

# VILLAGE BOARD MEETING AGENDA

September 08, 2025 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive
CLOSED SESSION - ROOM A121 OPEN SESSION -Board Room (Lower Level)

## **LOCATION-ROOM A121**

#### 1. CALL MEETING TO ORDER

- **A.** Pledge of Allegiance
- B. Roll Call

# 2. ANNOUNCEMENT OF CLOSED SESSION

#### 3. 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 interviewing of Administrator Candidate James Davel AND Wis. Stat. 19.85 (1)(g) for conferring with legal counsel for the village who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved.

## 4. RECONVENE OPEN SESSION - NO EARLIER THAN 7 P.M.

Consideration of motion to reconvene into open session.

## **LOCATION-VILLAGE BOARD ROOM**

## 5. ACTION AFTER CLOSED SESSION

## 6. 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.

#### 7. REPORTS FROM STAFF AND VENDORS

- C. Police Chief's Report
- **D.** Fire Chief Report
- **E.** Update on Yard Waste Site (CLIPP)

## 8. CONSENT AGENDA - DISCUSSION AND POSSIBLE ACTION

- F. Operator "Bartender" License John Schwartz
- **G.** August 25, 2025 Village Board Meeting Minutes

#### 9. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

H. 2025 Caterpillar 140-15AWD Motor Grader Lease-Purchase Agreement

# 10. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

- I. Pricing of Borings on Village Roads (CLIPP)
- J. § 520-20 Residential Land Use Types Zero-Lot-Line Residences (PC)

# 11. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- **K.** July 7, 2025 CLIPP Committee Meeting Minutes
- L. August 4, 2025 CLIPP Committee Meeting Minutes

# 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: 09/05/2025 Kronenwetter Municipal Center and \_

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