



# VILLAGE BOARD MEETING BUDGET HEARING AGENDA

November 25, 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**

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**1. CALL BUDGET HEARING MEETING TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

**2. BUDGET HEARING**

- C. 2025 Budget Presentation; Budget Overview
- D. Public Comment and/or Questions

**3. CLOSE PUBLIC HEARING**

**4. CALL MEETING TO ORDER**

- E. Roll Call

**5. ANNOUNCEMENT OF CLOSED SESSION**

**6. 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.

**7. SPECIAL ORDERS**

- F. Appointment and Oath for Appointed Trustee Craig Mortensen

**8. REPORTS FROM STAFF AND VENDORS**

- G. Community Development Director Report

**9. NEW BUSINESS**

- H. Resolution No.: 2024-019; A Resolution to Adopt the 2025 Budgets for the Village of Kronenwetter and Authorize the Levy of Taxes Thereof
- I. Approval of the 2025 Water and Sewer Budgets
- J. Fee Schedule Update for Dog Licensing
- K. Renewal of Contract for Service - League of Wisconsin Municipalities Mutual Insurance Company 2025 Proposal
- L. Eau Claire River LLC Rezone Request
- M. Acceptance of Village Clerk Resignation
- N. Recommendations by Kowalski Interchange Ad Hoc Committee
- O.
- P. Committee Appointment of Craig Mortenson to Utility and Ambulance committees
- Q. October 29, 2024, Village Board Meeting Minutes
- R. October 14, 2024, Village Board Meeting Minutes
- S. October 28, 2024, Village Board Meeting Minutes
- T. November 04, 2024, Village Board Meeting Minutes

U. November 11, 2024, Village Board Meeting Minutes

V. Appointment of Interim Village Clerk-Jennifer Poyer

**10. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES**

W. October 23, 2024 Ambulance Subcommittee Meeting Minutes

X. November 14, 2024 Kowalski Road Interchange Ad Hoc Committee Meeting Minutes

Y. Administrative Policy Committee Minutes October 17, 2024

**11. 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 General office Union contract, Public Works Union Contract, And Water Utility Union Contract.

**12. RECONVENE OPEN SESSION**

Consideration of motion to reconvene into open session.

**13. ACTION AFTER CLOSED SESSION**

**14. CONSIDERATION OF ITEMS FOR FUTURE AGENDA**

**15. 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 Drivem WI 54455 (715)-692-1728***

Posted: 11/22/2024 Kronenwetter Municipal Center and \_

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