



VILLAGE BOARD MEETING AGENDA

March 24, 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. 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. Interim Finance Director Report
- D. Community Development Director Report
- E. Public Works and Utilities Director Report

5. NEW BUSINESS

- F. Engineering Services Agreement with Roth Professional Solutions
- G. Budgeting for a New Dump/Plow Truck
- H. Ambulance Subcommittee Report
- I. Riverside Ambulance Contract Review
- J. Resolution to Appoint Garrett Lysne to the Community Life, Infrastructure and Public Property (CLIPP)
- K. Approval of DNR MS4 Annual Report
- L. Authorizing Jennifer Poyer to be an Authorized Representative for the Wisconsin DNR on behalf of the Village of Kronenwetter
- M. Extended Friday Closure of Municipal Center for Administrative Days Until Summer Hours are in Effect (May 27)
- N. TDS 2025 Sponsorship Contract
- O. Von Briesen Report Review

6. CONSENT AGENDA

- P. Revised November 25, 2024 Village Board Meeting Minutes
- Q. March 10, 2025 Village Board Meeting Minutes

7. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- R. February 17, 2025 Plan Commission Meeting Minutes
- S. January 20, 2025 Plan Commission Meeting Minutes

8. 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 date of any public employee over which the governmental body has jurisdiction or exercises responsibility -to wit village clerk compensation.

9. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

10. ACTION AFTER CLOSED SESSION

11. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

12. 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: 03/21/2025 Kronenwetter Municipal Center and _

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