



# UTILITY COMMITTEE MEETING MINUTES

January 07, 2025 at 5:45 PM

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

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## 1. CALL MEETING TO ORDER

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A. Pledge of Allegiance

B. Roll Call

PRESENT

Chair Alex Vedvik

Co-Chair Jim Buck

Craig Mortensen

Bob Peterson

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. REPORTS AND DISCUSSIONS

C. Director of Public Works and Utilities Report

## 4. OLD BUSINESS

D. Discussion & Possible Action: Ellis Liquidated Damages Discussion

Joe Karpinski- Becher Hoppe- Start up inspection scheduled. First back washes took place.

Brian Marquart- Rode Brothers- Blower motor not functioning, looking to replace.

Mike Rode- Rode Brothers- Blower motor should be easy to find.

President of Ellis Construction present.

No Action taken.

## 5. NEW BUSINESS

E. Discussion: Becher Hoppe Update for the Kronenwetter Water Treatment Construction

Joe Karpinski- Becher Hoppe- November 13, 2024, is the date the extension was started.

F. Discussion: All Becher Hoppe Invoices for Water Filtration Plant

Joe Karpinski - Becher Hoppe. All current invoices submitted for viewing.

G. Discussion & Possible Action: Ellis Stone Pay Request #10

Requesting approval to pay.

No action as the item is budgeted for.

H. Discussion & Possible Action: Ellis Stone Construction Pay Request #11

Requesting approval to pay.

No action as the item is budgeted for.

- I. Discussion & Possible Action: Lift Station #2 and #6 Upgrade Bid Openings

Initial thought for the budget for both LS was \$100,000.00 for #2 and 150,000.00 for # 6. Bids came back with \$580,000.00 to \$589,000.00 for both LS.

No action

**6. NEXT MEETING: FEBRUARY 4, 2025**

**Possible change of date to February 11, 2025.**

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

Where is the county on internet expansion.

**8. ADJOURNMENT**

**@7:14 PM**

Motion made by Mortensen, Seconded by Peterson.

Voting Yea: Chair Vedvik, Co-Chair Buck, Mortensen, Peterson

**WRITTEN COMMENTS:** You can send comments on agenda items to [kcoyle@kronenwetter.org](mailto: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: 01/06/2025 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)

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

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