

Village of Whiting Utilities Committee Meeting

April 7, 2026

Place of Meeting: Whiting Municipal Center Fire Training Room

1. **Roll Call** – Meeting called to order by Chairman Lutz at 5 PM. Committee members Kevin Lutz, Kurt Glenzer, Jeanna Trzebiatowski and Frank Krusch were present, Mike Daniels was excused. Superintendent of Utilities and Public Works, Jake Wilcox was excused. Village Residents Diana Szymkowiak, Sarah Brillowski, and Mark Zaleski were present.
2. **Persons wishing to address the committee.** - As Needed.
3. **Approval of March meeting minutes.** - Motion made by Trzebiatowski to approve March meeting minutes as presented. Second, by Glenzer. Motion carried unanimously by voice vote.
4. **Discussion and possible action re. SCADA Computer Upgrades** – Due to Superintendent Wilcox absence motion was made by Glenzer and seconded by Krusch to postpone item till next months meeting. Motion carried unanimously by voice vote.
5. **Discussion and possible action re. Sherman Avenue Sewer Project** – Due to Superintendent Wilcox absence motion was made by Glenzer and seconded by Krusch to postpone item till next month's meeting. Motion carried unanimously by voice vote.
6. **Update re. Joint Utilities Committee / Village Board / Auditors Meeting** – Chairman Lutz advised the Joint Meeting would occur on Tuesday April 14th at 5:30 PM.
7. **Discussion and possible action re. Multiple vouchers.** – Motion made by Glenzer, seconded by Krusch to approve February and March Multiple Vouchers. Motion carried unanimously by voice vote.
8. **Operations and Maintenance report.** Supt. Wilcox was excused and no O&M was available.

- Village of Whiting Pumpage:

Treated – No Report Given

Total – No Report Given

- Neenah Paper Pumpage:

#5 – No Report Given

#6 – No Report Given

Total – No Report Given

9. Correspondence. None.

10. Such other matters as permitted by law.

- Thanks was given to Frank Krusch for his many years of valuable service on the Utilities committee.

11. Adjourn. Glenzer made a motion to adjourn. Second by Krusch. Motion carried by voice vote to adjourn at 5:15 pm.

Respectfully Submitted Kevin Lutz Recording Secretary