

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

May 06, 2024 at 6:00 PM

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

1. CALL MEETING TO ORDER

Clerk Jennifer Poyer called the May 6, 2024 CLIPP Committee 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: Chris Eiden, Ryan Leff, Trenton Karch, Pat Kilsdonk

Absent: Aaron Myszka

Staff: Administrator Leonard Ludi, Police Chief Terry McHugh, Fire Chief Theresa O'Brien

2. SELECTION OF A CHAIRPERSON

Motion by Kilsdonk/Leff to nominate Chris Eiden as the CLIPP Committee Chairperson. Motion carried by roll call vote. 4:0.

(Chris Eiden took over conducting the meeting.)

3. SELECTION OF A VICE-CHAIRPERSON

Motion by Kilsdonk/Karch to nominate Ryan Leff as the CLIPP Committee Vice-chairperson. Motion carried by voice vote. 4:0.

4. PUBLIC COMMENT

Theresa O'Brien, 1825 Pine Road, Kronenwetter, WI 54455 – O'Brien discussed the "disheartening comments" on social media regarding the proposed ambulance service. She said the comments attacked not only her, but her staff. She said the information is being leaked by Riverside because they do not support the Kronenwetter ambulance proposal.

5. APPROVAL OF MINUTES

C. April 1, 2024 CLIPP Meeting Minutes

Motion by Karch/Leff to approve the April 1, 2024 CLIPP Meeting Minutes as presented. Motion carried by voice vote. 4:0.

6. REPORTS AND DISCUSSIONS

D. Fire Chief Report

E. Police Chief Report

McHugh was asked about the possibility of camera installation to prevent damage to parks, etc.

F. Administrator's Status Report

Minutes prepared by Jennifer Poyer.

Approved by the CLIPP Committee on September 4, 2024.

- G. Finance Report
- **H.** Community Development Director Report
- I. Complaint Log

7. **NEW BUSINESS**

- J. Discussion: CLIPP Committee Duties and Responsibilities
- K. Discussion & Possible Action: Municipal Building ADA Update Project

 Motion by Karch/Kilsdonk to recommend the Board approve the RFP as proposed and direct administrator to move forward. Motion carried by voice vote. 4:0.

8. NEXT MEETING: June 3, 2024

9. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

- Relocation of Farmers Market
- Walking bridge/trail

10. ADJOURNMENT

Motion by Karch/Leff to adjourn the May 6, 2024 CLIPP Committee Meeting. Motion carried by voice vote. 4:0.