

VILLAGE BOARD MEETING AGENDA

March 25, 2024 at 6:00 PM

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

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- 2. ANNOUNCEMENT OF CLOSED SESSION
- 3. 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.

4. REPORTS FROM STAFF AND VENDORS

- C. Check Register 3/6 -3/20
- D. Administrator's Status Report

5. NEW BUSINESS

- E. Discussion and Possible Action: ZONING CHANGE REQUEST (Gronski); Gronski Revocable Trust, 2890 Pine Road, Kronenwetter, WI 54455, requests a zoning change of 55.53 acres from (AR) Agriculture to (RR-5) Rural Residential, at Parcel Identification Number 145-2708-051-0983. The legal description of the subject property: SEC 05-27-08 SE 1/4 NE 1/4 & SW 1/4 NW 1/4 SEC 04-27-08 EX CSM VOL 16 PG 252 (#4484) (DOC #872782) EX COM AT SE COR OF SD CSM N 1324.36' E 60' S 2 DEG W 1326.41' W 24.11' TO BEG EX CSM VOL 41 PG 170 (#10147) (DOC #1133134).
- Discussion and Possible Action: General Legal Services Budget Amendment #2

6. OLD BUSINESS

G. Discussion & Approval: CoVantage Fire Truck Financing Letter

7. CONSENT AGENDA

- H. March 11, 2024, Village Board Meeting Minutes
- L Operator "Bartender" License Application Jason Holmes

8. 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 Approval of Offer Letter for the Director of Public Works and Utilities, Kayla Lumaye.

9. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

- 10. Discussion and Possible Action: Offer Letter Approval Director of Public Works and Utilities
- 11. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
- 12. ADJOURNMENT

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: 03/22/2024 Kronenwetter Municipal Center and www.kronenwetter.org Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald

Check Register - Summary Check Issue Dates: 3/6/2024 - 3/20/2024

Mar 20, 2024 09:31AM

Report Criteria:

Report type: Summary
Check.Type = {<>} "Adjustment"

L Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
03/24	03/08/2024	38013	50	Advance Auto Parts	601-21100	44.00
03/24	03/08/2024	38014	107	Amazon Capital Services, Inc.	100-21100	49.99
03/24	03/08/2024	38015	178	Applied Maintenance Supplies & Solutions	100-21100	454.19
03/24	03/08/2024	38016	183	Aramark	601-21100	202.63
03/24	03/08/2024	38017	190	Ascension Medical Group-Fox Valley	601-21100	253.7
03/24	03/08/2024	38018	3198	ASSURITY LIFE INSURANCE COMPANY	100-21100	302.5
03/24	03/08/2024	38019	212	AT & T MOBILITY	100-21100	494.9
03/24	03/08/2024	38020	229	B&M Technical Services, Inc.	650-21100	927.0
03/24	03/08/2024	38021	256	Becher Hoppe Associates, Inc.	601-21100	3,249.93
03/24	03/08/2024	38022	3294	CARRIE SCHELLER	100-21100	200.0
03/24	03/08/2024	38023	422	Carus Corporation	601-21100	2,608.0
03/24	03/08/2024	38024	581	Condon Oil Co, Inc.	100-21100	239.8
03/24	03/08/2024	38025	595	Core & Main LP	650-21100	74,483.4
03/24	03/08/2024	38026	690	Daniel R Mahoney	100-21100	419.2
03/24	03/08/2024	38027	913	ETCO Electric Supply, Inc.	100-21100	241.9
03/24	03/08/2024	38028	948	FIRE SAFETY USA	100-21100	1,465.0
03/24	03/08/2024	38029	1039	GPM Southeast	100-21100	457.4
03/24	03/08/2024	38030	1084	Harter's of Fox Valley Disposal	100-21100	30,530.2
03/24	03/08/2024	38031	1598	Kronenwetter Water Utility	100-21100	139.9
03/24	03/08/2024	38032		Kustom Signals, Inc.	750-21100	2,571.3
03/24	03/08/2024	38033	3192	LEONARD LUDI	100-21100	446.2
03/24	03/08/2024	38034	1686	Life Line Screening	100-21100	200.0
03/24	03/08/2024	38035	1761	•	601-21100	30.0
03/24	03/08/2024	38036		Marathon County Solid Waste	100-21100	18,895.3
03/24	03/08/2024	38037	1770	Marathon County Treasure	221-21100	1,196.7
03/24	03/08/2024	38038	1900	Menards - Wausau	601-21100	397.2
03/24	03/08/2024	38039	1904	Metro Fire Protection, Inc.	100-21100	120.4
03/24	03/08/2024	38040	2051	Napa of Mosinee	100-21100	91.5
03/24	03/08/2024	38041		Pomasl Fire Equipment, Inc.	270-21100	479.0
03/24	03/08/2024	38042		Rib Mountain Metro Sewerage District	650-21100	40,279.50
03/24	03/08/2024	38043	2388	Riesterer & Schnell, Inc.	100-21100	39.7
03/24	03/08/2024	38044		Soua Xiong	100-21100	272.0
03/24	03/08/2024	38045		State of WI Court Fines & Surcharges	221-21100	2,251.4
03/24	03/08/2024	38046		Sternot Auto Repair, Inc	100-21100	4,360.2
03/24	03/08/2024	38047		SWITS, LTD	221-21100	76.0
03/24	03/08/2024	38048	2788	The Uniform Shoppe	100-21100	40.9
03/24	03/08/2024	38049	2913	Truck Country - Wausau	100-21100	180.0
03/24	03/08/2024	38050		WI State Laboratory of Hygiene	601-21100	29.0
03/24	03/08/2024	38051		WINDSHIELD WIZARD LLC	100-21100	45.0
03/24	03/08/2024	38052		Wolfgram, Gamoke, & Hutchinson, S.C.	100-21100	1,700.8
03/24	03/15/2024	38053		51 Auto Body, Inc.	100-21100	500.0
03/24	03/15/2024	38054		ADVANCE PROFESSIONAL	650-21100	380.2
03/24	03/15/2024	38055		Aramark AT & T MOBILITY	601-21100	203.2
03/24	03/15/2024	38056			100-21100	146.3
03/24	03/15/2024	38057		AUBREY CONKLIN	100-21100	200.0
03/24	03/15/2024	38058	254	•	100-21100	165.0
03/24	03/15/2024	38059	581	Condon Oil Co, Inc.	100-21100	470.7
03/24	03/15/2024	38060	594	Core & Main L. R.	270-21100	9,921.1
03/24	03/15/2024	38061	595	Core & Main LP	650-21100	54.6
03/24	03/15/2024	38062		CWCIA	100-21100	30.0
03/24	03/15/2024	38063		DEPARTMENT OF WORKFORCE DEVELOPMENT	100-21100	693.2
03/24	03/15/2024	38064	3226	ELLIS STONE CONSTRUCTION COMPANY INC.	601-21100	160,678.8
03/24	03/15/2024	38065	3298	LRI	100-21100	110.0

Check Register - Summary Check Issue Dates: 3/6/2024 - 3/20/2024

Mar 20, 2024 09:31AM

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
03/24	03/15/2024	38066	982	Frontier Communications	601-21100	81.48
03/24	03/15/2024	38067	1039	GPM Southeast	100-21100	69.38
03/24	03/15/2024	38068	1069	GUY FREDEL	100-21100	200.00
03/24	03/15/2024	38069	1071	gWorks	410-21100	11,482.00
03/24	03/15/2024	38070	1371	Johnson Controls Fire Protection LP	100-21100	890.89
03/24	03/15/2024	38071	1750	Malbrit Mechanical, Inc.	601-21100	140.00
03/24	03/15/2024	38072	1900	Menards - Wausau	650-21100	71.61
03/24	03/15/2024	38073	2242	Pit Stop Bar & Grill	100-21100	300.00
03/24	03/15/2024	38074	2253	Pomp's Tire Service Inc.	100-21100	52.04
03/24	03/15/2024	38075	2290	Quill Corporation	100-21100	103.76
03/24	03/15/2024	38076	2362	Rib Mountain Metro Sewerage District	650-21100	38,466.18
03/24	03/15/2024	38077	2388	Riesterer & Schnell, Inc.	100-21100	342.21
03/24	03/15/2024	38078	2656	Sterling Water, Inc.	100-21100	12.00
03/24	03/15/2024	38079	2835	TIMOTHY J O'BRIEN	100-21100	207.05
03/24	03/15/2024	38080	3299	WARREN JACOBS	100-21100	29.48
03/24	03/15/2024	38081	3056	WI Department of Justice	100-21100	7.00
03/24	03/07/2024	10000141	442	Central States Health-Teamcare	100-21100	32,085.00
03/24	03/07/2024	10000142	1006	GENERAL TEAMSTER LOCAL 662	100-21100	774.00
03/24	03/07/2024	10000143	1614	Kwik Trip, LLC	100-21100	604.29
03/24	03/07/2024	10000144	2758	TDS Telecom	650-21100	1,684.69
03/24	03/07/2024	10000145	3050	WEX Bank-Exxon Mobil	100-21100	2,233.19
03/24	03/07/2024	10000146	3058	WI Department of Revenue	454-21100	600.00
03/24	03/07/2024	10000147	3108	Wisconsin Public Service	100-21100	3,538.97
03/24	03/07/2024	10000148	3110	Wisconsin Retirement System	100-21100	709.03
Gran	nd Totals:					458,704.58

