

# **REVISED: UTILITY COMMITTEE MEETING AGENDA**

July 06, 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. Discussion and Approval: 2023 05 02 UC Minutes
- **D.** Discussion and Approval: 2023 06 06 UC Minutes

### 4. REPORTS AND DISCUSSIONS

E. Treasurer's Report

### 5. OLD BUSINESS

- F. Discussion: Lift Station Update
- G. Discussion: Update on Water/Sewer Rate Study
- H. Discussion: Update on Water Filtration
- I. Discussion: Update Safe Drinking Water Loan Program
- J. Discussion & Possible Approval: Short-Term Financing for Water Filtration Project

### 6. NEW BUSINESS

- **K.** Discussion and Action: Recommendation to Appoint Two Members of Utility Committee to the Ad Hoc Committee Regarding Committee Structure
- 7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
- 8. NEXT MEETING: August 01, 2023
- 9. ADJOURNMENT

WRITTEN COMMENTS: You can send comments on agenda items to <a href="kcoyle@kronenwetter.org">kcoyle@kronenwetter.org</a>
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: 07/03/2023 Kronenwetter Municipal Center and <a href="www.kronenwetter.org">www.kronenwetter.org</a> Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald