



OFFICIAL NOTICE AND AGENDA

Kronenwetter Village Board Meeting
Kronenwetter Municipal Center
1582 Kronenwetter Drive, Mosinee WI 54455
Board Room (Lower Level)

JANUARY 11, 2010 - 6:00 P.M.

1. **Call meeting to order**
 - a. Pledge Allegiance to the Flag
 - b. Roll Call
 - c. Announcement of possible closed session
2. **Public Input (15 minutes)** *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 there be 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. **Approval of previous Meeting Minutes**
4. **Discussion and Action:** Statement of Support for the Guard and Reserve
5. **Reports from Staff**
 - a. Fire Chief
 - b. Police Chief/Court
 - c. Administrator
 - d. Water Utility Operator
6. **Discussion and Action:** Utility adjustment request – N.N.Y.C.
7. **Discussion and Action:** Commission/Committee ordinance restructure
8. **Discussion and Action:** Whispering Winds Subdivision Developer's Agreement – Letter of Credit Reduction
9. **Discussion and Action:** Schenck accounting services contract
10. **Discussion and Action:** Megellan gasoline spill response
11. **Discussion and Action:** Selection of date/time for the Strategic Planning Meeting
12. **Discussion and Action:** Training Leave Requests
13. **Committee Minutes:**
 - a. Finance Committee – November 17, 2009
14. **Consideration of Motion to convene into closed session pursuant to Section 19.85(1)(c), Wis. Stats.; for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit Police Chief Contract**
15. **Consideration of Motion to reconvene into open session**
16. **Discussion and Action:** Police Chief Contract
17. **Reports from the Village Board**
18. **Summary of items that require action by the Board in the future**
19. **Adjournment**

Cindra Falkowski, Village Clerk

1/6/2010 11:25 AM

** 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.*