



# REVISED: UTILITY COMMITTEE MEETING MINUTES

October 10, 2023 at 5:45 PM

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

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## 1. CALL MEETING TO ORDER

@5:47PM

A. Pledge of Allegiance

B. Roll Call

PRESENT

Craig Mortensen

Vice-Chair Jim Buck

Sean Dumais

Chair Alex Vedvik

## 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. APPROVAL OF MINUTES

C. Approval of September 5, 2023 Utility Committee Meeting Minutes

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

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

## 4. REPORTS AND DISCUSSIONS

D. Public Works Director Report

Update given by PW Director Leonard Ludi

E. Ellis Construction Update

Plumbing inspection and block change order needed to match facia. Badger state inspector for electrical inspection. Pipe substitution needed with no extra cost.

## 5. OLD BUSINESS

F. Discussion & Possible Action: Water Meter Change Out

Waiting on Radio boxes from Core and Main. Approximately 335 houses left to replace.

G. Discussion & Possible Action: Sewer & Water Project List

## 6. NEW BUSINESS

- H. Discussion & Possible Action: Lift Station #5 Pump Replacement  
Consent agenda approves purchase of 2 pumps at a time to have one on the shelf.
- I. Discussion & Possible Action: Update Water and Sewer Utility Budget Development  
Questions for Lisa on capitol.

**7. NEXT MEETING: November 7, 2023**

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

- 1. Rib Mountain rate increase.
- 2. Rate payers from Cell Tower usage.
- 3. Reimbursement of water tests from DNR.
- 4. RPS contingency design contract for LS #4 & #8.

**9. ADJOURNMENT**

Motion made by Dumais, Seconded by Mortensen. @ 7:13PM  
Voting Yea: Mortensen, Vice-Chair Buck, Dumais, Chair Vedvik

**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: 10/05/2023 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)

Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald