



VILLAGE BOARD MEETING AGENDA

March 25, 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. 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. Check Register 3/6 -3/20
- D. Administrator's Status Report

5. NEW BUSINESS

- E. Discussion and Possible Action: ZONING CHANGE REQUEST (Gronski); Gronski Revocable Trust, 2890 Pine Road, Kronenwetter, WI 54455, requests a zoning change of 55.53 acres from (AR) Agriculture to (RR-5) Rural Residential, at Parcel Identification Number 145-2708-051-0983. The legal description of the subject property: SEC 05-27-08 SE 1/4 NE 1/4 & SW 1/4 NW 1/4 SEC 04-27-08 EX CSM VOL 16 PG 252 (#4484) (DOC #872782) EX COM AT SE COR OF SD CSM N 1324.36' E 60' S 2 DEG W 1326.41' W 24.11' TO BEG EX CSM VOL 41 PG 170 (#10147) (DOC #1133134).
- F. Discussion and Possible Action: General Legal Services Budget Amendment #2

6. OLD BUSINESS

- G. Discussion & Approval: CoVantage Fire Truck Financing Letter

7. CONSENT AGENDA

- H. March 11, 2024, Village Board Meeting Minutes
- I. Operator "Bartender" License Application - Jason Holmes

8. 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 Approval of Offer Letter for the Director of Public Works and Utilities, Kayla Lumaye.

9. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

10. Discussion and Possible Action: Offer Letter Approval Director of Public Works and Utilities

11. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

12. 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: 03/22/2024 Kronenwetter Municipal Center and www.kronenwetter.org

Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald