

UTILITY COMMITTEE MEETING AGENDA

May 06, 2025 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. SELECTION OF CHAIRPERSON
- 3. SELECTION OF VICE-CHAIRPERSON
- 4. COMMITTEE DUTIES AND RESPONSIBILITIES REVIEW
 - C. Utility Committee Duties and Responsibilities
- 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. REPORTS AND DISCUSSIONS
 - D. Director of Public Works and Utilities Report
- 7. OLD BUSINESS DISCUSSION AND POSSIBLE ACTION
 - **E.** Discussion and Possible Action: Funding of Upcoming Projects
- 8. NEW BUSINESS DISCUSSION AND POSSIBLE ACTION
 - F. Discussion and Possible Action: Sanitary Options for Glacier Meadows Subdivision
- 9. NEXT MEETING: JUNE 3, 2025
- 10. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
- 11. 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 Village Clerk's office at (715) 693-4200 during business hours.

Posted: 05/05/2025 Kronenwetter Municipal Center and <u>www.kronenwetter.org</u>

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

Times, Wausau Pilot and Review, City Pages

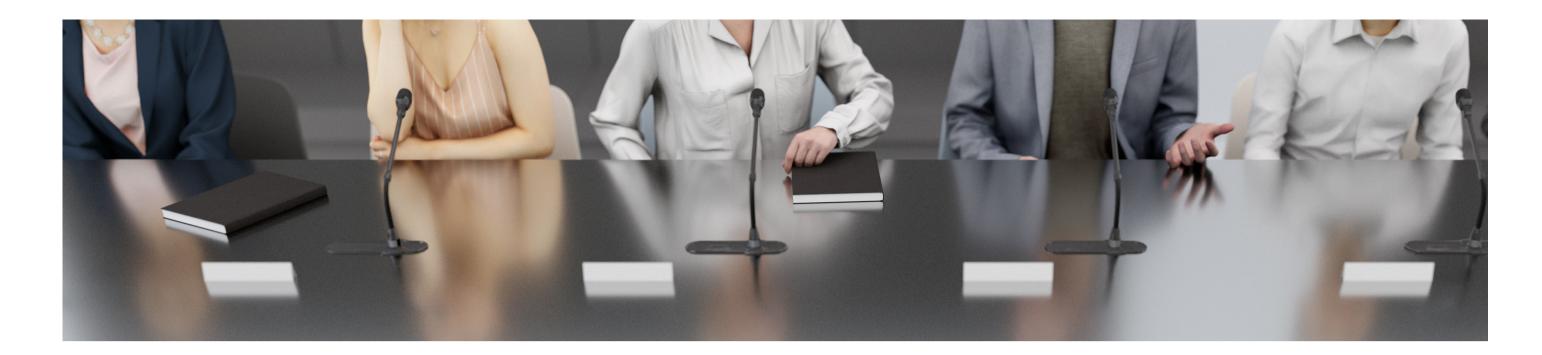
Utilities Committee

Duties and Responsibilities





Section 4, ItemC.



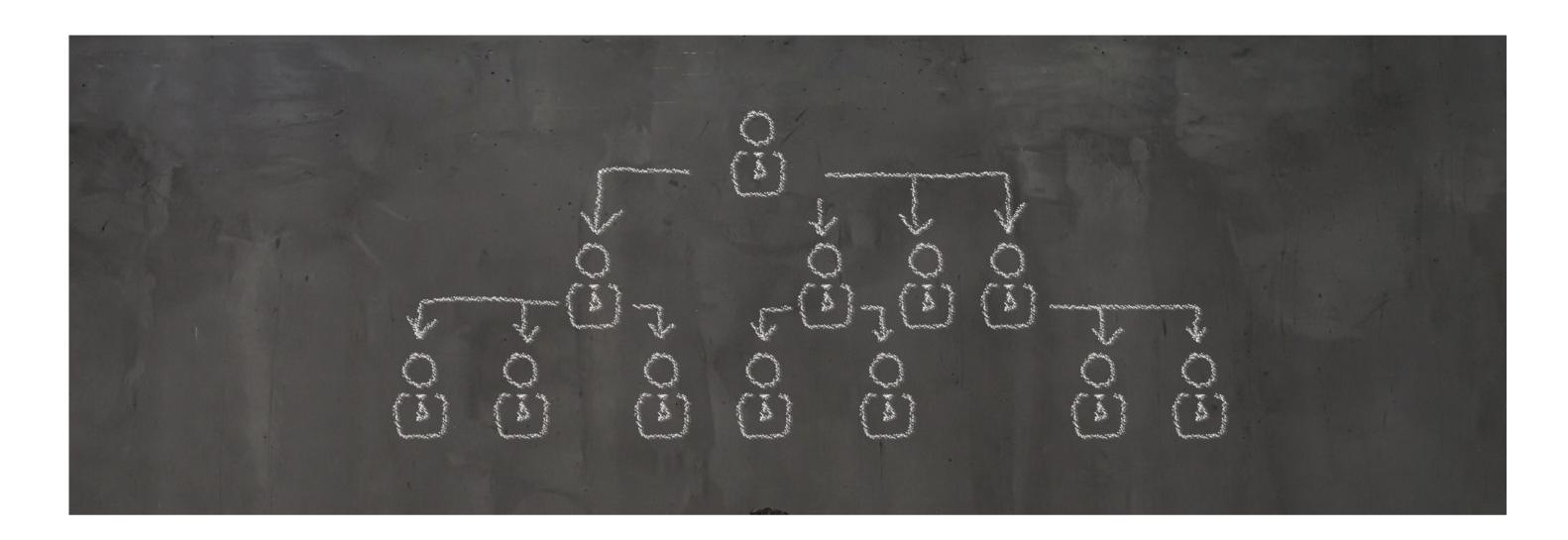
A. Composition.

The Utilities Committee shall consist of **five members**. **Two** members shall be Village Trustees. Three members shall be citizen members. A majority of the members of the Committee shall be customers of the Village of Kronenwetter Water Utility, customers of the Village of Kronenwetter Sewer Utility, or customers of both the Village of Kronenwetter Water Utility and the Village of Kronenwetter Sewer Utility. Three members of the Utilities Committee shall constitute a



B. Appointment. The Village President appoints members to the Utilities Committee, with consultation and confirmation by the Village Board.

Section 4, ItemC.



C. Organization.

The Utilities Committee shall select a **Chairperson** and **Vice Chairperson** annually as described in §§ 14-10 and 14-11.

D. Recordkeeping.

The Utilities Committee shall keep a written record of its proceedings, to include all actions taken, a copy of which shall be filed with the Village Clerk.





E. Meetings.

The Utilities Committee shall meet at least quarterly or more often as determined by the Committee, Chairperson, Village Board, or Administrator.

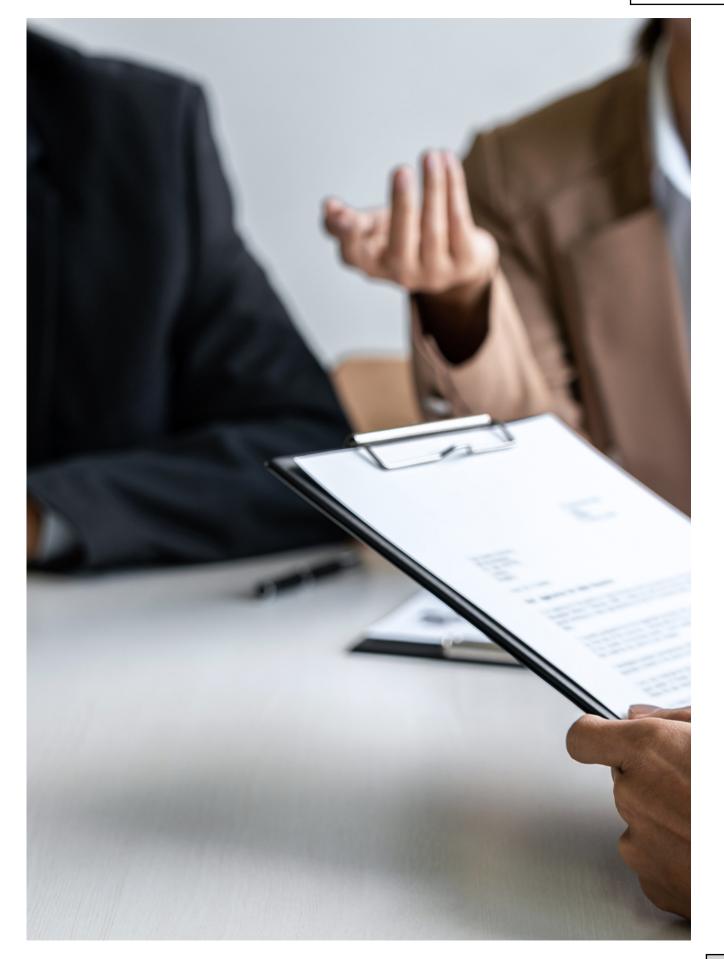


F. It shall be the responsibility of the Village Administrator to see to it that the duties Subsection G, below, shall be verbally enumerated and reviewed by the Committee through discussion annually at the May Committee meeting after the Chairperson and the Vice Chairperson are selected. In the absence of the Village Administrator, this duty shall fall to the Village Clerk.

[Amended 8-24-2021 by Ord. No. 21-08]

Section 4, ItemC.

G. Duties. The Utility Committee is composed of sworn public officials assigned the responsibility of providing recommendations to the Village Board, and/or recommendations or memos to other committees on issues regarding the Village of Kronenwetter Water **Utility**, the Village of Kronenwetter Sewer Utility, broadband expansion within the Village, and stormwater issues for the short-term and long-term good of the Village and its citizens.

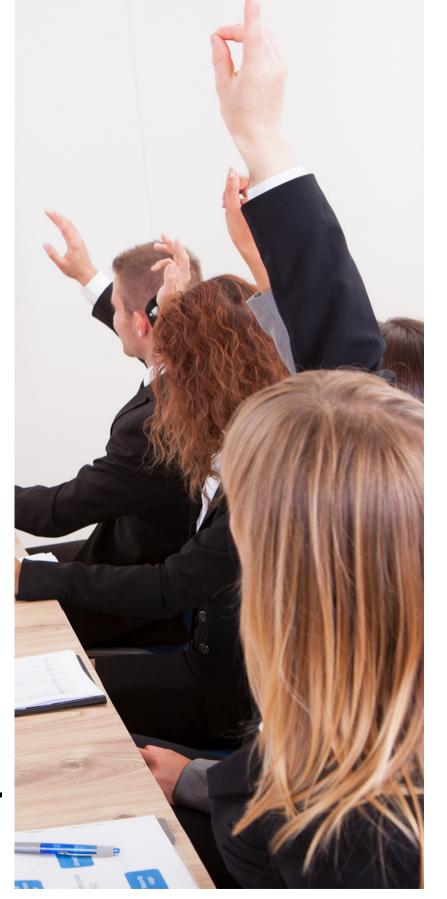






The Kronenwetter Village Board recognizes and respects the fundamental importance of our committee structure and the weight of the citizen-member responsibilities as well as the value of well-considered and researched committee recommendations.

