



VILLAGE BOARD MEETING AGENDA

September 25, 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. 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. Introduction: Director of Public Works and Utilities; Leonard Ludi
- D. Treasurers Report & Check Run
- E. Administrator's Report

5. NEW BUSINESS

- F. Discuss and Consider: Guidance on Electronic Communications
- G. Discuss and Consider: Open Records Request Clarification
- H. Discussion and Possible Action: 2023 Budget Amendment #2
- I. Renewal of Municipal Property Insurance for 2023
- J. Discussion and Possible Action: 2024 Police Squad Car Order Approval
- K. Discussion and Possible Approval: TID #2 Cash Flow Contract- EHLERS
- L. Discussion and Possible Approval: TID #3 & TID #4 Cash Flow Contract- EHLERS
- M. Discussion and Possible Action: Amendment to Ordinance Section 200-14 (A) Animals; Fees
- N. Discussion and Possible Action: Update Fee Schedule - Dogs
- O. Discussion and Possible Action: Duane Gau Municipal Services Contract

6. OLD BUSINESS

- P. Update: Well #2 Water Treatment Facility Construction

7. CONSENT AGENDA

- Q. Transfer of Liquor License
- R. Application for Cigarette and Tobacco Products Retail License: Village Crossing APG NWI, LLC.
- S. August 14, 2023, Village Board Meeting Minutes
- T. August 28, 2023, Village Board Meeting Minutes
- U. WisVote/Election Services Agreement with Marathon County
- V. Renewal Operator (Bartender) License Application for Jackie Kasten

8. CLOSED SESSION

W. 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 Union negotiations 2024.

9. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

10. ACTION AFTER CLOSED SESSION

11. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

12. 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: 09/22/2023 Kronenwetter Municipal Center and www.kronenwetter.org

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