



VILLAGE BOARD MEETING AGENDA

August 28, 2023 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. 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. Treasurer's Report

5. NEW BUSINESS

- D. Discussion and Approval: License Agreement with American Society of Composers, Authors & Publishers
- E. Discussion and Approval: Update Village of Kronenwetter Fee Schedule for Public Records Reproduction Fees
- F. Archive Social; Purchase of New Software Program for Social Media Open Records Request Compliance
- G. Discussion and Approval: Extension of Technical Service Proposal; DG Municipal Services
- H. Discussion and Approval: Adoption of Ordinance 62.3; Payment of Claims
- I. Discussion & Possible Action: Adoption of Ordinance 62.4; Volunteer Accounts Authorized Under Wisconsin Statute 66.0608

6. OLD BUSINESS

- J. Discussion and Approval: Adoption of FIN-003; Accounts Payable Processing as Amended
- K. Discussion & Possible Action: Outdoor Ice-Skating Rink

7. CONSENT AGENDA

- L. August 14, 2023, Village Board Meeting Minutes

8. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- M. June 20, 2023, Administrative Policy Committee Minutes
- N. July 18, 2023, Administrative Policy Committee Minutes
- O. August 8, 2023, SPECIAL Administrative Policy Committee Minutes

9. CLOSED SESSION

- P. Consideration of motion to convene into CLOSED SESSION pursuant to Wis. Stat. §19.85(1)(g), in order to confer with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which it is or is likely to become involved, Notice of Claim. and 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, hiring of Village Administrator Hiring Process.

10. RECONVENE OPEN SESSION

11. ACTION AFTER CLOSED SESSION

12. NEW BUSINESS

Q. Discussion and Approval: Hire Baker Tilly for Village Administrator Search

13. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

14. 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: 08/22/2023 Kronenwetter Municipal Center and www.kronenwetter.org

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