



Utility Committee MEETING MINUTES

October 28, 2025 - 4:45 PM
Council Chambers
3805 S. Casper Drive

MINUTES

1. CALL TO ORDER

Alderman Harenda called the meeting to order at 4:46 PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Sarah Holtz took the roll call as follows:

Present: Alderperson Hopkins, Alderperson Harenda, Commissioner Nissen Jr., Commissioner Anderson, Alderperson Kroupa

Staff Present: City Attorney Tom 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 in compliance with open meetings law.

3. APPROVAL OF MINUTES

A. September 23, 2025 Meeting Minutes

MOTION: Motion to Approve

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

4. NEW BUSINESS

A. Discussion and possible action on the proposed 2026 Water Utility Operating Budget.

MOTION: Motion to Approve

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

B. Discussion and possible action on the proposed 2026 Water Utility CIP Budget. Information included in the 2026 Water Utility Operating Budget.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa

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

- C.** Discussion and possible action on the proposed 2026 Wastewater Utility Operating Budget.

MOTION: Motion to Approve

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

- D.** Discussion and possible action on the proposed 2026 Wastewater Utility CIP Budget. Information included in the 2026 Wastewater Utility Operating Budget.

MOTION: Motion to Approve

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

5. OLD BUSINESS

None

6. UPDATES

None

7. ADJOURN

MOTION: Motion to Adjourn at 5:01 PM

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

Respectfully Submitted,
Sarah Holtz, Assistant Deputy City Clerk