



# **MINUTES 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 Favour, Lynn Gerlach, William Morgan, John Luczaj

Voting: John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Lynn Gerlach

Not Voting: Alder William Morgan, Council Representative to the Water Commission

Excused: Allen Favour, John Luczaj

Also present: Attorney William Vande Castle

## **C. APPROVAL OF THE AGENDA.**

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

Moved by Jamie Wall, seconded by Thomas Karman to approve the agenda.

Motion Passed.

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

#### **D. APPROVAL OF MINUTES.**

- I. Approval of the minutes from the December 8, 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, Lynn Gerlach, No-None, Abstain-None.

#### **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).

President John Heugel opened the floor for the public hearing at 8:32 a.m. No members of the public were present in person. President Heugel asked if anyone attending via Zoom wanted to make a comment three times. No comments were made. President Heugel closed the floor and ended the public hearing at 8:34 a.m.

2. Approval of the Water Supply Service Area Plan with Incorporated Public Comments.

No comments were given at the Public Hearing,

3. Introduction of new employee, Clara Pickett, Business Manager.

The Water Commission members welcomed Clara Pickett to the Green Bay Water Utility.

4. November 2025 Financial Report

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

Motion Passed.

Yes-John Heugel, Jamie Wall, Jacque Boyle, Thomas Karman, Lynn Gerlach, 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 Intakes at the Lake Station
2. Meghan Finger selected by Greater Green Bay Chamber as a 2026 Future 15 Recipient.
3. River Crossing Leak detected.
4. Workforce Report
  - a. Filter Plant Manager — Held Interviews
5. Pulaski is planning to start accepting water from us in July 2026.

## **G. ADJOURNMENT.**

### I. Adjournment of the Monday, January 12, 2026, meeting of the Water Utility Commission.

Moved by Lynn Gerlach, seconded by Jamie Wall to adjourn.

Motion Passed.

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