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof	
100-21100	.00	98,268.09-	98,268.09-	
100-21514	709.03	.00	709.03	
100-21517	302.50	.00	302.50	
100-21518	774.00	.00	774.00	
100-22501	800.00	.00	800.00	
100-51200-100-333	1,700.84	.00	1,700.84	
100-51410-110-154	1,283.40	.00	1,283.40	
100-51410-131-000	7.25	.00	7.25	
100-51410-340-000	655.84	.00	655.84	
100-51420-110-154	1,574.30	.00	1,574.30	
100-51420-131-000	7.25	.00	7.25	
100-51421-110-154	1,711.20	.00	1,711.20	
100-51421-131-000	7.25	.00	7.25	
100-51422-110-154	171.12	.00	171.12	
100-51423-110-154	1,711.20	.00	1,711.20	
100-51425-110-154	1,283.40	.00	1,283.40	
100-51427-110-154	1,368.96	.00	1,368.96	
100-51427-131-000	7.25	.00	7.25	
100-51440-350-000	300.00	.00	300.00	
100-51520-110-154	889.83	.00	889.83	
100-51520-131-000	7.25	.00	7.25	
100-51600-326-000	919.60	.00	919.60	
100-51600-389-000	1,253.26	.00	1,253.26	
100-51900-095-000	693.29	.00	693.29	

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GL Account	Debit	Credit	Proof
100-52000-120-138	110.00	.00	110.00
100-52000-120-140	7.25	.00	7.25
100-52000-120-146	30.00	.00	30.00
100-52000-120-157	7.25	.00	7.25
100-52000-120-238	272.02	.00	272.02
100-52000-120-240	65.25	.00	65.25
100-52000-120-321	90.94	.00	90.94
100-52000-120-324	2,189.46	.00	2,189.46
100-52000-120-326	702.60	.00	702.60
100-52000-120-380	4,905.25	.00	4,905.25
100-52000-120-434	7.25	.00	7.25
100-52000-120-460	110.76	.00	110.76
100-52000-121-154	1,711.20	.00	1,711.20
100-52000-124-154	838.49	.00	838.49
100-52000-127-154	1,711.20	.00	1,711.20
100-52200-201-131	72.50	.00	72.50
100-52200-201-324	386.07	.00	386.07
100-52200-201-324	206.53	.00	206.53
100-52200-201-340	1,465.00	.00	1,465.00
100-52200-201-383	30.00	.00	
100-52800-101-154			30.00
	102.67	.00	102.67
100-53000-311-137	36.25	.00	36.25
100-53000-311-154	8,983.82	.00	8,983.82
100-53000-311-380	488.69	.00	488.69
100-53000-311-384	1,168.05	.00	1,168.05
100-53000-312-326	254.74	.00	254.74
100-53000-312-329	224.14	.00	224.14
100-53000-314-320	466.19	.00	466.19
100-53000-315-420	3,538.97	.00	3,538.97
100-53000-620-315	10,396.32	.00	10,396.32
100-53000-620-320	39,029.24	.00	39,029.24
100-55000-200-326	139.98	.00	139.98
100-55000-200-380	381.99	.00	381.99
221-21100	.00	4,409.72-	4,409.72-
221-21910	3,448.10	.00	3,448.10
221-51200-100-334	76.00	.00	76.00
221-51200-100-354	115.58	.00	115.58
221-51250-100-154	770.04	.00	770.04
270-21100	.00	10,400.19-	10,400.19-
270-52200-383-000	479.00	.00	479.00
270-52200-811-000	9,921.19	.00	9,921.19
410-21100	.00	3,827.34-	3,827.34-
410-57100-000-100	3,827.34	.00	3,827.34
451-21100	.00	201.33-	201.33-
451-51400-450-000	150.00	.00	150.00
451-51410-302-154	51.33	.00	51.33
452-21100	.00	701.86-	701.86-
452-51400-450-000	150.00	.00	150.00
452-51400-464-000	209.62	.00	209.62
452-51410-302-154	342.24	.00	342.24
453-21100	.00	201.33-	201.33-
453-51400-450-000	150.00	.00	150.00
453-51410-302-154	51.33	.00	51.33
454-21100	.00	201.33-	201.33-
454-51400-450-000	150.00	.00	150.00
454-51410-302-154	51.33	.00	51.33
601-21100	30.74	212,665.33-	212,634.59-

Check Register - Summary
Check Issue Dates: 3/6/2024 - 3/20/2024

GL Ac	count	Debit	Credit	Proof
	601-53610-620-154	342.24	.00	342.24
	601-53610-623-002	81.48	.00	81.48
	601-53610-625-001	167.29	30.74-	136.55
	601-53620-630-001	140.00	.00	140.00
	601-53620-630-010	30.00	.00	30.00
	601-53620-631-001	2,608.03	.00	2,608.03
	601-53620-632-002	164,506.15	.00	164,506.15
	601-53630-640-154	342.24	.00	342.24
	601-53630-641-002	29.00	.00	29.00
	601-53630-653-001	36,104.87	.00	36,104.87
	601-53640-902-154	385.02	.00	385.02
	601-53640-903-004	1,200.00	.00	1,200.00
	601-53640-905-154	342.24	.00	342.24
	601-53650-921-001	22.90	.00	22.90
	601-53650-921-003	58.49	.00	58.49
	601-53650-921-006	165.67	.00	165.67
	601-53650-921-008	472.85	.00	472.85
	601-53650-921-009	67.96	.00	67.96
	601-53650-921-154	727.26	.00	727.26
	601-53650-923-002	3,249.92	.00	3,249.92
	601-53650-923-154	616.03	.00	616.03
	601-53660-926-005	21.75	.00	21.75
	601-53660-930-154	641.70	.00	641.70
	601-53660-931-154	342.24	.00	342.24
	650-21100	.00	125,287.49-	125,287.49-
	650-53560-850-154	641.70	.00	641.70
	650-53560-851-154	770.04	.00	770.04
	650-53560-853-154	1,711.20	.00	1,711.20
	650-53560-854-154	616.03	.00	616.03
	650-53600-653-001	36,104.87	.00	36,104.87
	650-53650-826-000	3,827.33	.00	3,827.33
	650-53650-827-001	216.51	.00	216.51
	650-53650-832-000	927.00	.00	927.00
	650-53650-851-001	22.90	.00	22.90
	650-53650-851-003	58.49	.00	58.49
	650-53650-851-008	212.14	.00	212.14
	650-53650-851-009	1,200.00	.00	1,200.00
	650-53650-851-010	67.94	.00	67.94
	650-53650-852-004	78,745.68	.00	78,745.68
	650-53650-856-003	165.66	.00	165.66
	750-21100	.00	2,571.31-	2,571.31-
	750-51000-001-000	2,571.31	.00	2,571.31
Grand Totals:		458,766.06	458,766.06-	.00

Village of Kronenwetter	Check Register - Summary			Section 4, ItemC.
	Check Issue Da	ites: 3/6/2024 - 3/20/2024	Mar 20, 2	2024 09:31AM
Dated:		_		
Mayor:		_		
City Council:		_		
		-		
		-		
		_		
		_		
		-		
City Recorder:				
ony recorder.		-		

Report Criteria:

Report type: Summary
Check.Type = {<>} "Adjustment"

Village Administrator Status Report: for Village Board As of March 20, 2024

- A. 1st round Director of Public Works & Utilities interviews March 7, 2024 completed
- B. (Request Village Board to consider close session) Director of Public Works & Utilities candidate Kayla Lumaye preparation for APC March 21, 2024 meeting Village Board Coordination for final interview needed.
- C. Evaluation for Lisa Kerstner CFO/Treasure coordination with Village Board for final review.
- D. Review of Staff & Administrator's responsibilities in following Village Board March 11, 2024 action items:
 - Review of Finance Committee
 - Dissolution in APC (no packet materials found Ord 14-19)
 - Water & Sewer Commission (missing responsibilities of the DPW& Utilities)
 - Review of AD HOC language changes (Note-Board of appeals BOA reference)
- E. Third party investigator for personnel claim is concluding interview with claimant in March 2024 and beginning interviews with Village Board members in April 2024.
- F. General Legal Services budget amendment prepared for APC March 21, 2024 meeting to cover upcoming budget shortfall due to the following subject matter:
 - Open Records' Writ of Mandamus
 - Various open records request responses
 - Third Party Investigator for personnel claim
 - Ladder Fire Truck Resolution Review
 - Ladder Fire Truck Financing Review
 - PD Personnel Records Request review
 - FD Interview Records Request review
 - Bond Issuance Document Review
 - Code of Conduct Review
 - Review various resident claims against the Village
- G. Discussing CoVantage Fire Truck Loan third party investigation with Clifton Larson Allen LLP on March 20, 2024
- H. Third party review of the deficiencies in protocol, policy and process in the CoVantage financing issue.
- I. Department Head review of latest version of Employee Handbook underway
- J. March 21, 2024 review of 2023 budget over/under/balances with CFO/Treasurer
- K. Final draft Quarterly Budgets Reports shared with Department Heads presentation to CFO/Treasurer set for Mid-April.
- L. Final draft Capital Improvement Planning process shared with Department Heads

M. Dan Mahoney mentoring meeting March 19, 2024 Wisconsin Open Records Law – Next meeting April 2, 2024

Project Milestones:

- RFP Bid Opening Railroad Accessibility Assessment Study MARCH 2024 (received)
- Municipal Building ADA Update Project Bid Specs MARCH 2024 (received)
- 90% Lift Station 8 & 4 Design submittal to DNR MARCH 2024 (received)
- Confirm Municipal Center Roof Repair & Replacement Project schedule APRIL 2, 2024
- Water Tank Maintenance Spring and Fall 2024
- Parks Repairs and Maintenance Projects APRIL to JUNE 2024
- Well 2 Shut Down (WTP Construction Project) APRIL 15 to APRIL 30, 2024
- 50% Design Kronenwetter Dr. & Misc. Road Way Improvements JUNE 15, 2024

Zoning Change Request Application

Application Fee: \$250 Regular Meeting / \$450 Special Meeting

A zoning change is an amendment to the specific zoning district in which a property or properties are classified.

