

## SPECIAL VILLAGE BOARD MEETING AGENDA

April 17, 2025 at 6:00 PM

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

All Agenda Items Listed Are for Discussion and Possible Action

#### 1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

#### 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.

#### 3. NEW BUSINESS

- <u>C.</u> Removal of Interim Administrator Title from Village President
- **D.** Assignment of Functions and Duties of Administrator During Absence of an Administrator
- E. RFP for Village Attorney Services
- F. Interim Attorney Services by Contract
- G. Budget Amendment #3: Adjustment to 2025 Debt Service Fund Budget and Other Fund Budgets
- 4. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
- 5. 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: 04/15/2025 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

# Krönenweller

# **REPORT TO VILLAGE BOARD**

ITEM NAME:	Removal of Interim Administrator Title from Village President
MEETING DATE:	April 17 <sup>th</sup> , 2025
PRESENTING COMMITTEE:	NA
COMMITTEE CONTACT:	
STAFF CONTACT:	
PREPARED BY:	David Baker

**ISSUE:** Historically, the VOK President has sometimes officially or unofficially acted as the interim Village Administrator in the absence of a full time Administrator. In the recent past, the Village Board voted to bestow upon the previous Village President the title of interim administrator (January 27, 2025 minutes).

The question has come up whether this motion carried over to my term. This agenda item is meant to clarify that it is my understanding that I have not been authorized to act as interim Administrator.

It was brought to my attention during a staff meeting on April 16, 2025 that it is necessary to have someone with the title of interim Administrator for the Village to function within Village Policy and/or Ordinance. This will be discussed in Agenda Item D – "Assignment of Functions and Duties of Administrator During Absence of an Administrator."

**OBJECTIVES:** Provide Clarity and Transparency

**ISSUE BACKGROUND/PREVIOUS ACTIONS:** 

**PROPOSAL:** 

ADVANTAGES:

**DISADVANTAGES:** 

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

**RECOMMENDED ACTION:** No Action Required. Informational Item Only

**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:

Section 3, ItemC.

Spent to Date: Percentage Used: Remaining:

#### ATTACHMENTS (describe briefly):

# Krönenweller

## **REPORT TO VILLAGE BOARD**

ITEM NAME:	Assignment of Functions and Duties of Administrator During Absence of an Administrator
MEETING DATE:	April 17 <sup>th</sup> , 2025
PRESENTING COMMITTEE:	NA
COMMITTEE CONTACT:	
STAFF CONTACT:	
PREPARED BY:	David Baker

**ISSUE:** The Village has been unable to develop a successful lasting relationship with a Village Administrator for at least the last several years. In addition, the discovery of the large errors in the 2024/2025 budget presentations (Agenda Item G) creates budget difficulties which could be partially alleviated by leaving the Administrator position vacant.

A decision to leave the Village Administrator position vacant would be expected to impact the Village's ability to meet its goals and objectives moving forward.

**OBJECTIVES:** Begin the discussion of the best path forward in regards to filling the Administrator position and determine short term alternatives to providing the necessary functionality in the absence of an Administrator.

**ISSUE BACKGROUND/PREVIOUS ACTIONS:** A listing of the Administrator's Duties from Ordinance 115-11 and a potential assignment of responsibility is attached as a starting point for the Board's discussion.

**PROPOSAL:** 

**ADVANTAGES:** 

**DISADVANTAGES:** 

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

**RECOMMENDED ACTION:** Discussion and Possible Action by Board

**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):

#### Assignment of Adminstrator Duties in Absence of an Administrator 4/16/2025 Preliminary Draft for Staff Review and Comment

APC = Adminstrative Policy Committee B = Board C = Clerk DH = Department Heads FD = Finance Director P = President PWD = Public Works Director W: = With Assistance From

	Ordinance: 115-11	Proposed Assignment
1	Provides administrative direction and coordination of all overall operations of the village under the general direction of the village board, creating, and enforcing administrative policies and procedures to ensure standardized and efficient operations, including public safety departments, except in the statutory authority of the police and fire commission.	Ρ
2	Executes all directives of the village board and uses appropriate judgment to report to the board, fully, promptly and at least monthly on the status of issues that arise in carrying out those directives.	Ρ
3	Provides information, administrative advice and general support to the village board and all commissions and committees, either personally or through a staff designee.	P or ??
4	Works with the village board and its president, commission and committee chairpersons, attorney, and clerk to ensure that all open meetings laws are adhered to strictly and consistently for all board, commission, and committee meetings, ensuring that each board, commission, and committee meeting has a clear, complete, and legally appropriate agenda with supporting materials with nothing in this statement being construed as to give the administrator authority to limit or in any way prevent matters from being considered by the village board or any of its committees and commissions.	Ρ
5	With the village board, establishes vision and mission statements and annual objectives coming from the vision and mission statements for the village and periodically reports to the village board on progress toward those objectives.	APC
6	Recommends to the village board the appointment, promotion, discipline, suspension, and termination of department heads if in the best interests of the village.	Ρ
7	Appoints, promotes, disciplines, suspends, and terminates (if in the best interests of the village) nondepartment head employees on the recommendation of and/or in consultation with the supervising department head except where preempted by the statutory authority of the police and fire commission.	DH, After Consultation with APC
8	Utilizes an ongoing performance management process with all department heads and conducts and documents a formal evaluation of each department head's performance on an annual basis; also ensures that department heads do likewise for all their supervised employees.	APC

