



# REVISED: UTILITY COMMITTEE MEETING AGENDA

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**

- A. Pledge of Allegiance
- B. Roll Call

**2. ANNOUNCEMENT OF CLOSED SESSION**

**3. 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.

**4. APPROVAL OF MINUTES**

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

**5. REPORTS AND DISCUSSIONS**

- D. Public Works Director Report
- E. Ellis Construction Update

**6. OLD BUSINESS**

- F. Discussion & Possible Action: Water Meter Change Out
- G. Discussion & Possible Action: Sewer & Water Project List

**7. NEW BUSINESS**

- H. Discussion & Possible Action: Lift Station #5 Pump Replacement
- I. Discussion & Possible Action: Update Water and Sewer Utility Budget Development

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

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

**10. ADJOURNMENT**

**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