Plan Commission Meetings are held on the 3rd Monday of each month. Village Board Meetings on zoning change requests typically take place on the 4th Tuesday of each month.

Although not required, it is recommended that the applicant attend these meetings.



Applicant Information 1. Applicant	NameDennis Gronski (Executor of Trust)	715-359-7093			
	Address 1851 Pleasant Drive, Kronenwetter, V	VI 54455			
	Email				
2. Property Titleholder	NameRevocable Trust	715-359-7093			
	Address 2890 Pine Road, Kronenwetter, WI 54	1455			
	Email				
3. Prepared By	Company NameRiverside Land Surveying	Keith Walkowski			
	Address Address Address Address	3			
	Phone NumberKeith	@riversidelandsurveying.com			
Property Information					
	90 Pine Road, Kronenwetter, WI 54455				
5. Section Townsl	27 8 6. Parcel Identification # (PIN)	145-2708-051-0983			
7. Legal Description (atta	ch an additional sheet if necessary)See Attached	d Sheet			
8. Current Zoning District	AR 9. Proposed Zonin	RR-5			
10. Parcel Acreage 55.53 11. Will the Zoning Change be accompanied by a CSM or Subdivision?					
12. Has anyone previously requested a zoning change to the subject property? If yes, when was the second					
what zoning district?	No				
13. Is the subject property	planned to be improved? If yes, when is the improver	ment scheduled for and what will be the			
actual use of the improve	The parcel will be divided into 4 separa	ite parcels by a CSM			

Required Attachments

- 1. Narrative describing the zoning change request with respect to the following matters:
 - a. Is the proposed rezoning consistent with the Comprehensive Plan, as is required by Wisconsin Statutes?
 - b. Does the rezoning further the purpose and intent of this Chapter?
 - c. Does rezoning address any of the following that are not properly addressed on the current Official Zoning Map?
 - i. A mistake was made in mapping on the Official Zoning Map. That is, an area is or has developed in a manner and purpose different from that for which it is mapped. If this reason is cited, it must be demonstrated that the discussed inconsistency between actual land use and designated zoning is not intended, as the Village may intend to stop an undesirable land use pattern from being perpetuated.
 - ii. Factors have changed, such as the availability of new data, the presence of new roads or other infrastructure, additional development, annexation, or other zoning changes, making the subject property more appropriate for a different zoning district.
 - iii. Growth patterns or rates have changed, thereby creating the need for a rezoning.
 - d. Does the proposed zoning district maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?
 - e. Does the rezoning meet the minimum requirements for frontage or parcel size? A lot, lots, or parcel of land shall not qualify for a zoning map amendment unless it possesses 200 feet of frontage or contains 25,000 square feet of area, or adjoins a lot, lots, or parcel of land which bears the same zoning district classification as the proposed zoning map amendment.
 - For applications to rezone land to a multi-family, commercial or industrial zoning district, is, or will there be, adequate public infrastructure available to accommodate the range of uses allowed in that zoning district?
- 2. Property Map which shows the zoning change request boundaries, structures on the property, and the required setbacks from the property lines.

Applicant Acknowledgement

I/We request a public hearing be held before the Planning Commission of the Village of Kronenwetter, Marathon County, State of Wisconsin, to hear and consider the request for a zoning change of the property stated in this application. I hereby depose and say that all the above statements and all accompanying statements and drawings are

Dennis Dronk	2/22/2024	
Applicant	Date	
Dennie Drom k.	2/22/2024	*
Property Titleholder	Date	
Keith Walkowski Leith & Walkowski	2/22/2024	
Prepared By	Date	
FOR OFFICE USE ONLY:		
Application Received	Check #	
Plan Commission:		
Meeting Date Recomm	endation: Approved / Denied	
Village Board:		
Meeting Date Decision:	Approved / Denied	

CERTIFIED SURVEY MAPS - SUBDIVISIONS - FLOOD PLAIN AND TOPOGRAPHIC SURVEYS - CONSTRUCTION STAKING - ALTA / NSPS - GPS

Rezone Request from AR-Agriculture to RR5- Rural Residential 5

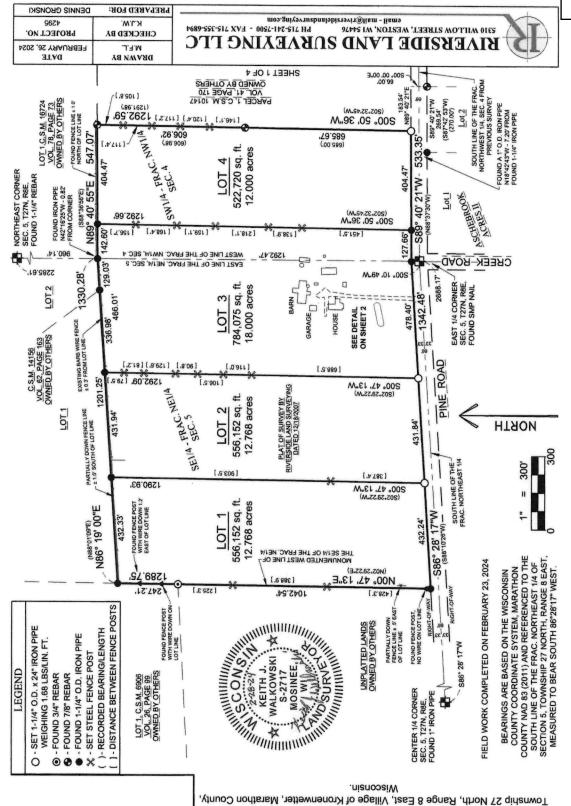
- 1a. The proposed Rezone is consistent with the Comprehensive Plan and is consistent with the current use of other properties in the area.
- 1b. We believe this rezone does comply with the intent of this chapter.
- 1c. The Property is being rezoned to split a 55.53 acre parcel into four (4) lots which the current AR zoning does not allow. The proposed lots will meet the requirements of the RR-5 zoning.
- 1d. The proposed zoning change to RR5 is consistent with other neighboring parcels to the east.
- 1e. The rezoning meets the requirements of a minimum frontage of 300' and a minimum area of 5.00 acres for RR-5 zoning.
- 1f. Not Applicable.
- 2. See Certified Survey Map

5310 WILLOW STREET, WESTON WI, 54476 PH 715-241-7500 FAX 715-355-6894 EMAIL – MAIL@RIVERSIDELANDSURVEYING.COM

Legal Description for Rezone from AR, Agriculture & Residential to RR-5, Rural Residential-5

Of the Southeast 1/4 of the Fractional Northeast ¼ of Section 5, Township 27 North, Range 8 East and of the Southwest ¼ of the Fractional Northwest ¼ of Section 4, Township 27 North, Range 8 East, Except. Certified Survey Map Number 4484 recorded in Volume 16 of Certified Survey Maps on Page 252 as Document Number 872782, Except. Commencing at the Southeast corner of said Certified Survey Map Number 4484; Thence North 1324.36 feet; Thence East, 60.00 feet; Thence South 2° West, 1326.41 feet; Thence West, 24.11 feet to the point of beginning; Except Certified Survey Map Number 10147 recorded in Volume 41 of Certified Survey Maps on Page 170 as Document Number 1133134. All located in the Village of Kronenwetter, Marathon County, Wisconsin.

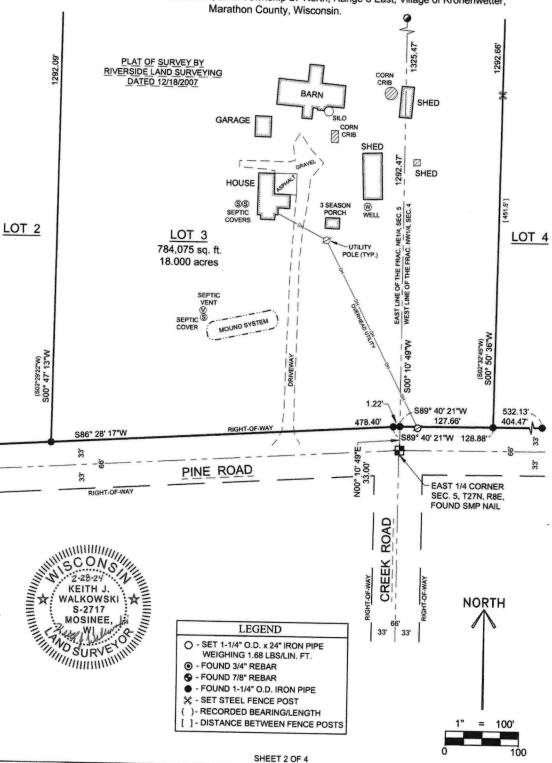
That the above described parcel of land contains 55.53 acres, more or less;



Of part of the Southwest 1/4 of the Fractional Northeast 1/4 of Section 5, all in part of the Southeast 1/4 of the Fractional Northeast 1/4 of Section 5, all in

CEKLILIED SOKAEK WYF NO' WYKYLHON COONLK

Of part of the Southwest 1/4 of the Fractional Northwest 1/4 of Section 4 and part of the Southeast 1/4 of the Fractional Northeast 1/4 of Section 5, all in Township 27 North, Range 8 East, Village of Kronenwetter,



RIVERSIDE LAND SURVEYING LLC
5310 WILLOW STREET, WESTON, WI 54476 PH 715-241-7500 - FAX 715-355-6894
email - mail@riversidelandsurveying.com

DRAWN BY	DATE
M.F.L.	FEBRUARY 26, 2024
CHECKED BY	PROJECT NO.
K.J.W.	4295
PREPARED FOR:	DENNIS GRONSKI

Of part of the Southwest 1/4 of the Fractional Northwest 1/4 of Section 4 and part of the Southeast 1/4 of the Fractional Northeast 1/4 of Section 5, all in Township 27 North, Range 8 East, Village of Kronenwetter, Marathon County, Wisconsin.

Owners Certificate

Village of Kronenwetter

The Gronski Revocable Trust, as owner, hereby certify that we have caused the land described on this Certified Survey Map to be surveyed, divided, and mapped as represented on this Certified Survey Map. We also understand that deeds will need to be prepared and recorded to transfer title rights to Lots 1, 2, 3 and 4. We also certify that this Certified Survey Map is required to be submitted to the following for approval:

Dated thisday of	, 2024.
Dennis Gronski, Managing Trustee	
State of Wisconsin) ss Marathon County)	
Personally came before me this day of the above named Dennis Gronski, Managing Trustee, to me know foregoing instrument and acknowledged the same.	, 2024, wn to be the same person who executed the
Notary Public MY COMMISSION EXPIRES	State of Wisconsin



SHEET 4 OF 4



DRAWN BY	DATE
M.F.L.	FEBRUARY 26, 2024
CHECKED BY	PROJECT NO.
K.J.W.	4295
PREPARED FOR:	DENNIS GRONSKI

Of part of the Southwest 1/4 of the Fractional Northwest 1/4 of Section 4 and part of the Southeast 1/4 of the Fractional Northeast 1/4 of Section 5, all in Township 27 North, Range 8 East, Village of Kronenwetter, Marathon County, Wisconsin.

I, Keith J. Walkowski, Professional Land Surveyor S-2717, hereby certify to the best of my knowledge and belief: That I have surveyed, mapped and divided part of the Southwest 1/4 of the Fractional Northwest 1/4 of Section 4 and part of the Southeast 1/4 of the Fractional Northeast 1/4 of Section 5, all in Township 27 North, Range 8 East, Village of Kronenwetter, Marathon County, Wisconsin, described as follows:

Commencing at the East 1/4 corner of said Section 5; Thence North 00°10'49" East along the East line of said Fractional Northeast 1/4, 33.00 feet to the North Right-of-way line of Pine Road and the point of beginning; Thence South 89°40'21" West along said North right-of-way line, 1.22 feet; Thence South 86°28'17" West along said North right-of-way line, 1342.48 feet to the monumented West line of said Southeast 1/4 of the Fractional Northeast 1/4; Thence North 00°47'13" East along said monumented West line and the East line of Lot 1 of Certified Survey Map Number 6906 recorded in Volume 26 of Certified Survey Maps on Page 99, 1289.75 feet to the South line of Lot 1 of Certified Survey Map Number 14156 recorded in Volume 62 of Certified Survey Maps on Page 163; Thence North 86°19'00" East along said South line of Lot 1 and the South line of Lot 2 of said Certified Survey Map Number 14156, 1330.28 feet to to said East line of the Fractional Northeast 1/4; Thence North 89°40'55" East along the South line of Lot 1 of Certified Survey Map Number 16724 recorded in Volume 78 of Certified Survey Maps on Page 73, 547.07 feet to the West line of Parcel 1 of Certified Survey Map Number 10147 recorded in Volume 41 of Certified Survey Maps on Page 170; Thence South 00°50'36" West along said West line, 1292.59 feet to said North right-of-way line of Pine Road; Thence South 89°40'21" West along said North right-of-way line, 532.13 feet to the point of beginning.

That the above described parcel of land contains 2,419,099 square feet or 55.535 acres, more or less;

That said parcel is subject to all easements, restrictions and right-of-ways of record;

That I have made this survey, division and map thereof at the direction of Dennis Gronski, Trustee of the Gronski Revocable Trust of said parcel;

That I have fully complied with the provisions of Section 236.34 of the Wisconsin Statutes, Chapter A-E7 of the Wisconsin Administrative Code and the subdivision regulations of the Village of Kronenwetter in Surveying, Mapping and Dividing the same.

That said map is a correct and accurate representation of the exterior boundaries of said parcel and the division

Dated this 28TH day of FEBRUARY, Zo:	24	
Keith & Walliamskii		MINING
Riverside Land Surveying LLC	-	THE STATE OF THE PARTY OF THE P
Keith J. Walkowski		S VEITH I
P.L.S. No. 2717		KEITH J. WALKOWSKI & S-2717 MOSINEE, WI OSURVE
VILLAGE OF KRONENWETTER: I, the Zoning Administrator for the Village of Kronenwetter Subdivision Ordinance to approved this survey map on:	wattor hambu 416	
This day of	, 2024	
Community Development/Zoning Administrator	Date Signed	
	CULTET OF A	



DRAWN BY	DATE	
M.F.L.	FEBRUARY 26, 202	
CHECKED BY	PROJECT NO.	
K.J.W.	4295	
PREPARED FOR:	DENNIS GRONSKI	



Report to Village Board

Agenda Item: Zoning Change Request and CSM Approval: Dennis Gronski, 2890 Pine Road,

Kronenwetter, WI 54455.

Meeting Date: March 25, 2024 Referring Body: Plan Commission Committee Contact: Chris Voll

Staff Contact: Peter Wegner, CD/PZ Director

Report Prepared by: Peter Wegner, CD/PZ Director

AGENDA ITEM: Zoning Change Request: Dennis Gronski, 2890 Pine Road

OBJECTIVE(S): To review the Zoning Change Request and the accompanying CSM.

HISTORY/BACKGROUND: Rezone Request from AR- Agricultural and Residential to RR-5 (Rural Residential 5. The proposed rezone is consistent with the comprehensive plan and is consistent with the current use of other properties in the area. The rezone does comply with the intent of this chapter. The current 55.53 acre parcel will be divided into four (4) lots. The proposed rezone from AR to RR-5 is consistent with neighboring parcels in the area. The creation of four (4) lots meets the minimum frontage (300ft) and area (5.00 acres) requirements for RR-5 Rural Residential Zoning. On March 18, 2024, the Plan Commission recommended approval to the Village Board.

RECOMMENDED ACTION: To approve the Zoning Change Request and accompanying CSM.

ATTACHMENTS: Zoning Change Request Application, CSM Application and Staff Report

PARCEL # 145-2708-051-0983 (GRONSKI) ZONING CHANGE REQUEST

STAFF REPORT FOR VILLAGE BOARD

PUBLIC HEARINGS/

MEETINGS: Village Board: 6:00 p.m. March 25, 2024

APPLICANT: Dennis Gronski

1851 Pleasant Drive

Kronenwetter, WI 54455

OWNER: Gronski Revocable Trust

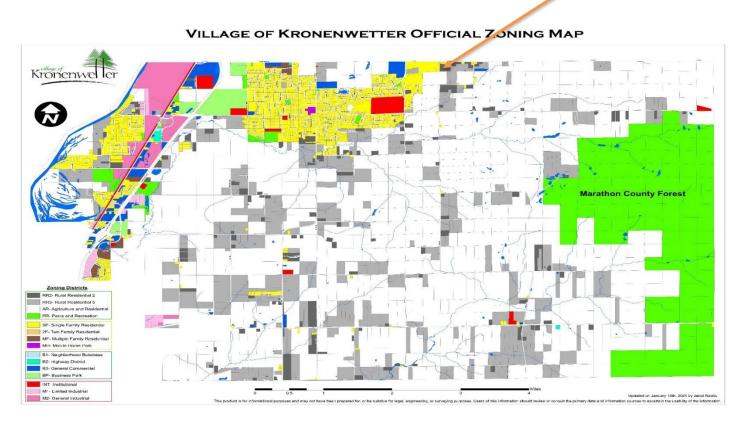
2890 Pine Road

Kronenwetter, WI 54455

Prepared By: Riverside Land Surveying

5310 Willow Street Weston, WI 54476

LOCATION OF REQUEST: 2890 Pine Road, Kronenwetter, WI 54455, (See Map 1)

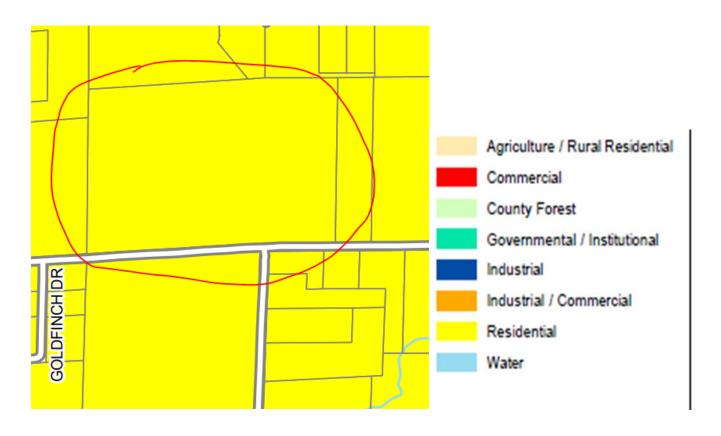


Map 1: Location Map (Source Data: Marathon Co. GIS)

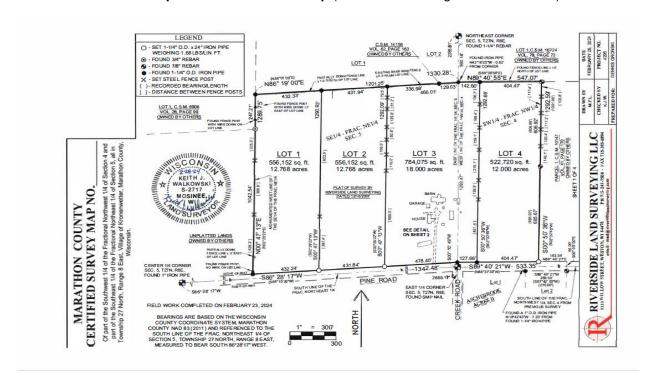
PARCEL # 145-2708-051-0983 (GRONSKI)

