

UTILITY COMMITTEE MEETING MINUTES

March 05, 2024 at 5:45 PM

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

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

PRESENT

Craig Mortensen

Vice-Chair Jim Buck

Chair Alex Vedvik

Bob Peterson & Sean Dumais

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.

None

3. REPORTS AND DISCUSSIONS

C. Administrator Report

Given by Leonard Ludi- Interviews on Thursday for Public Works Director. Citizen issue on Helke Road-Laterals. Attended Municipal grant workshop. GIS Package awarded.

D. Treasurer's Report

4. OLD BUSINESS

E. Revised Emergency Water Procedure Well #2 WTP Construction Project

Motion made by Mortensen, Seconded by Peterson.

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

5. NEXT MEETING: Apil 02, 2024 @ 5:45 PM

6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Update on Water Treatment Plant.

Well Construction update.

7. ADJOURNMENT

@6:57PM

Motion made by Vice-Chair Buck, Seconded by Peterson.

Voting Yea: Mortensen, Vice-Chair Buck, Chair Vedvik, 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: 03/01/2024 Kronenwetter Municipal Center and www.kronenwetter.org
Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald