



Utility Committee MEETING MINUTES

October 15, 2024 - 4:45 PM
Council Chambers
3805 S. Casper Drive

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

MINUTES

1. CALL TO ORDER

Aldersperson Harenda called the meeting to order at 4:45 PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Sarah Holtz took the roll call as follows:

Present: Aldersperson Hopkins, Aldersperson Harenda, Commissioner Nissen Jr., Commissioner Anderson, Aldersperson Kroupa
Staff Present: City Attorney Mark Blum, Utility Manager Alex Parker, Accounting Supervisor John Sughrue, Assistant Deputy City Clerk Sarah Holtz

3. APPROVAL OF MINUTES

A. September 24, 2024, Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Aldersperson Kroupa
Second by: Aldersperson Hopkins
Motion Passed 5-0

4. NEW BUSINESS

A. UT 14-24 - Discussion and possible approval on the proposed 2025 Water Utility Operating Budget

MOTION: Motion to Approve

VOTE: Motion by: Aldersperson Kroupa
Second by: Commissioner Anderson
Motion Passed 5-0

B. UT 15-24 - Discussion and possible approval on the proposed 2025 Water CIP Budget. Information included in the 2025 Water Utility Operation Budget

MOTION: Motion to Approve

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

C. UT 16-24 - Discussion and possible approval on the proposed 2025 Wastewater Utility Operating Budget

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Commissioner Anderson
Motion Passed 5-0

D. UT 17-24 - Discussion and possible approval on the proposed 2025 Wastewater CIP Budget. Information included in the 2025 Wastewater Utility Operation Budget

MOTION: Motion to Approve

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

5. CLOSED SESSION

Information needed for this item was not received and the meeting did not go into Closed Session

A. The matters to be discussed in closed session are as enumerated in Wisconsin Statutes Section 19.85(1)(e) : Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. More specifically:

B. Amendment of lease agreement with AT&T for the Calhoun Tower

6. RECONVENE TO OPEN SESSION

Information needed for this item was not received and the meeting did not go into Closed Session

A. Discussion and possible action re: Amendment of lease agreement with AT&T for the Calhoun Tower

7. UPDATES

None

8. ADJOURN

MOTION: Motion to Adjourn at 5:04 PM

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

Respectfully Submitted,
Sarah Holtz
Assistant Deputy City Clerk