



KOWALSKI ROAD INTERCHANGE AD HOC COMMITTEE MEETING AGENDA

November 14, 2024 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive A121

1. CALL MEETING TO ORDER

- A. Roll Call
- B. Selection of Chairperson and Vice-Chairperson.

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. ANNOUNCEMENT OF CLOSED SESSION

- C. Announcement of possible closed session pursuant to Wisconsin Statutes Section 19.85 (1)(e) when deliberating strategy for a public purpose when competitive or bargaining reasons require a closed session—namely, discussing strategy to obtain approval of the Kowalski Road Interchange from the Wisconsin Department of Transportation and the Federal Highway Administration.

4. 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 Hiring of interim Administrator

- D. Discussion and possible action to approve going into closed session pursuant to Wisconsin Statutes Section 19.85 (1)(e) when deliberating and discussing the strategy to obtain approval of the Kowalski Road Interchange from the Wisconsin Department of Transportation and the Federal Highway Administration when competitive and bargaining reasons require a closed session.

5. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

- E. Discussion and possible action to reconvene in open session.

6. ACTION AFTER CLOSED SESSION

- F. Discussion and possible action: on strategy to obtain approval of the Kowalski Road Interchange from the Wisconsin Department of Transportation and the Federal Highway Administration.

7. NEW BUSINESS

- G. Discussion and possible action on recommendations to the Village Board regarding actions to improve the chances of obtaining approval of the Kowalski Road Interchange by the Federal Highway Administration and the Wisconsin Department of Transportation:

- A. Participation in the Wausau Metropolitan Planning Organization Planning Commission and the Wausau Metropolitan Planning Organization Technical Advisory Committee.

B. Approval of Official Map changes to secure the availability of land for the construction of the ramps for the Kowalski Road Interchange.

8. **CONSIDERATION OF ITEMS FOR FUTURE AGENDA**
9. **DATE OF NEXT MEETING**
10. **APPROVAL OF MEETING MINUTES**
11. **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: 11/14/2024 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