



MINUTES OF THE WATER COMMISSION

MONDAY, SEPTEMBER 8, 2025, 8:30 AM

In person at the Green Bay Water Utility.

631 S Adams St

Virtual attendance is also available via Zoom.

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:

<https://zoom.us/j/98284055918?pwd=eHBxaWkvNlJ2a3N0RERUWkRsNjVkUT09>

Or call in by phone: +1 312 626 6799

Meeting ID: 982 8405 5918

Passcode: 385002

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

- I. Members: John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Favour, Lynn Gerlach, William Morgan, John Luczaj

On Monday, September 8, 2025, the Water Commission met in person and virtually via Zoom. President Heugel called the meeting to order at 8:30 a.m. Recording Secretary Beilke called the roll. Six voting commission members: President John Heugel (In Person), Vice President Jamie Wall (In Person), Secretary-Treasurer Tom Karman (In Person), Al Favour (Virtually via Zoom), Lynn Gerlach (In Person) and John Luczaj (In Person).

Also present: Alder Bill Morgan (In Person, non-voting).

Staff present: Brian Powell, Doug Martin, Stephanie Rogers, Andrea Hay, Russ Hardwick, Kristin Romanowicz, Jonathan Peters, and Hailey Heath.

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Monday, September 8, 2025, meeting of the Water Utility Commission.

Moved by Lynn Gerlach, seconded by Allen Favour to approve the agenda. Voice vote being had, the motion passed unanimously.

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the August 11, 2025 meeting.

Moved by Lynn Gerlach, seconded by Allen Favour to approve the minutes. Voice vote being had, the motion passed unanimously.

E. REGULAR BUSINESS.

- I. July 2025 Financial Report

Moved by Thomas Karman, seconded by John Luczaj to approve the July 2025 Financial Report. Voice vote being had, the motion passed unanimously.

F. INFORMATIONAL.

- I. General Manager Update

General Manager Brian Powell provided the commission with updates on the following initiatives within our organization:

1. Village of Pulaski Update
2. Mason Street Bridge Relocation Update
3. 2025 Budget & 5-Year CIP Update
4. Water Main Breaks in August
5. Workforce Report
 - a. Safety Coordinator
 - b. Billing Assistant

G. ADJOURNMENT.

- I. Adjournment of the Monday, September 8, 2025, meeting of the Water Utility Commission.

Moved by John Luczaj, seconded by Jamie Wall to adjourn. Voice vote being had, the motion passed unanimously.