



VILLAGE BOARD MEETING AGENDA

September 08, 2025 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive

CLOSED SESSION - ROOM A121

OPEN SESSION -Board Room (Lower Level)

LOCATION-ROOM A121

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. ANNOUNCEMENT OF CLOSED SESSION

3. 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 interviewing of Administrator Candidate James Davel AND Wis. Stat. 19.85 (1)(g) for conferring with legal counsel for the village who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved.

4. RECONVENE OPEN SESSION - NO EARLIER THAN 7 P.M.

Consideration of motion to reconvene into open session.

LOCATION-VILLAGE BOARD ROOM

5. ACTION AFTER 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. REPORTS FROM STAFF AND VENDORS

- C. Police Chief's Report
- D. Fire Chief Report
- E. Update on Yard Waste Site (CLIPP)

8. CONSENT AGENDA - DISCUSSION AND POSSIBLE ACTION

- F. Operator "Bartender" License - John Schwartz
- G. August 25, 2025 Village Board Meeting Minutes

9. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

- H. 2025 Caterpillar 140-15AWD Motor Grader Lease-Purchase Agreement

10. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

- I. Pricing of Borings on Village Roads (CLIPP)
- J. § 520-20 - Residential Land Use Types - Zero-Lot-Line Residences (PC)

11. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- K. July 7, 2025 CLIPP Committee Meeting Minutes
- L. August 4, 2025 CLIPP Committee Meeting Minutes

12. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

13. 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 Drive, WI 54455 (715)-692-1728

Posted: 09/05/2025 Kronenwetter Municipal Center and _

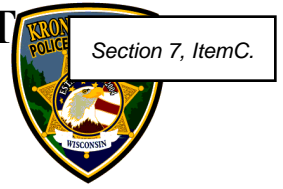
Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee Times, Wausau Pilot and Review, City Pages, The Wausonian



KRONENWETTER POLICE DEPARTMENT

Office of the Chief of Police

Executive Summary for Sept. 2025 Village Board



TO: VILLAGE BOARD MEMBERS

DEPARTMENT ACTIVITY SUMMARY – In August, we handled 555 total calls for service. Some highlights included the following:

- Two domestic disturbances:
 - One subject was arrested for disorderly conduct, disorderly conduct while armed (threat with a knife), battery, possession of marijuana and possession of drug paraphernalia.
 - The subject was arrested for battery and disorderly conduct. We only had one officer on at this time and he was tied up for over three hours on a medical clearance at the hospital; therefore, we had to rely on Mosinee PD to handle the domestic. We are fortunate they were not tied up on a call of their own and were available to assist.
- Five mental health welfare checks that resulted in referrals or conveyances to a mental health facility. These resulted in two referrals to Adult Protective Services, two juveniles being taken to the youth stabilization center at North Central Health Care (NCHC), and an adult being taken to NCHC on a mental health commitment.
- Two subjects arrested for felony warrants. One arrest was a result of a traffic stop, and the other arrest was the result of the WI Dept. of Corrections requesting a pick-up of one of their offenders.
- Two fraud/ID theft investigations. Fortunately, in each case, the victim recognized the scam in time, and they did not end up losing any money. Both were close cases where the victim had started to get swindled and then realized it right before it was too late.
- A death investigation that has been very labor intensive and is still under investigation. That has resulted in a lot of hours worked and overtime.

DEPARTMENT PERSONNEL ISSUES & STATUS –

We continue to work on the aggravated battery, although we are in the closing stages of that investigation. We will, however, continue to have small pieces of follow to do all the way to the point in which the defendant takes a plea, or the case goes to trial. For example, our light duty officer just finished reviewing almost 5000 pages of medical records! This is just another example of the labor-intensive nature of the significant investigations we've been seeing over the past few years.

In addition to being down two full-time officer positions on the road and our full-time clerk, our part-time clerk is also off on a family medical emergency for the near future. We are hopeful that Clerk Dianne Drew can return soon, although even when she does return, she will be medically limited for a while.

I'm happy to announce that we finished our hiring process and we are hiring Officer Yeeleng Xiong, who is currently a police officer with UW Stevens Point PD. Officer Xiong will begin with us on September 22 and will be on field training for most, if not all, of the remainder of 2025. I think Officer Xiong will be a great addition to our department, and we will now have two "Officer Xions" on KPD! In addition, we now have a second officer who is fluent in the Hmong language, which is a huge asset to our department and our citizens.

CURRENT GRANTS AND EQUIPMENT — We are finishing up an insurance claim on a squad car camera system that went down due to the road construction on Kronenwetter Dr. A combination of excessive dust and bumpy roads severely damaged the camera system. We had it looked at by our installer, who certified the damage, and we've just received the claim check. With that check, we will purchase a new camera for the vehicle. Big thanks to Lt. Smart and Clerk Poyer for working on this insurance claim issue.

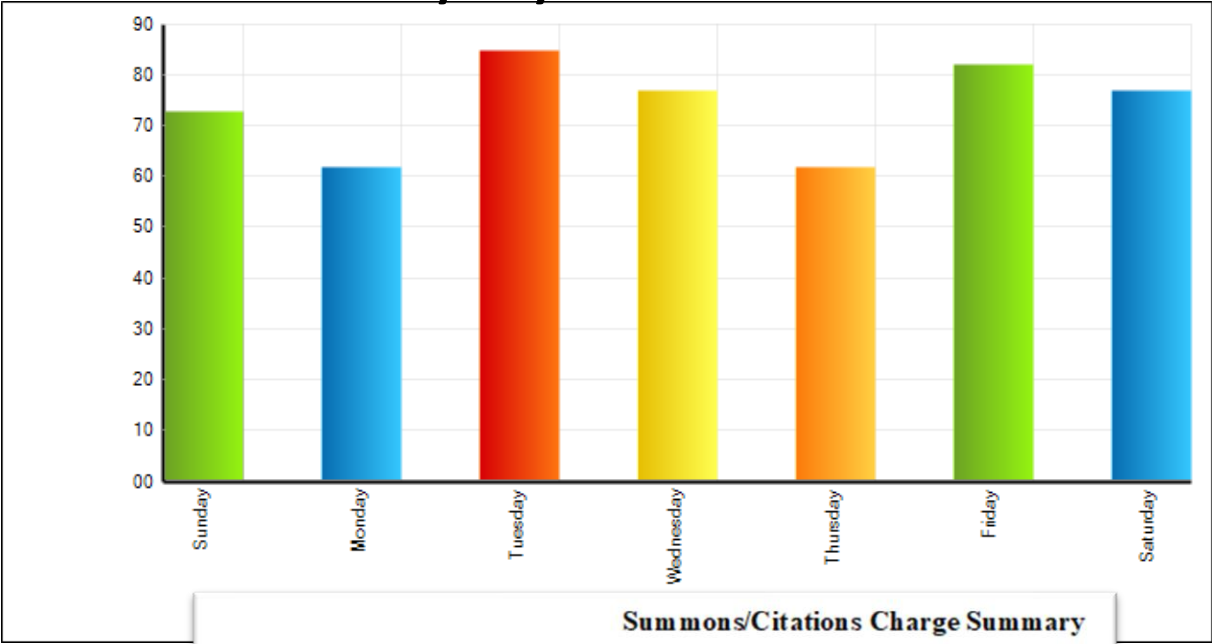
August 2025 Calls for Service Info

Events by Nature Code by Agency

KP	911 HANG UP	13
	ALARMS	3
	ANIMAL COMPLAINT	9
	BUSINESS SECURITY CHECK	37
	CIVIL COMPLAINT	6
	CRIMINAL MISCELLANEOUS	16
	DEFLECTION WELFARE CHECK	1
	DISABLED VEHICLE	9
	EXTRA PATROL	37
	FAMILY DISTURBANCE	5
	FIELD INTERVIEW	4
	FINGERPRINTING	7
	FOLLOW-UP INVESTIGATION	57
	FRAUD COMPLAINT	1
	FUNERAL ESCORT	1
	JUVENILE ALCOHOL	6
	JUVENILE DISTURBANCE	2
	LOST AND FOUND	4
	MENTAL SUBJECT	5
	NOISE COMPLAINT	1
	PARKING MISCELLANEOUS	1
	SCHOOL WALK THROUGH	4
	SERVICE MISCELLANEOUS	80
	SUSPICIOUS ACTIVITY	12
	TRAFFIC HAZARD	7
	TRAFFIC MISCELLANEOUS	9
	TRAFFIC STOP	102
	VEHICLE LOCKOUT	1
	WARRANT SERVICE	2
	WELFARE CHECK	7
	TRAFFIC CRASH - INJURY	5
	TRAFFIC CRASH PDO	8
	FIRE ALARM	2
	STRUCTURE FIRE	1
	DEAD ANIMAL	2
	ATTEMPT TO LOCATE	2
	COMMUNITY RELATIONS ACT	4
	TELEPHONE MESSAGE	19
	VACANT HOME CHECK	1
	VEHICLE ATL	6
	MEDICAL EMERGENCY	19

August 2025 Calls for Service Info

Calls by Day of the Week



Summons/Citations Charge Summary

Agency: KRONENWETTER PD, Date Range: 08/01/2025

Charges	Count
ALLOWING DOGS/CATS TO RUN AT	1
AUTOMOBILE FOLLOWING TOO CLOSELY	4
DEVIATING FROM LANE OF TRAFFIC	1
EXCEEDING SPEED ZONES, ETC. (1-10 MPH)	3
EXCEEDING SPEED ZONES, ETC. (11-15 MPH)	5
EXCEEDING SPEED ZONES, ETC. (16-19 MPH)	1
EXCEEDING SPEED ZONES, ETC. (20-24 MPH)	2
EXCEEDING SPEED ZONES, ETC. (30-34 MPH)	1
FAIL/STOP AT STOP SIGN	1
FAIL/YIELD RIGHT/WAY FROM STOP SIGN	1
IID TAMPERING/FAIL TO INSTALL/VIOULATE	1
NON-REGISTRATION OF AUTO, ETC	9
NON-REGISTRATION OF VEHICLE	1
OPERATE MOTOR VEHICLE W/O INSURANCE	4
OPERATE MOTOR VEHICLE W/O PROOF OF	1
OPERATING LEFT OF CENTER	1
OPERATING WHILE REVOKED (FORFEITURE)	2
OPERATING WHILE REVOKED (REV DUE TO	2
OPERATING WHILE SUSPENDED	3
OPERATING WHILE UNDER THE INFLUENCE	3
OPERATING WHILE UNDER THE	1
POSSESS DRUG PARAPHERNALIA	1
POSSESS OPEN INTOXICANTS IN MV-DRIVER	1
POSSESSION OF THC	1
PURCHASE/POSSESSION OF TOBACCO BY	1
SPEEDING IN 55 MPH ZONE (11-15 MPH)	2
SPEEDING ON CITY HIGHWAY (16-19 MPH)	1
UNDERAGE DRINKING-POSSESS/CONSUME	5
VEHICLE TIRES W/LESS THAN 2/32 INCH	1
Total:	61

KRONENWETTER FIRE DEPARTMENT JULY 2025

Training:

FIRE: 7/7/2025 – Engine1/Truck 1 Pumping Operations (cont.)
7/21/2025 – Scene Set Up – United Rental
EMS: 7/10/2025 – Pool Rescue/Anaphylaxis Discussions
7/17/2024 – Pool Rescue – Hands On
7/24/2025 – Trauma Assessments/Vehicle Removal

Fire Calls:

July Fire Calls – 5 CO/Fire Alarms, 3 Vehicle accidents with injuries, 1 vehicle fire, 1 structure fire (Barn) Mosinee, 1 cancelled call Mosinee

EMS Calls and Updates:

July EMS Calls – 32 – YTD 247

Vehicle/Equipment Updates:

Monthly maintenance of all FD Vehicles completed – Engine 1 repair on pump
Annual EVOC (Emergency Vehicle Operations) preparation
Deep clean of trucks from road construction

Fire Inspections

Completed July fire inspections – added and completed inspections on new businesses not previously inspected

Past and Upcoming training and events:

Pool Fills for residents
Mosinee 4th of July parade/Cookout with members/families
Station tours –care facility

KRONENWETTER FIRE DEPARTMENT					
JULY 2025					
TOTAL FIRE EMERGENCY CALLS ENDING 07/31/2025					
	Village	Guenther	Mutual Aid	Monthly Total	Year To Date
Vehicle Accidents	3			3	13
Chimney Fire					0
Grass/Brush Fire					2
Structure Fire			1	1	10
Weather					3
CO/Gas/Alarms	5			5	15
Car Fire	1			1	1
Other					1
Cancelled calls			1	1	5
Total Calls	9	0	2	11	50
Mutual Aid Received	0			0	5
Mutual Aid Given/Dispatched	2			2	13
				Monthly	Year To Date
Engine 1				8	34
Truck 1				1	6
Tanker 2				3	6
Rescue 6				1	12
Brush 1				0	3
Car 2				0	7
UTV				0	2

KRONENWETTER FIRE DEPARTMENT		
JULY 2025		
TOTAL MEDICAL EMERGENCY CALLS ENDING 07/31/2025		
	Monthly Total	Year To Date Total
Breathing Problems	4	22
Pain (Acute, Abdominal, Back, Hip)	1	20
Alcohol/Substance Use	0	2
Chest Pain	1	14
Sick Person	2	30
Allergic Reaction/Stings	0	1
Altered Mental Status	1	13
Cardiac Arrest/Death	0	2
Diabetic Problem	0	3
Falls	6	39
Fire Standby	1	7
Lift Assist-Mutual Aid	0	1
Medical Alarm	1	13
Psychiatric Problem/Abnormal Behavior/Suicide Attempt	0	3
Seizure	2	8
Stroke/CVA	2	10
Unknown Problem/Person Down	1	4
Traffic Crash	4	15
Traumatic Injury	2	9
Other	2	23
Unconscious Person/Fainting/Near-Fainting	2	8
TOTAL CALLS	32	247

Cancelled	7
No Transport	51
Transport	184
Fire Standby	5
YTD Total	247



Report to Village Board

Item Name: Update on Yard Waste Site

Meeting Date: September 8, 2025

Referring Body: CLIPP

Committee Contact: Ken Charneski

Staff Contact: Greg Ulman

Report Prepared by: Greg Ulman

AGENDA ITEM: Update on Yard Waste Site

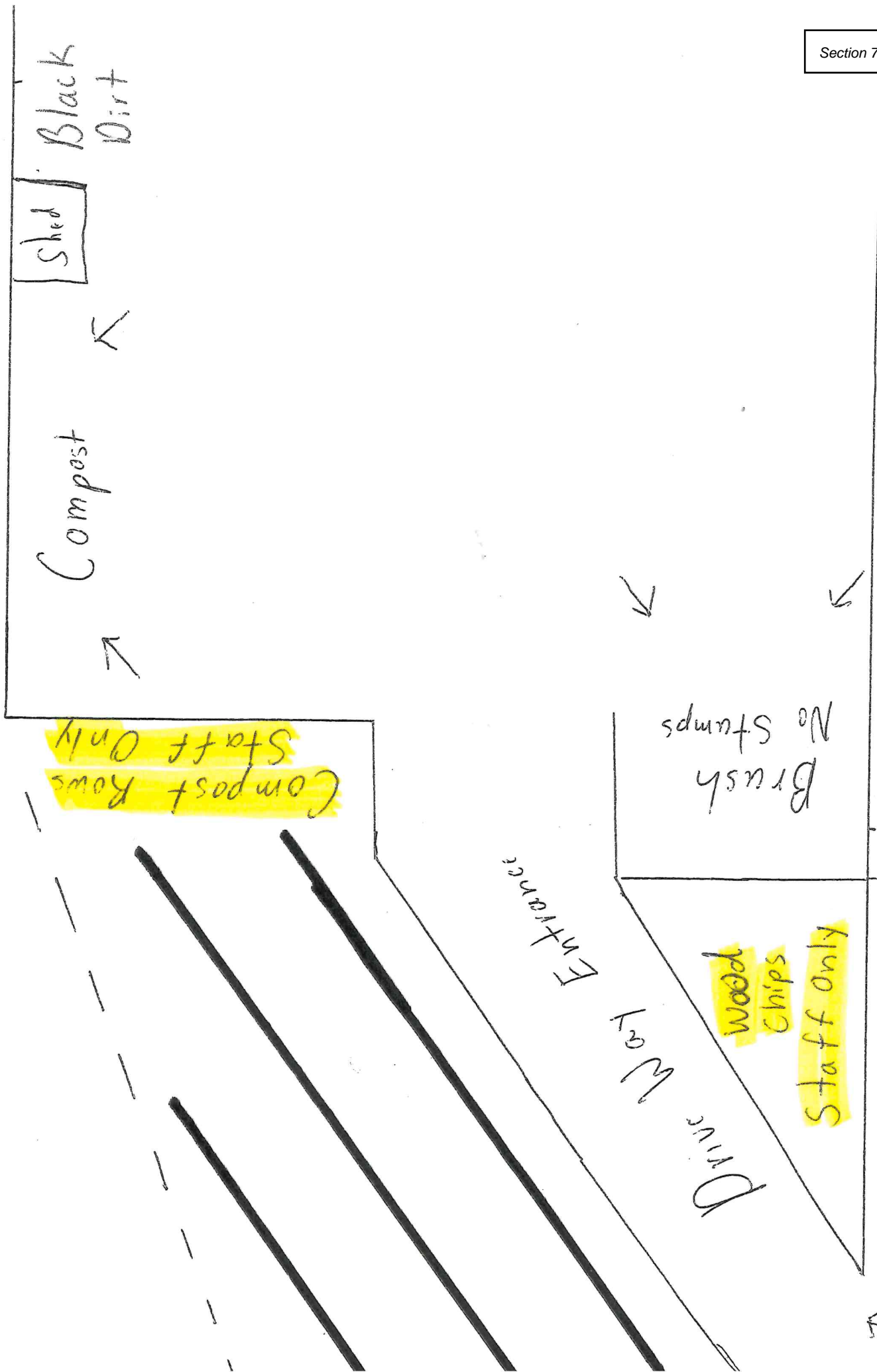
OBJECTIVE(S): To inform the Village Board about the improvements to the yard site.

HISTORY/BACKGROUND: CLIPP brought forth an idea to have a greater ease of accessibility at the yard site, especially during the busy times. Since this was the first year of the new configuration of the yard site, the staff wasn't quite sure how the yard would look with the windrows of mulch and ground piles of wood chips. After the chipping of brush took place this past month we saw we would have room to make another entrance to the site. We made another driveway that is an entrance only on the west side of the site, where it'll make the congestion less and residents will have an easier time backing to the piles. The original entrance is now an exit only on the east side of the site.

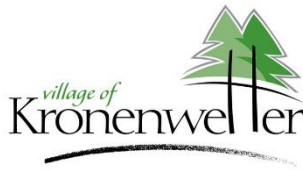




Exit
A114



Entrance
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REPORT TO VILLAGE BOARD

ITEM NAME:	Operator "Bartender" License - John Schwartz
MEETING DATE:	September 8, 2025
PRESENTING COMMITTEE:	
COMMITTEE CONTACT:	David Baker
STAFF CONTACT:	Jennifer Poyer
PREPARED BY:	Jennifer Poyer

ISSUE: Issuing an Operator "Bartender" License for John Schwartz

OBJECTIVES: Approval of John Schwartz's application for an Operator "Bartender" License

ISSUE BACKGROUND/PREVIOUS ACTIONS: All qualifications have been met.

Qualifications needed for an Operator's License:

- Must be 18-year of age
- Meet criminal record requirements subject to the fair employment act
- Completion of Responsible Beverage Server course. This can be waived if application is a renewal or if applicant holds a license from another municipality.

If a license is denied, a reason must be given. (See Bartender License Rejection in Wisconsin document.)

PROPOSAL:

ADVANTAGES:

DISADVANTAGES:

ITEMIZE ALL ANTICIPATED COSTS (Direct or Indirect, Start-Up/One-Time, Capital, Ongoing & Annual, Debt Service, etc.)

RECOMMENDED ACTION:

OTHER OPTIONS CONSIDERED:

TIMING REQUIREMENTS/CONSTRAINTS:

FUNDING SOURCE(s) – Must include Account Number/Description/Budgeted Amt CFY/% Used CFY/\$

Remaining CFY

Account Number:

Description:

Budgeted Amount:

Spent to Date:

Percentage Used:

Remaining:

ATTACHMENTS (describe briefly): License application, training certificate, background check results, Bartender License Rejection in Wisconsin



- ☒ Operator's License \$50.00 Expires on 6/30 in odd years Operator's
☐ License Renewal \$50.00 Expires on 6/30 in odd years Provisional
☒ Operator's License \$15.00 Expires in 30-days Temporary
☐ Operator's License \$15.00 One time use only for nonprofits **FEE IS NON-REFUNDABLE**

LICENSE APPLICATION FOR OPERATOR'S (BARTENDER'S) LICENSE

SECTION 1 - APPLICANT INFORMATION

Applicant Name (Last, First, MI) <u>Schwartz John L</u>		All former Names	
City <u>Kronenwetter</u>	State <u>Wis</u>	Zip <u>54455</u>	
Driver's License Number	Date of Birth	Phone Number	

SECTION 2 - CONVICTION RECORD (Please make sure to list ALL convictions. Application may be denied if not listed)

- The VILLAGE OF KRONENWETTER performs background checks on all applicants. The VILLAGE may suspend, revoke or deny a license issued upon this application if the applicant fails to provide requested information or is not truthful in completion of this application.
- The VILLAGE OF KRONENWETTER does not issue licenses or permits related to alcohol beverages to any person who has habitually been a law offender or has been convicted of a felony that the VILLAGE determines, substantially relates to the licensing activity unless the person has been duly pardoned.
- Even if your license has been granted, it will be held if you owe any outstanding fines, forfeitures or other debts to the VILLAGE.

Have you ever been arrested, or have charges pending or been convicted of any offenses, or violations of ANY federal, state, or municipal laws or ordinances here or any other municipality? ☐ NO ☒ YES (Complete arrest or conviction information below)

Date <u>2008</u>	Nature of Offense <u>DWI</u>	Location of Offense <u>Lincoln Co</u>
	<u>Driving after Rev</u>	<u>Lincoln Co</u>

List additional information regarding arrest / conviction information on the back of this application.

SECTION 3 - CERTIFICATION/LICENSE (You must have at least ONE of the items below)

Do you have a "Responsible Beverage Servers Training Course" certificate from within the last two years? If yes please attach a copy of your certificate	<input checked="" type="radio"/> Yes <input type="radio"/> No
Are you currently enrolled in a "Responsible Beverage Servers Training Course"? If yes please attach a copy of your enrollment receipt	<input type="radio"/> Yes <input checked="" type="radio"/> No
Do you currently hold an unexpired Operator's License from the Village of Kronenwetter or another municipality? If yes, please attach a copy of your license	<input type="radio"/> Yes <input checked="" type="radio"/> No

SECTION 4 - PENALTY NOTICE/OATH

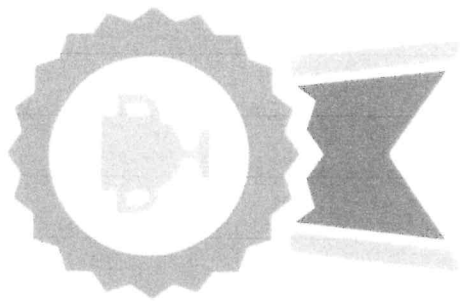
I hereby apply for a license to serve fermented malt beverages and intoxicating liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory and supplementary of those sections, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license is granted to me.

Under penalty of law, I swear that the information provided in this application is true and correct to the best of my knowledge and belief.

Signature: [Signature]

FOR OFFICE USE ONLY

Date sent to KPD 8/25/2025 Date Payment Received: 8/25/2025
 Board Date: / / Approved: Y / N Check # or Cash or CC By: [Signature]



Certificate

RESPONSIBLE BEVERAGE SERVER

awarded to

John Schwartz

This certificate represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats.

www.Wisconsin-Bartending.com

08/01/2025

Training Provider

Training Date

Village of Kronenwetter

Memo

To: Jennifer Poyer, Village Clerk
From: Terry McHugh, Chief of Police
Date: 08/29/25
Re: John L. Schwartz's Bartender's License

At your request, I did a background check of John L. Schwartz [REDACTED] using the WI Circuit Court Access Program (CCAP) and the Marathon County RMS.

I've attached CCAP results, which show a number of non-criminal cases. It is unknown how many of those belong to this "John Schwartz," but he has at least a couple of small claims cases in Marathon County. I also found a 2009 traffic cases for Operating a Motor Vehicle While Revoked.

Local law enforcement records show the following:

1. Witness to a theft in 2019 in Mosinee. John was eventually ruled out as a suspect.
2. Received a citation for discharging a firearm on less than five-acre parcel in Kronenwetter in 2022.
3. Witness on natural death investigation.

Bartender License (Operator's License) Rejection in Wisconsin:

Reasons for rejection:

- **Criminal record:** A criminal record, especially felony convictions, can lead to rejection, particularly if the offenses are deemed "substantially related" to the responsibilities of serving alcohol.
- **Alcohol-related offenses:** Multiple alcohol-related violations, including DUI convictions, within a specific timeframe (e.g., within the past two years) may result in denial.
- **Failure to disclose:** Dishonesty or failure to disclose all relevant information on the application, including criminal history, can lead to immediate denial.
- **Lack of responsible beverage server training:** Failing to complete an approved Responsible Beverage Server Training Course (RBSTC) or not meeting the renewal requirements may prevent license issuance.
- **Violations related to previous licenses/employment:** Suspensions, revocations, or dismissals from previous bartending jobs, particularly within the last year, may be considered grounds for denial.
- **Use of alcohol or controlled substances:** Conduct exhibiting excessive use of alcohol or controlled substances that impairs the ability to perform job duties can be grounds for denial.
- **Incomplete or inaccurate application:** Failure to provide complete or accurate information on the application form can lead to rejection.

Impact of a criminal record:

- **Felony convictions:** Wisconsin law prohibits the denial of a license based on a conviction unless the record substantially relates to the licensing activity.
- **Substantially related offenses:** Examples include offenses related to substance abuse or those that demonstrate a lack of moral character and judgment in handling alcohol.
- **DUI and alcohol-related convictions:** While a DUI or felony conviction doesn't automatically disqualify you, it can present challenges.

Appealing a rejected license:

- Process varies by municipality: The specific process for appealing a denied license may differ depending on the local municipality.
- Typically involves a hearing: You may have the opportunity to request a hearing before a governing body, such as the Common Council or a licensing committee, to present evidence and appeal the decision.
- Reapplication: If the appeal is unsuccessful, you may be able to reapply after a specified period (e.g., one year).

