



VILLAGE BOARD MEETING AGENDA

April 22, 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. 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. Administrator's Report
- D. Treasurer's Report
- E. Check Register 4/4 - 4/19

5. NEW BUSINESS

- F. Discussion and Possible Action: Onboarding Session for Newly Elected Trustees
- G. Discussion and Possible Action: 2024 Road Maintenance Bid Packet Award
- H. Discussion and Possible Action: Fire Department Engine 2 (old Fire truck) to Surplus Auction.
- I. Discussion and Possible Action: Disposal of Village Owned Surplus Property
- J. Discussion and Possible Action: Updated Village of Kronenwetter Organization Chart
- K. Discussion and Possible Action: Implementation of Municipal Building Summer Hours
- L. Discussion and Possible Action: Adoption of the 2025 Capital Improvement Plan Process
- M. Discussion and Possible Action: Budget Amendment #3 Lift Station & Safe Water Drinking Loan
- N. Discussion and Possible Action: Increase of Committee Member Compensation.
- O. Discussion: 2024 Board of Review Dates
- P. Discussion and Possible Action: Selection of Village Trustee to Attend Board of Review Training
- Q. Discussion and Possible Action: Village of Kronenwetter Code of Conduct
- R. Discussion and Possible Action: Change Date or Cancel Village Board Meeting on Monday, May 27, 2025, Due to the Upcoming Memorial Day Holiday

6. OLD BUSINESS

- S. Discussion & Possible Action: 2023 Preliminary (Pre-Audit) Budget vs Actual

7. CONSENT AGENDA

- T. Resolution 2024-004; Resolution Appointed Elected Officials to the Village Board
- U. Resolution 2024-005; Adoption of Village of Kronenwetter Municipal Center Summer Operating Hours
- V. Resolution 2024-006: Annual Appointment of Trustees and Citizen Members to Various Committees, Commissions, and Boards.
- W. Resolution 2024-007; Resolution for the Disposal of Surplus Property

X. April 08, 2024, Village Board Meeting Minutes

8. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

Y. February 20, 2024, Administrative Policy Committee Minutes

9. 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 Employee Evaluation Finance Director Lisa Kerstner

10. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

11. ACTION AFTER CLOSED SESSION

Discussion and Possible Action: Employee Evaluation Finance Director; Lisa Kerstner

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: 04/19/2024 Kronenwetter Municipal Center and www.kronenwetter.org

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