



REVISED VILLAGE BOARD MEETING AGENDA

September 09, 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

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

SPECIAL ORDERS

Ambulance Sub Committee Meeting Update

5. NEW BUSINESS

- E. Repair due to leak Issue in the Butterfly Valve of the Main Piping to Well #1
- F. Contract for Service - Costs for Sunny Court Road Improvements with American Asphalt of Wisconsin
- G. 2024 Road Maintenance Additions

6. CONSENT AGENDA

- H. August 26, 2024, Village Board Meeting Minutes

7. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- I. May 6, 2024, Community Life, Infrastructure and Public Property (CLIPP) Committee Meeting Minutes
- J. July 2, 2024, UC Meeting Minutes

8. CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(e) 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 Wisconsin Professional Police Association

- K. Labor Agreement with the Wisconsin Professional Police Association

9. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

10. ACTION AFTER CLOSED SESSION

- L. Labor Agreement with the Wisconsin Professional Police Association

11. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

12. 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: 09/05/2024 Kronenwetter Municipal Center and _

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