Important Notes:

- Transparency is crucial: Being honest and disclosing all relevant information is essential for a smooth application process.
- Local regulations are important: Each municipality in Wisconsin may have its own specific rules and regulations regarding bartender licensing.
- Seek legal advice: If you have concerns about your eligibility due to a criminal record or if your license is denied, seeking legal advice from a qualified professional is recommended.



VILLAGE BOARD MEETING MINUTES

August 25, 2025 at 6:00 PM

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

1. CALL MEETING TO ORDER

President David Baker called the August 25, 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: *Public Works Director Greg Ulman, Community Development Director Peter Wegner, Finance Director John Jacobs, Fire Chief Theresa O'Brien, Clerk Jennifer Poyer*

GUESTS: *Waste Management Senior Account Executive Chad Koehler, Harter's Municipal Sales Manager Nick Achtermeier, Jr.*

2. ANNOUNCEMENT OF CLOSED SESSION

President David Baker announced there would be a closed session during the meeting.

3. PUBLIC COMMENT

Bernie Kramer, 2150 East State Hwy. 153, Peplin, WI 54455- *Kramer commented on the proposed TID #5. He said it is not going to contribute to the Village. He commented on the effect it would have on taxes.*

4. REPORTS FROM STAFF AND VENDORS

C. Director of Public Works and Utilities Report

Public Works Director Greg Ulman presented his report and answered a question from a board member. He gave construction updates on the various projects around the Village and the pathway near Lea Road.

D. Community Development Director Report

Community Development Director Peter Wegner presented his report to the Village Board.

E. Village President Report-Additional Assigned Duties

President David Baker presented his report to the Village Board. Public Works Director Greg Ulman answered a question regarding West Nelson Road. Community Development Director answered a question regarding zero-lot-lines.

5. CONSENT AGENDA - DISCUSSION AND POSSIBLE ACTION

F. August 11, 2025 Village Board Meeting Minutes

Motion by Mortensen/Sorensen to approve the Consent Agenda as presented. Motion carried by voice vote. 7:0.

6. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

G. Fluoride Survey Postcard for Kronenwetter Utility Customers (CLIPP)

Motion by Joling/Mortensen to accept the postcards as presented with dates to be added to two weeks from the date mailed by printer. Motion carried by roll call vote. 5:2. Voting yea – Baker, Mortensen, Sorensen, Joling, Stowell. Voting nay – Charneski, Myszka.

Discussed the need for a lock box and post office box for postcard collection; the necessity for the third option of "I have no opinion on the use of fluoride"; the return by date; budget being utilized for the cost involved; and the addition of "sodium" to the verbiage.

H. Update on Riverside/Kronenwetter Fire Departments' Relationship

Trustee Dan Joling provided an update on the situation. Fire Chief Theresa O'Brien gave board members a draft agreement with Riverside. The draft agreement will be placed on September 16, 2025 Administrative Policy Committee.

Discussion included the improvements that have occurred since the first of the year; types of training; and the requested changes in the draft agreement.

7. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

I. Garbage and Recycling RFP

Public Works Director Greg Ulman presented information regarding the RFPs from Harter's and Waste Management. Finance Director John Jacobs commented on the cost difference between the RFPs. Representatives from Harter's and Waste Management made comments on their proposals and answered questions from board members. This item will be put on the September 16, 2025 Administrative Policy Committee Meeting Agenda.

J. Change Order for the Water Filtration Plant (UC)

Motion by Myszka/Sorensen to approve the change order as presented for the amount of \$7,652. Motion carried by roll call vote. 7:0.

Public Works Director Greg Ulman explained the background and need for a change order to add tank drains to the vertical tank at the water treatment plant.

K. Installing A/C in Well House Offices (UC)

Motion by Mortensen/Joling to approve the A/C for the Well House at amount not to exceed \$4,260. Motion carried by roll call vote. 7:0.

Public Works Director Greg Ulman provided the background and reasoning for the need for A/C installation. Finance Director John Jacobs commented on the funding source.

L. Potential TID #1 Study - Ehlers Cash Flow Review & Projections (RDA)

Motion by Myszka/Sorensen to engage Ehlers for a TID #1 review for \$2500. Motion carried by roll call vote. 6:1. Voting nay – Charneski.

Discussed the advantages of retaining Ehlers for a review of TID #1; whether their support has been advantageous in the past; compliancy; and support for staff members.

M. Potential TID #5 - Ehlers Concept Development Support (APC)

Motion by Myszka/Stowell to engage Ehlers to provide concept development support for TID# #5 for \$3,000. Motion carried by roll call vote. 6:1. Voting nay – Charneski.

Discussed the use of TID money to support neglected infrastructure of the Village including stormwater issues; future water sources – Rothschild, new well, water tower; need for a concept plan prior to Ehlers plan; TID tax money to benefit Village; and possible uses for TID tax money.

N. Proposed Cost Centers for the 2026 Budget (APC)

No action taken. Discussed the budget format for 2026 vs. past budgets and how the cost centers would work for staff and board.

O. Code of Conduct and Complaint Procedure Review (APC)

Motion by Charneski/Sorensen to repeal the Code of Conduct Ordinance 115-13 and direct APC to review the complaint procedure and draft a new code of conduct. Motion carried by roll call vote. 5:2. Voting yea – Baker, Charneski, Mortensen, Sorensen, Joling. Voting nay – Myszka, Stowell.

Discussed the contradictions between the ordinances, policies and Wis. Stats.; purpose of CLIPP Complaint Log; Code of Conduct; and resolution of personnel complaints.

P. Zoning Change Request and CSM - Folwarski (PC)

Motion by Charneski/Mortensen to approve zoning change and CSM as presented for Folwarski. Motion carried by roll call vote. 7:0.

Q. Zoning Change Request and CSM - Pelot (PC)

Motion by Charneski/Joling to approve the zoning change as presented. Motion carried by roll call vote. 7:0.

R. Village Hours - Closed to Public on Fridays for Admin Day

Motion by Myszka/Sorensen to have the Village be closed to the public on Fridays from Labor Day until Memorial Day; and staff would have an administration day. Motion carried by voice vote. 6:1. Voting nay- Charneski.

Discussed the need for administration day; past uses of administration day; effects to residents; and current staffing of the Village offices.

8. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

S. Administrative Policy Committee- July 22, 2025

T. Administrative Policy Committee- August 5, 2025

Minutes were acknowledged by the Village Board.

9. CLOSED SESSION

Motion by Mortensen/Sorensen to convene into closed session pursuant to Wis. Stat. 19.85 (1)(e) for consideration of deliberation or negotiating the purchase of public properties, the investing of public funds - to wit Potential Acquisition of Property and 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 Consideration of APC Recommended Administrator Candidate James A. Davel. Motion carried by roll call vote. 7:0.

10. RECONVENE OPEN SESSION

Motion by Mortensen/Myszka to reconvene into open session. Motion carried by voice vote. 7:0.

11. ACTION AFTER CLOSED SESSION

Motion by Stowell/Myszka to interview James Davel for position of Village administrator. Motion carried by voice vote. 7:0.

12. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

No items were recommended.

13. ADJOURNMENT

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

Meeting adjourned at 10:11 p.m.



REPORT TO CLIPP

ITEM NAME:	2025 Caterpillar 140-15AWD Motor Grader Lease-Purchase Agreement
MEETING DATE:	September 8, 2025
PRESENTING COMMITTEE:	
COMMITTEE CONTACT:	President David Baker
STAFF CONTACT:	Greg Ulman
PREPARED BY:	Jennifer Poyer

ISSUE: The Village Board approved the leasing of a 2025 Caterpillar 140-15AWD Motor Grader during the June 23, 2025 Village Board Meeting. The verbiage in the lease agreement states “the form of the Agreement has been presented to the governing body of the Governmental Entity at this meeting.
RESOLVED, that (i) the Agreement, including all schedules and exhibits attached to the Agreement, is approved in substantially the form presented at the meeting,...”
Therefore, in order for the agreement to be signed by President David Baker, it must be presented and approved the Village Board.

OBJECTIVES: Approval of the agreement by the Village Board.

ISSUE BACKGROUND/PREVIOUS ACTIONS: Lease was previously approved by the Village Board on June 23, 2025.

PROPOSAL:

ADVANTAGES:

DISADVANTAGES:

ITEMIZE ALL ANTICIPATED COSTS (Direct or Indirect, Start-Up/One-Time, Capital, Ongoing & Annual, Debt Service, etc.)

RECOMMENDED ACTION:

OTHER OPTIONS CONSIDERED:

TIMING REQUIREMENTS/CONSTRAINTS:

FUNDING SOURCE(s) – Must include Account Number/Description/Budgeted Amt CFY/% Used CFY/\$

Remaining CFY
Account Number:
Description:
Budgeted Amount:
Spent to Date:
Percentage Used:
Remaining:

ATTACHMENTS (describe briefly): Email from Graydon Schroeder explaining price, CAT Financial Services Invoice to the Village, Lease-Purchase Agreement

Eric Stoller

From: Graydon Schroeder <Graydon.Schroeder@cat.com>
Sent: Tuesday, September 2, 2025 3:43 PM
To: Eric Stoller
Cc: Ed Petrovskis
Subject: RE: [External] Village of Kronenwetter
Attachments: f8038g.pdf; Kronenwetter - Docs.pdf

This Message Is From an External Sender

This message came from outside your organization.

[Report Suspicious](#)

Hi Eric,

I think that this email thread is an old set of the docs – we did have this updated to reflect the “Village” name. Please find a copy of the correct docs and the 8038G attached here.

On the payment schedule – the first payment in advance is the trade equity (\$164,471.70) and will be taken care of at funding. The customer does not owe this invoice.

For the \$147,400 at the end – that is a balloon payment. The customer can either pay it in full, finance the balloon, or trade on a new machine.

Thanks!

Graydon M. Schroeder

Territory Manager | Wisconsin

Caterpillar Financial Services Corp.

Direct Line: 414-931-1903

graydon.schroeder@Cat.com | Toll Free 1-800-651-0567

Learn about what we offer: [Financing](#) | [Cat Card](#) | [Customer Value Agreements](#) | [Extended Protection](#)
Manage your account online or apply for a Cat Card: [MyCatFinancial](#)

Cat Financial is committed to helping you keep your personal and financial information secure.
Find out how you can protect yourself against fraudulent activity: [Fraud Prevention Checklist](#)

Caterpillar: Confidential Green

From: Eric Stoller <eric.stoller@fabickcat.com>
Sent: Tuesday, September 2, 2025 1:44 PM
To: Graydon Schroeder <Graydon.Schroeder@cat.com>
Cc: Ed Petrovskis <eduard.petrovskis@fabickcat.com>
Subject: RE: [External] Village of Kronenwetter

Graydon

Caterpillar Financial Services Corporation

INVOICE

Page	Date	Invoice No.
I	07/29/2025	001-70190339

VILLAGE OF KRONENWETTER, WI
1582 KRONENWETTER
MOSINEE, WI 54455-7268

Description	Serial	VIN	Due Date	Pmt. No.	Amount
(1) 2025 CATERPILLAR 140-15AWD MOTOR GRADER	EB301445		Upon Receipt.	1	\$164,471.70
WITHOUT THE APPROPRIATE TAX EXEMPTION CERTIFICATE, APPLICABLE SALES AND/OR USE TAX WILL BE CHARGED.					

PLEASE PAY THIS AMOUNT \$ \$164,471.70

Invoice No.	Total Enclosed
001-70190339 - 1	\$

VILLAGE OF KRONENWETTER, WI
1582 KRONENWETTER
MOSINEE, WI 54455-7268

Remit To: Caterpillar Financial Services Corporation
5th Floor Document Services
Doc Specialist: JFTCO, INC.
2120 West End Ave.
Nashville, TN 37203

RETURN INVOICE AND CHECK FOR SPECIFIED PAYMENT(S) WITH SIGNED DOCUMENTS.
Your check will be cashed by Caterpillar Financial Services Corporation (CFSC) upon receipt, but that act will not constitute acceptance by CFSC of the Loan, Lease or Schedule. If CFSC accepts and executes the Loan, Lease or Schedule, the proceeds of this check will be applied to the specified payments. If CFSC does not accept the Loan, Lease or Schedule, CFSC will return an amount equal to this check.



Governmental Equipment Lease-Purchase Agreement
Contract Number 001-70190339

1. PARTIES

LESSOR ("we", "us", or "our"):

CATERPILLAR FINANCIAL SERVICES CORPORATION
 2120 West End Avenue
 Nashville, TN 37203

LESSEE ("you" or "your"):

VILLAGE OF KRONENWETTER, WI
 1582 KRONENWETTER
 MOSINEE, WI 54455-7268

In reliance on your selection of the equipment described below (each a "Unit"), we have agreed to acquire and lease the Units to you, subject to the terms of this Agreement. **Until this Agreement has been signed by our duly authorized representative, it will constitute an offer by you to enter into this Agreement with us on the terms stated herein.**

2. DESCRIPTION OF THE UNITS

DESCRIPTION OF UNITS Whether the Unit is new or used, the model number, the manufacturer, and the model name	SERIAL/VIN Unique ID number for this Unit	ANNUAL LEASE PAYMENT This is due per period, as stated below in section 3.	FINAL LEASE PAYMENT	DELIVERY DATE Enter date machine was delivered to you.
1 New 2025 Caterpillar 140-15AWD Motor Grader	EB301445	SEE ATTACHMENT	\$147,400.00	

TERMS AND CONDITIONS

- Lease Payments; Current Expense** You will pay us the lease payments, including the final lease payment set forth above (collectively, the "Lease Payments"). Lease Payments will be paid by you to us according to the attached payment schedule; provided that all amounts owing hereunder will be due by the final lease payment date. A portion of each Lease Payment constitutes interest and the balance of each Lease Payment is payment of principal. The Lease Payments will be due without demand. You will pay the Lease Payments to us at CATERPILLAR FINANCIAL SERVICES CORP., P.O. BOX 730681, DALLAS, TX 75373-0681 or such other location that we designate in writing. Your obligations, including your obligation to pay the Lease Payments due in any fiscal year, will constitute a current expense of yours for such fiscal year and will not constitute an indebtedness of yours within the meaning of the constitution and laws of the State in which you are located (the "State"). Nothing in this Agreement will constitute a pledge by you of any taxes or other moneys, other than moneys lawfully appropriated from time to time for the payment of the "Payments" (as defined in the last sentence of this Section) owing under this Agreement. **You agree that, except as provided in Section 7, your duties and liabilities under this Agreement and any associated documents are absolute and unconditional. Your payment and performance obligations are not subject to cancellation, reduction, or setoff for any reason. You agree to settle all claims, defenses, setoffs, counterclaims and other disputes you may have with the Supplier, the manufacturer of the Unit, or any other third party directly with the Supplier, the manufacturer or the third party, as the case may be. You will not assert, allege or make any such claim, defense, setoff, counterclaim or other dispute against us or with respect to the payments due us under this Agreement. As used in this Agreement, "Payments" will mean the Lease Payments and any other amounts required to be paid by you.**

The portion of the Lease Payments constituting principal will bear interest (computed on the basis of actual days elapsed in a 360 day year) at the rate of 5.49% per annum.
- Late Charges** If we do not receive a Payment on the date it is due, you will pay to us, on demand, a late payment charge equal to the lesser of five percent (5%) of such Payment or the highest charge allowed by law.
- Security Interest** To secure your obligations under this Agreement, you grant us a continuing first priority security interest in each Unit (including any Additional Collateral), including all attachments, accessories and optional features (whether or not installed on such Units) and all substitutions, replacements, additions, and accessions, and the proceeds of all the foregoing, including, but not limited to, proceeds in the form of chattel paper. You authorize the filing of such financing statements and will, at your expense, do any act and execute, acknowledge, deliver, file, register and record any document, which we deem desirable to protect our security interest in each Unit and our rights and benefits under this Agreement. You, at your expense, will protect and defend our security interest in the Units and will keep the Units free and clear of any and all claims, liens, encumbrances and legal processes however and whenever arising.
- Disclaimer of Warranties** WE HAVE NOT MADE AND DO NOT MAKE ANY WARRANTY, REPRESENTATION OR COVENANT OF ANY KIND, EXPRESS OR IMPLIED, AS TO THE UNITS. AS TO US, YOUR LEASE AND PURCHASE OF THE UNITS WILL BE ON AN "AS IS" AND "WHERE IS" BASIS AND "WITH ALL FAULTS". **Nothing in this Agreement is intended to limit, waive, abridge or otherwise modify any rights, claims, or causes of action that you may have against any person or entity other than us.**
- Non-Appropriation** You have an immediate need for, and expect to make immediate use of, the Units. This need is not temporary or expected to diminish during the term of this Agreement. To that end, you agree, to the extent permitted by law, to include in your budget for the current and each successive fiscal year during the term of this Agreement, a sufficient amount to permit you to discharge your obligations under this Agreement. Notwithstanding

any provision of this Agreement to the contrary, we and you agree that, in the event that prior to the commencement of any of your fiscal years you do not have sufficient funds appropriated to make the Payments due under this Agreement for such fiscal year, you will have the option of terminating this Agreement as of the date of the commencement of such fiscal year by giving us sixty (60) days prior written notice of your intent to terminate. No later than the last day of the last fiscal year for which appropriations were made for the Payments (the "Return Date"), you will return to us all of the Units, at your sole expense, in accordance with Section 14, and this Agreement will terminate on the Return Date without penalty or expense to you and you will not be obligated to pay the Lease Payments beyond such fiscal year; provided, that you will pay all Payments for which moneys have been appropriated or are otherwise available; and provided further, that you will pay month-to-month rent at the rate set by us for each month or part of any month that you fail to return the Units.

8. **Tax Warranty** You will, at all times, do and perform all acts and things necessary and within your control to ensure that the interest component of the Lease Payments will, for the purposes of Federal income taxation, be excluded from our gross income. You will not permit or cause your obligations under this Agreement to be guaranteed by the Federal Government or any branch or instrumentality of the Federal Government. You will use the Units for the purpose of performing one or more of your governmental functions consistent with the scope of your authority and not in any trade or business carried on by a person other than you. You will report this Agreement to the Internal Revenue Service by filing Form 8038G, 8038GC or 8038, as applicable. Failure to do so will cause this Agreement to lose its tax exempt status. You agree that if the appropriate form is not filed, the interest rate payable under this Agreement will be raised to the equivalent taxable interest rate. If the use, possession or acquisition of the Units is determined to be subject to taxation, you will pay when due all taxes and governmental charges assessed or levied against or with respect to the Units.
9. **Assignment** You may not, without our prior written consent, by operation of law or otherwise, assign, transfer, pledge, hypothecate or otherwise dispose of your right, title and interest in and to this Agreement and/or the Units and/or grant or assign a security interest in this Agreement and/or the Units, in whole or in part. We may not transfer, sell, assign, pledge, hypothecate, or otherwise dispose of our right, title and interest in and to this Agreement and/or the Units and/or grant or assign a security interest in this Agreement and/or the Units, in whole or in part.
10. **Indemnity** To the extent permitted by law, you assume liability for, agree to and do indemnify, protect and hold harmless us and our employees, officers, directors and agents from and against any and all liabilities, obligations, losses, damages, injuries, claims, demands, penalties, actions, costs and expenses (including reasonable attorney's fees), of whatsoever kind and nature, arising out of the use, condition (including, but not limited to, latent and other defects and whether or not discoverable by you or us), operation, ownership, selection, delivery, storage, leasing or return of any item of Units, regardless of where, how and by whom operated, or any failure on your part to accept the Units or otherwise to perform or comply with any conditions of this Agreement.
11. **Insurance; Loss and Damage** You bear the entire risk of loss, theft, destruction or damage to the Units from any cause whatsoever. No loss, theft, destruction or damage of the Units will relieve you of the obligation to make Lease Payments or to perform any obligation owing under this Agreement. You agree to keep the Units insured to protect all of our interests, at your expense, for

such risks, in such amounts, in such forms and in such companies as we may require, including but not limited to fire and extended coverage insurance, explosion and collision coverage, and personal liability and property damage liability insurance. Any insurance policies relating to loss or damage to the Units will name us as loss payee as our interests may appear and the proceeds may be applied toward the replacement or repair of the Units or the satisfaction of the Payments due under this Agreement. You agree to use, operate and maintain the Units in accordance with all laws, regulations and ordinances and in accordance with the provision of any policies of insurance covering the Units, and will not rent the Units or permit the Units to be used by anyone other than you. You agree to keep the Units in good repair, working order and condition and house the Units in suitable shelter, and to permit us or our assigns to inspect the Units at any time and to otherwise protect our interests in the Units. If any Unit is customarily covered by a maintenance agreement, you will furnish us with a maintenance agreement by a party acceptable to us.

12. **Default; Remedies** An "Event of Default" will occur if (a) you fail to pay any Payment when due and such failure continues for ten (10) days after the due date for such Payment or (b) you fail to perform or observe any other covenant, condition, or agreement to be performed or observed by you under this Agreement and such failure is not cured within twenty (20) days after written notice of such failure from us. Upon an Event of Default, we will have all rights and remedies available under applicable law. In addition, we may declare all Lease Payments due or to become due during the fiscal year in which the Event of Default occurs to be immediately due and payable by you and/or we may repossess the Units by giving you written notice to deliver the Units to us in the manner provided in Section 14, or in the event you fail to do so within ten (10) days after receipt of such notice, and subject to all applicable laws, we may enter upon your premises and take possession of the Units. Further, if we financed your obligations under any extended warranty agreement such as an Equipment Protection Plan, Extended Service Contract, Extended Warranty, Customer Service Agreement, Total Maintenance and Repair Agreement or similar agreement, we may cancel such extended warranty agreement on your behalf and receive the refund of the extended warranty agreement fees that we financed but had not received from you as of the date of the Event of Default.
13. **Miscellaneous** This Agreement may not be modified, amended, altered or changed except by a written agreement signed by you and us. In the event any provision of this Agreement is found invalid or unenforceable, the remaining provisions will remain in full force and effect. This Agreement, together with exhibits, constitutes the entire agreement between you and us and supersedes all prior and contemporaneous writings, understandings, agreements, solicitations, documents and representations, expressed or implied. Any terms and conditions of any purchase order or other documents submitted by you in connection with this Agreement which are in addition to or inconsistent with the terms and conditions of this Agreement will not be binding on us and will not apply to this Agreement. You agree that we may correct patent errors in this Agreement and fill in blanks including, for example, correcting or filling in serial numbers, VIN numbers, and dates. Any notices required to be given under this Agreement will be given to the parties in writing and by certified mail at the address provided in this Agreement, or to such other addresses as each party may substitute by notice to the other, which notice will be effective upon its receipt.
14. **Title; Return of Units** Notwithstanding our designation as "Lessor," we do not own the Units. Legal title to the Units will be in you so long as an Event of Default has not occurred, and you have not exercised your right of non-appropriation. If an Event of Default

occurs or if you non-appropriate, full and unencumbered title to the Units will pass to us without the necessity of further action by the parties, and you will have no further interest in the Units. If we are entitled to obtain possession of any Units or if you are obligated at any time to return any Units, then (a) title to the Units will vest in us immediately, and (b) you will, at your expense, promptly deliver the Unit to us properly protected and in the condition required by Section 11. You will deliver the Unit, at our option, (i) to the nearest Caterpillar dealer selling equipment of the same type as the Unit; or (ii) on board a carrier named by us and shipping the Unit, freight collect, to a destination designated by us. If the Unit is not in the condition required by Section 11, you must pay us, on demand, all costs and expenses incurred by us to bring the Unit into the required condition. Until the Units are returned as required above, all terms of this Agreement will remain in full force and effect including, without limitation, your obligation to pay Lease Payments and to insure the Units.

15. Other Documents In connection with the execution of this Agreement, you will cause to be delivered to us (i) either (A) a certified copy of your authorizing resolution substantially in the form attached as Attachment B and a copy of the minutes of the relevant meeting or (B) an opinion of your counsel substantially in the form attached as Attachment C; (ii) a copy of the signed Form filed with the Internal Revenue Service required in Section 8 above as Attachment D; and (iii) any other documents or items required by us.

16. Applicable Law This Agreement will be governed by the laws, excluding the laws relating to the choice of law, of the State in which you are located.

SIGNATURES

LESSOR	CATERPILLAR FINANCIAL SERVICES CORPORATION	LESSEE	VILLAGE OF KRONENWETTER, WI
Signature	_____	Signature	_____
Name (Print)	_____	Name (Print)	_____
Title	_____	Title	_____
Date	_____	Date	_____

CUSTOMER INFORMATION VERIFICATION
Contract Number 001-70190339

Section 9, Item H.

Financial

CUSTOMER INFORMATION

CHANGES TO CUSTOMER INFORMATION

Customer Name: VILLAGE OF KRONENWETTER, WI

Physical Address: 1582 KRONENWETTER
MOSINEE, WI, 54455-7268

Mailing Address: 1582 KRONENWETTER
MOSINEE, WI, 54455-7268

Equipment Location: 1582 KRONENWETTER DR
MOSINEE, WI, 54455-7268

Business Phone: 7156934200

Mobile Phone: _____

E-mail Address: _____

The changes above apply to: ☐ Current Request for financing ☐ All active contracts

TAX INFORMATION

Tax Exempt**

Non-Exempt

Asset outside the City limits Yes _____ No _____

****A Tax Exemption Certificate is required for all tax exempt customer. If you are tax exempt – please enclose a current tax exemption certificate to be returned with your documents.**

AUTO PAY INFORMATION (Checking Account Information)

☐ I decline Auto Pay authorization at this time

☐ I request and authorize Caterpillar Financial Services Corporation ("Cat Financial") to begin debiting my account for the amounts due under the contract(s) indicated below, with debits made to my account and withdrawn by Cat Financial, provided my account has sufficient collected funds to pay the debit when presented. If my financial institution dishonors any debit for any reason, Cat Financial may issue another debit in substitution for the dishonored debit and will have no liability on account of a dishonored debit. I agree that Cat Financial's rights relating to each debit will be the same as if I had personally signed a check. I agree that I will be liable to make payment promptly, including any applicable late fees, if any debit is not paid, unless Cat Financial or its agents or affiliates are directly responsible for the nonpayment. I acknowledge that I may cancel this authorization at any time by written notice to Cat Financial, which notice will be effective 10 days after receipt; however, my cancellation of this authorization does not terminate, cancel or reduce my obligations under the contract(s). I understand that Cat Financial will not notify me in advance of any withdrawal and I agree to waive all pre-notification requirements in respect of all debits drawn under this authorization. Please use the information below to set up Auto Pay on:

Bank Name

Account Name (exactly as it appears on Check)

Routing Number

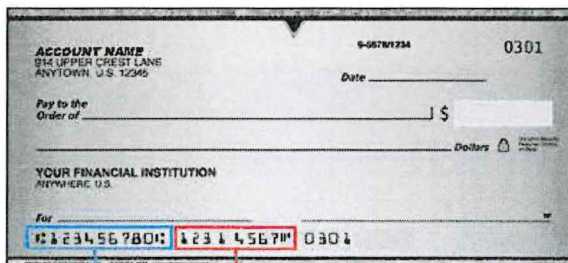
9 digits

Account Number

3-17 digits

Re-Enter Account Number

3-17 digits



Routing Number Account Number



INSURANCE SELECTION FORM- INSURANCE REQUIREMENTS

Before funding your equipment, you must arrange physical damage insurance on the equipment identified below. The insurance may be provided through an insurance agent or insurance company of your choice, provided the insurance company has a financial strength rating of at least A- from either A.M. Best, Moody's, S&P, Fitch or Kroll Bond Rating Agency ("KBRA").

