

UTILITY COMMITTEE MEETING AGENDA

November 07, 2023 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

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. 2023 10 10 Unapproved Minutes

4. REPORTS AND DISCUSSIONS

- **D.** Treasurer's Report
- E. Discussion: Lift Station Update
- F. Discussion: Benefits of a Vac Truck
- **G.** Public Works Director Report

5. OLD BUSINESS

- H. Discussion: Water Filtration Update
- I. Discussion: Water Meter Exchange Update
- J. Discussion: Update DNR Reimbursement
- **K.** Discussion: Rib Mountain Rate increase
- L. Discussion: Rate Payers on Cell Tower

6. NEW BUSINESS

- M. Discussion and Possible Action 2024 Budget
- **N.** Discussion and Possible Action: Resolution 2023-012 Northcentral Wisconsin Stormwater Coalition Cooperative Agreement
- 7. Next Meeting: December 5, 2023
- 8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
- 9. ADJOURNMENT

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: 11/03/2023 Kronenwetter Municipal Center and www.kronenwetter.org Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald