



VILLAGE BOARD MEETING AGENDA

July 22, 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. Community Development Director Report
- D. Police Chief Report
- E. Treasurer's Report
- F. Check Register 6/18 - 7/19

5. NEW BUSINESS

- G. Purchase of Asphalt Planer attachment for Bobcat Skid Steer & Budget Amendment #7
- H. Fire Department/ EMS Job Descriptions (EMT, EMR, AEMT, Paramedic)
- I. Zoning change and Certified Survey Map, Larry and Sandra Burns, 2180 Bluejay Lane, Kronenwetter, WI 54455
- J. Conditional Use Permit: Dean Prohaska, 999 Happy Hollow Road, Kronenwetter, WI 54455
- K. Administrator Vacancy

6. OLD BUSINESS

- K. Ambulance Quote and Purchase Agreement
- L. Board President Appointment of Ambulance Subcommittee
- M. Resolution No. 2024-09; Appointment of Village Treasurer & Village Clerk
- N. June 12, 2024, Village Board Meeting minutes

7. CONSENT AGENDA

8. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- O. June 20, 2024 Administrative Policy 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 Director of Public Works & Utilities Interview - Gregory Ulman; to wit performance evaluation of the Village Clerk; to wit Police Chief Annual Evaluation and Pay Increase.

Consideration of motion to convene into closed session pursuant to Wis. Stat. s. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - to wit claim made by John Petroski against the Village.

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, Kronenwetter, WI 54455 (715)-692-1728

Posted: 07/19/2024 Kronenwetter Municipal Center and www.kronenwetter.org

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