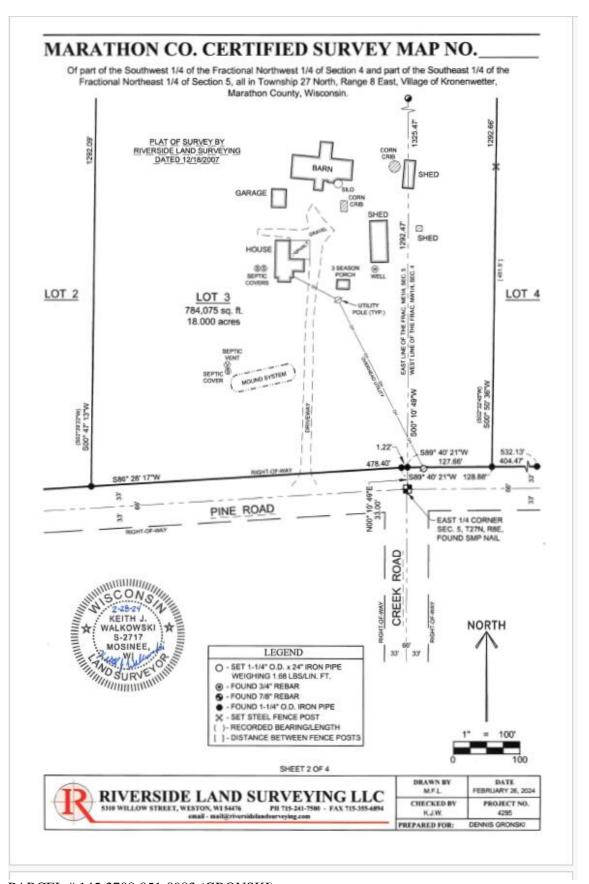


Map 2: Current Zoning (Source Data: Village of Kronenwetter)



Map 3: Future Land Use Map (Source Data: Village of Kronenwetter)





Of part of the Southwest 1/4 of the Fractional Northwest 1/4 of Section 4 and part of the Southeast 1/4 of the Fractional Northeast 1/4 of Section 5, all in Township 27 North, Range 8 East, Village of Kronenwetter, Marath

Owners Certificate

The Gronski Revocable Trust, as owner, hereby certify that we have caused the land described on this Certified Survey Map to be surveyed, divided, and mapped as represented on this Certified Survey Map. We also understand that deeds will need to be prepared and recorded to transfer title rights to Lots 1, 2, 3 and 4.

We also certify that this Certified Survey Map is required to be submitted to the following for approval:

Dennis Gronski, Managi	ng Trustee		
State of Wisconsin) Marathon County)	85		
Personally came before m the above named Dennis foregoing instrument and	Gronski, Managing	day of Trustee, to me known to be the s	_, 2024, ame person who executed the



SHEET 4 OF 4



DRAWN BY M.F.L.	DATE FEBRUARY 26, 2024		
CHECKED BY	PROJECT NO. 4295		
PREPARED FOR:	DENNIS GRONSKI		

Of part of the Southwest 1/4 of the Fractional Northwest 1/4 of Section 4 and part of the Southeast 1/4 of the Fractional Northeast 1/4 of Section 5, all in Township 27 North, Range 8 East, Village of Kronenwetter, Marathon County, Wisconsin.

I, Keith J. Walkowski, Professional Land Surveyor S-2717, hereby certify to the best of my knowledge and belief: That I have surveyed, mapped and divided part of the Southwest 1/4 of the Fractional Northwest 1/4 of Section 4 and part of the Southeast 1/4 of the Fractional Northeast 1/4 of Section 5, all in Township 27 North, Range 8 East, Village of Kronenwetter, Marathon County, Wisconsin, described as follows:

Commencing at the East 1/4 corner of said Section 5; Thence North 00*10'49" East along the East line of said Fractional Northeast 1/4, 33.00 feet to the North Right-of-way line of Pine Road and the point of beginning; Thence South 89°40'21" West along said North right-of-way line, 1.22 feet; Thence South 86°28'17" West along said North right-of-way line, 1342.48 feet to the monumented West line of said Southeast 1/4 of the Fractional Northeast 1/4; Thence North 00°47'13" East along said monumented West line and the East line of Lot 1 of Certified Survey Map Number 6906 recorded in Volume 26 of Certified Survey Maps on Page 99, 1289.75 feet to the South line of Lot 1 of Certified Survey Map Number 14156 recorded in Volume 62 of Certified Survey Maps on Page 163; Thence North 86°19'00" East along said South line of Lot 1 and the South line of Lot 2 of said Certified Survey Map Number 14156. 1330.28 feet to to said East line of the Fractional Northeast 1/4; Thence North 89*40'55" East along the South line of Lot 1 of Certified Survey Map Number 16724 recorded in Volume 78 of Certified Survey Maps on Page 73, 547.07 feet to the West line of Parcel 1 of Certified Survey Map Number 10147 recorded in Volume 41 of Certified Survey Maps on Page 170; Thence South 00°50'36" West along said West line, 1292.59 feet to said North right-of-way line of Pine Road; Thence South 89*40'21" West along said North right-of-way line, 532.13 feet to the point of beginning.

That the above described parcel of land contains 2,419,099 square feet or 55.535 acres, more or less;

That said parcel is subject to all easements, restrictions and right-of-ways of record;

That I have made this survey, division and map thereof at the direction of Dennis Gronski, Trustee of the Gronski Revocable Trust of said parcel;

That I have fully complied with the provisions of Section 236.34 of the Wisconsin Statutes, Chapter A-E7 of the Wisconsin Administrative Code and the subdivision regulations of the Village of Kronenwetter in Surveying, Mapping and Dividing the same.

That said map is a correct and accurate representation of the exterior boundaries of said parcel and the division thereof.

	28TH day of FEBRUARY, ZOZ	24	MINIMIN	
Keit	l & Wellenskii		HILLSCON	344
	and Surveying LLC		KEITH J.	12
Keith J. W. P.L.S. No.		WALKOWSI S-2717 MOSINEE, WI	105	
I, the Zonir the Village	OF KRONENWETTER: ng Administrator for the Village of Kronens of Kronenwetter Subdivision Ordinance this survey map on:			
This	day of	, 2024		
	5 1 17 1 11 11 11			
Community	Development/Zoning Administrator	Date Signed		
		SHEET 3 OF 4		
	DIVERSIDE LAND SI	UDVEVINCTIC	DRAWN BY M.F.L.	DATE FEBRUARY 26, 2024
112	RIVERSIDE LAND SU	PH TIS 241-7500 - FAX TIS 305-4004	CHECKED BY	PROJECT NO.

email - mail@riversidelandsurveying.com

PROJECT NO. 4295

DENNIS GRONSKI

PREPARED FOR:

Legal Description of Property:

SEC 05-27-08 SE 1/4 NE 1/4 & SW 1/4 NW 1/4 SEC 04-27-08 EX CSM VOL 16 PG 252 (#4484) (DOC #872782) EX COM AT SE COR OF SD CSM N 1324.36' E 60' S 2 DEG W 1326.41' W 24.11' TO BEG EX CSM VOL 41 PG 170 (#10147) (DOC #1133134)

Current Zoning:

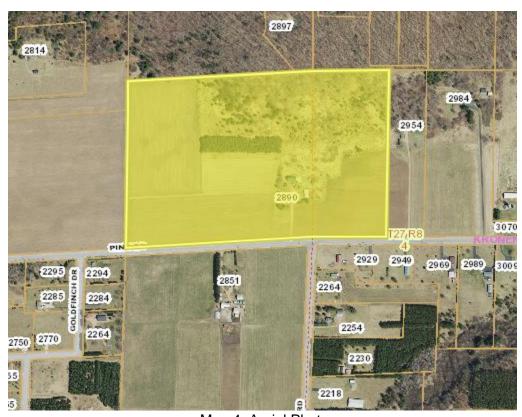
AR – Agricultural and Residential (see Map 2)

COMPREHENSIVE PLAN FUTURE LAND USE Map:

Residential (See Map 3)

LEGAL NOTIFICATION:

A legal advertisement was published in the Wausau Daily Herald on Monday, March 4, 2024, and Monday, March 11, 2024. Notice of the zoning change request was sent by regular mail to adjacent property owners within 500 feet of the subject property.



Map 4: Aerial Photo (Source Data: Marathon County)

PARCEL # 145-2708-051-0983 (GRONSKI)

INTRODUCTION: Rezone Request from AR- Agricultural and Residential to RR-5 (Rural

Residential 5).

The proposed rezone is consistent with the comprehensive plan and is consistent with the current use of other properties in the area. The rezone does comply with the intent of this chapter. The current 55.53 acre parcel will be divided into four (4) lots. The proposed rezone from AR to RR-5 is consistent with neighboring parcels in the area. The creation of four (4) lots meets the minimum frontage (300ft) and area (5.00 acres) requirements for RR-5 Rural Residential Zoning.

VILLAGE OF KRONENWETTER VILLAGE BOARD MARCH 25, 2024

PARCEL # 145-2708-051-0983 (GRONSKI) CSM & ZONING CHANGE REQUEST

RECOMMENDED MOTION

Recommend approval of Rezone for Gronski Revocable Trust 2890 Pine Road, Kronenwetter WI, 54455. Parcel # 145-2708-051-0983 from Agriculture and Residential (AR) to Rural residential (RR-5) and approval of creating four (4) lots by a CSM.

