



Utility Committee MEETING MINUTES

February 24, 2026 - 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

Administrative Specialist Norgie Metzinger took the roll call as follows:

Present: Alderperson Hopkins, Alderperson Harenda, Commissioner Anderson, Alderperson Kroupa

Excused: Commissioner Howard Nissen Jr.

Staff Present: City Attorney Thomas Schmitzer, John Sughrue
Accounting Supervisor, Administrative Specialist Norgie Metzinger

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

3. APPROVAL OF MINUTES

A. 01/27/2026 Meeting Minutes

MOTION: Motion to Approve

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

4. NEW BUSINESS

A. UT 09-26 Recommend to the Common Council the approval of a Professional Services Contract Revision to Clark Dietz, Inc. for design modification services not to exceed \$22,600.00. Total cost not to exceed \$202,600.00 for Professional Services for the entire project.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa

Second by: Commissioner Anderson
Motion Passed 4-0

5. OLD BUSINESS

None

6. UPDATES

None

7. ADJOURN

MOTION: Motion to Adjourn

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

Meeting adjourned at 4:49PM

**Respectfully Submitted,
Norgie Metzinger, Administrative Specialist**