



VILLAGE BOARD MEETING AGENDA

November 13, 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. Police Chief Report
- D. Fire Chief Report
- E. Treasurer's Report
- F. Check Register Report 09/20-11/08
- G. Community Development Director's Report
- H. Director of Public Works Report

4. NEW BUSINESS

- I. Discussion and Possible Action: Use of Insurance Proceeds to Purchase of 2020 Ford Interceptor SUV for the Village of Kronenwetter Police Department
- J. Discussion: Clifton, Larson and Associates presents 2022 audit
- K. Discussion and Possible Approval: Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program
- L. Discuss and Possible Action: GEN-001 Use of and Access to Village Consultants Policy Review
- M. Discuss and Possible Action: Guide to Village Board Meetings Agenda
- N. Discussion & Possible Action: 3M Class Action Settlement
- O. Discussion and Possible Action: Emergency Access Designation of Business 51 Bike and Pedestrian Trail
- P. Discussion & Possible Action: Budget Overages - GEN-001
- Q. Discussion and Possible Action: Municipal Center Roof Repair & Replacement Project
- R. Update: 2024 Rib Mountain Metropolitan Sewerage District Budget Rate

5. OLD BUSINESS

- S. Discussion & Possible Action: Resolution; Northcentral Wisconsin Storm Water Coalition

6. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- T. October 2, 2023 CLIPP Committee Minutes
- U. September 05, 2023, Utility Commission Minutes
- V. October 10, 2023, Utility Commission Minutes

7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

8. 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: 11/10/2023 Kronenwetter Municipal Center and www.kronenwetter.org

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