



UTILITY COMMITTEE MEETING MINUTES

April 08, 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 Alex Vedvik
 - Craig Mortensen
 - Dan Raczkowski
 - ABSENT
 - Co-Chair Jim Buck
 - Bob Peterson

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

- C. 02 11 2025 Utility Committee Meeting Minutes
 - Motion made by Mortensen, Seconded by Raczkowski.
 - Voting Yea: Chair Vedvik, Mortensen, Raczkowski
- D. 03 04 2025 Utility Committee Meeting Minutes
 - Dollar amount needed to be added to minutes. \$20,510.04 for damages
 - Motion made by Mortensen, Seconded by Chair Vedvik.
 - Voting Yea: Chair Vedvik, Mortensen, Raczkowski

4. REPORTS AND DISCUSSIONS

- E. Director of Public Works Monthly Report

5. OLD BUSINESS

- F. Discussion and Possible Action: Spare Drive Purchase for Lift Station #1
 - Motion to send to VB to purchase spare drive in the amount of \$6,164.00 made by Chair Vedvik,
 - Seconded by Raczkowski.
 - Voting Yea: Chair Vedvik, Mortensen, Raczkowski by roll call

6. NEW BUSINESS

- G. Discussion and Possible Action: Purchase of a Check Valve at Lift Station #3
 - Motion to approve the purchase check valve for LS #3 not to exceed \$2,936.00.
 - Motion made by Raczkowski, Seconded by Chair Vedvik.
 - Voting Yea: Chair Vedvik, Mortensen, Raczkowski

- H. Discussion and Possible Action: Capital Improvement Plan
No Action
- I. Discussion and Possible Action: Fluoridation in Municipal Water
Recommendation to VB to take no action.
Motion made by Chair Vedvik, Seconded by Raczkowski.
Voting Yea: Chair Vedvik, Mortensen, Raczkowski
- J. Discussion and Possible Action: Approval of 2021, 2022, and 2023 CMAR DNR Reports
Motion to send to VB for approval.
Motion made by Mortensen, Seconded by Raczkowski.
Voting Yea: Chair Vedvik, Mortensen, Raczkowski

7. NEXT MEETING: MAY 6, 2025

8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

9. ADJOURNMENT

@7:14pm

Motion made by Mortensen, Seconded by Raczkowski.

Voting Yea: Chair Vedvik, Mortensen, Raczkowski

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: 04/04/2025 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

Minutes prepared by _____