9	Creates and maintains a wage scale for each village position with documented justification and presents the same to the village board for comment amendment and adoption.	APC
10	Ensures that working conditions are safe, appropriate, and ergonomically correct for all employees and oversees the village worker safety program and directs all risk management functions for the village, including analysis and recommendation of all insurance coverage.	DH or ??
11	Conducts searches for potential grant opportunities and assists appropriate department heads throughout the application process, presents information to the village board for approval of grant applications, makes application for grants after approved by the village board, and ensures funds are available for necessary matches to grants.	DH
12	Provides oversight and direction to all department heads during the annual budget preparation process and administers and monitors the budget while also ensuring that all basic financial plans approved by the village board are carried out on an ongoing basis; reports to the board regarding all significant and/or unforeseen budgetary variances.	FD W: P
13	In conjunction with the board, its commissions and committees, department heads, and any hired financial consultant, analyzes and reports to the board, either personally or through a staff designee, on a monthly basis, the current and projected fiscal status and ensures that the village adheres to current generally accepted governmental accounting standards and practices.	FD
14	Functions as the chief purchasing agent for the village within the financial authorizations and guidelines set forth by the village board and within the parameters of the approved village budget.	?? Or DH? Or P
15	Working with department heads, commissions, and committees, develops all plans, policies, procedures, and recommendations for board approval for the purchase, maintenance, and replacement of all capital equipment. Represents the village, either personally or through a staff designee, in all	PWD W: FD & APC
16	intergovernmental relationships and represents the village in various local, state, and	Р
17	federal organizations as assigned by the village board. Functions as the public information officer for all external communications in the community and represents the best interests of the village at all times and develops internal administrative procedures to facilitate communications with the village residents and to ensure that village government responds to and resolves resident complaints expeditiously.	C&P

Section 3, ItemD.

# **REPORT TO VILLAGE BOARD**



ITEM NAME:	RFP For Village Attorney Services
MEETING DATE:	April 17 <sup>th</sup> , 2025
PRESENTING COMMITTEE:	NA
COMMITTEE CONTACT:	
STAFF CONTACT:	
PREPARED BY:	David Baker

**ISSUE:** It is my judgment that the Village would be well served by finding a new attorney to provide attorney services to the Village. The chemistry between the Village President and the Village Attorney is important to a successful working relationship.

It is not the goal of this agenda item to attribute blame to current or previous Board members, Village Staff or our current Village Attorney. Discussion of the detailed reasons leading to the request for approval of an RFP is not considered appropriate for open session.

**OBJECTIVES:** Locate a new Village Attorney

#### ISSUE BACKGROUND/PREVIOUS ACTIONS: A previous RFP is included for reference.

**PROPOSAL:** 

**ADVANTAGES:** 

**DISADVANTAGES:** 

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

**RECOMMENDED ACTION:** Make a motion for Village President Baker to work with staff to prepare and issue an RFP for Village Attorney Services and to authorize Baker to contact potential Village Attorneys to encourage response to the RFP.

#### **OTHER OPTIONS CONSIDERED:**

#### TIMING REQUIREMENTS/CONSTRAINTS:

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

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

#### ATTACHMENTS (describe briefly):



## **Request for Proposals (RFP) – Village Attorney Services**

- Proposal for Prosecution Attorney
- Proposal for Corporation Counsel
- Proposal for both Prosecution Attorney and Corporation Counsel

#### A. Purpose

The Village of Kronenwetter, Marathon County, Wisconsin is seeking proposals from law firms or attorneys to provide municipal prosecution services, corporation counsel services, or both.

#### **B.** Work of the Village Attorney

The Village Attorney provides all legal services needed by the Village to support the needs of the organization through the Village Board and Staff excepting occasional services that require unusual expertise such as labor negotiations, serving as bond counsel, or other matters requiring specific expertise at the discretion of the Village Board or Village Administrator. The following description of legal services to be provided is illustrative and comprehensive but is not intended to be all-inclusive or to limit the potential extent of services to be provided.

- 1. <u>Routine Legal Services</u>:
  - A. Provide clear and concise legal advice and consultation (oral and written) as requested or required to the Village Board, Administrator, and Staff on a variety of matters pertaining to all aspects of governance.
  - B. Must be accessible by phone, fax and e-mail in a timely manner. Contacts are usually made by email or telephone, and a twenty-four-hour response time is typically expected unless otherwise unavailable.
  - C. The Village does not offer space for offices in existing municipal facilities.
  - D. Draft, review, and/or revise documents when directed, including but not limited to memoranda concerning legal issues, contracts, ordinances, resolutions, license agreements, development agreements, Village policies, notices, open records, leases, deeds, loans, permits and staff reports.
  - E. Provide Village Staff with assistance, legal research and counseling on matters such as the acquisition or sale of property, preparation of leases, deeds and easements, contracts and agreements, operations governed by law, liability situations, government ethics and grant guidelines.
  - F. Prepare correspondence and other legal documents on behalf of the Village as directed.

- G. Represent the Village before governmental bodies and agencies to promote the interest of the Village as requested by the Village Board and Administrator.
- H. Perform other duties as directed by the Village Board and Administrator.
- 2. <u>Non-routine Legal Services</u>: At the discretion of the Village Board or Village Administrator the Village Attorney may represent the Village in:
  - A. Litigation and mediation (civil, tort, liability, construction law/public works, general writ, etc.)
  - B. Proceedings before local, State, and Federal courts
  - C. Proceedings before local, State, and Federal administrative agencies

#### C. Submittal Instructions

The Village of Kronenwetter reserves the right to request additional written or oral information to supplement any or all written proposals.

Firms are requested to provide a written proposal no later than 12:00 p.m. CST, December 20, 2024. Proposals may be delivered to Jennifer Poyer, Deputy Clerk, Kronenwetter Municipal Center, 1582 Kronenwetter Drive, Kronenwetter, Wisconsin, 54455 or may be submitted electronically in PDF format to jpoyer@kronenwetter.org. Late proposals will not be accepted. Please clearly mark proposals "Village Attorney Services Proposals" on the lower left corner of the envelope.

#### **D.** Inquiries

Inquiries regarding this RFP should be directed to:

#### Jennifer Poyer, Deputy Clerk

1582 Kronenwetter Drive, WI 54455 (715) 693 4200 ext. 1722 (715) 693 4202 (fax) Email: jpoyer@kronenwetter.org

#### E. Description of Client

The Village of Kronenwetter's population as of October 10, 2023, was estimated to be 8,539. The form of government is Village Board-Administrator, with a part-time President (elected once every two years), six part-time Trustees (elected once every two years at-large with staggered two-year terms), and a full-time Administrator. Village services include general government, emergency medical services, fire & police services, public works, planning and zoning and parks and recreation. The Village has contracts with Riverside for emergency medical services. The Village has thirty full-time employees, three part-time employees and seasonal employees.

The Village Board meets twice per month on the second and fourth Monday of each month at 6:00 p.m. Standing committees including, Administrative Policy, Utility, Community Life

Infrastructure and Public Property, as well as Redevelopment Authority and Plan Commission meet once a month. Special meetings may be scheduled as the schedules of attendees allow.

#### F. Time Requirements

Release of Request for Proposals: November 20, 2024 Proposals due no later than 12:00 p.m. CDT, **December 20, 2024** Interviews: January 2025

#### **G.** Proposal Content

Submittal of proposal indicates acceptance by the firm of the conditions contained in this Request for Proposal unless clearly and specifically noted in the proposal submitted and confirmed in the contract or service agreement between the Village of Kronenwetter and the firm(s) selected.

Firms are requested to provide information in the following format:

- 1. Experience and qualifications of the firm
  - a. Provide a narrative description of the firm.
  - b. Describe the general experience of the firm and areas of specialized expertise with municipal issues including:
    - Land use and zoning law
    - Prosecution of municipal violations
    - Franchise and right of way law
    - Public contracting and purchasing law
    - Drafting and reviewing municipal ordinances and resolutions
    - Public meetings, public records, and administrative law
    - Police and fire commissions
    - Government ethics
    - Water law
    - Urban renewal law
    - Real estate law including commercial and tax increment financing
    - Environmental law
    - Dispute resolution
    - Contracts
  - c. Identify other municipal clients.
  - d. Describe the firm's philosophy on providing municipal legal services; e.g. what level of legal oversight is needed for meetings, contracts, ordinance development, code enforcement, etc.
- 2. <u>Proposed Attorney or Attorneys</u>
  - a. Name and describe the attorney. Clearly identify the lead Village Attorney and name assisting attorney(s) if applicable.
  - b. Provide a resume or similar description for attorney(s) and assisting attorney(s) if applicable.

- c. If specialty attorney(s) or additional resources are available through your firm (in addition to the named team) to meet special or unusual needs, please briefly identify such specialties as well.
- d. Please list any clients that may present a conflict of interest in the performance of the firm's responsibilities to the Village of Kronenwetter and describe how the firm will identify and manage conflicts of interest.

#### 3. <u>References</u>

- a. Provide three references for the Attorney(s). The references should include municipal government experience.
- 4. Compensation
  - a. Propose a compensation package, inclusive of all services to be provided. Outline hourly fees for each attorney or paralegal assigned to the engagement, specifying if different hourly rates are charged for different activities (attending board meetings, travel time, etc.). Please indicate the smallest increment of time used for billing purposes (fifteen or thirty minute minimum for a five- minute phone call). Invoices for services provided on an hourly or cost-plus basis shall include detail of the attorney(s) and support staff time and activity description. The Village is open to a variety of approaches, including hourly rates, a flat monthly rate with add-ons or a combination.

The Village reserves the right to negotiate terms as needed to improve elements of the proposal to best meet the needs of the Village, including costs.

#### H. Right to Reject

The Village of Kronenwetter reserves the right to reject any and all proposals and accepts no responsibility for the cost of proposal preparation.

# **REPORT TO VILLAGE BOARD**



ITEM NAME:	Interim Attorney Services by Contract
MEETING DATE:	April 17 <sup>th</sup> , 2025
PRESENTING COMMITTEE:	NA
COMMITTEE CONTACT:	
STAFF CONTACT:	
PREPARED BY:	David Baker

**ISSUE:** It is anticipated that it will take a period of time to successfully find a new Village Attorney through the RFP process. It is anticipated that the Village will need attorney services prior to the successful conclusion of the RFP process.

VanderWaal Law, S.C. has verbally agreed to provide attorney services to VOK in the short term to provide time to find a new Village Attorney.

VanderWaal's existing workload does not permit them to provide VOK with attorney services on a long term basis. They are willing to put in the extra hours on a short term basis to help out the Village.

**OBJECTIVES:** Execute a short term contract with VanderWaal Law, S.C. to provide Village Attorney services to VOK.

**ISSUE BACKGROUND/PREVIOUS ACTIONS:** A list of Municipal Attorneys from the Wisconsin League of Municipalities is provided for reference.

**PROPOSAL:** 

ADVANTAGES:

**DISADVANTAGES:** 

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

**RECOMMENDED ACTION:** Motion to authorize President Baker to work with Village Staff to execute a contract with VanderWaal Law, S.C. at their standard municipal rates to provide Village Attorney services to VOK.

**OTHER OPTIONS CONSIDERED:** 

#### TIMING REQUIREMENTS/CONSTRAINTS:

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

Section 3, ItemF.

Budgeted Amount: Spent to Date: Percentage Used: Remaining:

### ATTACHMENTS (describe briefly):

Abbotsford - William Gamoke Adams - Rebecca Richards-Bria Adell - Schloemer Law Firm Albany - Todd Schluesche Algoma - James Downey Allouez - Ashley Lehocky Alma - Jon D. Seifert Almond - Brian G. Formella Altoona - John Behling Amery - Paul Mahler Amherst - Gary Villnow Antigo - Michael B. Winter **Appleton - Christopher Behrens** Arcadia - Terry Madden Argyle - Ralph Farrell Arlington - Paul Johnson Ashland - Tyler Wickman Ashwaubenon - Patrick Leigl Athens - Dean R. Dietrich Auburndale - Weld Riley Augusta - Anders Helquist Avoca – Eric Hagen Baldwin - Bakke Norman SC Balsam Lake - Paul Mahler Bangor - Daniel Arndt Baraboo - Vacant Barneveld - Laura Callan **Barron -** Andrew Harrington

Bay City - Robert L. Loberg

Bayfield - Max T. Lindsey Bayside - Christopher J. Jaekels Bear Creek - Wolf River Lawyers SC Beaver Dam - Larry Konapacki Belgium - Brad Hoeft **Belleville –** Rick Manthe Bellevue - Christina Peterson Belmont - Eric Hagen Beloit - Elizabeth Krueger Beloit - Brooke Joos Benton - Boardman Clark, LLP Berlin - Matthew G. Chier Big Bend - John C. Schober Birchwood - Ben Ludeman Biron - Nicholas R. Abts Black Creek - Robert D. Sweeney Black Earth - William S. Cole Black River Falls - Mark A. Radcliffe Blair - Mark Radcliffe Blanchardville - Mark Hazelbaker Bloomer - Chris Gierhart Bloomfield - Brian Schuk Blue Mounds - Derek Punches Blue River - Eric Hagen Boaz - Eric Hagen

Boscobel - Benjamin Wood

Bowler - Timothy J. Schmid

Boyceville - Mackenzie Campbell

Boyd - Weld Riley SC Attorneys in this list are sorted by the municipality they represent Mailing Information, Phone and Fax Numbers May be Found on http://www.wisbar.org - Lawyer Search or in the Wisconsin Lawyer Directory

Brandon - Ludwig Wurtz Brillion - Gary John Brodhead - Mark Schroeder Brookfield - Jenna Merten Brooklyn - William Cole Brown Deer - Vacant Brownsville - Thomas A. Schuessler Browntown - Mark Schroeder Bruce - Weld Riley Buffalo City - Terry Madden Burlington - Elaine Ekes Butler - Paul Alexy Butternut - Bryce Schoenborn Cadott - Weld Riley, S.C. Caledonia - Tyler Helsel Cambria - Jesse Spankowski Cambridge - Jane Landretti Cameron - Brittany Stephens Camp Douglas - John R. Orton Campbellsport - Matthew Parmentier Cascade - Paul A. Dirkse Casco - David Depeau Cashton - Jack D. Buswell Cassville - Benjamin Wood Cazenovia - John R. Orton **Cecil -** Robert D. Sweeney Cedar Grove - Schloemer Law Firm Cedarburg - Michael Herbrand

