



**KRONENWETTER VILLAGE BOARD
MEETING MINUTES
JANUARY 11, 2010**

Judi Akey called the meeting to order at 6:00 p.m.

Roll Call:

Members of the Village Board present: President Judi Akey, Trustee Mark Pertile, Trustee Ron Miller, Trustee Justeen Mallo-Vollrath, Trustee Geri Kowalski and Trustee Chris Voll. Also present: Blaine Oborn, Administrator; Cindra Falkowski, Village Clerk; Dan Joling, Police Chief; Roger James, Fire Chief. Guests: Mark Thompson, Marathon Technical Services.

Public Input:

Harold Lyon, 2037 Circle Drive, Village of Kronenwetter – Mr. Lyon commented on the spill, the Magellan Terminal, and the stoplights at the Gardner Park Road/Old Hwy 51 intersection.

Earl Heil, 790 Village Road, Village of Kronenwetter – Mr. Heil asked the Board on the status of the Maple Ridge Road rebuild.

Approval of previous Meeting Minutes:

Motion by Miller/Lesniak to approve the December 28, 2009 meeting minutes. Motion unanimously approved by voice vote.

Statement of Support for the Guard and Reserve:

John Rhyner, Employer Support of the Guard and Reserve Chairperson, spoke of the importance of supporting the Guards and Reserves. Motion by Miller/Lesniak to approve the Statement of Support for the Guard and Reserve. Motion unanimously approved by voice vote.

Reports from Staff:

Fire Chief – Akey asked James to include a breakdown of fire calls by type and location, training, and meetings on future reports. The Board discussed the report with James. Motion by Mallo-Vollrath/Voll to place Fire Chief Report on file. Motion unanimously approved by voice vote.

Police Chief/Court – The Board discussed report with Joling. Motion by Mallo-Vollrath/Voll to place Police Chief/Court Report on file. Motion unanimously approved by voice vote.

Administrator – The Board discussed report with Oborn. Motion by Pertile/Mallo-Vollrath to place Administrator Report on file. Motion unanimously approved by voice vote.

Water Utility – The Board discussed report with Thompson. Motion by Mallo-Vollrath/Kowalski to place Water Utility Operator Report on file. Motion unanimously approved by voice vote.

Utility Adjustment request – N.N.Y.C.:

Motion by Mallo-Vollrath/Voll to take no action. Motion unanimously carried by roll call vote. The Board directed staff to bring more information back for future consideration.

Commission/Committee ordinance restructure:

Lesniak presented a draft ordinance regarding the restructure. The Board would like input from commission and committee members before sending a draft to legal review to be gathered by the Village Clerk. Motion by Mallo-Vollrath/Voll to postpone until the first Board meeting in February. Motion rescinded by Mallo-Vollrath/Voll. Motion by

Mallo-Vollrath/Lesniak to postpone to a future meeting that is to take place on or before February 15, 2010. Motion unanimously carried by voice vote.

Whispering Winds Subdivision Developer's Agreement – Letter of Credit Reduction:

Oborn and the Board discussed the requested reduction. Motion by Lesniak/Voll to approve to \$55,000 with guarantee of work statement in Agreement. Motion withdrawn by Lesniak/Voll. Motion by Kowalski/Voll to reduce the Letter of Credit from \$412,687.55 to \$96,268.76. The reduction is in recognition of the estimate of \$55,000 in improvements remaining to be constructed and \$41,268.76 as the ten percent of the letter of credit to remain in force for a minimum of the one- year guarantee period. Motion unanimously carried by roll call vote.

Schenck account services contract:

Motion by Mallo-Vollrath/Lesniak to accept the agreement with a change to include errors and omissions paragraph. Motion unanimously carried by roll call vote.

Megellan gasoline spill response:

Akey and Oborn discussed with the Board their meeting with the Department of Natural Resources, representatives from Megellan and representatives from LBG (environmental consulting firm hired by Megellan) that took place earlier in the day. Also discussed was the possibility of hiring consultants to represent the Village. Motion by Pertile/Voll to authorize the Village Administrator to solicit technical and/or legal assistance to review Megellan and DNR's remediation procedures for the gas spill. Motion unanimously carried by roll call vote.

Selection of date/time for the Strategic Planning Meeting:

The Board discussed possible dates of February third or fourth for the Strategic Planning Meeting. Mallo-Vollrath, Kowalski, Akey, and Lesniak are available on both dates.

Training Leave Requests:

None submitted.

Finance Committee Minutes:

The Board discussed the November 17, 2009 minutes from the Finance Committee.

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:

Motion Mallo-Vollrath/Lesniak 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. Motion unanimously carried by roll call vote. The Board convened into closed session at 9:19 p.m.

Consideration of Motion to reconvene into open session:

Motion by Miller/Mallo-Vollrath to reconvene into open session. Motion unanimously carried by roll call vote. The Board reconvened into open session at 10:47 p.m.

Police Chief Contract:

Motion by Mallo-Vollrath/Voll to take no action. Motion unanimously carried by voice vote. The Board directed the Village Administrator to revise the contract as discussed and bring it back to the Board. In addition, performance reviews by the Administrator and Board members are to be completed and turned into the Administrator by January 19, 2010.

Reports from the Village Board:

Akey – Updated Board regarding McDEVCO. Attended a dedication ceremony for a Habitat for Humanity house in Kronenwetter.

Summary of items that require action by the Board in the future:

- Performance review Oborn
- Committee/Commission Ordinance
- Strategic Planning Meeting
- Police & Fire Commission minutes
- Identification of vehicles and Village property

Adjournment:

Motion by Mallo-Vollrath/Pertile to adjourn. Motion unanimously carried by voice vote. Meeting adjourned at 11:05 p.m.

Respectfully submitted on: January 15, 2010

Cindra Falkowski, Clerk

Approved: January 25, 2010