



Meeting Minutes - Final

Waukesha Water Commission

Monday, September 8, 2025

5:00 PM

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

1. Call to Order

2. Roll Call

Present 4 - Joan Francoeur, Jeff Fowle, Joe Piatt, and Dale Matthews

Absent 3 - Paul Ybarra, Gerald Couri, and Shawn Reilly

3. Closed Session

4. Roll Call

Present 4 - Joan Francoeur, Jeff Fowle, Joe Piatt, and Dale Matthews

Absent 3 - Paul Ybarra, Gerald Couri, and Shawn Reilly

- A. [ID#25-02133](#) A motion will be made to convene in closed session pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of the General Manager position over which the governmental body has jurisdiction or exercises responsibility.

Meeting went into recess

approved

Aye: 4 - Joan Francoeur, Jeff Fowle, Joe Piatt and Dale Matthews

Absent: 3 - Paul Ybarra, Gerald Couri and Shawn Reilly

- B. [ID#25-02134](#) A motion may thereafter be made to reconvene in open session pursuant to Wis. Stat. §19.85(2) whereupon action may be taken on matters discussed in closed session.

approved

Aye: 4 - Joan Francoeur, Jeff Fowle, Joe Piatt and Dale Matthews

Absent: 3 - Paul Ybarra, Gerald Couri and Shawn Reilly

6. Adjourn