



Utility Committee MEETING MINUTES

June 24, 2025 - 4:45 PM
Council Chambers
3805 S. Casper Drive

MINUTES

1. CALL TO ORDER

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

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Aldersperson Harenda, Commissioner Nissen Jr., Commissioner Anderson, Aldersperson Kroupa

Excused: Aldersperson John Hopkins

Staff Present: Accounting Supervisor John Sughroue, City Attorney Thomas Schmitzer, Assistant Deputy City Clerk Sarah Holtz

Sarah Holtz confirmed that a quorum had been established and that the meeting was properly posted in compliance with open meetings law.

3. APPROVAL OF MINUTES

A. April 22, 2025 Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Aldersperson Kroupa
Second by: Commissioner Anderson
Motion Passed 4-0

4. NEW BUSINESS

A. UT 11-25 Recommend to the Common Council to approve Resolution #25-14 Compliance Maintenance Annual Report (CMAR) for reporting year 2024.

MOTION: Motion to Approve

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

5. OLD BUSINESS

None

6. 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. MD7/AT&T updated proposal for amendments of lease agreements for AT&T Sunny Slope Tower #2 and Calhoun Tower #1.

MOTION: Motion to Enter Closed Session

VOTE: Motion by: Alderperson Kroupa
Second by: Commissioner Anderson
Motion Passed 4-0

A roll call vote was taken and the meeting entered Closed Session at 4:48 PM.

7. RECONVENE TO OPEN SESSION

MOTION: Motion to Return to open session

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

A roll call vote was taken and the meeting reconvened to Open Session at 4:55 PM.

A. Discussion and possible action regarding MD7/AT&T updated proposal for amendments of lease agreements for AT&T Sunny Slope Tower #2 and Calhoun Tower #1.

No action was taken coming out of Closed Session.

8. UPDATES

A. Update on Milwaukee Water Rate Case.

Accounting Supervisor John Sughroue provided an update on the Milwaukee Water Rate Case.

9. ADJOURN

MOTION: Motion to Adjourn at 5:02 PM

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

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