



VILLAGE BOARD MEETING AGENDA

November 11, 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. Police Chief's Report
- D. Fire Chief Report
- E. Director of Public Works Report

5. NEW BUSINESS

- F. Review of Candidates for Vacated Trustee Position
- G. Appointment of Village Board Trustee
- H. Request for Proposals for Auditing Services
- I. Removal of Floride Chemicals from the Village's Drinking Water
- J. Contract for Service; Maintenance Agreement for Village's Copy Services- Bauernfeind Business Technologies
- K. Resignation of Finance Director
- L. Village Clerk Submission of Monthly Reports

6. 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 WPPA union contract

- M. WPPA Union contract

7. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

8. ACTION AFTER CLOSED SESSION

- N. Consideration of WPPA Union Contract

9. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

10. 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: 11/08/2024 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**