



# VILLAGE BOARD MEETING AGENDA

June 09, 2025 at 6:00 PM

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

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**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
- E. Interim Finance Director Report
- F. Village President Report - Additional Assigned Duties

**5. CONSENT AGENDA - DISCUSSION AND POSSIBLE ACTION**

- G. Alcohol License Renewals
- H. Cigarette License Renewals
- I. May 29, 2025 Village Board Meeting Minutes

**6. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION**

- J. 45 mph Speed Limit – Martin and Maple Ridge Roads
- K. Assignment of Functions and Duties of Administrator During Absence of an Administrator

**7. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION**

- L. January, February and March 2025 Vouchers and ACH Transactions
- M. Refer Reassessment of Village Properties to the Administrative Policy Committee
- N. Refer In Absence of an Administrator Procedure to Administrative Policy Committee
- O. Refer Review of Staff Job Descriptions and Salary Ranges to Administrative Policy Committee
- P. Refer Intersection of CTH X, CTH XX and Pine Road to Community Life, Infrastructure and Public Property Committee

**8. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES**

- Q. May 5, 2025 CLIPP Committee Meeting Minutes

**9. 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 Police Lieutenant's Annual Evaluation and Pay Increase**

**10. RECONVENE OPEN SESSION**

Consideration of motion to reconvene into open session.

**11. ACTION AFTER CLOSED SESSION**

**12. CONSIDERATION OF ITEMS FOR FUTURE AGENDA**

**13. 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: 06/06/2025 Kronenwetter Municipal Center and \_**

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