Utility Commission Special Meeting Minutes

Thursday, July 02, 2026 at 6:00 PM

Columbus City Hall – 105 N. Dickason Boulevard

COLUMBUS
WISCONSIN

Call to Order

President Michael Thom called the meeting to order at 6:00 pm.

Roll Call

The Following members were present: Joe Hammer, Jack Sanderson, Sandy Curtis, Michael Thom, Brook Andler and Lori Koenig-Fry. Molly Finkler was absent and excused from the meeting.

Notice of Open Meeting

The meeting was noted as posted.

Approval of Agenda

Motion by Hammer, seconded by Sanderson to approve the agenda. The motion was carried on a unanimous voice vote.

Public Comment

There was no public comment.

Consent Agenda

Motion made by Curtis, seconded by Koenig-Fry to approve the consent agenda. The motion was carried on unanimous voice vote.

1. Approval of May 21, 2026 Utility Commission Minutes.

New Business

2. Consider and take action on Task Order No. 2026-CU02 with Ruekert-Mielke on Water Plant 2 Construction Related Services.

Motion made by Hammer, seconded by Sanderson to accept Task Order No. 2026-CU02 in the amount of $74,700.00. The motion was carried on a unanimous roll call vote.

3. Consider and take action to award the Water Plant No.2 Reliability Improvements contract, in the amount of $905,950.00.

Motion made by Hammer, seconded by Sanderson to approve the bid for Sabel Mechanical LLC for $905,950.00. The motion was carried on a unanimous roll call vote.

Reports

Adjourn

Motion by Sanderson, seconded by Hammer to adjourn at 6:10 pm. Motion carried on a unanimous voice vote.

*A quorum of city committees and/or commissions may be present at this meeting. No action will be taken or considered by those committees and/or commissions.