

## UTILITY COMMITTEE MEETING AGENDA

December 05, 2023 at 5:30 PM

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

## 1. CALL PUBLIC FORUM MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- 2. CALL PUBLIC FORUM MEETING TO ORDER
  - C. Open Discussion with Rib Mountain Metro Sewer District
- 3. CLOSE PUBLIC FORUM
- 4. CALL UTILITY MEETING TO ORDER
  - D. Roll Call
- 5. 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.

- 6. APPROVAL OF MINUTES
- 7. REPORTS AND DISCUSSIONS
  - E. Treasurer's Report
  - F. Director Public Works & Utilities Report
- 8. OLD BUSINESS
  - G. Water Filtration Project Update
  - **H.** Water Meter Exchange
- 9. **NEW BUSINESS** 
  - Rib Mountain Metropolitan Sewerage District's Director, Eric Donaldson to discuss upcoming 53% Sewer Rate Increase
  - J. Draft Sewer Rate Increase Scenario due to the Rib Mountain Sewerage District's 2024 Rate Increase
- 10. NEXT MEETING: January 2, 2024
  - **K.** Next Meeting January 2, 2024
- 11. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
- 12. ADJOURNMENT

WRITTEN COMMENTS: You can send comments on agenda items to <a href="mailto: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: 12/04/2023 Kronenwetter Municipal Center and <a href="www.kronenwetter.org">www.kronenwetter.org</a> Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald