



Utility Committee MEETING MINUTES

July 25, 2023 - 4:45 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Alderman Harenda called the meeting to order at 4:45PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Deputy Clerk took the roll call as follows:

Present: Alderperson Hopkins, Alderperson Harenda, Commissioner Nissen Jr.,
Commissioner Anderson, Alderperson Kroupa

Staff Present: City Attorney Mark Blum, Utility Manager Jim Hart, Accounting Supervisor
John Sughrue and Deputy City Clerk Sherri Hanson

3. APPROVAL OF MINUTES

A. June 27, 2023, Utility Committee Meeting Minutes

MOTION : Motion to Approve

VOTE : Motion by: Alderperson Kroupa
Second by: Alderperson
Hopkins Motion 5-0

4. NEW BUSINESS

5. OLD BUSINESS

A. UT 10-23 Discussion and possible action that the Utility Committee considers
to approve or disapprove a sanitary sewer hook-up including applicable fees
associated with the connection.

MOTION : Motion to Approve the request based on the fact that the
applicant has shown a hardship and will follow the terms and
conditions as set forth per the letter dated July 11, 2023 and
the agreement prepared by the City Attorney and Utility
Manager

VOTE : Motion by: Alderperson Kroupa
Second by: Commissioner Nissen
Jr. Motion 5-0

6. ADJOURN

MOTION: Motion to Adjourn at 4:52PM

VOTE: Motion by: Alderperson Hopkins
Second by: Commissioner
Anderson Motion 5-0

*Respectfully Submitted,
Sherri L. Hanson, Deputy City Clerk*