



# VILLAGE BOARD MEETING MINUTES

August 11, 2025 at 6:00 PM

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

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**1. CALL MEETING TO ORDER**

*Village President David Baker called the August 11, 2025 Village Board Meeting to order at 6 p.m.*

**A. Pledge of Allegiance**

*Those in attendance were invited to recite the Pledge of Allegiance.*

**B. Roll Call**

**PRESENT:** *President David Baker, Trustee Ken Charneski, Trustee Aaron Myszka, Trustee Craig Mortensen, Trustee Sandi Sorensen, Trustee Dan Joling, Trustee Jessica Stowell*

**STAFF:** *Police Chief Terry McHugh, Fire Chief Theresa O'Brien, Public Works Director Greg Ulman, Interim Finance Director John Jacobs, Clerk Jennifer Poyer*

**2. PUBLIC COMMENT**

**Bernie Kramer, 2150 E. State Highway 153, Peplin, WI 54455** – *Kramer spoke regarding Agenda Item 5J. and the financial situation of Kronenwetter.*

**3. REPORTS FROM STAFF AND VENDORS**

**C. Police Chief Report**

*Police Chief Terry McHugh presented his report. He gave an update of the serious battery case investigation; the process and challenges for handling caseloads within the department; the hiring process; and National Night Out.*

**D. Fire Chief Report**

*Fire Chief Theresa O'Brien presented her report. She directed board members to note the EMS log broken down into call types.*

**E. Interim Finance Director Report**

*Interim Finance Director John Jacobs presented his report which included shared revenues; state aid payments; TID increment values; equalized value; and net new construction. He answered questions from the board members.*

**F. Vouchers & ACH Transactions - June and July 2025**

*Interim Finance Director John Jacobs presented the June and July 2025 Vouchers and ACH Transactions.*

**4. CONSENT AGENDA - DISCUSSION AND POSSIBLE ACTION**

**G. Operator "Bartender" License - Alissa Schwartz**

**H. Temporary Alcohol Beverage License – Peplin VFW Memorial Post 8280**

**I. July 28, 2025 Village Board Meeting Minutes**

*Motion by Charneski/Myszka to approve the consent agenda as presented. Motion carried by voice vote. 7:0.*

**5. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION**

**J. FIN-004 Policy Review (APC)**

*Motion by Myszka/Sorensen to adopt the purchase policy on page 98 of the packet. Motion carried by roll call vote. 6:1. Voting yea- Baker, Myszka, Mortensen, Sorensen, Joling, Stowell; Voting nay – Charneski*

*Discussion included advantages and disadvantages of policy change; process of budget amendments; providing better governance to the Village; budgetary control; role and power of management; cost centers vs. line items; and inefficiencies and delays of current system.*

**K. Fluoride Survey Question for Kronenwetter Utility Customers (CLIPP)**

*Motion by Baker/Myszka to have staff design the postcard and bring it back to the next meeting.*

*Motion carried by voice vote. 7:0.*

*Board and staff discussed the verbiage to use on the card and the use of a post office box for collection.*

**6. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION**

**L. Trails and Leisure for Village Owned Property on Lea Rd. (CLIPP)**

*Motion by Charneski/Myszka to approve the plan for the expanded trail system at Lea Road, not to exceed \$52,000. Motion carried by roll call vote. 7:0.*

*Discussed the background of the plan; proposed materials used; parking lot location; fence for the water utility buildings; cost of fence; and proposed trail routes.*

**M. Appointment of Village Representative for the Joint Review Board**

*Motion by Charneski/Mortensen to approved Resolution 2025-008. Motion carried by voice vote. 7:0.*

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

*No items were considered.*

**8. ADJOURNMENT**

*Motion by Joling/Charneski to adjourn. Motion carried by voice vote 7:0.*

*Meeting adjourned at 7:50 p.m.*