



UTILITY COMMITTEE MEETING MINUTES

November 12, 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

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. 2024 10 01 UC Meeting Minutes

PRESENT

Alex Vedvik
Craig Mortensen
Jim Buck
Bob Peterson

ABSENT

Cindy Lee Buchkowski-Hoffmann

4. REPORTS AND DISCUSSIONS

- D. Treasurer's Report
No questions
- E. Public Works and Utilities Monthly Report
Updated fee schedule. Submitted lead survey to DNR. Ditch Witch demo last week.

5. NEW BUSINESS

- F. Discussion & Possible Action: Becher Hoppe Drinking Water Treatment Facility Construction Update
Joe - Becher Hoppe- Filter vessels delivered and installed. Completion date changes. Asking for additional time for completion. New date of Jan 16, 2025. Kurita is the hold up on the date. Committee is requesting dates on when the orders were placed. No action until all information is gathered till Dec 3, 2024 Meeting.
Motion made by Peterson, Seconded by Mortensen.
Voting Yea: Vedvik, Mortensen, Buck, Peterson
- G. Discussion & Possible Action: RPS Update on Lift Station 2 & 6 Upgrade Projects

Robert Roth - LS 6 budget is \$100,00.00 general scope is electrical upgrade. Also valve and pipe upgrade with the bypass.

6. OLD BUSINESS

H. 2025 Proposed Water & Sewer Budget

Motion to approve sewer budget as is with a 4% sewer increase starting January 1.

Motion made by Buck, Seconded by Mortensen.

Voting Yea: Vedvik, Mortensen, Buck, Peterson by roll call vote

Motion to approve water budget as is with the fire hydrants be moved to capitol item

Motion made by Vedvik, Seconded by Buck.

Voting Yea: Vedvik, Mortensen, Buck, Peterson

7. NEXT MEETING: DECEMBER 3, 2024

8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

1. Continued revisit budget and rate case.

9. ADJOURNMENT

Motion to Adjourn @ 7:53PM

Motion made by Peterson, Seconded by Mortensen.

Voting Yea: Vedvik, Mortensen, 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: 11/11/2024 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