

UTILITY COMMITTEE MEETING AGENDA

April 08, 2025 at 5:45 PM

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

All Agenda Items Listed Are for Discussion and Possible Action

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. 02 11 2025 Utility Committee Meeting Minutes
- D. 03 04 2025 Utility Committee Meeting Minutes

4. REPORTS AND DISCUSSIONS

E. Director of Public Works Monthly Report

5. OLD BUSINESS

F. Discussion and Possible Action: Spare Drive Purchase for Lift Station #1

6. NEW BUSINESS

- G. Discussion and Possible Action: Purchase of a Check Valve at Lift Station #3
- H. Discussion and Possible Action: Capital Improvement Plan
- I. Discussion and Possible Action: Fluoridation in Municipal Water
- J. Discussion and Possible Action: Approval of 2021, 2022, and 2023 CMAR DNR Reports
- 7. NEXT MEETING: MAY 6, 2025
- 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: 04/04/2025 Kronenwetter Municipal Center and <u>www.kronenwetter.org</u>

Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee Times, Wausau Pilot and Review, City Pages