



# VILLAGE BOARD MEETING AGENDA

May 22, 2023 at 6:00 PM

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

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**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. Dempsey Law Firm - Village Attorney Billing - Month of April
- D. Treasurer's Report
- E. Director of Public Works Report
- F. Staff Projects Report

**4. NEW BUSINESS**

- G. Discussion & Recommendation: Park Project Priorities
- H. Discussion & Possible Action: Budget Amendment for Parks
- I. Discussion & Possible Action: Fire Department DNR/WPS Grant
- J. Discussion & Possible Action: Eradication of Human Resource Policy: HR-012
- K. Discussion & Possible Action: Eradication of Human Resource Policy: HR-016
- L. Discussion & Possible Action: Eradication of Human Resource Policy: HR-018
- M. Discussion & Possible Action: Amendment of Future Land Use Map
- N. Discussion & Possible Action: Discuss Bringing Forth Additional Dialogue Regarding Structuring of Ad-HOC Committee

**5. OLD BUSINESS**

**6. CONSENT AGENDA**

- O. Approval of the April 24, 2023, Village Board Meeting Minutes
- P. Approval of the May 08, 2023, Village Board Meeting Minutes
- Q. Approval of May 11, 2023, Village Board Meeting 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: 05/19/2023 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)  
Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald