



AGENDA OF THE WATER COMMISSION

MONDAY, JANUARY 12, 2026, 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 leave a comment for this public meeting, 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

C. Approval of the Agenda.

- I. Approval of the agenda for the Monday, January 12, 2026, meeting of the Water Utility Commission.

D. Approval of Minutes.

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

E. Regular Business.

- I. Public Hearing on Water Supply Service Area Plan. Green Bay Water Utility has prepared a Water Supply Service Area Plan as required by the Wisconsin Department of Natural Resources under NR 854. As a general planning document, the purpose is to provide basic information to the public and communities about Green Bay Water's sources and ability to

meet current and projected future water demands. The plan uses a 20-year planning period (2025-2045).

2. Approval of the Water Supply Service Area Plan with Incorporated Public Comments.
3. Introduction of new employee, Clara Pickett, Business Manager.
4. November 2025 Financial Report

F. Informational.

1. General Manager Update

G. Adjournment.

1. Adjournment of the Monday, January 12, 2026, 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.