



REVISED VILLAGE BOARD MEETING AGENDA

May 13, 2024 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. 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. REPORTS FROM STAFF AND VENDORS

- C. Police Chief Report
- D. Fire Chief Report
- E. Administrator Report
- F. Community Development Director's Report
- G. Check Register 4/19 - 5/8

4. NEW BUSINESS

- H. Discussion and Possible Action: Future Ambulance Service in the Village
- I. Discussion and Possible Action: Hiring of EHLERS for TID#2 – Amendment 4
- J. Discussion and Possible Action: Municipal Building ADA Update Project
- K. Discussion & Possible Action - Prohaska Happy Hollow Zoning Change
- L. Discussion and Possible Action: Re-Offering of Village Administrator Position to Peter Kampfer
- M. Discussion and Possible Action: Hiring of EHLERS for TID#2 – Amendment 4
- N. Discussion: Trustee Retreat

5. OLD BUSINESS

- O. Discussion and Possible Action: Alternate Lift Station 8 & 4 Budget Concept

6. CONSENT AGENDA

- P. Resignation of Police and Fire Commissioner Paul Raymond
- Q. Resolution 2024-008; Appointment of Rick Smith to Police and Fire Commission
- R. Bartenders (Operator's) License-Kathleen Fox
- S. April 22, 2024, Village Board Meeting Minutes
- T. 2024 Farmers Market Manager Contract

7. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- U. January 02, 2024, Utility Committee Meeting Minutes
- V. February 06, 2024, Utility Committee Meeting Minutes
- W. March 05, 2024, Utility Committee Meeting Minutes
- X. March 18, 2024, Planning Commission Meeting Minutes
- Y. April 1, 2024 CLIPP Committee Meeting Minutes

8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
9. 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: 05/10/2024 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