FINDINGS OF FACT AND RECOMMENDATION OF THE VILLAGE PLAN COMMISSION

Within forty-five (45) days after the close of the hearing on a proposed amendment, the Village Plan Commission shall make written findings of fact and shall submit the same together with its recommendations to the Village Board. Where the purpose and effect of the proposed amendment are to change the zoning classification of a particular property, the Village Plan Commission shall make findings based upon the evidence presented to it in each specific case with respect to the following matters:

- 1. Is the proposed rezoning consistent with the Comprehensive Plan, as is required by Wisconsin Statutes?
 - Yes. While the property is designated on the Future Land Use Map as Future Residential, there
 are existing large lot residential/agriculture parcels in this area. The rezone of these parcels to
 RR-5 will allow for consistent land uses with adjoining parcels and eliminate an AR zoned parcel
 in this area. This is consistent with the Comprehensive Plan Goal to strive to avoid allowing
 conflicting land uses to be located adjacent to one another.
 - 2009 Wisconsin Act 372 clarifies that new or amended zoning, land division and official mapping ordinances must be consistent with an adopted comprehensive plan. Consistent means "furthers or does not contradict the objectives, goals and policies contained in the comprehensive plan." This same Act clarifies that the Comprehensive Plan in itself is not a regulation, it is "a guide to the physical, social, and economic development of a local governmental unit" and that "[t]he enactment of a comprehensive plan by ordinance does not make the comprehensive plan by itself a regulation." The Future Land Use Map is just one indicator of consistency, which discredits the other 200 pages of the Comp Plan and the Goals and Objectives.

Page 121 of the 2019 Comprehensive Plan states the following:

Future Land Use Plan

The Future Land Use Plan Map represents the long-term land use recommendations for all lands in the Village. Although the map is advisory and does not have the authority of zoning, it is intended to reflect community desires and serve as a guide for local officials to coordinate and manage future development of the Village

Page 126-127 of the 2019 Comprehensive Plan also states:

Goals, Objectives, & Policies

As in previous chapters of this plan, a goal and a series of objectives are identified.

Goal: The Village will make sound land use decisions which strive to coordinate future growth and land uses with infrastructure capabilities and availability.

- a. Strategically locate new developments in areas to create mutually beneficial relationships among businesses
- b. Encourage growth to occur within the Sewer Service Planning Area
- c. Utilize the Future Land Use Map in directing potential commercial and industrial opportunities to appropriate locations
- d. Work with landowners to protect productive agricultural and forest lands to accommodate property owner desires to the extent possible
- e. Strive to avoid allowing conflicting land uses to be located adjacent to one another
- f. Preserve the most advantageous properties for commercial and industrial uses and direct residential use to other property
- g. Encourage industrial uses in areas with convenient access to arterial roadways
- h. Discourage large and undeveloped residential lots in areas serviced by the public water and sewer infrastructure
- i. Recognize the different expectations residents have living in different areas of the Village and develop ordinances and policies reflective of those property owner expectations
- j. Encourage development that preserves to the extent possible the quality of life that residents enjoy
- k. Strive to maintain a density of no greater than one residential unit per twenty acres of land in the rural areas of the Village
- I. Strive to maintain a density of no greater than one residential unit per one-half acre in the more urban areas of the Village
- m. Seek to be involved with Wisconsin Public Service land use decision making process, particularly those regarding property adjacent to the existing power generation facilities and develop compatible neighboring
- uses
- n. Encourage projects that cater to the Village's aging population
- o. Avoid excess regulations that drive up cost for housing, land development, and site development
- Wisconsin Court of Appeals, Lakeland Area Property Owners Association, U.A. v. Oneida County, 2020SAP858

When reviewing an ordinance for consistency with a comprehensive plan, the future land use map and narrative portions of the plan should not be reviewed in isolation, but instead should be understood in relation to each other and in the context of the remainder of the plan.

- 2. Does the rezoning further the purpose and intent of this Chapter?
 - Yes. The portion of the Village where this property is located is classified as Residential on the Village's Future Land Use Map. By rezoning this property, the property would maintain a residential use that would be consistent with the surrounding area. This satisfies the Zoning Ordinance's purpose of preserving and enhancing community appearance and quality of life.
- 3. Does rezoning address any of the following that is not properly addressed on the current Official Zoning Map?
 - No Keeps it the same.
- 4. Does the proposed zoning district maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?
 - Yes. There are Single Family Residential (SF), Rural Resident 2 (RR-2), Rural Residential 5
 (RR-5) and Agricultural and Residential (AR) lots that are located near this parcel. The property
 owners will continue to utilize the parcel for purposes within these districts.
- 5. Does the rezoning meet the minimum requirements for frontage or parcel size?
 - Yes. The proposed property will meet all minimum requirements. There are parcels in the area with the same zoning district classification as the proposed zoning map amendment.
- 5. For applications to rezone land to a multi-family, commercial, or industrial zoning district, is, or will there be, adequate public infrastructure available to accommodate the range of uses allowed in that zoning district?
 - This land is not being rezoned to a multi-family, commercial, or industrial zoning district.



Report to Village Board

Agenda Item: Zoning Change Request and CSM Approval: Dennis Gronski, 2890 Pine Road,

Kronenwetter, WI 54455.

Meeting Date: March 25, 2024 Referring Body: Plan Commission Committee Contact: Chris Voll

Staff Contact: Peter Wegner, CD/PZ Director

Report Prepared by: Peter Wegner, CD/PZ Director

AGENDA ITEM: Zoning Change Request: Dennis Gronski, 2890 Pine Road

OBJECTIVE(S): To review the Zoning Change Request and the accompanying CSM.

HISTORY/BACKGROUND: Rezone Request from AR- Agricultural and Residential to RR-5 (Rural Residential 5. The proposed rezone is consistent with the comprehensive plan and is consistent with the current use of other properties in the area. The rezone does comply with the intent of this chapter. The current 55.53 acre parcel will be divided into four (4) lots. The proposed rezone from AR to RR-5 is consistent with neighboring parcels in the area. The creation of four (4) lots meets the minimum frontage (300ft) and area (5.00 acres) requirements for RR-5 Rural Residential Zoning. On March 18, 2024, the Plan Commission recommended approval to the Village Board.

RECOMMENDED ACTION: To approve the Zoning Change Request and accompanying CSM.

ATTACHMENTS: Zoning Change Request Application, CSM Application and Staff Report

Section 5, ItemF.

REPORT TO VILLAGE BOARD



ITEM NAME: Budget Amendment General Legal Services

MEETING DATE: March 25, 2024

PRESENTING COMMITTEE: Administrative Policy Committee (APC)

COMMITTEE CONTACT: Chris Voll

STAFF CONTACT: Leonard Ludi, Village Administrator PREPARED BY: Leonard Ludi, Village Administrator

ISSUE: Amending 2024 Village Budget for General Legal Services

OBJECTIVES: Village Board approve 2024 Budget to increase the General Legal Services line item.

ISSUE BACKGROUND/PREVIOUS ACTIONS: Already for the first quarter of 2024, the Village of Kronenwetter will be close to exceeding their 15,000-budget due to the continued legal issues. An anticipate trend of legal services is that the Village will continue this pace for the next 3 quarters. General Legal Services budget amendment prepared for APC March 21, 2024 meeting to cover upcoming budget shortfall due to the following subject matter:

- Open Records' Writ of Mandamus
- Various open records request responses
- Third Party Investigator for personnel claim
- Ladder Fire Truck Resolution Review
- Ladder Fire Truck Financing Review
- PD Personnel Records Request review
- FD Interview Records Request review
- Bond Issuance Document Review
- Code of Conduct Review

In the past, line items on the financials have been over spent, and budget amendments were not done before these lines were over spent. With this amendment, it is obvious that the budget for legal services was under forecast for the fiscal year 2024.

PROPOSAL: Village Board approves amending the professional legal services to increase the current budget by \$45,000, equaling a total budget of 60,000 for the fiscal year of 2024

ADVANTAGES: Budget amendment are necessary to meeting an adjusted reality of current and future legal services needed to run the Village adequately.

DISADVANTAGES: There are no alternatives if the Village does not have adequate legal services, base of the legal realities of quarter 1 of 2024.

ITEMIZE ALL ANTICIPATED COSTS: Including all of the above HR & Personnel, Zoning, Development Agreements, Permit Issues, Collective Bargaining Agreements, Contracts, etc.

Section 5, ItemF.

RECOMMENDED ACTION: Approval to transfer \$5,000 form undesignated funds account and \$40,000 from the Capital Improvement account (surplus budgeted from the GIS system purchase). Options 2 is to take the entire \$45,000 from the Capital Improvement account.

OTHER OPTIONS CONSIDERED: none

TIMING REQUIREMENTS/CONSTRAINTS: Required April 2024

FUNDING SOURCE(s) - Must include Account Number/Description/Budgeted Amt CFY/% Used CFY/\$ Legal Budgeted \$15,000

Current Used \$5,901.50 (January) \$4,088.00 (February) \$4,987.50

Remaining \$23



Report to

Agenda Item: Discussion & Approval: CoVantage Fire Truck Financing Letter

Meeting Date: 3/25/2024 Staff Contact: Lisa Kerstner

Report Prepared by: Lisa Kerstner

OBJECTIVE(S): Have financing paperwork with CoVantage approved for the ladder fire truck purchased in January 2023.

HISTORY/BACKGROUND: When the original loan paperwork was put together the resolution was not voted on at a VB meeting. Resolution 2024-003 (Ratification of promissory note with CoVantage) was voted and approved 2/26/2024 Village Board Meeting. When talking with CoVantage they could redo the loan paperwork but they would need to subtract out the payment that was already made. This would result in not having the original numbers line up correctly with the new documents. CoVantage has asked that you accept their letter as verification that the Village and CoVantage are on good terms and can put this matter behind them.

PROPOSAL: Approve and Accept the letter from CoVantage legal department stating that the Village and CoVantage are on good terms and the Village will move forward correctly with the loan and levy for the debt.

ATTACHMENTS: Letter from CoVantage, Resolution 2024-003



March 19, 2024

Village of Kronenwetter 1582 Kronenwetter Drive Kronenwetter, WI 54455

RE: Fire Engine Commercial Loan

Dear Village of Kronenwetter:

CoVantage Credit Union has been provided with a signed copy of Resolution No. 2024-003 pertaining to your fire engine commercial loan with CoVantage. After a review of the resolution, along with the other loan-related documents, I am satisfied with the documentation for the loan and CoVantage does not need anything additional from the Village.

I have been in contact with Attorney Turonie, who explained the background of the resolution. I also understand that redrafting the original loan documents was presented as an option to the board; however, given that CoVantage has already received the first payment on the loan, that option would present difficulties, and in my view, unnecessary difficulties in light of the recent adoption of Resolution No. 2024-003.

I want to thank you for your timely first payment and for allowing CoVantage to serve you. If you have any additional questions or concerns, please have Attorney Turonie contact me. Thank you.

Sincerely,

Marcus S. Zelenski Staff Counsel

CoVantage Credit Union

1-57

VILLAGE OF KRONENWETTER Resolution No. 2024-003

Ratification of Promissory Note with CoVantage Credit Union Issued 1-24-2023

WHEREAS, The Village Board finds and determines that it is necessary, desirable and in the best interest of the Village of Kronenwetter, Marathon County, Wisconsin, (the Village) to raise funds for the public purpose, including paying the public cost of purchasing a fire station ladder truck, and

WHEREAS, villages are authorized by the provisions of Section 67.04 Wisconsin Statutes, to borrow money and issue a general obligation promissory note for such public purpose of purchasing a fire station ladder truck, and

WHEREAS, CoVantage Credit Union is authorized by the provisions of Section 67.12 (12) of the Wisconsin

Statutes to lend money and issue general obligation promissory notes for public purposes, and

WHEREAS, the promissory note was created with CoVantage Credit Union on January 20, 2023 for the purpose of purchasing a fire station ladder truck, with the first payment due January, 2024, and

WHEREAS, CoVantage Credit Union was authorized to lend the Village of Kronenwetter, per 67.12 (12) of the Wisconsin Statutes, the principal sum of \$732,208.00 as set forth in the CoVantage resolution and other documents authorizing this promissory note, and

WHEREAS, it was discussed in a special Village Board Meeting held February 21, 2024 that a formal board resolution was needed to support the CoVantage Credit Union promissory note and supporting documents entered into by the Village of Kronenwetter in 2023, and

WHEREAS, it is necessary, desirable, and in the best interest of the Village that the Village Board approve and memorialize this resolution in order to further support the promissory note created with CoVantage Credit Union on January 20, 2023.

THEREFORE, BE IT RESOLVED, the Village Board, by resolution and majority vote of the Board, does approve and memorializes this resolution to support the Village of Kronenwetter having entered into the promissory note created with CoVantage Credit Union on January 20, 2023 and hereby authorizes the Village President, the Village

Administrator, Village Treasurer and Village Clerk to sign all necessary documents needed to administer and execute the CoVantage Credit Union promissory note and/or any other necessary documentation in support of the promissory note.

BE IT FURTHER RESOLVED, that this resolution shall be made available to the public for inspection at the office of the Treasurer and shall remain available for the public inspection pursuant to applicable public records retention laws.

ADOPTED this 26th day of February, 2024, by a vote of _____ for, ____/ against, _____ abstaining, and ___/_ absent.

VILLAGE OF KRONENWETTER BOARD

Chris Voll, Village President

ATTEST

Bobbi Birk-LaBarge, Village Clerk

Posted: 02/28/2024



VILLAGE BOARD MEETING MINUTES

March 11, 2024 at 6:00 PM

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

1. CALL MEETING TO ORDER

President Chris Voll called the meeting to order at 6:00 PM.

A. Pledge of Allegiance

Those in attendance cited the pledge of allegiance.

B. Roll Call

PRESENT

Village President Chris Voll

Trustee Ken Charneski

Trustee Tim Shaw

Trustee Sean Dumais

Trustee Alex Vedvik

Trustee Chris Eiden

Trustee Kelly Coyle

STAFF PRESENT

Community Development Director; Peter Wegner

Finance Director; Lisa Kerstner Chief of Police; Terry McHugh Clerk; Bobbi Birk-LaBarge Village Attorney; Lee Turonie Fire Chief; Theresa O'Brien Administrator; Leonard Ludi

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.

Paul Jaeger; 1900 Seville Road - Village Clerk Bobbi Birk-LaBarge read an email written by Jaeger expressing conflict of interest concerns regarding Randy's membership on the village RDA and his employment as the City of Wausau's economic development manager.

Bernie Kramer; 2150 E. State Highway 53 Peplin - Kramer referenced past village board meeting discussions and potential actions, voicing concerns about economic decisions and trust in the board.

Guy Fredel; 2240 Ruby Drive - Fredel brought on statements regarding the Fire Truck loan from CoVantage Credit Union and expressed the importance of correctly authorizing loan documents and proposed making a substantial deposit with Covantage to maintain good relations.

Kim Tapper; Courtland Drive - Tapper voiced support for the community's actions in maintaining integrity in village dealings.

3. REPORTS FROM STAFF AND VENDORS

C. Police Chief's Report

Police Chief Terry McHugh explained they hired a part-time police and court clerk.

D. Fire Chief Report

Fire Chief O'Brien anticipated higher EMS calls and mentioned 35-40 EMS calls were made in February and the fire calls were higher in February than in January. O'Brien mentioned the extremely dry conditions and stated she would be revoking fire burn permits until it was deemed safe to burn. A few questions from board members focused on certain urgent cases, such as a recent grass fire in the village.

E. Community Development Director's Report

Community Development Director Peter Wegner provided an update and discussed various items, including interviews conducted for a planning tech position, preliminary permits related to construction and development..

F. Treasurer's Report

Finance Director Lisa Kerstner explained her handouts that were passed out before the start of the meeting were in reference to the timeline she was working on involving the loan on the fire truck. Kerstner explained Co-Vantage is fine with the paperwork as it is but if the board would like something done or some other paperwork submitted or signed, she would need to know to get that process started.

G. Check Register 2/21 - 3/6

No questions were asked about the check register.

H. Administrator's Report

Administrator Leonard Ludi explained they conducted interviews for the public works director position. Ludi explains staff is working on reviewing the employee handbook. Ludi makes mention an amendment to the current budget in reference to legal fees for the Village will need to be brought forth for approval.

4. **NEW BUSINESS**

Discussion and Possible Action: Ordinance Amendment Chapter 218-26; Building Regulations and Construction

The Village Board evaluated an ordinance amendment regarding building regulations and construction. The board discussed the implications of the amendment, particularly around the allowable square footage of accessory structures.

Motion made by Trustee Vedvik, Seconded by Trustee Eiden to approve proposed amendments to ordinance Chapter 218-26 as presented.

Voting Yea: Village President Voll, Trustee Shaw, Trustee Dumais, Trustee Vedvik, Trustee Eiden, Trustee Coyle

Voting Nay: Trustee Charneski

Motion carries 6:1 by roll call.

J. Discussion: Ad Hoc Committee - Committee Structure Recommendation Cover Letter

A motion was made to delay action on agenda items J-V until the next AdHoc committee meeting. Motion made by Trustee Coyle, Seconded by Trustee Shaw.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle

Voting Abstaining: Trustee Vedvik

Motion carries 6-1 by voice vote.

K. Discussion and Possible Action: Review of Personnel and Policy Committee (PPC) Ordinance Draft

A motion was made to delay action on agenda items J-V until the next AdHoc committee meeting. Motion made by Trustee Coyle, Seconded by Trustee Shaw.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle

Voting Abstaining: Trustee Vedvik

Motion carries 6-1 by voice vote.

L. Discussion and Possible Action: Review of Finance Committee (FC) Ordinance Draft

A motion was made to delay action on agenda items J-V until the next AdHoc committee meeting. Motion made by Trustee Coyle, Seconded by Trustee Shaw.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle

Voting Abstaining: Trustee Vedvik

Motion carries 6-1 by voice vote.

M. Discussion and Possible Action: Dissolution of Administrative Policy Committee

A motion was made to delay action on agenda items J-V until the next AdHoc committee meeting. Motion made by Trustee Coyle, Seconded by Trustee Shaw.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle

Voting Abstaining: Trustee Vedvik

Motion carries 6-1 by voice vote.

N. Discussion and Possible Action: Review of Utility Commission Ordinance Draft

A motion was made to delay action on agenda items J-V until the next AdHoc committee meeting. Motion made by Trustee Coyle, Seconded by Trustee Shaw.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle

Voting Abstaining: Trustee Vedvik

Motion carries 6-1 by voice vote.

O. Discussion and Possible Action: Dissolution of Utility Committee

A motion was made to delay action on agenda items J-V until the next AdHoc committee meeting. Motion made by Trustee Coyle, Seconded by Trustee Shaw.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle

Voting Abstaining: Trustee Vedvik

Motion carries 6-1 by voice vote.

P. Discussion and Possible Action: Review of Process for Trustee Appointment to Commissions and Committees

A motion was made to delay action on agenda items J-V until the next AdHoc committee meeting. Motion made by Trustee Coyle, Seconded by Trustee Shaw.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle

Voting Abstaining: Trustee Vedvik

Motion carries 6-1 by voice vote.

Q. Discussion and Possible Action: AdHOC Committee's suggested language changes to policies FIN-004, FIN-005, FIN-006, FIN-008 and FIN-010

A motion was made to delay action on agenda items J-V until the next AdHoc committee meeting. Motion made by Trustee Coyle, Seconded by Trustee Shaw.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle

Voting Abstaining: Trustee Vedvik

Motion carries 6-1 by voice vote.

R. Discussion and Possible Action: AdHOC Committee's suggested language changes to policies GEN-012

A motion was made to delay action on agenda items J-V until the next AdHoc committee meeting. Motion made by Trustee Coyle, Seconded by Trustee Shaw.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden,

Trustee Coyle

Voting Abstaining: Trustee Vedvik

Motion carries 6-1 by voice vote.

S. Discussion and Possible Action: AdHOC Committee's suggested language changes to policies HR-004 and HR-011

A motion was made to delay action on agenda items J-V until the next AdHoc committee meeting. Motion made by Trustee Coyle, Seconded by Trustee Shaw.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle

Voting Abstaining: Trustee Vedvik

Motion carries 6-1 by voice vote.

T. Discussion and Possible Action: AdHOC Committee's suggested language changes to the Village of Kronenwetter's website

A motion was made to delay action on agenda items J-V until the next AdHoc committee meeting. Motion made by Trustee Coyle, Seconded by Trustee Shaw.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle

Voting Abstaining: Trustee Vedvik

Motion carries 6-1 by voice vote.

U. Discussion and Possible Action: AdHOC Committee's suggested language changes to the Village of Kronenwetter's Ordinances 14-5, 14-10, 14-19, 14-20, 14-22

A motion was made to delay action on agenda items J-V until the next AdHoc committee meeting. Motion made by Trustee Coyle, Seconded by Trustee Shaw.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle

Voting Abstaining: Trustee Vedvik

Motion carries 6-1 by voice vote.

V. Discussion and Possible Action: Creation of a Finance Committee, Personnel and Policy Committee and a Utility Commission

A motion was made to delay action on agenda items J-V until the next AdHoc committee meeting. Motion made by Trustee Coyle, Seconded by Trustee Shaw.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Eiden, Trustee Coyle

Voting Abstaining: Trustee Vedvik

Motion carries 6-1 by voice vote.

W. Discussion and Possible Action: Long-Term Police Capital and Staffing

Trustee Vedvik would like to delay action until a future meeting. No motion taken.

X. Discussion and Possible Action: Resignation of Lyn McCarthy from the Administrative Policy Committee

President Voll thanks Lyn McCarthy for her service on the Administrative Policy Committee.

Y. Discussion and Possible Action: Appointment of Terry Lewis-Birkett to Administrative Policy Committee

Motion to approve Terry Lewis-Birkett as a member of APC.

Motion made by Trustee Coyle seconded by discussion.

Voting Yea: Village President Voll, Trustee Dumais, Trustee Vedvik, Trustee Eiden, Trustee Coyle Voting Nay: Trustee Charneski, Trustee Shaw

Motion carries 5:2 by roll call

Discussion and Possible Action: Update on Co-Vantage Credit Union Loan Resolution dated January 20, 2023

Significant time was spent discussing updates on the Co-Vantage Credit Union Loan resolution. After grappling with misunderstandings regarding prior resolutions and motions, and consulting with the

legal counsel on the best procedural steps, the board concluded that proper historical documentation and authorizations required rectification. The consensus leaned towards redrafting original loan documents with CoVantage to safeguard the Village legally for the length of the loan term.

Motion made by Trustee Dumais seconded by discussion to direct staff to work with CoVantage Credit Union to redraft the original loan documents and motion, bring that paperwork to the board for approval, and follow the appropriate chronological process.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Vedvik, Trustee Eiden, Trustee Coyle

Motion carried 7:0 by roll call vote.

5. OLD BUSINESS

AA. February 21, 2024, Village Board meeting Minutes

The minutes from the February 21, 2024 Village Board meeting were reviewed with updates made to motion text for clarity based on the audio recording of that session. These clarifications were necessary to accurately depict passed resolutions and ensure that future references to these documents are consistent with the decisions made. A change to the approval date on the bottom will be needed.

Motion made by Trustee Coyle, Seconded by Trustee Charneski to approve as amended.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Vedvik, Trustee Eiden, Trustee Coyle

Motion carried 7:0 by voice vote

6. CONSENT AGENDA

BB. February 26, 2024 Village Board Meeting Minutes

The board reviewed the February 26, 2024 Village Board Meeting Minutes as part of the consent agenda, choosing to approve the document in its entirety without singling out specific sub-items. Motion made by Trustee Charneski, Seconded by Trustee Eiden to approve as presented. Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Vedvik, Trustee Eiden, Trustee Coyle

Motion carried 7:0 by voice vote

7. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

President Voll thanks the committees for sharing their minutes..

CC. RDA Meeting Minutes November 02, 2023

President Voll thanks the committees for sharing their minutes.

DD. UC Meeting Minutes December 05, 2023

President Voll thanks the committees for sharing their minutes.

EE. RDA Meeting Minutes December 07, 2023

President Voll thanks the committees for sharing their minutes.

FF. RDA Meeting Minutes December 28, 2023

President Voll thanks the committees for sharing their minutes.

GG. CLIPP Meeting Minutes February 5, 2024

President Voll thanks the committees for sharing their minutes.

HH. AdHoc Committee Minutes January 23, 2024

President Voll thanks the committees for sharing their minutes.

8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

None

9. ADJOURNMENT

Motion made by Trustee Charneski, Seconded by Village President Voll to adjourn the meeting. Voting Yea: Village President Voll, Trustee Charneski, Trustee Shaw, Trustee Dumais, Trustee Vedvik, Trustee Eiden, Trustee Coyle

Motion carried 7:0 by voice vote.

The meeting was adjourned at 8:28 PM.

Minutes Prepared by: Clerk Bobbi Birk-LaBarge Minutes Approved on: March 25, 2024

Section 7, Iteml.



<u></u>	Operator's License \$35.00 Expires on 6/30 in odd years
	Operator's License Renewal \$35.00 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
(S-104)	FEE IS NON-REFUNDABLE

LICENSE APPLICATION FOR OPERATOR'S (BARTENDER'S) LICENSE					
SECTION 1 - APPLICANT INFORMATION					
The state of the s			All former Names		
			^{zip} 54455		
Driver's License Number H452-4398-7330-04	Date of Birth 09/10/1987	Phone Number 7	15-551-5938		
SECTION 2 - CONVICTION RECORD (Please make sure to list ALL con	nvictions. Application may be	denied if not listed	n		
1. 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. 2. 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. 3. 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 muncipal laws or ordinances here or any other municipality? NO YES (Complete arrest or conviction information below)					
Date Nature of Offense	Location of Offe	ense			
List additional information regarding arrest / conviction information on the back of this application. SECTION 3 - CERTIFICATION/LICENSE (You must select at least ONE of the options below)					
Do you have a "Responsible Beverage Servers Training Course" certificate or an expired license from another municipality from within If yes please attach a copy of your certificate (date on certificate must be from within the last two years)					
Are you currently enrolled in a "Responsible Beverage Servers Training Course"? If yes please attach a copy of your enrollment receipt			Yes No		
Do you currently hold an unexpired Operator's License from the Village of Kronenwetter or another municipality? Yes Yes Yes					
SECTION 4 - PENALTY NOTICE/OATH	在 是1000年的特殊				
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:					
Date sent to KPD 3 120 1 29 Board Date: 0.3 125 124 Approved: Y / N	Date Payment Received:	3 1 20 124	Cord		



Certificate Of Completion

SNAP TO VERIFY

Responsible Vendor Training Program

Name: Jason Holmes

Steven A. Dean, CEO

Having successfully completed the program the student will be provided with this course completion certificate for their own This online responsible alcohol vendor training & as: program is provided by Seller Server Classes.

records

Jason Holmes Seller Server Course 3/1/2023 3/1/2025 Name Course Name: Expiration Date Date Completed:

EduClasses.org Provider: Certificate Number

DSBWorldWide, Inc. 1800 Teogue Dr., Suite 301, Sherman Texas 75090



Kronenwetter Police Department

1582 Kronenwetter Drive Kronenwetter, WI 54455 Phone: (715) 693-4215 Fax: (715) 693-4228 Section 7, Iteml.

CHIEF OF POLICE

Christopher Smart LIEUTENANT

MEMORANDUM

TO:

BOBBI JO BIRKE-LABARGE, VILLAGE CLERK

FROM:

CHIEF TERRY MCHUGH &

SUBJECT:

JASON W. HOLMES BARTENDER APPLICATION

DATE:

MARCH 21, 2024

At your request, I did a background check of Jason W. Holmes using the Circuit Court Access Program (CCAP). Attached is the CCAP summary page with the results for "Jason W. Holmes." There are other individuals with his same name, and I am unable to tell (there is no birthdate listed for these 4 individuals) if any of these listings are this applicant.

ded Enclosure



Case search results

You searched for: Last name: HOLMES, First name: JASON, Middle name: W

Showing 1 to 4 of 4 entries

Case number	Filing date	County name	Case status	Name	Date of birth	Caption
2019SC001658	03-01-2019	Dane	Closed	Holmes, Jason		Capital One Bank (USA), N.A. vs. Jason Holmes
2015CV000043	04-22-2015	Lafayette	Closed	Holmes, Jason		Bank of America, N.A. vs. Rogene K. Holmes et al
2007SC000157	03-01-2007	Dunn	Closed	Holmes, Jason		Dan Stoffel vs. Jason Holmes
2003CV000091	06-09-2003	lowa	Closed	Holmes, Jason		Heartland Credit Union vs. Shelly L Holmes