

REVISED VILLAGE BOARD MEETING AGENDA

February 10, 2025 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. Police Chief's Report
- D. Interim Finance Director Report
- E. Village Attorney Report

5. OLD BUSINESS

- F. Ambulance Service Request for Proposal (RFP)
- G. Kronenwetter 2026-2030 Outdoor Recreation Plan

6. NEW BUSINESS

- H. Attorney Request for Proposal (RFP)
- I. Driveway Access § 419-6. Variance
- J. ATV/UTV Operating Hours § 496-7. Operator and Rider Requirements

7. CONSENT AGENDA

- K. Appointment of Agent Village Crossing
- L. Operator "Bartender" License Nicole M. Goetsch
- M. December 2, 2024 CLIPP Committee Meeting Minutes

8. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- N. January 13, 2025 Village Board Meeting Minutes
- O. January 27, 2025 Village Board Meeting Minutes

9. CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. State. 19.85 (1) (c) for consideration of employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility - to wit hiring a village clerk.

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: 02/07/2024 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