Therefore, it is determined that the performance of these itemized duties shall not in any way be obstructed, curtailed, or bypassed by anyone either directly or by omission, except as deemed necessary by a majority vote of the Village Board. This Committee's duties shall be liberally construed to include review, research, and recommendations regarding the following: [Amended 8-24-2021 by Ord. No. 21-08;11-23-2021 by Ord. No. 21-23]





(1)

Village of Kronenwetter Water Utility policy and long-term planning;



(2)

Village of Kronenwetter Sewer Utility policy and long-term planning;



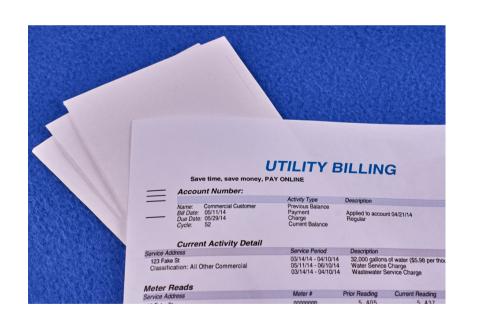
(3)

Expansion of broadband services within the Village;



(4)

Storm sewer system policy and long-term planning;



(5)

Utility bill appeals for both the Village of Kronenwetter Water Utility and the Village of Kronenwetter Sewer Utility;



(6)

Village of Kronenwetter Water Utility and Village of Kronenwetter Sewer Utility budgets; and



(7)

Any other matter the Village Board or Administrator may refer.



Report to Utility Committee

Item Name: Director of Public Works and Utilities Report

Meeting Date: May 6, 2025

Referring Body: Committee Contact:

Staff Contact: Greg Ulman

Report Prepared by: Greg Ulman

- Attached is the report from the spring cleaning of the lift stations done by Aqualis on March 14, 2025.
- Hydrant flushing is currently going on, and projected to finish in the next few weeks.
- We are still working out the details on the air pipe sizing with the water treatment plant, hopefully it will be fixed within the next month by the contractor.
- Staff has been meeting with the developers of the proposed subdivision of off County X, to determine the best sanitary sewer design.
- On April 22, we had our facility inspected for backflow prevention devices. We comply with all regulations.
- Earth Inc, has mobilized and will commence boring under the interstate in the coming days for the Lift Station #8 project associated with TID2.
- The Village held a public information meeting on May 6, to inform residents on the timelines of the TID2 project.
- The water tower is back to its summer level.

LIFT STATION CLEANING COMPLETION REPORT

PREPARED FOR:

Village of Kronenwetter

2025 Spring Lift Station Cleaning

03.20.2025



aqualisco.com | 920.754.3216



Village of Section 6, ItemD.

W/O 2579

GREEN BAY, WISCONSIN 54311 920.754.3216 | AQUALISCO.COM

Lift Station Number: L/5 1	Lift Station Location:	2201 Tower Rd		
Pre-Cleaning Description:	Condition:	✓ Good ☐ Fair		
Heavy Grease		☐ Poor		
	Construction Type:	Precast		
	Depth:	34.0'	Width:	10.0'
	Evidence of Infiltration:	YES VNO	GPM of Leak: _	
Issues Needing Repair:	Other Comments:			
N/A	Pump retrie	eval cable is hung	up poorly.	
				







Lift Station Number: L/S	Lift Station Location:	1929 Kimberiy Rd		
Pre-Cleaning Description:	Condition:	✓ Good ☐ Fair		
Heavy Grease		Poor		
	Construction Type: Pre	cast		
	Depth:	32.0' Width: 6.0'		
	Evidence of Infiltration:	YES NO GPM of Leak:		
Issues Needing Repair:	Other Comments:			
N/A	<u>N/A</u>			





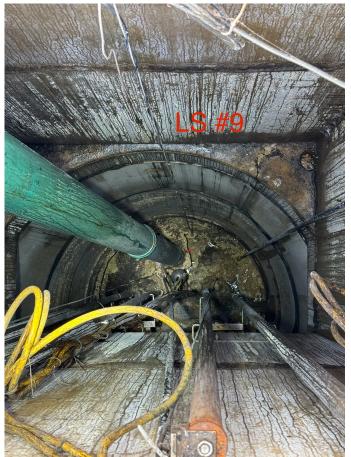


Lift Station Number: L/S 3	Lift Station Location: _	2361 Tower Rd		
Pre-Cleaning Description:	Condition:	✓ Good ☐ Fair		
Heavy Grease		Poor P		
	Construction Type:	Precast		
	Depth:	26.0'	Width:	6.0'
	Evidence of Infiltration:	☐ YES ✓ NO	GPM of Leak:	
Issues Needing Repair:	Other Comments:			
N/A	N/A			





