



Meeting Minutes - Final

Waukesha Water Commission

Water Utility Commission

Thursday, November 21, 2019

6:00 PM

Water Utility Conference Room
115 Delafield St. Waukesha, WI 53188

1. Call to Order

2. Roll Call

Present 5 - Piatt, Couri, Francoeur, Reilly, and Bartels

Absent 2 - Ybarra, and Thieme

Announcement of closed session pursuant to Wis. State Stats. 19.85(1)(g) for the purpose of conferring with legal counsel concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved regarding the City of Waukesha Water Utility's application for a Conditional Use Permit in the City of New Berlin.

3. Public Comment

4. Approval of Minutes

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Peter Bartels, that this item be approved. The motion carried by the following vote:

Aye: 5 - Piatt, Couri, Francoeur, Reilly and Bartels

Absent: 2 - Ybarra and Thieme

A. [ID#19-1580](#) Approve Minutes of October 29, 2019 Meeting

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Peter Bartels, that this item be approved. The motion carried by the following vote:

Aye: 5 - Piatt, Couri, Francoeur, Reilly and Bartels

Absent: 2 - Ybarra and Thieme

5. Action Items

A. [ID#19-1582](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Mayor Reilly, seconded by Commissioner Bartels, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Piatt, Couri, Francoeur, Reilly and Bartels

Absent: 2 - Ybarra and Thieme

- B. [ID#19-1584](#) Approve 2020 Budget and Capital Improvement Plan

A motion was made by Commissioner Gerald Couri, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:

Aye: 5 - Piatt, Couri, Francoeur, Reilly and Bartels

Absent: 2 - Ybarra and Thieme

6. Discussion Items

- A. [ID#19-1589](#) Great Lakes Update

7. Information Items

- A. [ID#19-1590](#) Utility Performance Report

- B. [ID#19-1591](#) Financial Report

8. Closed Session

- A. [ID#19-1587](#) A motion will be made to go into closed session pursuant to Wis. State Stats. 19.85(1)(g) for the purpose of conferring with legal counsel concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved regarding the City of Waukesha Water Utility's application for a Conditional Use Permit in the City of New Berlin.

A motion was made by Mayor Reilly, seconded by Commissioner Couri, that this Closed Session be approved. The motion carried by the following vote:

Aye: 5 - Piatt, Couri, Francoeur, Reilly and Bartels

Absent: 2 - Ybarra and Thieme

- B. [ID#19-1588](#) Upon conclusion of the closed session a motion will be made to reconvene in open session pursuant to Wis. State Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session.

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Peter Bartels, that this item be Reconvened to open session. The motion carried by the following vote:

Aye: 5 - Piatt, Couri, Francoeur, Reilly and Bartels

Absent: 2 - Ybarra and Thieme

9. Adjourn