



VILLAGE BOARD MEETING AGENDA

January 27, 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. Public Works Director Report
- D. Community Development Director Report
- E. Village Attorney Report

5. OLD BUSINESS

- F. Increase of Committee Member Compensation.
- G. Role and Duties of Village President During Absence of an Administrator
- H. Kennel Permit Renewal - Crossroads K9 Rescue; 839 Oak Road, Kronenwetter
- I. Hiring a Special Prosecutor for Municipal Court Case

6. NEW BUSINESS

- J. Letter and Invoice from Mosinee School District
- K. Wage Increase for Part-time Employees
- L. Update to Part-Time On-Call Contract for 2025
- M. Union Wage Increase for Planning Tech
- N. Interim Finance Director
- O. Ambulance Service RFP Committee Process Guidance
- P. Alcohol Sales at Village Events and Raffle License Issues
- Q. Deputy Treasurer Appointment - Sarah Fisher

7. CONSENT AGENDA

- R. January 13, 2025 Village Board Meeting Minutes

8. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- S. October 21, 2024 Plan Commission Meeting Minutes
- T. November 18, 2024 Plan Commission Meeting Minutes
- U. November 19, 2025 Ambulance Subcommittee Meeting 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 staff compensation for added duties.

10. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

11. ACTION AFTER CLOSED SESSION

12. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

13. 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: 01/24/2024 Kronenwetter Municipal Center and _

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