



UTILITY COMMITTEE MEETING MINUTES

June 06, 2023 at 5:45 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

Call to order at 5:45PM

A. Pledge of Allegiance

All in attendance cited the pledge of allegiance.

B. Roll Call

PRESENT

Craig Mortensen

Vice-Chair Jim Buck

Sean Dumais

Chair Alex Vedvik

2. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

None

3. APPROVAL OF MINUTES

C. Approval of May 02, 2023, Minutes

Minutes not in packet, table until next meeting.

Voting Yea: Vice-Chair Buck, Dumais, Chair Vedvik

Voting Nay: Mortensen

4. REPORTS AND DISCUSSIONS

D. Utility Director Report

Golden ponds update. Committee would like to be emailed the Lift Station and Capacity study.

E. Financial Report

Report given by Lisa.

F. CMAR

G. Well Pumpage Report

5. OLD BUSINESS

H. Discussion & Approval: Filtration Plant Construction Observation Contract - Beecher & Hoppe

Motion to return to staff to get more quotes.

Motion made by Dumais, Seconded by Vice-Chair Buck.

Voting Yea: Mortensen, Vice-Chair Buck, Dumais, Chair Vedvik

- I. Discussion & Approval: Short-Term Financing for Water Treatment Plant
Request to delay action until next meeting.

6. NEW BUSINESS

- J. Discussion & Approval: Resolution 2023-004; Authorization for Village President to Authorize Financial Applications
Motion to send to board for approval.
Motion made by Dumais, Seconded by Mortensen.
Voting Yea: Mortensen, Vice-Chair Buck, Dumais, Chair Vedvik
- K. Discussion & Action: VAC Truck Quotes
Directing staff to work with contractor for adding additional storage.
No action on VAC Truck.
Motion made by Dumais, Seconded by Vice-Chair Buck.
Voting Yea: Mortensen, Vice-Chair Buck, Dumais, Chair Vedvik

7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Observation and Construction updates for water treatment facility.
Sewer Lift station report.
Next meeting July 6, 5:45PM

8. ADJOURNMENT

Motion to adjourn.
Motion made by Mortensen, Seconded by Vice-Chair Buck.
Voting Yea: Mortensen, Vice-Chair Buck, Dumais, Chair Vedvik

Minutes Created by: Clerk Kim Coyle

Minutes Approved by UC: _____