



SPECIAL VILLAGE BOARD MEETING AGENDA

February 21, 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. NEW BUSINESS

- C. Discussion and Possible Action: Report from Village Treasurer on How the Loan for the Ladder Truck did not make it on the 2024 budget.
- D. Discussion and Possible Action: Related to Documents used to obtain Financing from CoVantage Credit Union for the Ladder Truck.
- E. Discussion and Possible Action: Disbursement of Village Funds for the Ladder Truck
- F. Discussion and Possible Action: The Authority of Village Board Members Specifically Related to Directing Staff Actions

4. 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: 02/20/2024 Kronenwetter Municipal Center and www.kronenwetter.org

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