



# JOINT UTILITY COMMITTEE & RDA MEETING MINUTES

February 06, 2024 at 5:45 PM

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

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## 1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
  - PRESENT
  - Craig Mortensen
  - Vice-Chair Jim Buck
  - Sean Dumais
  - Chair Alex Vedvik
  - Bob Peterson
  - Chris Eiden
  - Chris Voll
  - Pat Kilsdonk
  - Randy Fifrick - Arrived @ 6:16PM
  - ABSENT
  - Lane Loveland
  - Terry Radtke

## 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.

Bernie Kramer

## 3. APPROVAL OF MINUTES

- C. Unapproved Minutes 2023 12 05
  - Motion made by Mortensen, Seconded by Vice-Chair Buck.
  - Voting Yea: Dumais, Chair Vedvik, Peterson
- D. RDA Meeting Minutes for November 2, 2023
  - Motion made by Voll, Seconded by Kilsdonk.
  - Voting Yea: Eiden, Voll, Kilsdonk, Fifrick
- E. RDA Meeting Minutes for December 7, 2023
  - Motion made by Voll, Seconded by Kilsdonk.
  - Voting Yea: Eiden, Voll, Kilsdonk, Fifrick
- F. RDA Meeting Minutes for December 28, 2023

Motion made by Voll, Seconded by Kilsdonk.

Voting Yea: Eiden, Voll, Kilsdonk, Fifrck

**4. REPORTS AND DISCUSSIONS**

G. Public Works & Utilities Report

Presented by Leonard Ludi - Waiting on a part for lift station 11 pump 1. Paint touch up bids for water tower. Facia work being done on water treatment plant. Change order for Ellis for water break over the summer. Schedule on track for completing in September.

**5. OLD BUSINESS**

H. Budget Update for Lift Station 8 & Lift Station 4 Design

Rob from RPS to present - LS in TID 2, LS 4 partial. Walked through the options to finance the projects.

I. Discussion & Possible Action: Ehlers Presents - 2023 Sewer Rate Study Update & TIF

Brian from Ehlers to Present - Sewer long range cash flow. No Action

J. Discussion and Possible Action: 2019-009 Village of Kronenwetter Development Agreement A&M Personal Storage, LLC

NO ACTION

K. Discussion and Possible Action: 2020-027 Village of Kronenwetter Lease, Sale and Development Agreement Polzer Holdings, LLC

Meet with client and get a timeline on development.

**6. NEW BUSINESS**

L. Emergency Water Procedure Well #2 WTP Construction Project

Staff had meeting with Rothchild on emergency water needed during well 2 repairs.

M. Back-up Soft Start Purchase Lift Station 11

Administrator can approve purchase

**7. NEXT MEETING: MARCH 5, 2024 for UC & MARCH 14, 2024 FOR RDA**

**8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA**

RDA-

-Future project plan amendment TID 2

-Development Agreement for TID 1

-TID 1 cash flow update

**9. ADJOURNMENT**

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

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

@ 7:38pm

Motion made by Voll, Seconded by Fifrck.

Voting Yea: Eiden, Voll, Kilsdonk, Fifrck

@7:50pm