



MINUTES 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.

- 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 Farvour, Lynn Gerlach, William Morgan, John Luczaj

Present: John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Farvour, Lynn Gerlach, John Luczaj

Also present: Alder Bill Morgan (non-voting), Council Representative to the Water Commission, and Attorney William Vande Castle.

C. APPROVAL OF THE AGENDA.

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

Moved by Jamie Wall, seconded by Lynn Gerlach to approve the agenda.

Motion Passed.

Yes-John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Favour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

D. APPROVAL OF MINUTES.

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

Moved by Lynn Gerlach, seconded by Jamie Wall to approve the minutes.

Motion Passed.

Yes-John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Favour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

E. REGULAR BUSINESS.

1. Introduction of new employee, Nicholas Wirgau, Safety Coordinator.

The Water Commissioners welcomed Nicholas Wirgua to the Green Bay Water Utility.

2. Approval of 2026 Commission Dates.

Moved by Lynn Gerlach, seconded by Thomas Karman to approval of the 2026 Commission dates.

Motion Passed.

Yes-John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Favour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

3. October 2025 Financial Report

Moved by Thomas Karman, seconded by Jamie Wall to approve as presented.

Motion Passed.

Yes-John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Favour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

4. Approval and Adoption of the Resolution for the 2026 Annual Budget.

Moved by Thomas Karman, seconded by Jacque Boyle to approve and adopt the Resolution for the 2026 Annual Budget.

Motion Passed.

Yes-John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Favour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

5. Approval of the Water Service Agreement By and Between the City of Green Bay, the Village of Hobart and the Village of Pulaski.

Moved by John Luczaj, seconded by Lynn Gerlach to approve the resolution as presented.

Motion Passed.

Yes-John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Favour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

6. Approval of Moving the Filter Plant Manager into the Operations Section.

Moved by Jamie Wall, seconded by Allen Favour to approve as presented.

Motion Passed.

Yes-John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Favour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

7. Approval of the Water Supply Service Area Plan.

Moved by John Luczaj, seconded by Jamie Wall to approve the Water Supply Service Area Plan.

Motion Passed.

Yes-John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Allen Favour, Lynn Gerlach, John Luczaj, No-None, Abstain-None.

F. INFORMATIONAL.

- I. General Manager Update

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

1. Update on Partnership for Safe Water
2. Update on 36-inch Pipe Segment Repairs
3. Workforce Report
 - a. Business Manager - Starting December 15th
 - b. Filter Plant Manager - Advertised November 25th

G. ADJOURNMENT.

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

Moved by Jamie Wall, seconded by Thomas Karman to adjourn.

Motion Passed.

Yes-John Heugel, Jamie Wall, Jacque Boyle, Thohn Karman, Allen Farvour, Lynn Gerlach,
John Luczaj, No-None, Abstain-None.