



VILLAGE BOARD MEETING AGENDA

January 22, 2024 at 6:00 PM

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

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. Fire Chief Year End Report 2023
- D. Treasurer's Report
- E. Check Register 1/5 - 1/17
- F. Public Works & Utilities Status Report

4. NEW BUSINESS

- G. Discussion and Possible Action: FFY2025 Surface Transportation Program-Local Supplemental Project Solicitation
- H. Discussion and Possible Action: FIN-004
- I. Discussion and Possible Action: HR-007
- J. Discussion and Possible Action: Administrator Mentoring Service Agreement between Daniel R. Mahoney and the Village of Kronenwetter
- K. Discussion and Possible Action: Village Employee Interaction with Media
- L. Discussion and Possible Action: Hiring Direction for Upcoming Vacant Director of Public Works Position
- M. Discussion and Possible Action: Date and Time Selection for Special Meeting

5. OLD BUSINESS

- N. Discussion and Possible Action: 2024-002 Resolution - Sewer Rates

6. CONSENT AGENDA

- O. January 08, 2024, Village Board Meeting Meetings
- P. January 15, 2024, Special Village Board Meeting Minutes

7. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- Q. November 07, 2023, Utility Commission Meeting Minutes

8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

9. 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: 01/19/2024 Kronenwetter Municipal Center and www.kronenwetter.org
Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald