



Meeting Minutes - Final

Waukesha Water Commission

Thursday, May 20, 2021

6:00 PM

Virtual
115 Delafield St. Waukesha, WI 53188

1. Call to Order

2. Roll Call

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

3. Announcement of Closed Session pursuant to Wis. Stats. 19.85(1)(g) to go into closed session to confer with legal counsel with respect to possible litigation with S.J. Louis Construction in which the City is likely to be Involved.

(Closed Session was moved up in the agenda, some items will be out of order)

4. Public Comment

5. Approval of Minutes

A. [ID#21-2276](#) Approve Minutes of April 15, 2021 Meeting

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 - Francoeur, Reilly, Bartels, Piatt and Couri

Absent: 1 - Ybarra

6. Action Items

Ybarra arrived at 6:03

A. [ID#21-2277](#) 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: 6 - Ybarra, Francoeur, Reilly, Bartels, Piatt and Couri

B. [ID#21-2278](#) Disallow Claim for Damages Filed By Linda Elder, 806 Oak Ridge Drive

A motion was made by Commission President Joe Piatt, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:

Aye: 6 - Ybarra, Francoeur, Reilly, Bartels, Piatt and Couri

7. Discussion Items

- C. [ID#21-2281](#) Discuss 2020 Audited Financial Statements

9. Closed Session

- A. [ID#21-2307](#) A motion will be made pursuant to Wis Stat sec 19.85(1)(g) to go into closed session to confer with legal counsel with respect to possible litigation with S.J. Louis Construction in which the City is likely to be involved

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Paul Ybarra, to go into closed session. The motion carried by the following vote:

Aye: 6 - Ybarra, Francoeur, Reilly, Bartels, Piatt and Couri

- B. [ID#21-2308](#) A motion may then be made pursuant to Wis Stat sec 19.85(2) to re-convene in open session, in which action may be taken on matters discussed in closed session.

No Action on Matters Discussed in Closed Session

A motion was made by Commissioner Paul Ybarra to re-convene in open session. The motion carried by the following vote:

Aye: 6 - Ybarra, Francoeur, Reilly, Bartels, Piatt and Couri

7. Discussion Items (Cont'd)

- A. [ID#21-2279](#) Great Lakes Update
- B. [ID#21-2280](#) GWA Construction Dashboard

8. Information Items

- A. [ID#21-2282](#) Utility Performance Report
- B. [ID#21-2283](#) Financial Report

10. Adjourn