Lift Station Number: L/S	Lift Station Location:	n: 2099 West Rd		
Pre-Cleaning Description:	Condition:	✓ Good		
		☐ Fair		
Very Heavy Grease		☐ Poor		
	Construction Type:	Precast		
	Depth:	30.0'	Width:_	8.0'
	Evidence of Infiltration:	YES VNO	GPM of Leak: _	
Issues Needing Repair:	Other Comments:			
N/A	N/A			







Lift Station Number: L/S	Lift Station Location:	2505 Sussex PI		
Pre-Cleaning Description:	Condition:	✓ Good ☐ Fair		
Light Grease		Poor		
	Construction Type: P	recast		
	Depth:	26.0'	Width:_	72"
	Evidence of Infiltration:	YES VNO	GPM of Leak: _	
Issues Needing Repair:	Other Comments:			
N/A	<u>N/A</u>			





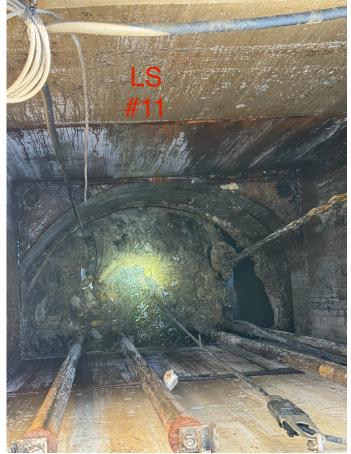
Lift Station Insp€

Village of Section 6, ItemD.

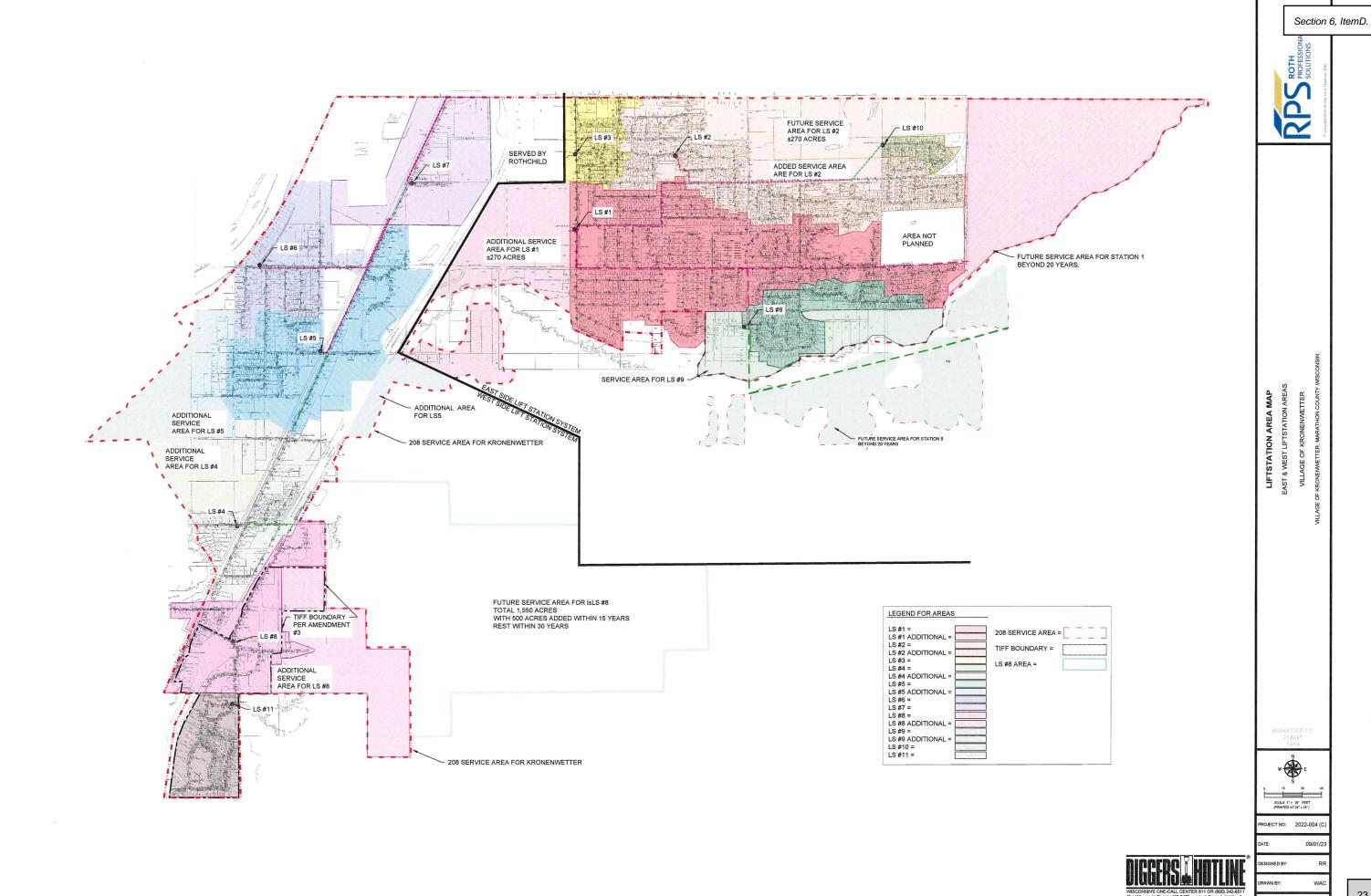
W/O 2579

Formerly Northern Pipe, Inc. 2094 COUNTY ROAD QQ GREEN BAY, WISCONSIN 54311 920.754.3216 | AQUALISCO.COM

