



VILLAGE BOARD MEETING AGENDA

October 28, 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

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. Community Development Director Report
- D. Treasurer's Report
- E. Check Register 8.21.24 - 10.22.24

4. OLD BUSINESS

- F. August 26, 2024, Village Board Meeting Minutes

5. NEW BUSINESS

- G. Request for Proposals for Municipal Legal Services
- H. Grant Attorney Access to the Ambulance Subcommittee to Advise with the Creation of a Referendum Question for the April 2025 Ballot
- I. Recommendation from Ambulance Subcommittee That a Continuation of Ambulance Service Not be Made Prior to a Third Party Review of All Ambulance Services Including Our Own
- J. Riverside Ambulance Contract Cost Proposal
- K. Committee & Elected Official Compensation
- L. Discussion for Municipal Fee Schedule Increase
- M. Consideration to Change or Cancel the Village Board Meeting Scheduled for December 23, 2024
- N. Increase of the Right of Way Excavation Permits Fees
- O. Budget Amendment # 9 - Movement of Budgeted Funds to Cover Village Property & Liability Insurance Expense
- P. Fire Department Surplus Auction Items
- Q. Contract for Renewal of Service - Vestis

6. CONSENT AGENDA

- R. September 23, 2024, Village Board Meeting Minutes

7. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- S. July 15, 2024, Planning Commission Meeting Minutes
- T. August 15, 2024 Administrative Policy Committee Meeting Minutes
- U. August 19, 2024, Planning Commission Meeting Minutes

- V. September 03, 2024, Utility Commission Meeting Minutes
 - W. September 16, 2024, Planning Commission Meeting Minutes
 - X. September 19, 2024, Administrative Policy Committee Meeting Minutes
 - Y. September 26, 2024, Special Administrative Policy Committee Meeting Minutes
 - Z. October 2, 2024 Ambulance Subcommittee Meeting Minutes
8. **CONSIDERATION OF ITEMS FOR FUTURE AGENDA**
9. **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: 10/24/2024 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