



VILLAGE BOARD MEETING AGENDA

June 10, 2024 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. Administrator's Report
- D. Police Chief Report
- E. Fire Chief Report
- F. Community Development Director Report
- G. Treasurer's Report
- H. Check Register 5/8 - 6/7

5. NEW BUSINESS

- I. Discussion and Possible Action: Fire Department DNR Grant
- J. Discussion and Possible Action: Application for Kennel Permit - Peanuts Dog Lodge located at 1420 Kronenwetter Drive, Kronenwetter
- K. Discussion and Possible Action: Letter of Apology to RFP Firm
- L. Discussion and Possible Action: Village Legal Fees
- M. Discussion & Possible Action: 2024 - 1st Quarter Budget to Actual Review
- N. Budget Amendment #4
- O. Discussion & Possible Action: FIN-001 Business Credit Cardholder Policy and Agreement
- P. Discussion & Possible Action: FIN-002 Employee Cellular Telephone Policy
- Q. Discussion and Possible Action: FIN-003 Accounts Payable Policy
- R. Discussion & Possible Action: FIN-008 Disposition of Credit Card Reward Points and Other Vendor Incentives

6. OLD BUSINESS

- S. Discussion and Possible Action: Resolution 2024-004: Resolution of Elected Officials to the Village Board

7. CONSENT AGENDA

- T. Anthony Heis Farmers Market Musician Contract
- U. Resolution No. 2024-09; Appointment of Village Treasurer & Village Clerk
- V. Mobile Home Park License Renewal - Kountry Squire WI MHC, LLC.

W. Approval of the May 13, 2024, Village Board Meeting Minutes

8. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

X. May 22, 2024, APC Minutes

Y. May 07, 2024, Utility Committee Meeting Minutes

Z. Special APC Meeting Minutes April 30, 2024

AA. April 29, 2024, Planning Commission Meeting Minutes

BB. Joint APC/UC Minutes April 16, 2024

CC. March 21, 2024, APC Minutes

9. CLOSED SESSION

Consideration of a 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 Police Lieutenant's Annual Evaluation and Pay Increase; to wit Review and Discuss the Performance Evaluation of the Community Development Director.**

10. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

11. ACTION AFTER CLOSED SESSION

Discussion and Action: Police Lieutenant's Annual Evaluation and Pay Increase

Discussion and Action: Community Development Director's Performance Evaluation

12. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

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: 06/07/2024 Kronenwetter Municipal Center and www.kronenwetter.org

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