

# **UTILITY COMMITTEE MEETING MINUTES**

June 10, 2025 at 5:45 PM

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

#### 1. CALL MEETING TO ORDER

@5:45PM

- A. Pledge of Allegiance
- B. Roll Call

**PRESENT** 

Chair Craig Mortensen

Jim Buck

Jessica Stowell

Alex Vedvik

**ABSENT** 

Dan Raczkowski

#### 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.

## 3. APPROVAL OF MINUTES - DISCUSSION AND POSSIBLE ACTION

C. 2025 01 07 UC Meeting Minutes

Motion made by Buck, Seconded by Vedvik.

Voting Yea: Chair Mortensen, Buck, Stowell, Vedvik

D. 2025 04 08 UC Meeting Minutes

Motion made by Vedvik, Seconded by Buck.

Voting Yea: Chair Mortensen, Buck, Stowell, Vedvik

E. 2025 05 06 UC Meeting Minutes

Motion made by Vedvik, Seconded by Buck.

Voting Yea: Chair Mortensen, Buck, Stowell, Vedvik

## 4. REPORTS AND DISCUSSIONS

F. Director of Public Works and Utilities Report

Overview by Greg Ulman.

Update on roadwork and hydrant flushing finished.

### 5. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

G. Discussion and Possible Action: Funding Upcoming Sewer Projects

## 6. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

- H. Discussion and Possible Action: Change Order #5
- I. Discussion and Possible Action: Completion of Water Filtration Plant Items Joe from Becher Hoppe is present.

Joe walked through the backwash of the filtration system. Per Joe The manufacture says the air release was not part of the scope of the project. It was part of the engineering scope. Operator Mark Mackey appeared by phone to give information on the issues with the back washing. Kurita suggested outside the scope of work they suggested valving on the pipe in between the vertical detention tanks.

- J. Discussion and Possible Action: Approval of 2024 CMARs Motion made by Chair Mortensen, Seconded by Vedvik. Voting Yea: Chair Mortensen, Buck, Stowell, Vedvik
- 7. **NEXT MEETING: JULY 1, 2025**
- 8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
- 9. ADJOURNMENT

Motion made by Vedvik, Seconded by Buck. Voting Yea: Chair Mortensen, Buck, Stowell, Vedvik

WRITTEN COMMENTS: You can send comments on agenda items to <a href="kcoyle@kronenwetter.org">kcoyle@kronenwetter.org</a>
NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 06/09/2025 Kronenwetter Municipal Center and <u>www.kronenwetter.org</u>

Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee Times, Wausau Pilot and Review, City Pages

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