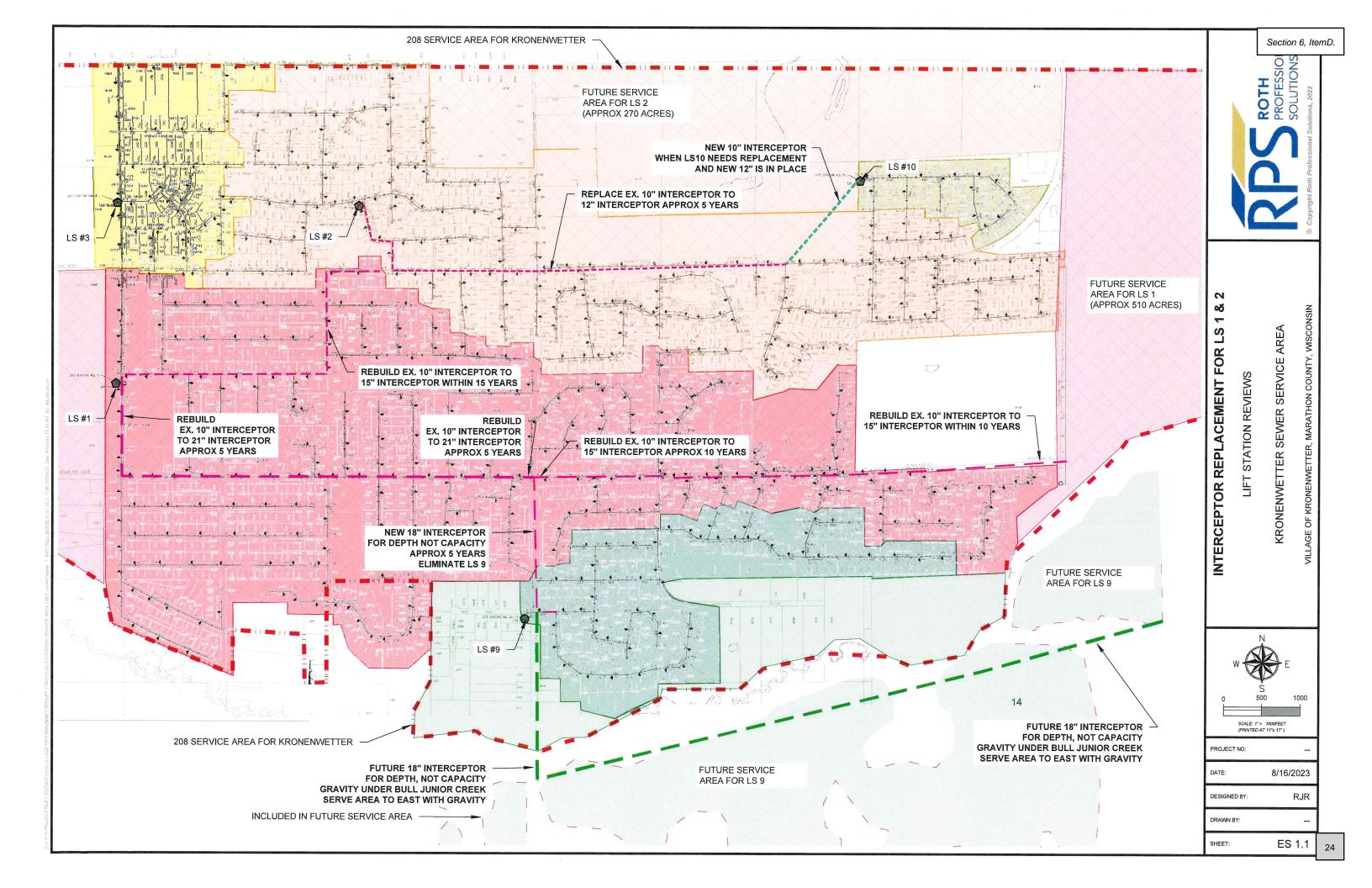
Lift Station Number:	L/S 11	Lift Station Location:	805 Glade Ct (back of subdivision)		
Pre-Cleaning Description: Heavy Grease		Condition:	Good Fair Poor		
		Construction Type:	Precast		
		Depth:	18.0'	Width: _	6.0'
	Ev	vidence of Infiltration:	☐ YES ☑ NO	GPM of Leak: _	
Issues Needing Repair:		Other Comments:			
N/A		N/A			







SHEETWS1.1 & ES2.1





Report to Utility Committee

Item Name: Director of Public Works and Utilities Report

Meeting Date: April 8, 2025

Referring Body: Committee Contact:

Staff Contact: Greg Ulman

Report Prepared by: Greg Ulman

Staff wished to discuss the options on funding the upcoming sewer projects for the Village, however with the financial audit still in progress John Jacobs, our Interim Finance Director wishes to have a complete report ready for the June Utility Committee meeting and will discuss all financial options when we have all accounts audited.

Section 8, ItemF.



Sanitary Options for the proposed residential development at Pine and

MEETING DATE: Pleasant.

May 8, 2025

PRESENTING COMMITTEE: Utility Committee
COMMITTEE CONTACT: Craig Mortensen
STAFF CONTACT: Greg Ulman
PREPARED BY: Peter Wegner

ISSUE: Staff is currently reviewing plans for proposed 116 lot subdivision at Pine Road and Pleasant Drive. Robert Roth, Roth Professional Solutions has been assisting staff with the review. Currently, we are reviewing the best options to address the sanitary needs for the proposed development. Staff must consider impacts on current infrastructure while considering future sanitary needs in the Village. The costs associated with options being considered vary between the Village and the Developer.

OBJECTIVES: To review and discuss options to address sanitary needs of the proposed development. Specifically, whether a sanitary interceptor or a lift station is the best choice to meet the needs of the proposed development.

RECOMMENDED ACTION: To review the sanitary options being considering and provide staff with direction.

ATTACHMENTS (describe briefly): Brief summary of advantages and disadvantages of a sanitary interceptor versus a lift station