Physical Damage coverage must show that Caterpillar Financial Services Corporation has been named as loss payee for the equipment's replacement value. The deductible must be shown. Liability Coverage must be a minimum of \$1,000,000 or combined coverage for bodily injury and property damage per occurrence. Caterpillar Financial Services Corporation must be named as additional insured.

As an alternative to obtaining your own Physical Damage coverage, you may elect to have your equipment insured under coverage arranged by Caterpillar Insurance Services Corporation designed specifically for those that purchase Cat® equipment. If a quote is not included in your document package, please contact your Cat dealer, call **1-800-248-4228**, or e-mail PhysicalDamage@cat.com.

Please complete this form to provide contact information for your liability coverage, as well as your physical damage coverage if you did not elect to arrange your physical damage coverage through Caterpillar Insurance Services Corporation.

Transaction Number: 001-70190339
 Dealer Name: JFTCO, INC.
 Customer's Name: VILLAGE OF KRONENWETTER, WI
 Address: 1582 KRONENWETTER
 MOSINEE, WI 54455-7268

I have entered into the above agreement under which I am responsible for providing insurance against **ALL RISKS** of direct physical loss or damage for the replacement value of the following equipment, subject to common exclusions such as damage caused by corrosion, rust, mechanical or electrical breakdown, etc.

Model #	Equipment Description	Serial #	VIN#	Policy Limit (Value Including Tax)
1. 140-15AWD	2025 Caterpillar Motor Grader	EB301445		\$403,000.00

Spectrum Insurance Group Jesse Furrer
 Insurance Agency Insurance Agent's Name

4233 Southtowne Drive
 Street Address

Eau Claire WI 54701
 City State Zip

715-858-9865 jesse.furrer@spectruminsgroup.com
 Agent's Phone Number Fax Number E-mail Address

TO CUSTOMER'S INSURANCE AGENT

Caterpillar Financial Services Corporation must be added as a Loss Payee for physical damage and as an Additional Insured for general liability for the equipment listed above:

☒ To my existing policy number(s) 37050-2024, which now provide the coverage required, or

☐ To a policy or policies which you are authorized to issue in the name listed above which will provide the coverage required.

Signature _____

Name(Print) _____

Title _____

Date _____

PROCESSING OF THIS TRANSACTION MAY BE HELD PENDING RECEIPT OF THIS INFORMATION

PLEASE FORWARD A COPY OF THE CERTIFICATE OR BINDER EVIDENCING COVERAGE TO:

CATERPILLAR FINANCIAL SERVICES CORPORATION Attn: Document Services
2120 West End Avenue Nashville, TN 37203

PLEASE ATTACH A COPY OF THIS NOTICE TO PROOF OF INSURANCE

CUSTOMER SIGNATURE

The information above has been reviewed and is accurate to the best of my knowledge. For a joint account, all account holders must sign if more than one signature is required on checks issued against the account.

Name _____

Title _____

For questions or assistance with Auto Pay, or for information about your account, please contact Customer Service, 1-800-651-0567.

GOVERNMENTAL ENTITY RESOLUTION TO LEASE, PURCHASE AND/OR FINANCE

WHEREAS, the laws of the State of Wisconsin (the "State") authorize VILLAGE OF KRONENWETTER, WI (the "Governmental Entity"), a duly organized political subdivision, municipal corporation or similar public entity of the State, to purchase, acquire and lease personal property for the benefit of the Governmental Entity and its inhabitants and to enter into any necessary contracts; and

the Governmental Entity wants to lease, purchase and/or finance equipment ("Equipment") from **Caterpillar Financial Services Corporation** and/or an authorized Caterpillar dealer ("Caterpillar") by entering into that certain Governmental Equipment Lease-Purchase Agreement (the "Agreement") with Caterpillar; and

the form of the Agreement has been presented to the governing body of the Governmental Entity at this meeting.

RESOLVED, that: (i) the Agreement, including all schedules and exhibits attached to the Agreement, is approved in substantially the form presented at the meeting, with any Approved Changes (as defined below); (ii) the Governmental Entity enter into the Agreement with Caterpillar and (iii) the Agreement is adopted as a binding obligation of the Governmental Entity; and

that changes may later be made to the Agreement if the changes are approved by the Governmental Entity's counsel or members of the governing body of the Governmental Entity signing the Agreement (the "Approved Changes") and that the signing of the Agreement and any related documents is conclusive evidence of the approval of the changes; and

that the persons listed below, who are the incumbent officers of the Governmental Entity (the "Authorized Persons");

[PLEASE INSERT NAME AND TITLE OF EACH AUTHORIZED PERSON BELOW]

Name (Print or Type)

Title (Print or Type)

be, and each is, authorized, directed and empowered, on behalf of the Governmental Entity, to (i) sign and deliver to Caterpillar, and its successors and assigns, the Agreement and any related documents, and (ii) take or cause to be taken all actions he/she deems necessary or advisable to acquire the Equipment, including the signing and delivery of the Agreement and related documents; and

that the signatory below is authorized to attest to these resolutions and affix the seal of the Governmental Entity to the Agreement, these resolutions, and any related documents; and

that nothing in these resolutions, the Agreement or any other document imposes a pecuniary liability or charge upon the general credit of the Governmental Entity or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement; and

that a breach of these resolutions, the Agreement or any related document will not impose any pecuniary liability upon the Governmental Entity or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement; and

that the authority granted by these resolutions will apply equally and with the same effect to the successors in office of the Authorized Persons.

I, _____, _____ of VILLAGE OF KRONENWETTER, WI, certify that the resolutions above are a full, true and correct copy of resolutions of the governing body of the Governmental Entity. I also certify that the resolutions were duly and regularly passed and adopted at a meeting of the governing body of the Governmental Entity. I also certify that such meeting was duly and regularly called and held in all respects as required by law, at the Governmental Entity's office. I also certify that at such meeting, a majority of the governing body of the Governmental Entity was present and voted in favor of these resolutions.

I also certify that these resolutions are still in full force and effect and have not been amended or revoked.

IN WITNESS of these resolutions, the signatory named below executes this document on behalf of the Governmental Entity.

SIGNATURE [To be signed by authorized individual.]

Signature

Title

Date

1. PARTIES

LESSOR	LESSEE
CATERPILLAR FINANCIAL SERVICES CORPORATION	VILLAGE OF KRONENWETTER, WI

2. PAYMENT SCHEDULE

<u>PAYMENT NUMBER</u>	<u>PAYMENT DATE</u>	<u>PAYMENT AMOUNT</u>
1		\$164,471.70
2 - 8		\$25,120.42
9		\$147,400.00

SIGNATURES

CATERPILLAR FINANCIAL SERVICES CORPORATION	VILLAGE OF KRONENWETTER, WI
Signature	Signature
Name (Print)	Name (Print)
Title	Title
Date	Date

I understand that the total insurance premium for 96 months will be \$32,496.00, which is \$4062.00 per year based upon the total equipment value of \$403,000.00.

- Method 1 ☐ I will finance the insurance premium, including finance charges, of \$4,861.03 per scheduled equipment payment. The finance charge is calculated at 5.49% per annum on the total insurance premium covering the full term of the finance agreement. By choosing Method 1 and signing this document I am agreeing to finance the insurance along with the equipment payments with Caterpillar Financial Services Corporation.
- Method 2 ☐ I desire coverage for an initial 12 month term. I will pay the \$4062.00 premium and return the payment with the signed equipment documents. Please make check payable to Caterpillar Insurance Services Corp. and include Policy Number CIC - 70190339 on your check.
- Method 3 ☐ I will pay the total premium and return the payment with the signed equipment documents. Please make check payable to Caterpillar Insurance Services Corp. and include Policy Number CIC - 70190339 on your check.
- Method 4 ☐ I decline insurance through Caterpillar Insurance Company. I elect to obtain my own commercial insurance on the equipment shown from an agent or insurance company of my choice.

I understand that the quote I receive is not a binder of insurance. If I elect to obtain coverage from CIC, coverage will be effective in accordance with the terms and conditions of the issued Policy and that I may terminate the coverage at any time with advance written notice.

I acknowledge that I have been notified that, under the TERRORISM RISK INSURANCE ACT of 2002 (as extended by the Terrorism Risk Insurance Extension Act of 2019), any losses caused by certified acts of terrorism under my policy will result in coverage under my policy that will be partially reimbursed by the United States as outlined in the attached policyholder disclosure notification.

I also acknowledge I have been advised that, if I accept this insurance, an appointed licensed insurance producer may receive commission compensation.

Dealer Name: JFTCO, INC.
 Customer Name: VILLAGE OF KRONENWETTER, WI
 Billing Address: 1582 KRONENWETTER
 MOSINEE, WI 54455-7268

Please note: If you would like a no obligation quote on your additional equipment, call 1-800-248-4228 option 2.

Accepted By: _____ Name (PRINT): _____
 Title: _____ Date: _____



Report to Village Board

Agenda Item: Pricing of Borings on Village Roads

Meeting Date: September 8, 2025

Referring Body: CLIPP

Committee Contact:

Staff Contact: Greg Ulman

Report Prepared by: Greg Ulman

AGENDA ITEM: Pricing of Borings on Village Roads for \$7,150

OBJECTIVE(S): To have borings done on South Rd., Peplin Rd., Forest Rd., and Autumn Rd. for \$7,150.00

HISTORY/BACKGROUND: In previous CLIPP meetings, the committee was deciding how to fund the reconstruction of roads in the Village. With borings we will know the extent of the reconstruction needed to fix the roads, which in turn determines the costs to fix the roads. On September 4, 2025 CLIPP approved this motion and sent it to the Village Board for approval.

RECOMMENDED ACTION: To recommend the approval of geotechnical borings for South Rd., Peplin Rd., Forest Rd., and Autumn Rd. for \$7,150

FINANCIAL

FUNDING SOURCE:

Account Number/Title:	#100-53000-300-000 Public Works Engineering
Current Adopted Budget:	\$ 25,000
Spent to Date:	\$ 12,027.50
Remaining Budget:	\$ 12,972.50
Requested Amount:	\$ 7,150.00
Remainder of Budgeted Amount, if approved:	\$5,822.50

ATTACHMENTS: Quote and mapping



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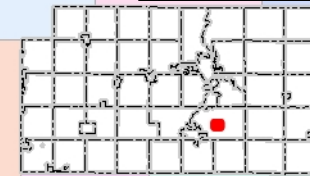
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Land Information Mapping System

TAYLOR

Section 10, Item1.

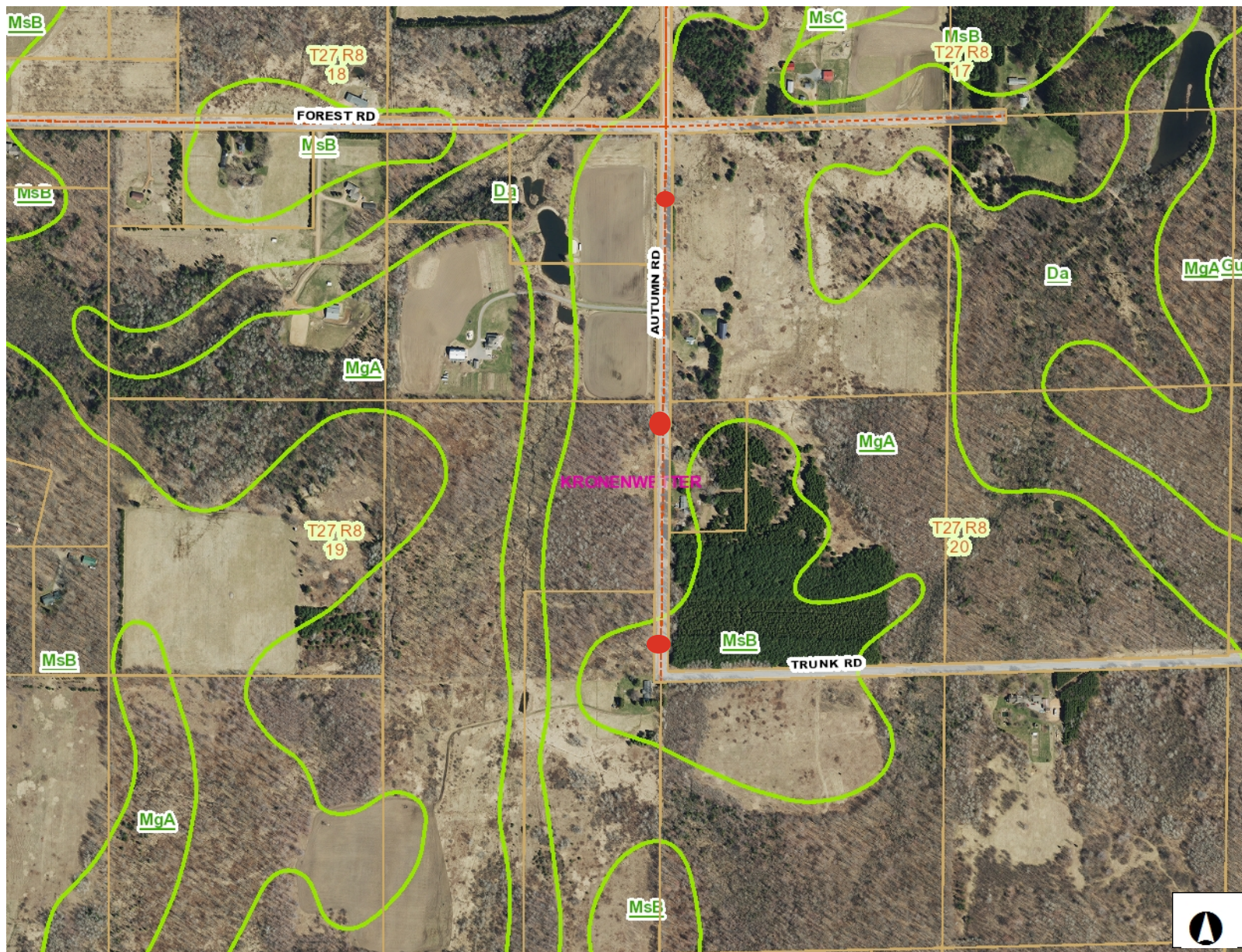


WOOD

PORTAGE

Legend

- Road Names
- Parcels
- Parcel Lot Lines
- Land Hooks
- Section Lines/Numbers
- Right Of Ways
- Named Places
- Municipalities
- NRCS Soils
- 2020 Orthos Countywide
 - Red: Band_1
 - Green: Band_2
 - Blue: Band_3



353.62 0 353.62 Feet



NAD_1983_HARN_WISCRS_Marathon_County_Feet

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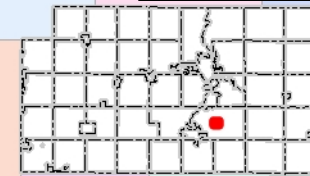
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Land Information Mapping System

TAYLOR

Section 10, Item1.

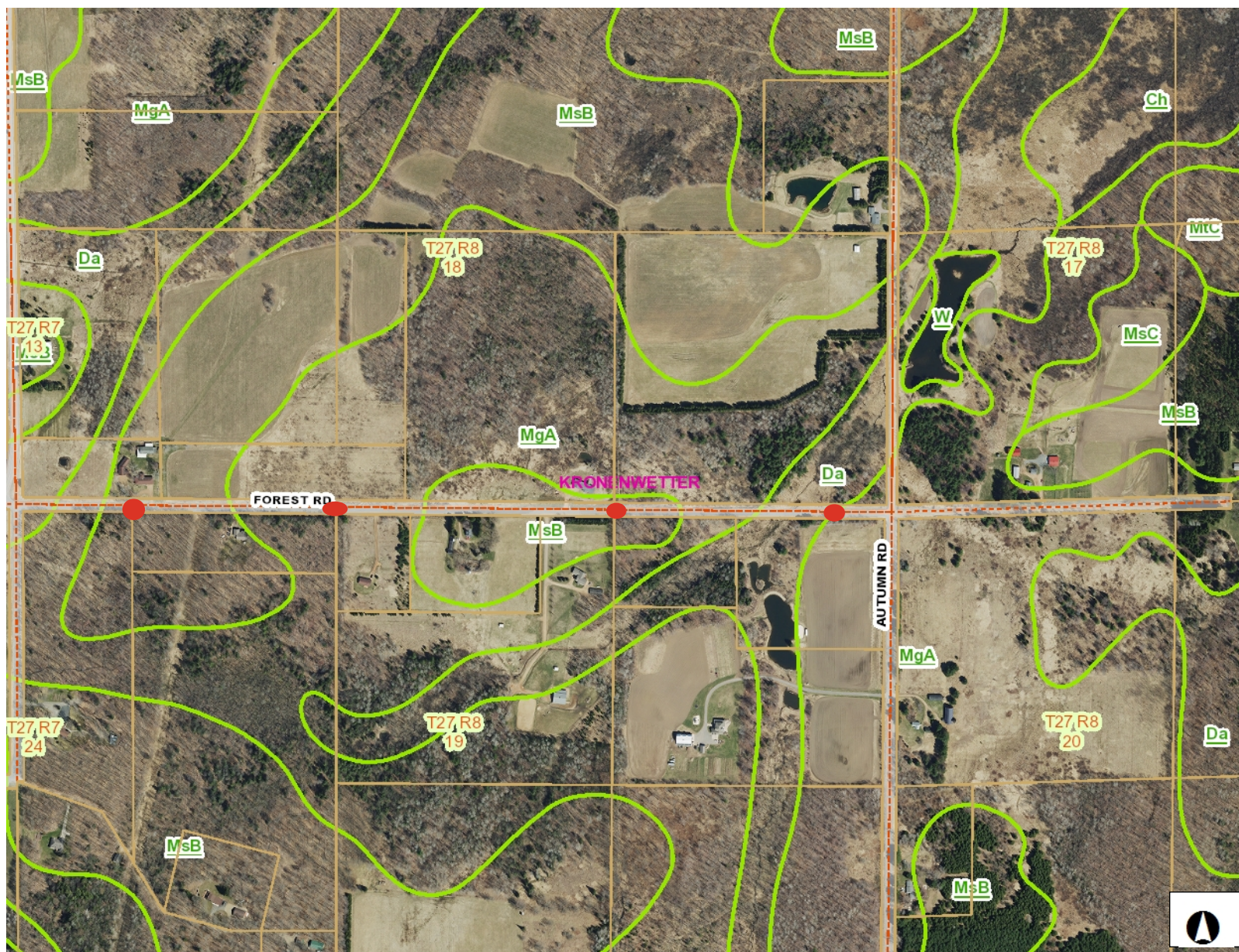


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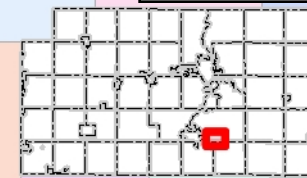
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Section 10, Item 1.

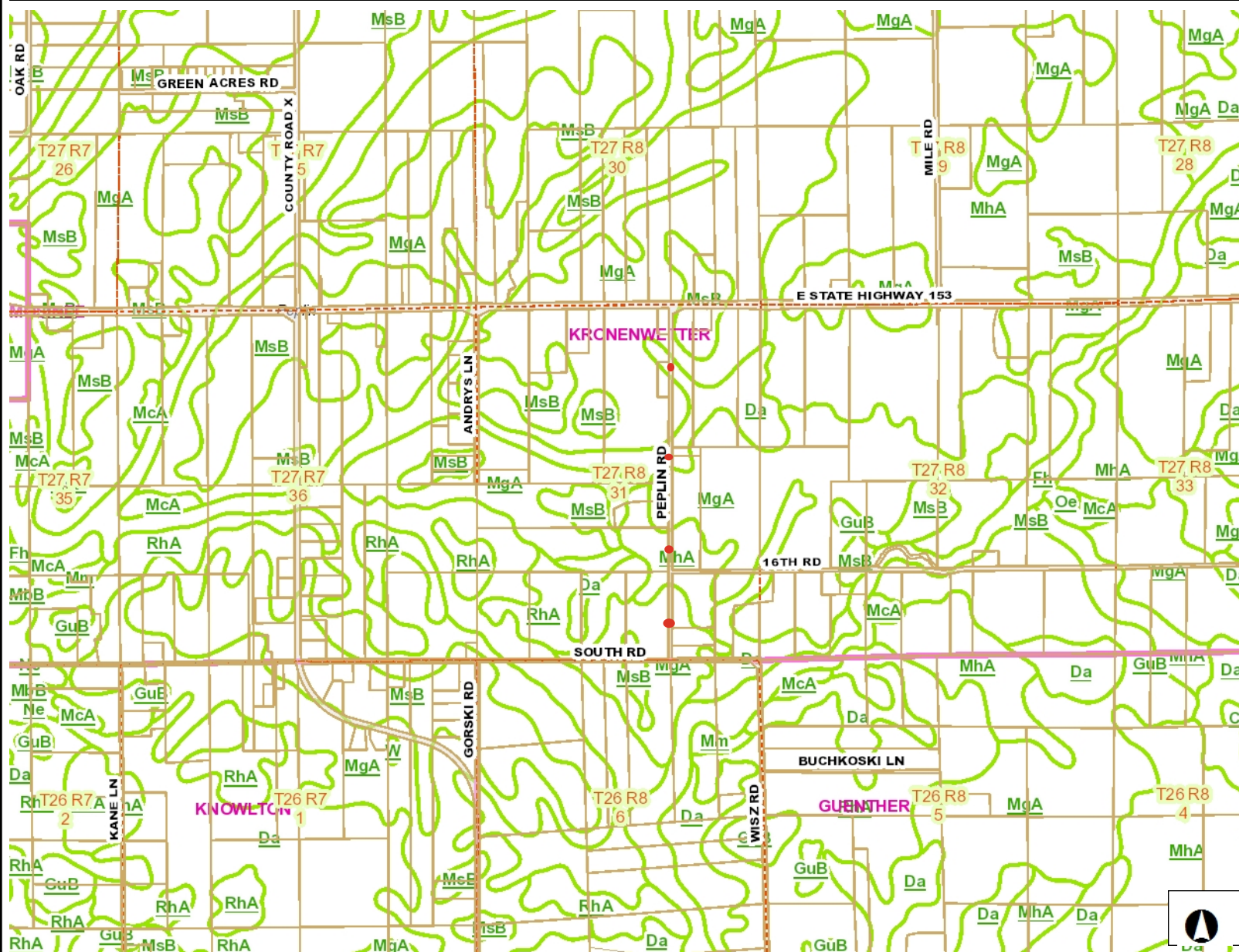


WOOD

PORTAGE

Legend

- Road Names
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1,100.67 0 1,100.67 Feet



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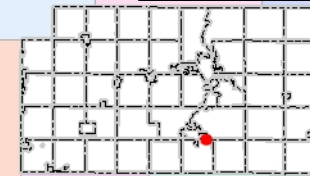
Notes



Land Information Mapping System

TAYLOR

Section 10, Item1.

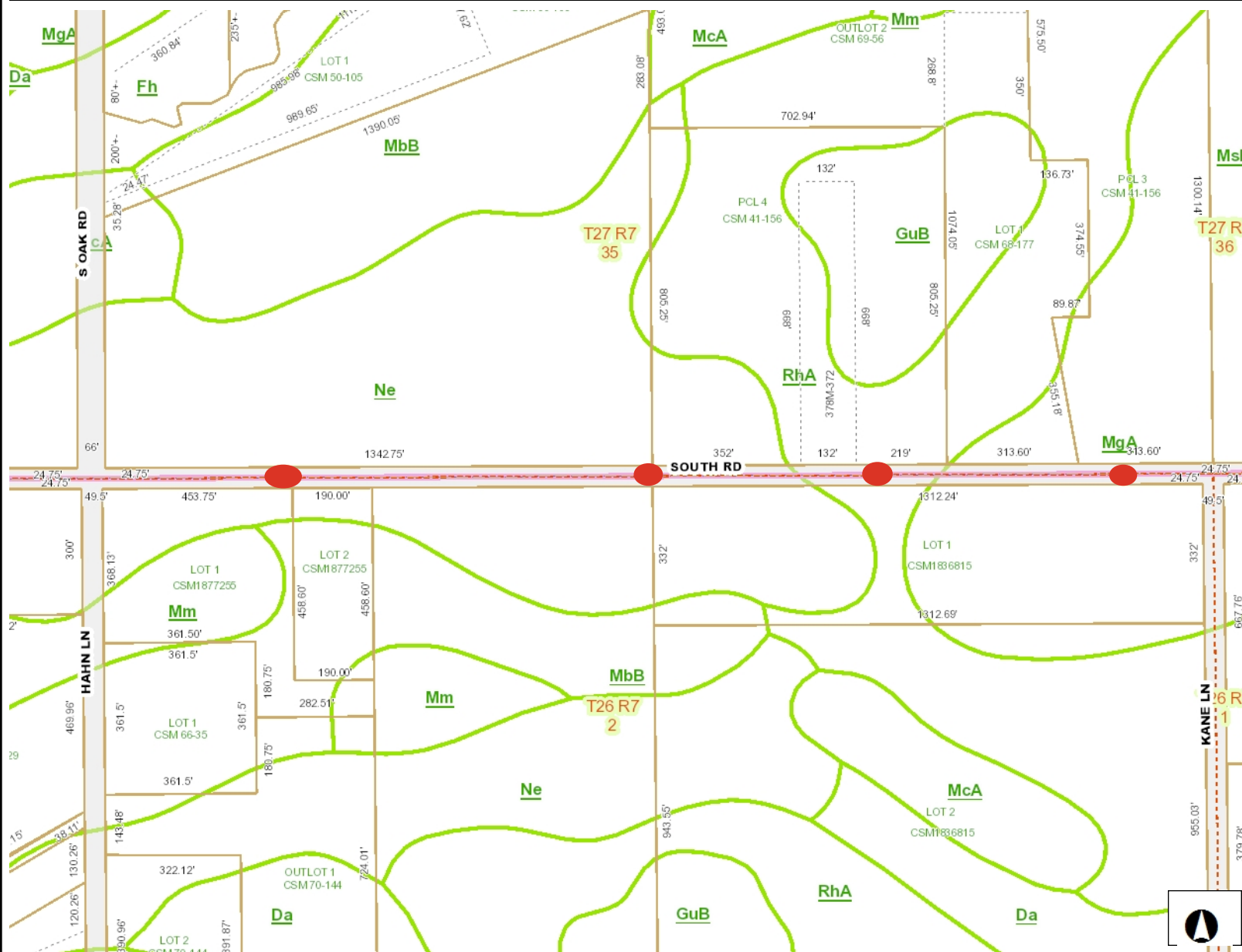


WOOD

PORTAGE

Legend

- Road Names
- Parcels
- Parcel Lot Lines
- Land Hooks
- Section Lines/Numbers
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- Named Places
- Municipalities
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176.81 0 176.81 Feet



