



UTILITY COMMITTEE MEETING AGENDA

January 07, 2025 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. REPORTS AND DISCUSSIONS

- C. Director of Public Works and Utilities Report

4. OLD BUSINESS

- D. Discussion & Possible Action: Ellis Liquidated Damages Discussion

5. NEW BUSINESS

- E. Discussion: Becher Hoppe Update for the Kronenwetter Water Treatment Construction
- F. Discussion: All Becher Hoppe Invoices for Water Filtration Plant
- G. Discussion & Possible Action: Ellis Stone Pay Request #10
- H. Discussion & Possible Action: Ellis Stone Construction Pay Request #11
- I. Discussion & Possible Action: Lift Station #2 and #6 Upgrade Bid Openings

6. NEXT MEETING: FEBRUARY 4, 2025

7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

8. ADJOURNMENT

WRITTEN COMMENTS: You can send comments on agenda items to kcoble@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: 01/06/2025 Kronenwetter Municipal Center and www.kronenwetter.org

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