



Meeting Minutes - Draft

Waukesha Water Commission

Thursday, September 18, 2025

6:00 PM

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

1. Call to Order

2. Roll Call

Announcement of closed session pursuant to Wis Stat §19.85(1)(g) to confer with Legal Counsel who is Rendering Oral or Written Advice Concerning Strategy with Respect to Circuit Court Case No. 2025-CV-971, Fabair, LLC et al v. Public Service Commission of Wisconsin, et al.

Present 5 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt, and Dale Matthews

Absent 2 - Paul Ybarra, and Shawn Reilly

3. Public Comment

4. Closed Session

Present 5 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt, and Dale Matthews

Absent 2 - Paul Ybarra, and Shawn Reilly

- A. [ID#25-02173](#) The Commission May Convene into Closed Session Pursuant to Wisconsin State Statute section 19.85 (1)(g): Conferring with Legal Counsel who is Rendering Oral or Written Advice Concerning Strategy with Respect to Circuit Court Case No. 2025-CV-971, Fabair, LLC et al v. Public Service Commission of Wisconsin, et al.

Meeting went into Recess

approved

- B. [ID#25-02174](#) Upon conclusion of the closed session, a motion will be made to reconvene in open session whereupon discussion or action may be taken on matters discussed in closed session.

Meeting Reconvened

approved

Aye: 5 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt and Dale Matthews

Absent: 2 - Paul Ybarra and Shawn Reilly

- C. [ID#25-02215](#) A motion was made by Commission President Piatt, seconded by Commissioner Couri, that the agreement discussed in Closed Session be signed by the utility staff. The motion carried by the following vote:
approved

Aye: 5 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt and Dale Matthews

Absent: 2 - Paul Ybarra and Shawn Reilly

5. Approval of Minutes

- A. [ID#25-02167](#) Approval of Minutes: 8/21/25

Attachments: [MeetingMinutes 08-21-25](#)

approved

Aye: 5 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt and Dale Matthews

Absent: 2 - Paul Ybarra and Shawn Reilly

- B. [ID#25-02194](#) Approval of Minutes: 9/8/25 Special Commission Meeting - Closed Session

Attachments: [Meeting Minutes 9-8-25](#)

approved

Aye: 5 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt and Dale Matthews

Absent: 2 - Paul Ybarra and Shawn Reilly

6. Action Items

- A. [ID#25-02168](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [August Voucher List](#)

approved

Aye: 5 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt and Dale Matthews

Absent: 2 - Paul Ybarra and Shawn Reilly

7. Discussion Items

- A. [ID#25-02175](#) Waukesha Water Utility new Operations Center Updates

- B. [ID#25-02170](#) 2026 Capital Improvement Plan

Attachments: [2026 Capital Improvement Plan](#)

8. Information Items

- A. [ID#25-02171](#) Utility Performance Report/Administrative Activities

Attachments: [2025 performance report](#)

- B. [ID#25-02172](#) Financial Report

Attachments: [August Financials](#)

9. Adjourn