



UTILITY COMMITTEE MEETING MINUTES

June 05, 2024 at 5:45 PM

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

1. CALL MEETING TO ORDER

@ 5:49pm

A. Pledge of Allegiance

B. Roll Call

PRESENT

Craig Mortensen

Jim Buck

Bob Peterson

Cindy Buchkowski-Hoffmann

ABSENT

Alex Vedvik in @ 6:15pm

GUESTS:

Ken Ligman and Joe Kafczynski

Becher-Hoppe Associates, Inc.

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.

No public comment

3. APPROVAL OF MINUTES

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

Motion made by Buchkowski-Hoffmann, Seconded by Mortensen.

Voting Yea: Mortensen, Buck, Vedvik, Peterson, Buchkowski-Hoffmann

4. REPORTS AND DISCUSSIONS

D. Treasurer's Report

Update by Lisa:

New Community portal is now active. Buck asked if there is an option to choose a date on when the payment for water/sewer will be made, update on next meeting.

5. NEW BUSINESS

E. Discussion and Possible Action: Well No. 2 Treatment Facility - Change Order No. 3 Modify Contract Completion Dates

Change order for:

Change substantial completion date from August 1, 2024 to November 8, 2024.

Change final completion date from September 1 to November 13, 2024.

Motion to approve the change order, with the stipulation that if the date is not met, the \$1,000/day charge will be enforced.

Motion made by Peterson, Seconded by Mortensen.

Voting Yea: Mortensen, Vedvik, Peterson, Buchkowski-Hoffmann

Voting Nay: Buck

F. Discussion & Possible Action: Becher-Hoppe Update

Update by Joe Kafczynski of Becher Hoppe. Overhead door change order. Motion to approve the change order for the garage door.

Motion made by Vedvik, Seconded by Buck.

Voting Yea: Mortensen, Buck, Vedvik, Peterson, Buchkowski-Hoffmann by roll call. Becher Hoppe will update on delivery dates.

Motion to approve the attic updates:

Motion made by Peterson, Seconded by Vedvik.

Voting Yea: Mortensen, Buck, Vedvik, Peterson, Buchkowski-Hoffmann by roll call.

G. Discussion: RPS Update

Robert Roth emailed list of updates on progress.

H. Discussion & Possible Action: LS#6 Panel & Pump Update

I. Discussion: Fire Protection Costs

If the fire protection would be moved to taxes, the PSC would need to approve the change. Agreed to keep the fire protection with the utility bill.

Committee would like to see the cost to residents if the fire department is called out and there is no fire protection charged.

J. Discussion: 2024 Sewer Rate vs 2023 Sewer Rate

In 2024 we now have revenue higher than the expenses by \$75,593.45, which will help with financing future capital projects.

6. NEXT MEETING: July 2, 2024

7. ADJOURNMENT

@7:03pm

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 Village Clerk's office at (715) 693-4200 during business hours.

Posted: 06/03/2024 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