



Meeting Minutes - Draft

Waukesha Water Commission

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Thursday, January 15, 2026

6:00 PM

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

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1. Call to Order

2. Roll Call

**Present** 6 - Joan Francoeur, Jeff Fowle, Joe Piatt, Dale Matthews, Shawn Reilly, and Peter Bartels

**Absent** 1 - Gerald Couri

3. Public Comment

4. Approval of Minutes

A. [ID#26-02850](#) Approval of Minutes

**Attachments:** [Meeting Minutes 12-18-25](#)

**approved**

**Aye:** 6 - Joan Francoeur, Jeff Fowle, Joe Piatt, Dale Matthews, Shawn Reilly and Peter Bartels

**Absent:** 1 - Gerald Couri

5. Action Items

A. [ID#26-02851](#) Approve Payments from the General Fund and the Improvement Fund

**Attachments:** [December Voucher Lists](#)

**approved**

**Aye:** 6 - Joan Francoeur, Jeff Fowle, Joe Piatt, Dale Matthews, Shawn Reilly and Peter Bartels

**Absent:** 1 - Gerald Couri

- B.**     [ID#26-02852](#) Approve designation of Waukesha State Bank, including its investment branch, Waukesha Investments, JP Morgan Chase Bank, and the State of Wisconsin Local Government Investment Pool, as depositories for the 2026 calendar year

**Attachments:**   [2026 Depositories](#)

**approved**

**Aye:** 6 - Joan Francoeur, Jeff Fowle, Joe Piatt, Dale Matthews, Shawn Reilly and Peter Bartels

**Absent:** 1 - Gerald Couri

- C.**     [ID#26-02855](#) Approve the \$37,930.22 change order to Miron Construction for re-grading of the pond and the loading dock leveler for the New Operations Center.

**Attachments:**   [Memo to Approve change order for new operations center](#)

**approved**

**Aye:** 6 - Joan Francoeur, Jeff Fowle, Joe Piatt, Dale Matthews, Shawn Reilly and Peter Bartels

**Absent:** 1 - Gerald Couri

## 6. Discussion Items

## 7. Information Items

- A.**     [ID#26-02856](#) New Operations Center Update

- B.**     [ID#26-02853](#) Utility Performance Report/Administrative Activities

**Attachments:**   [2025 performance report](#)

- C.**     [ID#26-02854](#) Financial Report

**Attachments:**   [December Financials](#)

## 8. Adjourn