



Utility Committee MEETING MINUTES

August 27, 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., Aldersperson Kroupa

Excused: Commissioner Timothy Anderson

Staff Present: Utility Manager Alex Parker, Accounting Supervisor John Sughrue, City Attorney Mark Blum, Assistant Deputy City Clerk Sarah Holtz

Sarah Holtz stated that a quorum was established and the meeting was properly noticed.

3. APPROVAL OF MINUTES

A. July 23, 2024 Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Aldersperson Kroupa
Second by: Commissioner Nissen Jr.
Motion Passed 4-0

4. OLD BUSINESS

None

5. NEW BUSINESS

None

6. CLOSED SESSION

MOTION: Motion to Enter Closed Session at 4:47 PM

VOTE: Motion by: Aldersperson Kroupa

Second by: Alderperson Hopkins
Motion Passed 4-0

Sarah Holtz took a roll call vote to enter 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
- C.** Amendment of lease agreement with AT&T for the Sunnyslope Tower
- D.** Easement for gas service with WE Energies for Calhoun Tower

7. RECONVENE TO OPEN SESSION

MOTION: Motion to Return to open session at 5:01 PM

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Hopkins
Motion Passed 4-0

Sarah Holtz took a roll call vote to reconvene to open session. No action was taken on any of the below items discussed in closed session.

- A.** Discussion and possible action re: Amendment of lease agreement with AT&T for the Calhoun Tower
- B.** Discussion and possible action re: Amendment of lease agreement with AT&T for the Sunnyslope Tower
- C.** Discussion and possible action re: Easement for gas service with WE Energies for Calhoun Tower

8. UPDATES

None

9. ADJOURN

MOTION: Motion to Adjourn at 5:02 PM

VOTE: Motion by: Alderperson Hopkins
Second by: Commissioner Nissen Jr.
Motion Passed 4-0

***Respectfully Submitted,
Sarah Holtz, Assistant Deputy City Clerk***