



Utility Committee MEETING MINUTES

April 22, 2025 - 4:45 PM
Council Chambers
3805 S. Casper Drive

MINUTES

1. CALL TO ORDER

Aldersperson Harenda called the meeting to order at 4:47 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: Utility Manager Alex Parker, City Attorney Thomas Schmitzer, Assistant Deputy City Clerk Sarah Holtz

Sarah Holtz confirmed that a quorum was present and that the meeting was properly noticed.

3. APPROVAL OF MINUTES

A. March 25, 2025 Meeting Minutes

MOTION: Motion to Approve

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

4. NEW BUSINESS

A. UT 10-25 Recommend to the Common Council to award the construction contract for 2025 Private Property I/I Dye Water Testing Project to the lowest responsive bidder,

Visu-Sewer, Inc., in the amount of \$394,520.08. Total project cost not to exceed \$394,520.08.

MOTION: Motion to Approve

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

5. OLD BUSINESS

6. CLOSED SESSION

MOTION: Motion to Enter Closed Session at 4:51 PM

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

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. MD7/AT&T proposal for amendment of lease agreement for AT&T Sunnyslope Tower #2.

7. RECONVENE TO OPEN SESSION

MOTION: Motion to Return to open session at 4:57 PM

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

A. Discussion and possible action regarding MD7/AT&T proposal for amendment of lease agreement for AT&T Sunnyslope Tower #2.

There was no action taken coming out of Closed Session.

8. UPDATES

A. Discussion on Milwaukee Water Rate Case.

Utility Manager Alex Parker provided an update on the Milwaukee Water Rate Case.

9. ADJOURN

MOTION: Motion to Adjourn at 5:01 PM

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

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