

UTILITY COMMITTEE MEETING AGENDA

May 07, 2024 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. SPECIAL ORDERS

- **C.** Discussion and Action: Nominations for Election of Chairperson
- **D.** Discussion and Action: Election of Chairperson
- E. Discussion and Action: Nominations for Election of Vice Chairperson
- F. Discussion and Action: Election of Vice Chairperson

4. NEW BUSINESS

- G. Discussion: UC Committee Duties and Responsibility
- H. Discussion & Possible Action Updated Alternate LS 8 and LS 4 Budget Concept

5. APPROVAL OF MINUTES

- I. 2024 01 02 Meeting Minutes
- J. 2024 02 06 Meeting Minutes
- K. 2024 03 05 Meeting Minutes

6. REPORTS AND DISCUSSIONS

- L. Administrator's Status Report
- M. Treasurer's Report
- 7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
- 8. NEXT MEETING: JUNE 4, 2024 @ 5:45 PM
- 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: 05/3/2024 Kronenwetter Municipal Center and www.kronenwetter.org Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald