



# VILLAGE BOARD MEETING AGENDA

August 12, 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.

**SPECIAL ORDERS**

Presentation and Possible Action of Village Ambulance Plan

**4. REPORTS FROM STAFF AND VENDORS**

- C. Chief of Police Report
- D. Fire Chief Report
- E. Director of Public Works Introduction
- F. Community Development Director Report
- G. Check Register 7/19 - 8/7

**5. NEW BUSINESS**

- H. Resolution No.: 2024-011; Sale of Village-Owned Surplus Personal Property; 2014 Ram 1500 Promaster Cargo Van
- I. Designate Trustees Charneski and Eiden to contact Riverside Ambulance Service

**6. OLD BUSINESS**

- J. Resolution No.: 2024-010; A Resolution Appointing Members of Ambulance Subcommittee

**7. CONSENT AGENDA**

- K. June 24, 2024, Village Board Meeting Minutes
- L. July 22, 2024, Village Board Meeting Minutes
- M. Operator's (Bartender's) License - Renee Peet; Alissa Schwartz
- N. Temporary Alcohol Beverage License - Peplin VFW Memorial Post 8280

**8. CLOSED SESSION**

**Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.— to wit Labor Agreement with Wisconsin Professional Police Association**

**9. RECONVENE OPEN SESSION**

Consideration of motion to reconvene into open session.

**10. Labor Agreement with Wisconsin Professional Police Association**

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**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, Kronenwetter, WI 54455 (715)-692-1728***

Posted: 08/09/2024 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