



JOINT UTILITY COMMITTEE & RDA MEETING AGENDA

February 06, 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. APPROVAL OF MINUTES

- C. Unapproved Minutes 2023 12 05
- D. RDA Meeting Minutes for November 2, 2023
- E. RDA Meeting Minutes for December 7, 2023
- F. RDA Meeting Minutes for December 28, 2023

4. REPORTS AND DISCUSSIONS

- G. Public Works & Utilities Report

5. OLD BUSINESS

- H. Budget Update for Lift Station 8 & Lift Station 4 Design
- I. Discussion & Possible Action: Ehlers Presents - 2023 Sewer Rate Study Update & TIF
- J. Discussion and Possible Action: 2019-009 Village of Kronenwetter Development Agreement A&M Personal Storage, LLC
- K. Discussion and Possible Action: 2020-027 Village of Kronenwetter Lease, Sale and Development Agreement Polzer Holdings, LLC

6. NEW BUSINESS

- L. Emergency Water Procedure Well #2 WTP Construction Project
- M. Back-up Soft Start Purchase Lift Station 11

7. NEXT MEETING: MARCH 5, 2024

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 Utility Clerk's office at (715) 693-5732 during business hours.

Posted: 02/02/2024 Kronenwetter Municipal Center and www.kronenwetter.org

Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald