



# UTILITY COMMITTEE MEETING AGENDA

June 05, 2024 at 5:45 PM

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

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**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. Approval of May 07, 2024, Utility Committee Meeting Minutes

**4. REPORTS AND DISCUSSIONS**

- D. Treasurer's Report

**5. NEW BUSINESS**

- E. Discussion and Possible Action: Well No. 2 Treatment Facility - Change Order No. 3 Modify Contract Completion Dates
- F. Discussion & Possible Action: Becher-Hoppe Update
- G. Discussion: RPS Update
- H. Discussion & Possible Action: LS#6 Panel & Pump Update
- I. Discussion: Fire Protection Costs
- J. Discussion: 2024 Sewer Rate vs 2023 Sewer Rate

**6. NEXT MEETING: July 2, 2024**

**7. ADJOURNMENT**

**WRITTEN COMMENTS:** You can send comments on agenda items to [kcoyle@kronenwetter.org](mailto: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: 06/03/2024 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)

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