



MINUTES OF THE WATER COMMISSION

MONDAY, OCTOBER 13, 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, October 13, 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. Seven voting commission members: President John Heugel (In Person), Vice President Jamie Wall (In Person), Secretary-Treasurer Tom Karman (In Person), Jacque Boyle (Virtually via Zoom at 8:41 a.m.), Al Favour (Virtually via Zoom), Lynn Gerlach (In Person) and John Luczaj (In Person). Also present: Alder Bill Morgan (In Person, non-voting), Council Representative to the Water Commission, and Attorney William Vande Castle (Virtually via Zoom).

Staff present: Brian Powell, Doug Martin, Stephanie Rogers, Andrea Hay (Virtually via Zoom), Russ Hardwick, Kristin Romanowicz, Jon Peters, and Hailey Heath.

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Monday, October 13, 2025, meeting of the Water Utility Commission.

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

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the September 8, 2025 meeting.

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

E. REGULAR BUSINESS.

- I. August 2025 Financial Report

Moved by Thomas Karman, seconded by Jamie Wall to approve the Financial Reports as presented. 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 - Meeting on October 14th
2. Meeting with WDNR on Intakes at Lake Station on October 23rd
3. Meeting with Public Service Commission on November 5th
4. 2025 Budget & 5-Year CIP Update
5. Workforce Report
 - a. Billing Assistant - Starting October 20th
 - b. Safety Coordinator - Held interviews on October 7th & 9th
 - c. Stephanie Rogers, Business Manager, Retiring January 8th

G. ADJOURNMENT.

- I. Adjournment of the Monday, October 13, 2025, meeting of the Water Utility Commission.

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