



UTILITY COMMITTEE MEETING MINUTES

December 03, 2024 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

Alex Vedvik

Jim Buck

Bob Peterson

ABSENT

Craig Mortensen

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.

No Public Comment

3. REPORTS AND DISCUSSIONS

C. Utility Director Report

Overview by Greg Ulman - Water tower level has been lowered for the winter.

4. OLD BUSINESS

D. Discussion & Possible Action: Becher-Hoppe Update

Overview given by Joe from Becher Hoppe- Motion to table extension for 7 days to receive paperwork on when the order was placed with Kurita.

Motion made by Buck, Seconded by Peterson.

Voting Yea: Vedvik, Buck, Peterson

Becher Hoppe asked for \$8,000 in Admin cost to complete the project. Motion to authorize additional \$8,000 to be added to Construction services & request Becher Hoppe submit an itemized report of services rendered.

Motion made by Vedvik, Seconded by Buck.

Voting Yea: Vedvik, Buck, Peterson by roll

5. NEXT MEETING: JANUARY 7, 2025

6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Follow-up on Filtration plant

7. ADJOURNMENT

@7:33PM

Motion made by Peterson, Seconded by Vedvik.

Voting Yea: Vedvik, Buck, Peterson

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: 12/2/2024 Kronenwetter Municipal Center and www.kronenwetter.org

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