



REVISED - VILLAGE BOARD MEETING AGENDA

June 26, 2023 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. 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. REPORTS FROM STAFF AND VENDORS

- C. Treasurer-Finance Director Report
- D. Community Development Planning and Zoning Director Report
- E. Staff Projects Report

4. NEW BUSINESS

- F. Discussion & Possible Action: Ordinance to Amend Code 180- Village Board, Section 180-3 Regular Meetings
- G. Discussion & Possible Action: Used Asphalt Roller & New Trailer
- H. Discussion & Possible Approval: Firefighter Job Description
- I. Discussion & Possible Approval: Commercial Crime Insurance Policy
- J. Discussion & Possible Approval: Interim Administrator Contract - Kim Manley
- K. Discussion & Possible Approval: Retract Elimination of Human Resource Policy - HR-001
- L. Discussion & Possible Approval: Revision of Human Resource Police - HR -003
- M. Discussion & Possible Approval: Revision of Finance Policy FIN-003
- N. Discussion & Possible Approval: Revision of Finance Policy FIN-004
- O. Discussion & Possible Approval: Revision of Finance Policy FIN-005
- P. Discussion & Possible Action: Revision of General Policy GEN-007
- Q. Discussion & Possible Approval: Village Board and Committee Onboarding Checklist
- R. Discussion & Possible Action: Renaming of Parks & Facilities
- S. Discussion & Possible Action: Creation of Ad-HOC Committee to Discuss a Formal Recommendation on Structuring an Independent Ethics Committee

5. OLD BUSINESS

6. CONSENT AGENDA

- T. Operator's (Bartender's) License - Timothy Curtis, Angela Anderson
- U. Village Board Meeting Minutes June 12, 2023
- V. Village Board Meeting Minutes June 20, 2023

7. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- W. APC Meeting Minutes April 05, 18, 28 & May 16, 2023

8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

9. ADJOURNMENT

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: 06/23/2023 Kronenwetter Municipal Center and www.kronenwetter.org

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