



# VILLAGE BOARD MEETING AGENDA

October 14, 2024 at 6:00 PM

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

**All Agenda Items Listed Are for Discussion and Possible Action**

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**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. Chief of Police Report
- D. Fire Chief Report
- E. Director of Public Works and Utilities Report

**SPECIAL ORDERS**

CPA CMA Amber Danielski of CliftonLarsonAllen LLP; Presentation of the Final 2023 Audit

**5. NEW BUSINESS**

- F. Recommend Village Board Approve Creating a Referendum Question Related to Capital Expenditures for an Ambulance and Related Equipment to Implement an Ambulance Service.
- G. Reconsideration of Motion previously considered by the Board on 09/23/2024 regarding a Contract to Purchase an Ambulance
- H. Proposed Contract to Purchase an Ambulance from Pomasl Fire Equipment, Inc
- I. Continuance of Current Contract with Riverside Ambulance
- J. Updating Membership Designees for Metropolitan Planning Organization Meetings
- K. Martin Road Suggested Reduced Speed Limit
- L. Proposed Development of Bike Path Access for Towering Pines Park to Evergreen Elementary School at No Cost
- M. Hiring of a Surveyor to Install a Gravel Road Base on Lane Road for Development of a Vehicle Turnaround
- N. 2025 Budget Proposed Expenses and Funding Options

**6. CONSENT AGENDA**

- O. Resolution No: 2024-017; Approving an Amendment Project Plan for Tax Incremental District No. 2
- P. Resolution No. 2024-018; Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$7,955,000 General Obligation Promissory Notes, Series 2024B
- Q. Proposed 2025 Village Events

- R. September 23, 2024, Village Board Meeting Minutes
- 7. OLD BUSINESS**
- S. August 26, 2024, Village Board Meeting Minutes
- 8. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES**
- T. September 4, 2024 CLIPP Committee Meeting Minutes
- U. September 17, 2024 Ambulance Subcommittee Meeting Minutes
- V. September 11, 2024, Joint Review Board Meeting Minutes
- W. October 08, 2024, Joint Review Board Meeting Minutes
- 9. CLOSED SESSION**  
Consideration of motion to convene into closed session **pursuant to Wis. Stat. 19.85 (1) (e) for deliberating or negotiating the purchasing 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 Labor Agreement with the Teamsters Labor Union Local 662 **and pursuant to Wis. Stat. 19.85 (1) (e) for deliberating or negotiating the purchasing 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 Labor Agreement with the Wisconsin Professional Police Association
- 10. RECONVENE OPEN SESSION**  
Consideration of motion to reconvene into open session.
- 11. ACTION AFTER CLOSED SESSION**
- X. Labor Agreement with the Teamsters Labor Union Local 662
- Y. Labor Agreement with the Wisconsin Professional Police Association
- 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: 10/10/2024 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**