



VILLAGE BOARD MEETING AGENDA

March 11, 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. 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's Report
- D. Fire Chief Report
- E. Community Development Director's Report
- F. Treasurer's Report
- G. Check Register 2/21 - 3/6
- H. Administrator's Report

4. NEW BUSINESS

- I. Discussion and Possible Action: Ordinance Amendment Chapter 218-26; Building Regulations and Construction
- J. Discussion: Ad Hoc Committee - Committee Structure Recommendation Cover Letter
- K. Discussion and Possible Action: Review of Personnel and Policy Committee (PPC) Ordinance Draft
- L. Discussion and Possible Action: Review of Finance Committee (FC) Ordinance Draft
- M. Discussion and Possible Action: Dissolution of Administrative Policy Committee
- N. Discussion and Possible Action: Review of Utility Commission Ordinance Draft
- O. Discussion and Possible Action: Dissolution of Utility Committee
- P. Discussion and Possible Action: Review of Process for Trustee Appointment to Commissions and Committees
- Q. Discussion and Possible Action: AdHOC Committee's suggested language changes to policies FIN-004, FIN-005, FIN-006, FIN-008 and FIN-010
- R. Discussion and Possible Action: AdHOC Committee's suggested language changes to policies GEN-012
- S. Discussion and Possible Action: AdHOC Committee's suggested language changes to policies HR-004 and HR-011
- T. Discussion and Possible Action: AdHOC Committee's suggested language changes to the Village of Kronenwetter's website
- U. Discussion and Possible Action: AdHOC Committee's suggested language changes to the Village of Kronenwetter's Ordinances 14-5, 14-10, 14-19, 14-20, 14-22

- V. Discussion and Possible Action: Creation of a Finance Committee, Personnel and Policy Committee and a Utility Commission
- W. Discussion and Possible Action: Long-Term Police Capital and Staffing
- X. Discussion and Possible Action: Resignation of Lyn McCarthy from the Administrative Policy Committee
- Y. Discussion and Possible Action: Appointment of Terry Lewis-Birkett to Administrative Policy Committee
- Z. Discussion and Possible Action: Update on Co-Vantage Credit Union Loan Resolution dated January 20, 2023
- 5. **OLD BUSINESS**
 - AA. February 21, 2024, Village Board meeting Minutes
- 6. **CONSENT AGENDA**
 - BB. February 26, 2024 Village Board Meeting Minutes
- 7. **PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES**
 - CC. RDA Meeting Minutes November 02, 2023
 - DD. UC Meeting Minutes December 05, 2023
 - EE. RDA Meeting Minutes December 07, 2023
 - FF. RDA Meeting Minutes December 28, 2023
 - GG. CLIPP Meeting Minutes February 5, 2024
 - HH. AdHoc Committee Minutes January 23, 2024
- 8. **CONSIDERATION OF ITEMS FOR FUTURE AGENDA**
- 9. **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: 03/08/2023 Kronenwetter Municipal Center and www.kronenwetter.org

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