Chenegua - Michael Best & Friedrich Chetek - Paul Mahler Chilton - Derek McDermott Chippewa Falls - Robert A. Ferg Clayton - Paul H. Mahler Clear Lake - Timothy J. Laux Cleveland - Michael Bauer Clinton - Brooke Joos Clintonville - Keith Steckbauer Clyman - Katherine J. Koepsell Cobb - Eric Hagen Cochrane - Vacant Colby - William C. Gamoke Colfax - Anders Helquist Columbus - Paul A. Johnson Combined Locks - Ashley Lehocky Coon Valley - Phillip J. Addis **Cornell -** Weld & Riley Cottage Grove - Larry Konopacki Crandon - Mike Winter Crivitz - Frank Calvert Cross Plains - Paul A. Johnson Cuba City - Paul A. Johnson Cudahy - Appt Muni Law & Lit Grp Cumberland - Weld Riley SC Curtiss - Greg Stacker Dallas - Mark Coe Dane - Paul A. Johnson

Centuria - Paul Mahler

Darien - Brad Lochowicz Attorneys in this list are sorted by the municipality they represent Mailing Information, Phone and Fax Numbers May be Found on http://www.wisbar.org - Lawyer Search or in the Wisconsin Lawyer Directory

2

Darlington - Aaron Stauffacher De Pere - Tony Wachewicz De Soto - Thomas F. Peterson Deer Park - Paul H. Mahler Deerfield - Jared Walker Smith **DeForest -** Allen D. Reuter **Delafield -** James W. Hammes Delavan - Steven A. Koch Denmark - Mark A. Bartels Dickeyville - Benjamin R. Wood Dodgeville - Eric Hagen Dorchester - Bonnie Wachsmuth **Dousman -** Eric Larson Doylestown - Alan J. Strohschein Dresser - Paul H. Mahler Durand - John R. Behling Eagle - Matthew Gralinski Eagle River - Steven C. Garbowicz East Troy - Pruitt, Ekes & Geary Eastman - Mark A. Peterson Eau Claire - Stephen Nick Eden - Matt Parmentier Edgar - Dean Dietrich Edgerton - William Morgan Egg Harbor - Jim Kalny Eland - Tara Guelzow Eleva - LaVerne F. Michalak Elk Mound - Jason Brasch

Elkhart Lake - Matt Parmentier

Elkhorn - Elaine Ekes Ellsworth - Loberg Law Office Elm Grove - von Briesen & Roper Elmwood - Robert L. Loberg Elmwood Park - Mark Hinkston **Elroy -** Rebecca Richards-Bria Embarrass - Keith Steckbauer Endeavor - Jesse Spankowski Ephraim - James M. Kalny Ettrick - Molly French Evansville - Consigny Law Firm, S.C. Fairchild - John Behling Fairwater - Steve Sorenson Fall Creek - John Behling Fall River - Jesse Spankowski Fennimore - Ben Wood Ferryville - Thomas F. Peterson Fitchburg - Valerie Zisman Fond du Lac (City of) - Deborah Hoffmann Fontana-On-Geneva Lake - Dale L. Thorpe Footville - Holly Jensen Forestville - Amy Sullivan Fort Atkinson - David Westrick Fountain City - Terry Madden Fox Crossing - Andrew Rossmeissl Fox Lake - Mike Devitt

Fox Point - Eric Larson

Francis Creek - Michael E. Lambert

Franklin - Jesse A. Wesolowski Attorneys in this list are sorted by the municipality they represent Mailing Information, Phone and Fax Numbers May be Found on http://www.wisbar.org - Lawyer Search or in the Wisconsin Lawyer Directory

Frederic - Adam Benson
Fredonia - Johnathan Woodward
Fremont - Ashley Lehocky
Friendship - Nick Flanagan
Galesville - Dan Arndt
Gays Mills - Boardman & Clark LLP
Genoa - Patrick Houlihan
Genoa City - Linda Gray
Germantown - Brian C. Sajdak
Gillett - Robert Gagon
Gilman - Michael Shiffler
Glenbeulah - Vacant
Glendale - Nathan Bayer
Glenwood City - Nelson & Lindquist S.C.
Grafton - Michael P. Herbrand
Granton - Bonnie Wachsmuth
Grantsburg - Todd R. Anderson
Gratiot - Lance McNaughton
Green Bay - Joanne Bungert
Green Lake - Daniel D. Sondalle
Greendale - John P. Macy
Greenfield - Christoper A. Geary
Greenville - Town Counsel Law & Litigation
Greenwood - Bonnie Wachsmuth
Hales Corners - Jesse A. Wesolowski
Hammond - Bakke Norman
Hancock - Vacant
Hancock - Vacant
Hartford - Ian Prust Attorneys in this list are
Automeys in ulls list dre

