



AGENDA OF THE WATER COMMISSION

MONDAY, JUNE 8, 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.

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 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.

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

C. Approval of the Agenda.

1. Approval of the agenda for the Monday, June 8, 2026, meeting of the Water Utility Commission.

D. Approval of Minutes.

1. Approval of the minutes from the May 11, 2026 meeting.

E. Regular Business.

1. Approval of the 2025 Annual comprehensive Financial Report; presentation by CLA.
2. Approval of Resolution Authorizing Utility General Manager or Utility Business Manager to Make Decisions Regarding Management of Utility's Bond Reserve Fund.

3. January, February, March and April 2026 Financial Reports
4. Recommendation of Award of 2026 Trailer Mounted Vacuum Excavator.
5. Recommendation of Award for 2026 Pick-up Truck Service Bodies.

F. Informational.

1. General Manager Update

G. Adjournment.

1. Adjournment of the Monday, June 8, 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.