



UTILITY COMMITTEE MEETING MINUTES

July 06, 2023 at 5:45 PM

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

1. CALL MEETING TO ORDER @ 5:45pm

- A. Pledge of Allegiance
- B. Roll Call PRESENT
 - Craig Mortensen
 - Vice-Chair Jim Buck
 - Sean Dumais
 - Chair Alex Vedvik-appeared via phone then in person @ 7PM

2. PUBLIC COMMENT

No public comment.

3. APPROVAL OF MINUTES

- C. Discussion and Approval: 2023 05 02 UC Minutes
 - Approved with Modification - Motion made by Mortensen, Seconded by Vice-Chair Buck. Voting Yea: Mortensen, Vice-Chair Buck, Dumais, Chair Vedvik
- D. Discussion and Approval: 2023 06 06 UC Minutes
 - Approved with Modifications - Motion made by Mortensen, Seconded by Vice-Chair Buck. Voting Yea: Mortensen, Vice-Chair Buck, Dumais, Chair Vedvik

4. REPORTS AND DISCUSSIONS

- E. Treasurer's Report-
 - Presented by Lisa Kerstner

5. OLD BUSINESS

- F. Discussion: Lift Station Update
 - Lift Station Update given by Pete Wegner. Staff met with Robert Roth on information needed to complete the study. Robert Roth will be in person at the Aug 1 UC meeting.
- G. Discussion: Update on Water/Sewer Rate Study
 - Presented by Lisa Kerstner. Brian from Ehlers on the phone to give an overview of Phase 1 and will present the Phase 1 analysis at the Aug 1st UC meeting.
- H. Discussion: Update on Water Filtration
 - Update presented by Ken Ligman of Becher and Hoppe in person.
- I. Discussion: Update Safe Drinking Water Loan Program
 - Given by Ken Ligman Becher Hoppe. Village needs to decide what the final loan amount will be. Joint meeting with UC, APC and VB, with a possible date of July 24, 2023.

J. Discussion & Possible Approval: Short-Term Financing for Water Filtration Project
Given by Lisa Kerstner. Also, Brian from Ehlers via phone.

6. NEW BUSINESS

K. Discussion and Action: Recommendation to Appoint Two Members of Utility Committee to the Ad Hoc Committee Regarding Committee Structure
Craig Mortensen volunteered. Sean Dumais and Alex Vedvik also volunteered; one will be the alternate. Motion made by Mortensen, Seconded by Vice-Chair Buck. Voting Yea: Mortensen, Vice-Chair Buck, Dumais, Chair Vedvik

7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

-Safe Drinking Water Loan Program
-Short-Term Financing.

8. NEXT MEETING: August 01, 2023

9. ADJOURNMENT

At 7:17pm, Motion made by Chair Vedvik, Seconded by Dumais.
Voting Yea: Mortensen, Vice-Chair Buck, Dumais, Chair Vedvik