Hartland - Hector de la Mora Hatley - Shane VanderWaal Haugen - Adam Jarchow Hawkins - Kostner Kostner & Summerfield Hayward - Michael A. Kelsey Hazel Green - Eric Hagen Highland - Eric Hagen Hilbert - Andrew J. King Hillsboro - Geier, Homar & Roy LLP Holmen - Brian Weber Horicon - Douglas W. Plier Hortonville - Ashley Lehocky Howard - Robert Gagan Howards Grove - Alex Ackerman Hudson - Nicholas Vivian Hurley - Ray O'Dea Hustisford - Hector de la Mora Independence - LaVerne F. Michalak lola - Bruce J. Meagher Iron Ridge - Mike Devitt Jackson - Matthew Parmentier Janesville - Waldemar H. Klimczyk Jefferson - Christopher J. Rogers Johnson Creek - Michael Van Kleunen Juneau - Neuberger, Griggs, Sweet & Froehle LLP Kaukauna - Tim Greenwood Kekoskee - Matthew Parmentier Kellnersville - Michael Bauer

 ord - Ian Prust
 Kendall - Penny Precour

 Attorneys in this list are sorted by the municipality they represent

 Mailing Information, Phone and Fax Numbers May be Found on http://www.wisbar.org – Lawyer Search or in the Wisconsin Lawyer Directory

Kenosha - Matthew Knight Kewaskum - Schloemer Law Firm Kewaunee - Anthony Steffek Kiel - Gary Jahn Kimberly - Charles D. Koehler Kingston - Dan Sondalle Knapp - Vacant Kohler - Michael J. Bauer Kronenwetter - Lee Turonie La Crosse - Stephen F. Matty La Farge - Jacob Menn La Valle - Steven A. Roy Lac La Belle - Hector de la Mora Ladysmith - Patrick Rowe Lake Delton - West & Dunn Lake Geneva - Daniel S. Draper Lake Hallie - David Raihle Lake Mills - Daniel A. Drescher Lake Nebagamon - Kyle Torvinen Lancaster - David Helmke Lannon - Hector de la Mora Lena - Elizabeth K. Flanigan Linden - Eric Hagen Little Chute - Charles D. Koehler Lodi - Paul Johnson Loganville - Derek Horken Lomira - Rick Manthe Lone Rock - Eric Hagen Lowell - Nicole Froehle

Loval - William Gamoke Luck - Adam Benson Luxemburg - Dennis J. Abts Lyndon Station - Peter J. Curran Madison - Michael R. Haas Maiden Rock - Robert L. Loberg Manawa - David Forsythe Manitowoc - Eric Nycz Maple Bluff - William Cole Marathon City - Shane J. VanderWaal Maribel - Mike Lambert Marinette - Robert Gagan Marion - Shane Vanderwaal Markesan - Justin Sondalle Marquette - Daniel Sondalle Marshall - Frank Kowalkowski Marshfield - Harold Wolfgram Mason - Linda Coleman Mattoon - Ashley Lehoky Mauston - Rebecca Richards-Bria Mayville - Nolan Franti Mazomanie - William Cole McFarland - Allen D. Reuter Medford - Courtney Graff Mellen - Tyler Wickman Melrose - Bruce Hart Menasha - Margaret Struve Menomonee Falls - Adam Koenings

Menomonie - Benjamin Ludeman

Attorneys in this list are sorted by the municipality they represent Mailing Information, Phone and Fax Numbers May be Found on http://www.wisbar.org – Lawyer Search or in the Wisconsin Lawyer Directory

Mequon - Brian Sajdak Merrill - Thomas Hayden Merrillan - Mark Radcliff Merrimac - Rick Manthe Merton - August E. Fabyan Middleton - Matt Fleming Milladore - Brian G. Formella Milltown - Thomas R. Schumacher Milton - Consigny Law Firm, S.C. Milwaukee - Evan Goyke Mineral Point - Eric Hagen Minong - Anders Helquist Mishicot - Michael E. Lambert Mondovi - Weld Riley Monona - William S. Cole Monroe - Dan Bartholf Montello - Miller & Miller, LLC Montfort - Eric Hagen Monticello - William Morgan Montreal - Doug Muskett Mosinee - By Contract Mount Calvary - John A. St. Peter Mount Horeb - Bryan Kleinmaier Mount Pleasant - Chris Smith Mukwonago - Nathan Bayer Muscoda - Benjamin Wood Muskego - Jeffrey Warchol Nashotah - John P. Macy

Necedah - John R. Orton

Neenah - David C. Rashid Neillsville - Vacant Nekoosa - Nicholas Abts Nelson - Adam Sticht Neosho - John A. St. Peter Neshkoro - Jesse Spankowski New Auburn - Christopher Gierhart New Berlin - Mark G. Blum New Glarus - William Morgan New Holstein - Steven Sorenson New Lisbon - Nicole Marklein New London - Wolf River Lawyers, SC New Richmond - Nick Vivian Newburg - Ian Prust Niagara - Greg Seibold North Freedom - Joseph Hasler North Hudson - Paul Mahler North Prairie - John P. Macy Norwalk - Penny J. Precour Oak Creek - Melissa Karls Oakfield - Sam Kaufman Oconomowoc - H. Stanley Riffle Oconomowoc Lake - John P. Macy **Oconto -** Frank Calvert Oconto Falls - Larry Jeske Oliver - Stephen J. Olson Omro - John Blazel

Omro - Lud Wurtz

Onalaska - Amanda Jackson Attorneys in this list are sorted by the municipality they represent Mailing Information, Phone and Fax Numbers May be Found on http://www.wisbar.org - Lawyer Search or