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Notes



REPORT TO Village Board

ITEM NAME:	§ 520-20. - Residential land use types. (Zero-Lot-Line Residences)
MEETING DATE:	September 8, 2025
PRESENTING COMMITTEE:	Planning Commission
COMMITTEE CONTACT:	Dave Baker
STAFF CONTACT:	Pete Wegner
PREPARED BY:	Peter Wegner

ISSUE: Staff received inquiries regarding the concept of Zero-Lot-Line Residences. A zero-lot-line residence is a piece of residential real estate in which the structure comes up to, or very near to, the edge of the property line. Some of the advantages are they cost less than homes with larger lots. They offer greater privacy than a condo since they share less or no walls. They maximize the use of available space and reduce maintenance responsibilities. Being in close proximity or sharing a common wall with your neighbors gives a sense of community, as residents are more likely to interact and develop closer relationships.

On 10/21/2024, the Planning Commission reviewed example language and diagrams from other municipalities. As a result, Staff was directed to draft ordinance language. On 1/20/2025, the Planning Commission reviewed proposed language and directed staff to schedule a public hearing. On 2/17/2025, the Planning Commission held a public hearing and directed staff to forward an ordinance amendment to the Village Board for review and approval. On 2/24/2025, the Village Board considered Ordinance Amendment NO.: 25-03. The Amendment failed 5:2. On 8/18/2025, the Plan Commission again discussed Zero-Lot-Line Residences. As a result, the Plan Commission directed staff to place this item on the Village Board Agenda for discussion and possible action.

OBJECTIVES: Review Zero-Lot-Line Residences language.

RECOMMENDED ACTION: Direct staff how to proceed.

ATTACHMENTS (describe briefly): Proposed ordinance language previously presented to the PC and VB 520-20 - Residential land use types.

PART II: - GENERAL LEGISLATION
Chapter 520 - ZONING
- FIGURES
ATTACHMENT 3 RURAL LOT DIMENSIONS

Section 10, ItemJ.

PART II: - GENERAL LEGISLATION
Chapter 520 - ZONING
- FIGURES
ATTACHMENT 3 RURAL LOT DIMENSIONS

ATTACHMENT 3 RURAL LOT DIMENSIONS

Figure V(1): Rural, Open Space and Residential District Lot Dimension and Intensity Standards

Zoning District	Minimum Lot Area	Minimum Lot Width (ft) ^(a)	Minimum Public Street Frontage (ft)	Maximum Total Building Coverage	Maximum Accessory Structure Floor Area (sf) ^(b, c)	Minimum Landscape Surface Ratio (LSR)
AR Agriculture and Residential	20 acres	600	200	N/A	10,000	N/A
RR-5 Rural Residential 5 Acres	5.0 acres	300	100	20%	5,000	N/A
RR-2 Rural Residential 2 Acres	2.0 acres	150	80	20%	3,000	N/A
PR Parks and Recreation	N/A	N/A	N/A	10%	N/A	50%
SF Single Family	20,000 square feet	100	50	30%	2,510 x lot area in acres ^(e, d)	50%
2F Two-Family Residential ^(d, b & e)	20,000 square feet	100	40	40%	2,510 x lot area in acres ^(e, d)	40%
MF Multifamily Residential ^(e, f)	5,000 square feet/dwelling unit	100	40	40%	10% of lot area	30%
MH Mobile Home	5,000 square feet/home ^(f, g)	50	N/A	40%	350	30%

PART II: - GENERAL LEGISLATION
Chapter 520 - ZONING
- FIGURES
ATTACHMENT 3 RURAL LOT DIMENSIONS

NOTES:

- (a) The minimum lot width shall be measured at the front of the building.
- (b) For zero lot line structures, each lot shall have a minimum lot area of 10,000 square feet per unit and must be of at least 40 feet in width within two family residential zoning districts.
- ~~(b)~~(c) Maximum accessory structure floor area may be increased by site plan approval under § 520-124 and per the standards in § 520-27.B.
- ~~(c)~~(d) The floor area shall not exceed 2,510 square feet, with a maximum of three accessory structures allowed on the same zoning lot over one acre and a maximum of two accessory structures allowed on the same zoning lot under one acre.
- ~~(d)~~(e) Single-family detached residences within the 2F District shall comply with the SF District requirements.
- ~~(e)~~(f) Single-family detached residences within the MF District shall comply with the SF District requirements. Two-family residences within the MF District shall comply with the 2F District requirements.
- ~~(f)~~(g) Total area of each mobile home community shall be a minimum of 10 acres.

(Ord. No. 16-07, 6-20-2016; Ord. No. 17-07, 4-11-2017; Ord. No. 17-20, 9-26-2017)

ATTACHMENT 4 RURAL SETBACK STANDARDS

Figure V(2): Rural, Open Space and Residential District Setback and Height Standards

Zoning District	Minimum Setbacks (ft) ^(b)								Minimum Principal Building Separation (ft)	Maximum Building	
	Principal Residential Building including Attached Garage				Detached Accessory Building ^(a)		Hard or Gravel Surface ^(d)			Principal Building	
	Front ^(a)	Street Side ^(a)	Interior Side	Rear	Interior Side ^(c)	Rear	Interior Side or Rear	Front or Street ^(a)		Feet	Floors
AR	50	30	20	40	12	12	0	0	10	35	2.5
RR-5	50	30	20	25	12	12	6	10	15	35	2.5
RR-2	50	30	20	25	12	12	6	10	15	35	2.5
PR	30	30	12	20	12	12	6	10	30	35	2.5
SF	50	25	12	12	5	5	6	10	20	35	2.5
2F(e)	30	30	8	12	5	5	6	10	20	35	2.5
MF(f)	30	30	8	12	5	5	6	10	20	40	3
MH	20(g)	20(g)	8	12	5	5	6	10	10	20	1

NOTES:

- (a) See section 520-27.B for standards related to detached accessory buildings located within front yard areas, minimum separation requirements associated with detached accessory buildings, and other standards associated with detached accessory structures.
- (b) Additional setbacks may be required along zoning district boundaries for buffer yards, if required for the particular land use under article IV or section 520-79.C(4).
- (c) Minimum streetside yard setbacks are equal to the minimum streetside setback for the principal structure.
- (d) Includes all gravel and hard surfaces as defined in section 520-138, along with recreational vehicles. This setback excludes intrusions required for driveway entrances and permitted or required for cross-access driveways and pedestrian ways; shared driveways; and shared parking lots.
- (e) Single-family detached residences shall comply with the requirements for the SF District. No interior side yard setbacks for zero lot line structures.
- (f) Single-family detached residences shall comply with the requirements of the SF District. Two-family residences shall comply with the requirements for the 2F District.
- (g) A minimum one-hundred-foot-wide buffer must be provided around the perimeter of each mobile home community.

(Ord. No. 16-07, 6-20-2016)

PART II: - GENERAL LEGISLATION
Chapter 520 - ZONING
- FIGURES
ATTACHMENT 4 RURAL SETBACK STANDARDS

Section 10, Item J.

Proposed Zero-Lot-Line Structures Ordinance Language

Public Hearing Draft

ARTICLE IV. - LAND USE DESCRIPTIONS AND STANDARDS

§ 520-20. - Residential land use types.

B. Two-family residence.

(1) A two-family residence is a single structure containing two separate dwelling units, each unit having a private individual exterior access, and with no shared internal access within the building. Two-family residences can be constructed as attached side-by-side units each with a ground floor and roof (duplex), or as a two-story structure with one unit above the other (flats). Where side by side, both dwelling units must share the same lot; the individual units may not be on separate lots as a "zero lot line" structure.

(2) Performance standards:

(a) Each two-family residence constructed after June 20, 2016, shall meet the performance standards in subsection A(2)(a) through (f) above, except where otherwise allowed by conditional use permit.

(b) The structure must be in compliance with the Wisconsin Uniform Dwelling Code (UDC).

(c) Where side by side, a building-code-required, fire-rated wall must separate the two dwelling units from the lowest level to flush against the underside of the roof.

(d) Individual sanitary sewer and public water laterals and utility meters are required for each dwelling unit.

(e) The minimum gross floor area of each dwelling unit shall be 700 square feet, exclusive of attached garages, carports, and open decks/porches.

(f) Each unit within each new two-family residence shall be served by a separate driveway, or minimum driveway width for any shared driveway shall be not less than 30 feet at the front lot line.

(g) Minimum required off-street parking: two outdoor spaces per dwelling unit, such as in a driveway, plus spaces in garage(s). All motor vehicles shall be parked on a hard surface as defined in section 520-138, or on a graveled surface if such surface was legally established before January 1, 2015.

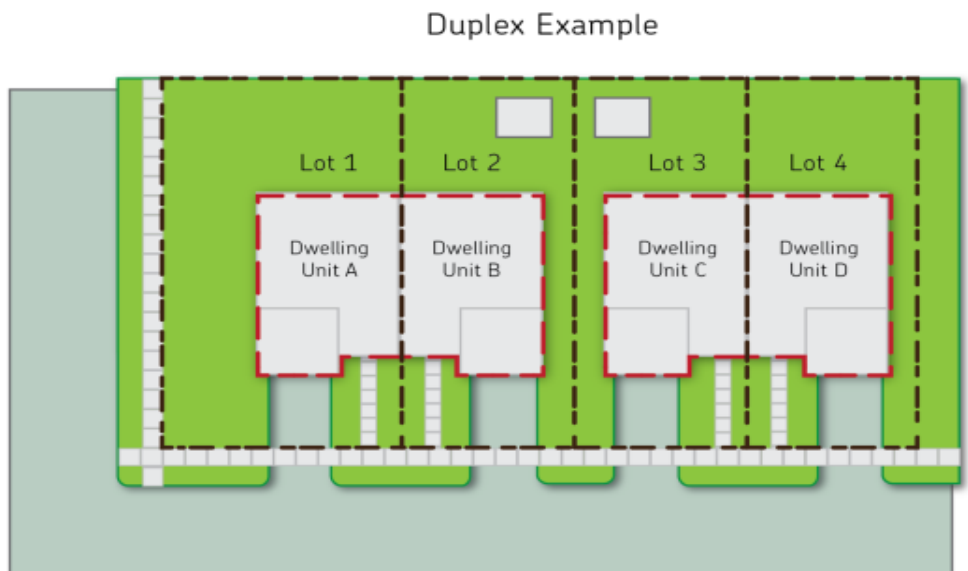
(h) Zero Lot Line Structures (see Figure 520-20C). For buildings containing two separate dwelling units constructed side-by-side, with each unit located on a

separate lot, having a private individual exterior access, and no shared internal access within the building, the following additional standards shall apply:

1. The duplex shall meet the front, side, and rear setbacks required for the applicable zoning district, except that the shared wall shall have no minimum setback requirement.

2. The builder shall provide, with the zoning permit or building permit application, an agreement or covenant specifying maintenance standards for the common wall, maintenance and replacement standards for exterior surfaces of the building to maintain a neat and harmonious appearance over time, maintenance standards for any other common features, and restrictions against construction of detached single family residences on any of the affected lots in the event either or all sides of the zero lot line construction dwelling are destroyed. Such agreement or covenant shall also provide that it may not be terminated, amended or otherwise altered without the approval of the Village Board. Such agreement shall be subject to Zoning Administrator approval, and then recorded by the builder against all affected properties prior to occupancy of the dwelling as a zero-lot line structure.

Figure 520-20C: Example of Zero Lot Line Structure



~~(H)~~ (i) For single-family detached residences utilizing driveways greater than 660 feet in length:

1. A turnout near the driveway's midpoint shall be required. In those instances where a driveway exceeds 1,320 feet in length, turnouts shall be provided no more than 660 feet apart.
2. A turnout shall also be provided within 100 feet of the structure.
3. The minimum turning radius shall be 45 feet.
4. A typical cross-section shall be submitted with the building permit application. A typical driveway cross-section example is depicted in figure 520-20A.
5. The driveway shall be constructed to be 14 feet wide at all points.
6. The driveway shall not exceed an eight percent grade.
7. The driveway shall be constructed with an adequate base to support 55,000 pounds during any weather.
 - a. This requirement can be met by having a certified engineer design a driveway and create a typical cross-section for that driveway. The design of any driveway will need to be stamped and/or signed by that engineer to certify the driveway will be constructed to meet this weight standard. A typical cross-section example is depicted in figure 520-20A.
 - b. This requirement can also be met by constructing the driveway to the standards outlined in figure 520-20B. A cross-section detailing the driveway construction will need to be submitted and certified that it will be constructed to satisfy the code requirements. Base course thickness is based on soil drainage class.

Figure 520-20A: Typical Driveway Cross-Section

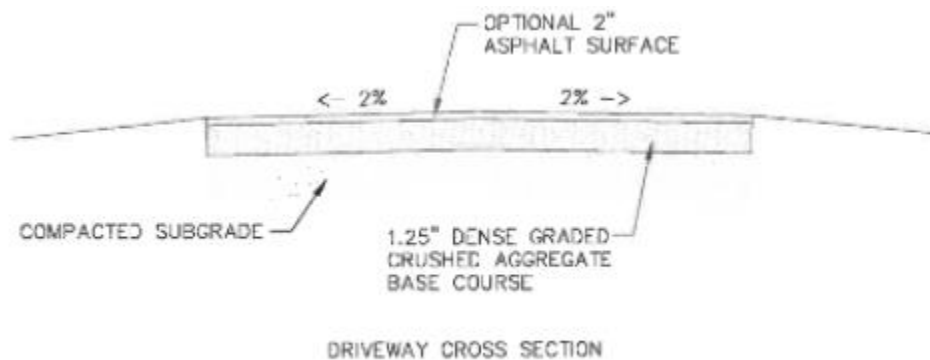


Figure 520-20B: Village of Kronenwetter Minimum Long Driveway Standards that Satisfy the Weight Standard During Any Weather

MINIMUM STANDARDS

MINIMUM BASE COURSE THICKNESS

EXISTING SUBGRADE SOIL TYPES	WITH 2" ASPHALT SURFACE	WITHOUT 2" ASPHALT SURFACE
WELL-DRAINED	8"	8"
POORLY-DRAINED	8"	10"

DRIVEWAYS NOT ALLOWED OVER PEAT, ORGANIC SILT, ORGANIC CLAY

KRONENWETTER LONG
DRIVEWAY STANDARDS

well-drained and poorly-drained soils will be determined through the Natural Resources Conservation Service Web Soil Survey. Excessively drained, somewhat excessively drained, well-drained, and moderately well drained will be classified as 'well-drained soils'. Somewhat poorly drained, poorly drained, very poorly drained, and subaqueous will be classified as 'poorly-drained soils'. If any part of the proposed driveway extends through a poorly-drained soil classification, the entirety of the driveway shall be constructed to the poorly-drained minimum driveway standard

8. The driveway shall maintain an overhead clearance of 15 feet and five feet of cleared brush on each side of the driveway.

9. Bridges and culverts shall be designed to support at least 55,000 pounds and should provide a minimum of 14 feet of unrestricted width and height.

(+) (i) For single-family detached residences utilizing private roads accessing three or more lots: Approval from the village public works director shall be required to ensure the roadway will meet village standards for a typical rural road section, except for the public right-of-way requirement. The width of the travel surface shall be 22 feet, with a three-foot shoulder on each side. Property owners shall sign a private roadway maintenance agreement.

ARTICLE XVI. – DEFINITIONS

§ 520-138. - Definitions.

Zero Lot Line Structure: A structure that is built over the property line, where walls separating occupancy units follow lot lines, such as a zero-lot line duplex.



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

July 07, 2025 at 6:00 PM

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

1. CALL MEETING TO ORDER

- A. Roll Call
PRESENT
Chair Ken Charneski
Vice-Chair Ryan Leff
Dan Joling
Garrett Lysne
Patty Tikalsky

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.

Dan Lesniack- 816 Spring Rd.- Park issues offered knowledge of parks and history.

Caleb Adkin- Discusses neighbors lawn and how he is "Sick of it!" stated his neighbors lawn was mowed three years ago by the Village and he would like the village to do it again. He also discusses pickleball courts in the Village.

Karen Graff- 2191 River Forest Rd. Thanked the Village for the dog park at Friendship Park, but asked for shade at the park with seating in shade, water source for the dog bowls, a porta potty on that side of the park, and a light for evening/ winter play.

John Phillips- 2227 Burton Rd. He stated having chickens is good for enrichment it allows residents to move to a health living sustainable lifestyle. Stated many marathon cities have allowed them. He is also Against permits for chickens, just a general ordinance he says is all that is needed.

Ron Ludwig- 1836 Pine Rd. Discusses Semi Parking on the side of the road and how it runs for hours at a time causing disturbances.

Michael Libby- 2371 Mystic Meadow states he is for the chickens in the Village.

3. APPROVAL OF MINUTES - DISCUSSION AND POSSIBLE ACTION

- B. June 9, 2025 CLIPP Committee Meeting Minutes
Motion by Joling/Leff to approve June 2nd minutes as presented. Motion carried 5:0 by voice vote.

4. REPORTS AND DISCUSSIONS

- C. Police Chief Report
Police Chief discusses the Vacancy in the Police department, Case loads, and answered questions from both Trustee Charneski and Trustee Joling.
- D. Fire Chief Report
Fire Chief discusses her report, Trustee Charneski asked for EMS calls to be broken down like fire calls on her report.
- E. Public Works Director Report
Public Works Director discusses Kronenwetter Dr. grading is to be finished next Tuesday August 1st and then first coat of paving will be Thursday. He also stated that boring starts next week as well. Trustee Charneski had questions in regards to the consumer confidence report.
- F. Community Development Director Report
Community Development Director opens the floors for questions on his report. Trustee Charneski asked questions on his report.
- G. Complaint Log
Community Development Director discusses the complaint log, he stated letters were sent out today. Trustee Charneski and Community Development Director discussed Straub complaining. Left states there are three issues two have been resolved and should be removed and the third should be put back on the log. He suggests an "ABC" priority scoring A being #1 safety issue. Bring back to August Meeting for further discussion.

5. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

- H. Estimated Costs to Maintain Roads at a PASER Rating of 6 or 7
Michael Libby asked question in regards to chip seal. Public Works Director talks on priority roads and what that will look like for cost. Lysne states he would be interested in what funding looks like for Martin and Maple Ridge Road projects. Martin Rd. core samples were done 3-4 years ago Public Works Director states he will get core sample pricing. Trustee Charneski recommends Peplin road project then get core samples of other roads on the list.
Motion by Charneski/Joling to request Village Board get core samples on Maple Ridge, South, Forest, and Autumn roads and Resurface Peplin Rd. Motion carried 5:0 by voice vote.
- I. Chicken Ownership in the Village
Committee member Tikalsky states that people want chickens in the Village she called Wausau and Weston municipalities and asked about complaints with chickens she stated that neither municipality has had complaints.
Motion by Lysne/Tikalsky to have Community Development Director bring draft ordinance back to meeting in August. Motion carried 5:0 by voice vote.

6. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

- J. Yard Waste Site Status
Public Works Director looking into second driveway, the cost of a circle drive. He will also be looking into loading days and the cost of labor for that as well.
CLIPP paused for 5-minute break at 7:58 PM
CLIPP Returned from Break at 8:03 PM
- K. Trails and Leisure for Village Owned Property on Lea Rd.
Options were discussed for expanding the path around municipal pond and creating a path on Lea Rd by water filtration plant. Public works director mentions security around the wells and options that the Village could pursue. Joling suggests 20Ft fence around each well. Committee asks Public Works Director to obtain quotes for both fence and cameras and a total potential cost of the project.

- L. Potential Upgrades for Parks
Discussion on various park upgrades, Buska Park Baseball diamond was mentioned needing upkeep.
 - M. Swiderski Park Upgrades
Public Works Director discusses that the park is in regulatory flood way. It would require a special engineering study. Community Development Director discusses that the walkway would still be in flood way and would be difficult to get approved through the DNR. Public Works Director states that he will speak with UW Stevens Point once they get back into fall session to see if they would be interested in doing study.
 - N. Intersection of CTH X, CTH XX and Pine Road
Trustee Charneski states that someone from the county will be at next meeting to discuss the study and options. Discussion was had on options for that intersection.
 - O. Water Fluoridation
Trustee Charneski discusses the research on fluoride in the water. Committee member Tikalsky discusses water filter systems. Motion by Tikalsky/ Joling to Recommend Village Board discontinue Fluoride in Village Water. Motion carried 5:0 by voice vote.
 - P. Proposed Improvements to Pond Area Behind Municipal Center
Trustee Charneski discusses the idea of a Beach area at the municipal pond. He is proposing to remove vegetation around the pond in some areas to allow for added beach area making it easier for residents to use as a swimming pond. Zoning Director stated depending on when the pond was created there might be some conflict with the DNR on how much vegetation can be removed. Further discussion on pond make up and how it relates to the Bull Junior was had. Adding rustic campsites was also mentioned as an additional feature. Committee asked Zoning Director and Public Works Director to research what can actually be done with the area.
 - Q. Review of Lawn and Natural Area Ordinance Language
Community Development Director discusses lawn maintenance and how it relates to noxious weeds. Motion by Tikalsky/Lysne to Table until next meeting. Motion carried 5:0 by voice vote.
 - R. Election Inspector Selection Process
Motion by Tikalsky/Lysne to table until next meeting. Motion carried 5:0 by voice vote.
7. **NEXT MEETING:** August 4, 2025
8. **CONSIDERATION OF ITEMS FOR FUTURE AGENDA**
9. **ADJOURNMENT**
Motion by Joling/Tikalsky to adjourn. Motion carried 5:0 by voice vote. Meeting Adjourn at 9:52PM.

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 07/03/2025 Kronenwetter Municipal Center and www.kronenwetter.org

Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee Times, Wausau Pilot and Review, City Pages, The Wausonian

Minutes drafted by: Sarah Fisher-Account Clerk

Approved September 4, 2025



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

August 04, 2025 at 6:00 PM

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

1. CALL MEETING TO ORDER

Chairperson and Trustee Ken Charneski called the 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: Trustee Ken Charneski, Trustee Dan Joling, Garrett Lysne and Patty Tikalsky

ABSENT: Ryan Leff

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

GUEST: Village President David Baker

2. PUBLIC COMMENT

No public comment.

3. REPORTS AND DISCUSSIONS

C. Police Chief Report

Police Chief Terry McHugh presented his report. He spoke of National Night Out and the hiring process.

D. Fire Chief Report

Fire Chief Theresa O'Brien presented her report. She mentioned the upcoming National Night Out event.

E. Public Works Director Report

Public Works Director Greg Ulman presented his report. He mentioned the recent permit obtained by a fiber optic company.

F. Community Development Director Report

Community Development Director Peter Wegner presented his report.

G. Complaint Log

Community Development Director Peter Wegner answered questions regarding the Complaint Log.

H. Review of Committee Recommendations

Trustee Charneski presented his report on previous actions taken by CLIPP and how they have fared with the Village Board and other committees.

4. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

I. Intersection of CTH X, CTH XX and Pine Road-Discussion with Marathon County Highway Department Deputy Director Kevin Lang

Deputy Director Kevin Lang presented the results of Marathon County's study on the intersection of CTH X, CTH XX and Pine Road. He answered questions from Village Board members and the audience. The solutions presented included a four-way stop or a roundabout.

J. Chicken Ownership in the Village

Motion by Charneski/Joling to recommend this ordinance go to Planning Commission to run it through the approval process. Motion carried by voice vote. 4:0.

Committee discussed the proposed ordinance changes, including the meaning of “reasonably free of chicken manure.” They also proposed adding “greater than 25 feet from a residential structure on any adjacent lot.” The verbiage will be added and taken to the Planning Commission.

K. Yard Waste Site Status

Public Works Director Greg Ulman presented information on this agenda item. Options were suggested for resident convenience and access. A second driveway was recommended for use during high activity months (spring and fall). Ulman was tasked with carrying forth this option.

L. Trails and Leisure for Village Owned Property on Lea Rd.

Motion by Tikalsky/Joling to accept this plan minus the mulch path and minus the fencing, not to exceed \$52,000, to go to the board. Motion carried by voice vote. 4:0.

M. Potential Upgrades for Parks

Discussed under agenda item 5P.

N. Proposed Improvements to Pond Area Behind Municipal Center

Motion by Charneski/Tikalsky to delay action on this item until the next meeting. Motion carried by voice vote. 4:0.

Discussed the proposed plans; cost; geese in area; possible campgrounds; sand; black soil; fire rings; County’s public health office; ADA compliance; possible dock; and water testing. Staff was tasked with gathering further information and contacting the public health office and Kronenwetter Fire Department.

O. Election Inspector Selection Process

The committee discussed the selection process for election inspectors. Trustee Charneski was tasked with putting the process into ordinance form. Clerk Jennifer Poyer and Patty Tikalsky were tasked with addressing the next election complaint.

5. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION**P. Updated Capital Improvement Plan**

Public Works Director Greg Ulman presented an updated Capital Improvement Plan for the Village and discussed its importance, especially in the budget process.

Q. 2026 Budget Guidelines and Expectations

Village President David Baker and Interim Finance Director John Jacobs presented and explained the 2026 Budget Guidelines and Expectations to the committee members.

6. NEXT MEETING: *The committee members decided to move the next meeting to Thursday, September 4, 2025 due to the Labor Day holiday.***7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA**

No items were considered.

8. ADJOURNMENT

Motion by Joling/Lysne to adjourn the meeting. Motion carried by voice vote. 4:0.

Meeting adjourned at 8:20 p.m.