

COMMUNITY LIFE, INFRASTRUCTURE AND PUBLIC PROPERTY (CLIPP) COMMITTEE MEETING MINUTES

February 05, 2024 at 6:00 PM

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

1. CALL MEETING TO ORDER

Committee Chairman Chris Eiden call the meeting to order at 6 p.m.

A. Pledge of Allegiance

Those in attendance recited the Pledge of Allegiance

B. Roll Call

PRESENT – Trustee Chris Eiden, Trustee Kelly Coyle, Trenton Karch, Ryan Leff, Pat Kilsdonk **STAFF PRESENT** – Village Administrator Leonard Ludi, Community Development Director Peter Wegner, Fire Chief Theresa O'Brien, Lieutenant Chris Smart, Finance Director Lisa Kerstner, Jennifer Poyer

2. PUBLIC COMMENT

Faye Buchberger – 824 W. Nelson Road, Kronenwetter, WI 54455 Buchberger said she intended to speak on agenda item 5J. Discussion and Possible Action: Railroad Accessibility Assessment Study RFP Review.

3. APPROVAL OF MINUTES

C. Approval of the January 3, 2024 CLIPP Committee Meeting Minutes

Motion by Coyle/Leff to approve the January 3, 2024 CLIPP Committee Meeting Minutes. Motion carried by voice vote. 5:0.

4. REPORTS AND DISCUSSIONS

- D. Police Chief Report
- E. Fire Chief Report
- F. Finance Report
- G. Public Works Director Report
- H. Community Development Director Report
- I. Complaint Log

5. OLD BUSINESS

J. Discussion and Possible Action: Railroad Accessibility Assessment Study RFP Review

Motion by Karch/Kilsdonk to recommend the Village Board approve the Railroad Accessibility Assessment Study RFP with the condition that the CLIPP Committee continues to keep this item on their agenda, so as to gather more details including talking to the railroad bout the freight trains. Motion carried by voice vote. 5:0.

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Minutes prepared by Jennifer Poyer Minutes approved by the CLIPP Committee on March 4. 2024 Discussion included putting a budget number on the RFP; emergency personnel access vs. personal access; coal train traffic; mixed freight train traffic; citizen supported petition (in the packet); possible natural disaster; Weston Power Plant's actions; possible communication with the railroad; safety issues; developer involvement; ensuring the scope of the study is not narrowed and the source of the money that would be spent on this project.

K. Discussion and Possible Action: Speeding on Village Roads NO ACTION TAKEN

6. NEW BUSINESS

- Discussion and Possible Action: Intersection of Highway X and XX NO ACTION TAKEN
 Marathon County is pursuing a safety study on this section of roadway.
 *The Petition Regarding Safety of Intersection of County Road X and XX and Pine Road is attached to the minutes.
- **M.** Discussion and Possible Action: Chapter 218 Building Code Clarification and Revision NO ACTION TAKEN Staff directed to make suggested changes to code and bring it back to the CLIPP Committee for review.
- N. Discussion and Possible Action: Updated Village Park Improvement/Repair Priorities NO ACTION TAKEN

7. NEXT MEETING: March 4, 2024

8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Changes to the complaint log document

9. ADJOURNMENT

Motion by Karch/Coyle to adjourn the February 5, 2024 CLIPP Committee Meeting. Motion carried by voice vote. 5:0.

Meeting adjourned at 7:48 p.m.