



VILLAGE BOARD MEETING MINUTES

July 10, 2023 at 6:00 PM

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

1. CALL MEETING TO ORDER

President Chris Voll called the meeting to order at 6:00 PM.

A. Pledge of Allegiance

Those in attendance cited the pledge of allegiance.

B. Roll Call

PRESENT

Village President Chris Voll

Trustee Ken Charneski

Trustee Tim Shaw

Trustee Sean Dumais

Trustee Alex Vedvik

Trustee Chris Eiden

Trustee Kelly Coyle

STAFF PRESENT

Interim Administrator; Kim Manley

Community Development Director; Pete Wegner

Clerk; Bobbi Birk-LaBarge

Police Chief; Terry McHugh

Fire Chief; Theresa O'Brien

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.

None

3. REPORTS FROM STAFF AND VENDORS

Police Chief Terry McHugh explains he has submitted his monthly report. The Police Department is working on getting their IT in their new squad. Chief McHugh explains his department and the fire department received a \$400.00 joint donation from a local neighborhood group of kids that held a lemonade stand. Fire Chief O'Brien donated their portion back to the police department to use for events this year. Chief McHugh has used \$200.00 for National Night Out.

Trustee Charneski asks if the police department is up to staff with all of the police officers. Chief McHugh explains the last two officers are currently on field training. Trustee Charneski notes he believes the traffic stops have increased 60-90% from last year and asks Chief McHugh if that will be the standard percentage with full police staff. Chief McHugh explains it very well could be.

- C. Police Chief's Report
 \$400.00 donation from the City Wide rummage
 Used \$200.00 for National Night Out
 Last two officers are on field training.
 Charneski says Mays report is similar to June. Traffic stops are up and he is wondering if those higher number of stops will be up
- D. Fire Chief Report
 Fire Chief Theresa O'Brien explains their fire call logs have risen and their EMS calls are average as to what they were last year. President Voll asks what the status on the garage door is and if it is fixed. Chief O'Brien explains they are still waiting on parts to come in which could take up to 12 weeks. Engine 1 should be back up and running next week from the December accident. Trustee Shaw inquires if the ladder truck has been used yet. Chief O'Brien explains they have used it to rescue an individual from a boom truck and used it at a structure fire.

4. NEW BUSINESS

- E. Retirement Recognition: Firefighter Steve Toboyek; 52 Years of Village Service
 Longtime employee Steve Toboyek retired from the Kronenwetter Fire Department after 52 years of service. President Chris Voll presented Captain Toboyek with a certificate of service and a recognition plaque.
- F. Discussion & Possible Approval: Resolution 2023-007; Designating Public Depositories and Withdrawal Signatures.
 Interim Administrator states our attorney drafted this for us. It is recommended this get tabled and sent to APC first as it has not been presented to them prior. Trustee Charneski suggests putting together rates from various banks.
 Motion to refer this resolution to APC for further review.
 Motion made by Trustee Charneski, Seconded by Village President Voll to forward to APC. Motion passes 7:0 by voice vote.
 Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Vedvik, Trustee Eiden, Trustee Coyle
- G. Discussion & Possible Approval: Adoption of Resolution 2023-006; New Marathon County All Hazards Mitigation Plan
 Motion made by Trustee Shaw, Seconded by Trustee Eiden to delay action for 2 weeks until there is a better understanding and invite Marathon County; Philip Rentmeester - Director of Emergency Management to the next village board meeting.
 Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle
 Voting Nay: Trustee Vedvik. Motion carries 6:1 by voice vote.

5. CONSENT AGENDA

- Trustee Charneski requests the minutes be more detailed and he would like the verbiage added that he questioned the veracity of Trustee Vedvik's report.
 Motion made by Trustee Charneski, Seconded by Trustee Shaw to make the minutes more detailed and to add the verbiage about the report.
 Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle, Trustee Vedvik
 Motion carries 6:0
- H. Contract for Services - Farmers Market - Musician Justin Zopel
 Motion made by Trustee Vedvik. Seconded by Trustee Shaw to approve as presented.
 Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle, Trustee Vedvik. Motion carries 7:0 by voice vote.
- I. June 26, 2023, Village Board Meeting Minutes
 Trustee Charneski requests the minutes be more detailed and he would like the verbiage added that he questioned the veracity of Trustee Vedvik's report.

Motion made by Trustee Charneski, Seconded by Trustee Shaw to pass the minutes as amended.
Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Vedvik, Trustee Eiden, Trustee Coyle. Motion carries 7:0 by voice vote.

J. Operators (Bartenders) License - Brandi Piech

Motion made by Trustee Vedvik. Seconded by Trustee Shaw to approve as presented.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle, Trustee Vedvik. Motion carries 7:0 by voice vote.

K. Renewal of the following Alcohol License Applications:

Class B:

The Sickler Group, LLC (Village Crossing), 2323 County Road X

Relocation Bar, Inc., 1801 Hwy XX

51 Bar & Grill, 1718 Bus. Hwy 51

Sitkos Bar, 3374 Hwy 153;

Class A:

Dollar General (DOLGENCORP, LLC), 1831 County Rd XX

Trustee Vedvik asks for clarification on what an "agent" is. Trustee Vedvik asks if there are requirements on background checks for the agents. President Voll explains to Trustee Vedvik the procedures for clarification.

Motion by Eiden. Seconded by Coyle to approve as presented.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle, Trustee Vedvik. Motion carries 7:0 by voice vote.

L. Schedule of Appointment of an Agent:

The Sickler Group LLC (Village Crossing), 2323 County Road X: Chad Sickler

Relocation Bar Inc, 1801 Hwy XX: Randall Fisher

51 Bar & Grill, 1718 Bus Hwy 51: Scott A. Newbauer

Sitko's Bar, 3374 Hwy 153: Elizabeth A. Sitko

LLC Managers, Dollar General; DOLGENCORP, LLC

Motion made by Trustee Vedvik. Seconded by Trustee Shaw to approve as presented.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle, Trustee Vedvik. Motion carries 7:0 by voice vote.

6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Ordinance 520-27; Accessory and Miscellaneous land use types look and amend -Trustee Charneski.

Appointment and Process for Committee Structure - Trustee Shaw

Old Business - Ad HOC Committee Chairperson - Interim Administer Manley

7. ADJOURNMENT

Motion made by Trustee Eiden, Seconded by Trustee Coyle.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Vedvik, Trustee Eiden, Trustee Coyle. Motion carries 7:0 by voice vote.

Meeting is adjourned at 7:08 PM

Minutes by: Clerk Bobbi Birk-LaBarge

Minutes approved by Village Board on August 14, 2023