



# **AGENDA OF THE WATER COMMISSION**

**MONDAY, DECEMBER 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.**

1. 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.**

1. Members: John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Farvour, Lynn Gerlach, William Morgan, John Luczaj

## **C. Approval of the Agenda.**

1. Approval of the agenda for the Monday, December 8, 2025, meeting of the Water Utility Commission.

## **D. Approval of Minutes.**

1. Approval of the minutes from the November 10, 2025 meeting.

## **E. Regular Business.**

1. Introduction of new employee, Nicholas Wirgau, Safety Coordinator.
2. Approval of 2026 Commission Dates.

3. October 2025 Financial Report
4. Approval and Adoption of the Resolution for the 2026 Annual Budget.
5. Approval of the Water Service Agreement By and Between the City of Green Bay, the Village of Hobart and the Village of Pulaski.
6. Approval of Moving the Filter Plant Manager into the Operations Section.
7. Approval of the Water Supply Service Area Plan.

**F. Informational.**

1. General Manager Update

**G. Adjournment.**

1. Adjournment of the Monday, December 8, 2025, meeting of the Water Utility Commission.

- 1) **ACCESSIBILITY:** Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 2) **QUORUM:** Please take notice that a majority or quorum of the Common Council may attend this Water Commission meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 3) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.