Ontario - Rebecca Bria **Oostburg - Michael Bauer Oregon - Derek Punches** Orfordville - Michael Hahn **Osceola -** Paul Mahler **Oshkosh -** Lynn Lorenson **Osseo -** Richard A. Schaumberg **Owen - Harold Wolfgram** Oxford - Jesse Spankowski Paddock Lake - Jeffrey J. Davison Palmyra - Municipal Law & Litigation Group Pardeeville - Paul Johnson Park Falls - Bryce Schoenborn Patch Grove - Eric Hagen Pepin - Jon D. Seifert Peshtigo - David P. Spangenberg Pewaukee - H. Stanley Riffle Pewaukee (Village) - Matt Gralinski Phillips - Bruce A. Marshall Pigeon Falls - Rick Schaumberg Pittsville - William Gamoke Platteville - William Cole Plover - Anderson Law Office Plum City - Robert L. Loberg Plymouth - Crystal Fieber Port Edwards - Nick Abts Port Washington - Eric E. Eberhardt Portage - Jesse Spankowski

Potter - Andrew King **Poynette -** Christopher B. Hughes Prairie du Chien - Amanda K. Tisdale Prairie du Sac - William S. Cole Prentice - Bruce A. Marshall Prescott - Philip A. Helgeson Princeton - Dan Sondalle Pulaski - William J. Vande Castle Racine - Scott Letteney Randolph - Jesse Spankowski Random Lake - Municipal Law & Litigation Gr Readstown - Nikki Swayne Redgranite - Daniel Sondalle Reedsburg - Max Buckner Reedsville - Gary Jahn Reeseville - Eric Larson Rhinelander - Steve Sorenson **Rib Lake -** Schmiege-Graff-Koch Rice Lake - Bakke Norman Richfield - John P. Macy Richland Center - Chris McGough Rio - Jesse Spankowski Ripon - Ludwig Wurtz River Falls - Weld Riley **River Hills -** William P. Dineen Roberts - Paul Mahler Rochester - Eric Larson Rock Springs - Vacant

Potosi - Benjamin Wood Rockland - Kathy Schmidt Attorneys in this list are sorted by the municipality they represent Mailing Information, Phone and Fax Numbers May be Found on http://www.wisbar.org – Lawyer Search or in the Wisconsin Lawyer Directory

7

Rosendale - Sam Kaufman Rosendale - Sam Kaufman Rosholt - Lee D. Turonie Rothschild - Shane J. VanderWaal Rudolph - Luke Weiland Salem Lakes - Rich Scholze Sauk City - Tim M. Homar Saukville - Huiras, Farrell & Antoine Scandinavia - Krystle Flanscha Schofield - Shane J. VanderWaal Seymour - Ashley Lehocky Sharon - Brad Lochowicz Shawano - Keith Steckbauer Sheboygan - Charles C. Adams Sheboygan Falls - Hopp, Neumann, Humke, LLP Sheldon - Michael P. Weiler Shell Lake - Kathryn E. ZumBrunnen Sherwood - Richard J. Carlson Shiocton - Steve Frassetto Shorewood - Nathan J. Bayer Shorewood Hills - Derek Punches Shullsburg - Russell Law Office Siren - Benson Law Office Sister Bay - Randy Nesbitt Slinger - Eric Larson Soldiers Grove - Nikki Swayne Solon Springs - Stephen Olson Somers - Jeffrev J. Davison

South Milwaukee - Christopher J. Smith South Wayne - Dan Bartholf Sparta - Dan Hellman Spencer - Dean R. Dietrich Spooner - Jeffrey R. Kohler Spring Green - Eric Hagen Spring Valley - Philip Helgeson St. Cloud - Dempsey Law Firm LLP St. Croix Falls - Paul Mahler St. Francis - Paul Alexy St. Nazianz - Michael Bauer Stanley - Weld Riley, SC Star Prairie - Nelson & Lindquist Stetsonville - Ruthann W. Koch Stevens Point - Andrew L. Beveridge Stockbridge - Katherine M. Reynolds Stoddard - Johns, Flaherty & Collins, S.C **Stoughton –** Rick Manthe Stratford - Shane J. VanderWaal Strum - Schaumberg Law Firm, LLC Sturgeon Bay - Jim Kalny Suamico - Town Counsel Law & Litigation Sullivan - Quintin Sullivan Sun Prairie - Kathleen McDaniel Superior - Harley L. Prell Superior (Village) - Torvinen, Jones and Saunders Suring - Christina Peterson Sussex - John P. Macy

Somerset - Paul Mahler Attorneys in this list are sorted by the municipality they represent Mailing Information, Phone and Fax Numbers May be Found on http://www.wisbar.org – Lawyer Search or in the Wisconsin Lawyer Directory

Waupaca - Steve Sorenson

Tennyson - Eric Hagen Theresa - Matthew Parmentier Thiensville - Robert L. Feind Thorp - Bonnie Wachsmuth Tigerton - Shane Vander Waal Tomah - Penny Precour Tomahawk - Vacant Trempealeau - Terry Madden Turtle Lake - Christopher Gierhart Twin Lakes - Pruitt, Ekes & Geary Two Rivers - John Bruce Union Grove - Pruitt, Ekes & Geary Unity - William C. Gamoke Valders - Salutz Law LLP Verona - Bryan Kleinmaier Vesper - Aaron Vruwink Viola - Nikki Swayne **Virogua -** Hopkins and Hopkins Waldo - Paul A. Dirkse Wales - Christopher Jaekels Walworth - Brad Lochowicz Walworth - Boardman & Clark Warrens - William Cole Washburn - Max Lindsey Waterford - Todd A. Terry Waterloo - William Cole Watertown - Steven Chesebro Waukesha - Brian Running

Waupun - Daniel Vande Zande Wausau - Anne Jacobson Wausaukee - Robert Gagan Wautoma - Vacant Wauwatosa - Alan Kesner Wauzeka - Benjamin Wood Webster - Adam W. Benson West Allis - Kail Decker West Baraboo - Julia Potter West Bend - Ian Prust West Salem - Bryant Klos Westby - Nikki Swayne Westfield - Jesse Spankowski Weston - Matt Yde Weyauwega - James Kalny Wheeler - Bakke Norman White Lake - Michael B. Winters Whitefish Bay - Christopher J. Jaekels Whitehall - Weld Riley Whitelaw - Katherine Reynolds Whitewater - Vacant Whiting - Brian Formella Wild Rose - Vacant Williams Bay - Mark Schroeder

Wilson - Vacant

Wilton - Penny J. Precour

Wind Point - Eric Larson

Windsor - William S. Cole

Waunakee - Bryan Kleinmaier

Attorneys in this list are sorted by the municipality they represent Mailing Information, Phone and Fax Numbers May be Found on http://www.wisbar.org – Lawyer Search or in the *Wisconsin Lawyer Directory* 

#### Section 3, ItemF.

## **2024 Municipal Attorneys**

Winneconne - Chad Wade

Wisconsin Dells - Joseph Hasler

- Wisconsin Rapids Susan C. Schill
- Withee Bonnie Wachsmuth
- Wittenberg Paul Payant
- Wonewoc Steven A. Roy
- Woodman Ben Wood
- Wrightstown Robert R. Gagan
- Wyocena Miller & Miller
- Yorkville Tim Pruitt

Yuba - James J. Robb

# Kronenwei er

## **REPORT TO VILLAGE BOARD**

ITEM NAME:	Budget Amendment #3: Adjustment to 2025 Debt Service Fund Budget and Other Fund Budgets
MEETING DATE:	April 17, 2025
PRESENTING COMMITTEE:	NA
COMMITTEE CONTACT:	
STAFF CONTACT:	John Jacobs
PREPARED BY:	David Baker

**ISSUE**: Finance Director John Jacobs found a \$1,223,358 mistake in the 2024 and 2025 Village budget presentations and in the resulting 2024 and 2025 Village tax levy. Our auditors will be at the Village the week of April 21, 2025. Budget Amendments related to addressing the error have the potential to impact the Audit and thus it was important to make related budget amendments prior to the Auditor's arrival. One of the options recommended by the Village's consultants and under previous consideration was to borrow short term funds which would then be repaid in 2026 and added to the tax levy in 2026.

**OBJECTIVES:** Begin to bring new Board members up to speed on the impacts of the errors and provide an opportunity to potentially take action on a possible Budget Amendment as the new Board will be responsible for managing the impact of the error and the associated Budget Amendment.

**ISSUE BACKGROUND/PREVIOUS ACTIONS:** Budget Amendment #2 was made on April 14<sup>th</sup>, 2025 by the previous Board following the recommendations of John Jacobs. Jacobs and Baker had extensive discussions regarding the impact of the error and the Budget Amendment #2 and are in agreement on the path forward.

Budget Amendment #2 included a) a reduction of \$225,533 in the 2025 General Fund Expenditures for use in 2025 Debt Service, b) moving the \$200,000 budgeted in 2025 for the Capital Project Fund to use in 2025 Debt Service, and c) moving the \$86,000 budgeted in 2025 for the Internal Equipment Replacement Fund to use in 2025 Debt Service.

A goal of the potential Budget Amendment #3 was to restore the funding of the 2025 Capital Projects Fund and the 2025 Internal Service Fund by utilizing some of the difference in projected general expenditures versus budget. The best available current estimate of this difference is based on 9/30/2024 estimates and thus has a low level of reliability.

PROPOSAL: Postpone the decision on the potential additional Budget Adjustment #3 to provide time for John to prepare preliminary 2024 results and 1<sup>st</sup> quarter 2025 results. This will provide a much higher level of confidence in the financial data and provide a sound basis for a decision. John has identified potential budget transfers which would provide the desired outcome without impacting the 2024 Audit.

#### **ADVANTAGES:**

#### **DISADVANTAGES:**

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

**RECOMMENDED ACTION:** Take no action at this time, review again at 1<sup>st</sup> Village Board meeting in June, 2025. Jacobs and Baker will meet regularly for updates.

#### **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):**