



REVISED VILLAGE BOARD MEETING AGENDA

January 08, 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's Report
- D. Fire Chief Report
- E. Community Development Director Report
- F. Director of Public Works Report
- G. Treasurer's Report
- H. Check Register 12/6/23 - 1/5/24

4. NEW BUSINESS

- I. Discussion and Possible Action: Budget Amendment #5
- J. Discussion and Possible Action: Civic Systems - Purchase of MiViewPoint & MiAP Workflow Software
- K. Discussion and Possible Action: Civic Systems - Purchase of Community Portal Software
- L. Discussion and Possible Action: Sewer Rate Increase
- M. Discussion and Possible Action: 2024 Water & Sewer Budget
- N. Discussion and Possible Action: TID 2 Planning & Design Award
- O. Discussion and Possible Action: Resolution 2024-001; AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$3,385,500 WATER SYSTEM REVENUE BONDS, SERIES 2024, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO
- P. Discussion and Possible Action: Rescind Administrator Offer of Employment due to Offer Expiration; Peter Kampfer
- Q. Discussion and Action: Consider Public Works Director Leonard Ludi to serve as Administrator.

5. CONSENT AGENDA

- R. Animal Fancier - 2337 Whitetail DR., Kronenwetter
- S. November 09, 2023, Village Board Meeting Minutes
- T. December 11, 2023, Village Board Meeting Minutes

6. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- U. November 6, 2023 CLIPP Meeting Minutes
- V. November 07, 2023, Utility Commission Minutes

7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

8. 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: 01/05/2024 Kronenwetter Municipal Center and www.kronenwetter.org Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald