

Water Resource Management Committee MEETING MINUTES



July 8, 2025 - 4:45 PM
Council Chambers
3805 S. Casper Drive

MINUTES

1. CALL TO ORDER

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

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Joelle Erickson took the roll call as follows:

Present: Alderperson Hopkins, Alderperson La Fever, Mayor Ament, Commissioner Kern, Alderperson Harenda

Staff Present: Water Resource Assistant Manager Joe Bevington, Parks Buildings & Grounds Josh Fabian, Community Relations Specialist Joelle Erickson

It was confirmed that a quorum was present and that the meeting was properly posted in compliance with open meetings law.

3. APPROVAL OF MINUTES

A. November 12, 2024 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Mayor Ament
Second by: Commissioner Kern
Motion Passes 5-0

4. NEW BUSINESS

A. Discussion and possible action to recommend to Common Council approval of Kelly Lake Pier Funding.

MOTION: Motion to Approve as Presented

VOTE: Motion by: Alderman Hopkins
Second by: Alderman La Fever
Motion Passes 5-0

5. TABLED ITEMS

None

6. ADJOURN

MOTION: Motion to Adjourn at 4:52 PM

VOTE: Motion by: Alderman Hopkins
Second by: Commissioner Kern
Motion Passes 5-0

Respectfully Submitted,
Joelle Erickson, Community Relations Specialist