

VILLAGE BOARD MEETING AGENDA

April 14, 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. 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

4. OLD BUSINESS

- E. Revision of Ordinance 180-3 & Elimination of GEN 009: Village Board Meetings
- F. Addition of Decorum Guidelines: Code of Conduct
- G. TDS 2025 Sponsorship Contract

5. NEW BUSINESS

- H. Extension of Polling Hours Report
- I. Budget Amendment #1: New Fund for EMS Grants
- J. Budget Amendment #2: Adjustment to 2025 Debt Service Fund Budget and Other Fund Budgets
- K. Purchasing a Replacement Drive Controller for Lift Station #1
- L. Approval of 2021, 2022, and 2023 Village of Kronenwetter CMAR Annual Reports
- M. 2025 Farmers Market Manager Contract
- N. Community Room Rentals to Non-profit Organizations

6. CONSENT AGENDA

O. March 24, 2025 Village Board Meeting Minutes

7. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- P. February 11, 2025 Utility Committee meeting minutes
- Q. March 3, 2025 CLIPP Committee Meeting Minutes
- **R.** March 4, 2025 Utility Committee Meeting Minutes
- S. March 20, 2025 APC Meeting Minutes
- T. March 27, 2025 APC Meeting Minutes

8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

9. 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: 04/11/2025 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