



# VILLAGE BOARD MEETING AGENDA

October 09, 2023 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

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**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. Director of Public Works Report
- D. Fire Chief Report
- E. Chief of Police Report
- F. Administrator Report
- G. Director of Community Development Report

**5. NEW BUSINESS**

- H. Discussion and Possible Action: Updated Procedures and Usage for Community Room Rentals
- I. Discussion and Possible Action: Updated Park Procedures and Usage for Park Shelter Rentals
- J. Discussion and Possible Action: Athletic Field Rental Procedures and Usage Revision/Elimination of Policy PW-012
- K. Discussion and Possible Action: Guide to Naming Public Parks & Facilities
- L. Discussion and Possible Action: 2024 Community Events
- M. Discussion and Possible Action: Purchase/Upgrade of Municipal Copier/ Printer
- N. Discussion and Possible Action: Review of Committee Appointment Policy and Procedures
- O. Discussion: Begin Discussions on Creating an Economic Development Path for the Village of Kronenwetter
- P. Discussion and Possible Action: Status of Fin-004
- Q. Discussion and Possible Action: Review Agenda Setting Policy and Compare with Ordinance for Congruency.
- R. Discussion and Possible Action: Set Budget Limit Language for Use Prior to Requesting Budget Amendment

**6. OLD BUSINESS**

S. RICE Tour (WPS) October 13, 2023, at 5:00 PM

**7. CONSENT AGENDA**

T. September 11, 2023, Village Board Meeting Minutes

U. Badger Book Memorandum of Understanding

**8. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES**

V. August 29, 2023, Ad HOC Meeting Minutes

W. September 6, 2023 CLIPP Committee Meeting Minutes

**9. CLOSED SESSION**

X. 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 Claims 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, Teamsters Union 662 Negotiations.

**10. RECONVENE OPEN SESSION**

Consideration of motion to reconvene into open session.

**11. ACTION AFTER CLOSED SESSION**

Y. Discussion and Possible Action: Notice of Claims

Z. Discussion and Possible Action: Teamsters Union 662 Negotiations

**12. CONSIDERATION OF ITEMS FOR FUTURE AGENDA**

**13. 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: 10/06/2023 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)

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