



VILLAGE BOARD MEETING AGENDA

September 22, 2025 at 6:00 PM

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

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. ANNOUNCEMENT OF CLOSED SESSION

3. 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.

4. REPORTS FROM STAFF AND VENDORS

- C. Director of Public Works and Utilities Report
- D. Community Development Director Report
- E. Finance Director Report
- F. August Check and ACH Registers
- G. Village President Report - Additional Assigned Duties

5. CONSENT AGENDA - DISCUSSION AND POSSIBLE ACTION

- H. September 8, 2025 Village Board Meeting Minutes
- I. Operator "Bartender" License – Michelle B. Condon

6. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

- J. Garbage Service RFP (APC)

7. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

- K. Renewal of Municipal Property Insurance (MPIC) for 2026 (APC)
- L. Purchasing a Backup Dialer (UC)
- M. HR-005 -2025 Policy Review and Wage Adjustment Chart (APC)

8. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- N. August 19, 2025 Administrative Policy Committee Minutes
- O. June 10, 2025 Utility Committee Meeting Minutes
- P. July 1, 2025 Utility Committee Meeting Minutes
- Q. August 12, 2025 Utility Committee Meeting Minutes

9. CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit employee evaluations (Terry McHugh, Greg Ulman, Peter Wegner) and to wit employment negotiations with James Davel AND Wis. Stat. 19.85 (1)(e) for consideration of deliberation or negotiating the purchase of public properties, the

investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - to wit potential acquisition of property.

10. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

11. ACTION AFTER CLOSED SESSION

12. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

13. ADJOURNMENT

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact the clerk's office, 1582 Kronenwetter Drive, WI 54455 (715)-692-1728

Posted: 09/19/202 Kronenwetter Municipal Center and www.kronenwetter.gov.

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