



Meeting Agenda - Final

Waukesha Water Commission

Tuesday, October 20, 2026

4:00 PM

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

1. Call to Order

Announcement of closed Session pursuant to Wis. Stat. 19.85(1)(g) - A motion will be made to convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel regarding status and strategy with respect to the continuing lawsuit, S.J. Louis Construction v. City of Waukesha.

2. Roll Call

3. Public Comment

4. Closed Session

- A.** [ID#25-02547](#) A motion will be made to convene in closed session pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel regarding status and strategy with respect to the continuing lawsuit, S.J. Louis Construction v. City of Waukesha.

Legislative History

11/20/25	Waukesha Water Commission	approved
5/21/26	Waukesha Water Commission	approved

Roll Call

- B.** [ID#25-02548](#) 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.

Legislative History

11/20/25	Waukesha Water Commission	approved
5/21/26	Waukesha Water Commission	approved

Roll Call

5. Approval of Minutes

- A. [ID#26-04476](#) Approval of minutes

Attachments: [Meeting Minutes 9-17-26](#)

6. Action Items

- A. [ID#26-04474](#) Approve Change Order #1 for the abandonments of Wells No. 5 and 6 contract totaling \$28,509.20 with Midwest Well Services, dba Municipal Well & Pump

Attachments: [Unit price change order for Well 5 and 6 Abandonment](#)

- B. [ID#26-04477](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [September Voucher Lists](#)

- C. [ID#26-04478](#) Approve using Two Men and a Truck for the office move to the Operations Center

Attachments: [Approve Hiring Moving Company](#)

7. Discussion Items

- A. [ID#26-04479](#) Discuss 2027 Operating Budget

Attachments: [2027 Operating Budget Presentation](#)

8. Information Items

- A. [ID#26-04480](#) New Operations Center Update

- B. [ID#26-04481](#) Utility Performance Report/Administrative Activities

Attachments: [2026 performance report](#)

- C. [ID#26-04482](#) Financial Report

Attachments: [September Financials](#)

9. Adjourn