

# UTILITY COMMITTEE MEETING MINUTES

May 06, 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 Co-Chair Alex Vedvik Jim Buck Dan Raczkowski Jessica Stowell

## 2. SELECTION OF CHAIRPERSON

Vedvik Nominates Mortensen for chair of the UC Committee Motion made by Co-Chair Vedvik, Seconded by Raczkowski. Voting Yea: Chair Mortensen, Co-Chair Vedvik, Buck, Raczkowski, Stowell

## 3. SELECTION OF VICE-CHAIRPERSON

Buck Nominates Vedvik for vice chair Motion made by Buck, Seconded by Raczkowski. Voting Yea: Chair Mortensen, Buck, Raczkowski, Stowell Voting Abstaining: Co-Chair Vedvik

## 4. COMMITTEE DUTIES AND RESPONSIBILITIES REVIEW

C. Utility Committee Duties and Responsibilities Overview given by Jennifer Poyer Village clerk.

## 5. 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.

## 6. REPORTS AND DISCUSSIONS

D. Director of Public Works and Utilities Report
Overview given by Greg Ulman.
Updates on I-39 construction and Maple Ridge Road.

## 7. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

E. Discussion and Possible Action: Funding of Upcoming Projects More updates coming after 2024 Audit at the next meeting.

## 8. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

F. Discussion and Possible Action: Sanitary Options for Glacier Meadows Subdivision

Robert Roth - Brief summary of advantages and disadvantages of a sanitary interceptor versus a lift station.

Mark Thompson - Developer rep.

Committee would like to see the quote for all options for sewer. Possibility of 1 week for this information, May 15, 2025 @5:00PM.

## 9. NEXT MEETING: JUNE 3, 2025

Special meeting May 15, 2025 @ 5:00pm

## 10. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

## 11. ADJOURNMENT

@7:48PM
Motion made by Raczkowski, Seconded by Buck.
Voting Yea: Chair Mortensen, Co-Chair Vedvik, Buck, Raczkowski, Stowell

## WRITTEN COMMENTS: You can send comments on agenda items to kcoyle@kronenwetter.org

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: 05/05/2025 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

Minutes prepared by \_\_\_\_\_