



# VILLAGE BOARD MEETING AGENDA

August 26, 2024, at 6:00 PM

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

**All Agenda Items Listed Are for Discussion and Possible Action**

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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. Treasurer's Report
- D. Check Register 8/7 - 8/21

**SPECIAL ORDERS**

Riverside Meeting Report

**5. OLD BUSINESS**

- E. Resolution No.: 2024-011; Sale of Village-Owned Surplus Personal Property; 2014 Ram 1500 Promaster Cargo Van

**6. NEW BUSINESS**

- F. Site Plan Application & Submittal Michael Tourville owner of Forward Creative Services 1260 Kowalski Road, Kronenwetter, WI 54455.
- G. Zoning Change & CSM for Terrance Wadinski
- H. Contracts for Services - Preston Hallas Contracting, LLC and Security Fence and Supply Co, Inc. for completion of Municipal Park Dugouts
- I. Contract for Service - Northway Communications 2024-2025 Maintenance Contract

**7. CONSENT AGENDA**

- J. Operator's (Bartender's) License - Kristine Morgan
- K. July 17, 2024, Village Board Meeting Minutes
- L. August 12, 2024, Village Board Meeting Minutes

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

- M. June 06, 2024, Special Administrative Policy Committee Minutes
- N. July 18, 2024, Administrative Policy Committee Minutes

**9. CLOSED SESSION**

Consideration of motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - to

wit Trustee Charneski's lawsuit against the Village, Marathon County case no. 24-CV-33; **and** Trustee Charneski's Wisconsin Elections Commission Complaint EL 24-26; **and** Administrator Candidate David Baker's Wisconsin Elections Commission Complaint EL 24-68 **and** Cease and Desist correspondence to Trustee Charneski **and** **pursuit to Wis. Stat. § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations** - to wit Von Briesen Confidential Investigation Summary and related personnel issues **and** Potential actions after closed session items listed in agenda item 11 **and** **pursuit to Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility** - to wit employment status of Village Clerk

**10. RECONVENE OPEN SESSION**

Consideration of motion to reconvene into open session.

**11. ACTION AFTER CLOSED SESSION**

- O.** Motions regarding the topics of the closed session agenda items.
- P.** Code of Conduct Ordinance
- Q.** Revision (Amendment) of Ordinance 153-12; Records
- R.** Removal of Policy GEN-010-Public Comment - for citizens unable to attend Village Committees, Commissions & Boards
- S.** Bypass APC to make revisions to Policy GEN-001
- T.** Revision (Amendment) of Policy GEN-001
- U.** Budget Amendment #8 – Legal Services

**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: 08/23/2024 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)**

**Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee Times, Wausau Pilot and Review, City Pages**