



VILLAGE BOARD JOINT MEETING WITH APC & UC AGENDA

June 12, 2023 at 5:30 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call Village Board Members
- C. Roll Call Utility Committee Members
- D. Roll Call Administrative Policy Committee Members

2. NEW BUSINESS

- E. Discussion & Possible Approval: Construction Management Quotes for Water Treatment Facility Construction Project

3. ADJOURNMENT of UC Members

4. ADJOURNMENT of APC Members

5. 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.

6. REPORTS FROM STAFF AND VENDORS

- F. Police Chief's Report
- G. Well Pumpage Report
- H. Fire Chief's Report

7. OLD BUSINESS

- I. Discussion: Village Board Room Audio/Recording Update
- J. Discussion & Possible Action: Denyon Homes Developers Agreement Kronenwetter Drive
- K. Discussion & Action: Committee Structure

8. NEW BUSINESS

- L. Discussion: Village Board Onboarding
- M. Discussion & Possible Approval: Filtration Plant Construction Observation Contract
- N. Discussion & Possible Approval of Policy FIN-010; Grant Applications and Distributions
- O. Discussion & Possible Action: Resolution No.: 2023-004; Naming of an Authorized Representative for the Environmental Improvement Fund (UC)
- P. Discussion: Report from Public Works Director on Roof and Village Hall Expansion Plans
- Q. Discussion & Possible Action: VAC Truck Quotes
- R. Discussion & Recommendation: VOK Towering Pines Outdoor Skating Rink
- S. Discussion & Possible Action: Agenda Item to be added to the June 27, 2023, VB meeting pertaining to Ethics Committee

9. CONSENT AGENDA

- T. May 22, 2023, Village Board Meeting Minutes

- U. June 08, 2023, Village Board Special Meeting Minutes
- V. Operator "Bartender" License Applications - Scarlett Brogli; Cameron Pflanzner; Abby Dobeck; Brittney Patterson; Shannon Lee; Maddi Holmstrom; Devan Anthony Vancos
- W. Operator "Bartender" License Renewals - Amy Stenberg; Sheila Kuhnert; Ann Schroepfer
- X. Cigarette License Renewals
 - X.1. 51 Bar & Grill LLC - 51 Bar & Grill
 - X.2. Sickler Group LLC - Village Crossing
 - X.3. Dollar General, 1831 County Road XX
- Y. Mobile Home Park License Renewal: Kountry Squire Mobile Home Park, 2155 County Road X
- Z. Training Leave Request for Village Clerk - Clerk's & Treasurer's Institute - Green Bay, WI
- AA. Training Leave Request for Village Finance Director - Clerk's & Treasurer's Institute - Green Bay, WI
- BB. Contract for Service - Music Talent at Farmer's Market - Garth Engelbright, Steve Strasman, Daniel Larson
- CC. Contract for Service - 2023 Market Manager Agreement - Farmers Market
- 10. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES**
 - DD. Acknowledgement of Reports/Minutes from Committees, Commissions, and Boards
 - DD.1. Utility Commission Minutes May 02, 2023
 - DD.2. CLIPP Minutes May 03, 2023
 - EE. May 3, 2023 CLIPP Committee Meeting Minutes
- 11. CLOSED SESSION**

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** Public Works Director; Dan Hekrdle performance review
- 12. RECONVENE OPEN SESSION**

Consideration of motion to reconvene into open session.
- 13. DISCUSSION AND ACTION**

Public Works Director Performance Review Results
- 14. CONSIDERATION OF ITEMS FOR FUTURE AGENDA**
- 15. 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: 06/10/2023 Kronenwetter Municipal Center and www.kronenwetter.org
 Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald**