

VILLAGE BOARD MEETING AGENDA

August 25, 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. Village President Report-Additional Assigned Duties

5. CONSENT AGENDA - DISCUSSION AND POSSIBLE ACTION

F. August 11, 2025 Village Board Meeting Minutes

6. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

- **G.** Fluoride Survey Postcard for Kronenwetter Utility Customers (CLIPP)
- **H.** Update on Riverside/Kronenwetter Fire Departments' Relationship

7. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

- Garbage and Recycling RFP
- J. Change Order for the Water Filtration Plant (UC)
- **K.** Installing A/C in Well House Offices (UC)
- L. Potential TID #1 Study Ehlers Cash Flow Review & Projections (RDA)
- M. Potential TID #5 Ehlers Concept Development Support (APC)
- N. Proposed Cost Centers for the 2026 Budget (APC)
- O. Code of Conduct and Complaint Procedure Review (APC)
- P. Zoning Change Request and CSM Folwarski (PC)
- Q. Zoning Change Request and CSM Pelot (PC)
- R. Village Hours Closed to Public on Fridays for Admin Day

8. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- **S.** Administrative Policy Committee- July 22, 2025
- T. Administrative Policy Committee- August 5, 2025

9. CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(e) for consideration of deliberation or negotiating the purchase of public properties, the investing of public funds - to wit Potential Acquisition of Property and 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 Consideration of APC Recommended Administrator Candidate James A. Davel

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: 08/22/2025 Kronenwetter Municipal Center and _

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

Times, Wausau Pilot and Review, City Pages, The Wausonian