



Meeting Minutes - Draft

Waukesha Water Commission

Monday, November 23, 2020

6:00 PM

Virtual

115 Delafield St. Waukesha, WI 53188

Rescheduled

Direct link to the meeting for live stream: <https://waukesha.legistar.com/Calendar.aspx>

Listen to the Meeting Live by Calling: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 983 6420 7979 Passcode: 820480

1. Call to Order

2. Roll Call

Present 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels, and Thieme

3. Public Comment

4. Approval of Minutes

A. [ID#20-1437](#) Approve Minutes of October 26, 2020 meeting.

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

Aye: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme

5. Action Items

A. [ID#20-1438](#) Approve Payments from the General Fund and the Improvement Fund

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: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme

B. [ID#20-1439](#) Approve Purchase of Office Furniture

A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, to approve purchase of office furniture in an amount not to exceed \$35,000. The motion carried by the following vote:

Aye: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme

- C. [ID#20-1440](#) Approve 2021 Capital Improvement and Operating Plan

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

Aye: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme

6. Discussion Items

- A. [ID#20-1441](#) Great Lakes Water Update

7. Information Items

- A. [ID#20-1442](#) Utility Performance Report

- B. [ID#20-1443](#) Financial Report

8. Adjourn