



REVISED VILLAGE BOARD MEETING AGENDA

October 23, 2023 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. 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. Director of Public Works and Utilities Report
- D. Interim Administrator's Report
- E. Fire Chief Report

5. NEW BUSINESS

- F. Discussion and Possible Action: Resolution 2023-012 Northcentral Wisconsin Stormwater Coalition Cooperative Agreement
- G. Discussion and Possible Action: Email and Language Etiquette from Board Members to Staff Members
- H. Discussion and Possible Action: Identify and Assign what Committees are Responsible for the Creation and Maintenance of Each Set of Policies.
- I. Discussion and Possible Action: Lift Station 8 and Lift Station 4 Upgrade Design Agreement

6. CONSENT AGENDA

- J. Operator's (Bartender's License) - Sarah Williams

7. CLOSED SESSION

- K. 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, Teamsters Union 662 Contract

8. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

9. ACTION AFTER CLOSED SESSION

- L. Discuss and Possible Action from Closed Session: Approve and Authorize the Execution Teamsters Unions 662 Contract

10. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

11. 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: 10/19/2023 Kronenwetter Municipal Center and www.kronenwetter.org
Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald