



VILLAGE BOARD MEETING AGENDA

August 14, 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. 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. Police Chief Report
- D. Fire Chief Report
- E. Community Development Director Report
- F. Finance Director Lift Station Assessment & Sewer Capacity Study Update from RPS
- G. Finance Director Water and Treatment Plant Update from Becher & Hoppe

5. NEW BUSINESS

- H. Discussion & Possible Action: TADI (Traffic Analysis & Design, Inc.) Proposal for Kowalski Road Interchange Evaluation
- I. Discussion & Possible Action: Water & Sewer Rate Study
- J. Discuss and Consider Resolution 2023-010 Declaring Official Intent to Reimburse Expenditure from Proceeds from Borrowing (CWF)
- K. Discussion & Possible Action: Choose Date for Village of Kronenwetter Tour of Weston RICE Plant

6. OLD BUSINESS

- L. Discussion & Possible Approval: Resolution 2023-007; Public Depositories
- M. Discussion & Possible Approval: Policy FIN-003 Accounts Payable
- N. Discussion & Possible Approval: Policy FIN-005 Investment Policy
- O. Discussion & Possible Action: Policy HR-003 Education, Training & Conferences

7. CONSENT AGENDA

- P. Farmer's Market Musician Contracts - Kenneth Maciaz, Anthony Heis
- Q. Operator's (Bartender's) License - Mary Meyerhoff, Mary Brown, Kaelin Kolb
- R. Approval of July 10, 2023 Village Board Meeting Minutes
- S. Approval of July 24, 2023 Village Board Meeting Minutes

8. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- T. Approval of July 5, CLIPP Committee Meeting Minutes
- U. Approval of June 5, CLIPP Committee Meeting Minutes
- V. Utility Committee Meeting Minutes from July 06, 2023

9. CLOSED SESSION

W. Consideration of motion to convene into CLOSED SESSION pursuant to Wis. Stat. §19.85(1)(g), in order to confer with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which it is or is likely to become involved; Review Process for Conditional Use Permit and Notice of Claim and 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; hiring of the Director of Public Works & Utilities and Village Administrator Hiring Process.

10. RECONVENE OPEN SESSION

11. ACTION AFTER CLOSED SESSION:

Discuss process for conditional use permit process and discuss and consider directive to Administrator on notice of claim and recommendation to accept motion from the Administrative Policy Committee and the hiring of a Director of Public Works and Utilities candidate recommendations.

12. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

- X. A.** Discuss process for conditional use permit process and discuss and consider directive to Administrator on notice of claim.
- B.** Recommendation to accept motion from the Administrative Policy Committee and the hiring of a Director of Public Works and Utilities candidate recommendation.

13. 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: 08/09/2023 Kronenwetter Municipal Center and www.kronenwetter.org

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