



Utility Committee MEETING MINUTES

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

MINUTES

1. CALL TO ORDER

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

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

Excused: Commissioner Timothy Anderson

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

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

3. APPROVAL OF MINUTES

A. June 24, 2025 Meeting Minutes

MOTION: Motion to Approve

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

4. NEW BUSINESS

A. UT 12-25 Recommend to the Common Council to amend the 2025 Water Capital Budget in the amount of \$89,900.00 for the Moorland Road Watermain Crossings - Lining Project. The additional funds will be used to offset an increase in contractor labor, material costs and a 5% contingency for the relining project. With a total project cost not to exceed \$1,150,500.00.

MOTION: Motion to Approve

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

- B.** UT 13-25 Recommend to the Common Council to award the construction contract for the Moorland Road Watermain Crossings - Lining Project to the lowest responsive bidder, Mid City Corporation, in the amount of \$1,096,535.00.

MOTION: Motion to Approve

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

5. OLD BUSINESS

None

6. CLOSED SESSION

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

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

- 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.** Discussion and possible recommendations regarding continuing lease agreement proposals from MD7/AT&T for AT&T Sunny Slope Tower #2 and Calhoun Tower #1.

7. RECONVENE TO OPEN SESSION

MOTION: Motion to Return to open session

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

- A.** Discussion and possible recommendations regarding continuing lease agreement proposals from MD7/AT&T for AT&T Sunny Slope Tower #2 and Calhoun Tower #1.

No action was taken coming out of Closed Session.

8. UPDATES

None

9. ADJOURN

MOTION: Motion to Adjourn at 4:58 PM

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

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