



VILLAGE BOARD MEETING AGENDA

March 10, 2025 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. Police Chief's Report
- D. Fire Chief Report

4. OLD BUSINESS

- E. Revision of Ordinance 180-3; Village Board Meetings
- F. Removal of Policy Gen-009

5. NEW BUSINESS

- G. Purchase of Three SCBA Packs-FD
- H. Approval of Kronenwetter Dr. TID #2 Road Project Bid from Hass Sons, Inc. for a total of \$3,146,530.14
- I. Approval of TID #2 Lift Station #8 Bid to Earth, Inc for \$2,885,962.00
- J. Water Filtration Plant Double Door Replacement
- K. Approval of Liquidated Damages for Ellis Construction
- L. Review of Village Attorney Invoices
- M. Election Security .gov Email Domain Subgrant
- N. Appointment of Village Clerk

6. CONSENT AGENDA

- O. Operator "Bartender" License - Dawn L. Clifton
- P. November 25, 2024 Village Board Meeting Minutes
- Q. February 24, 2025 Village Board Meeting Minutes
- R. March 3, 2025 Special Village Board Meeting Minutes

7. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- S. November 21, 2024 APC Meeting Minutes
- T. December 19, 2024 APC Meeting Minutes
- U. February 3, 2025 APC Meeting Minutes
- V. February 10, 2025 APC Meeting Minutes
- W. January 23, 2025 APC Meeting Minutes
- X. February 3, 2025 CLIPP Committee 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: 03/07/2025 Kronenwetter Municipal Center and _

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