



OFFICIAL NOTICE AND AGENDA

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

FEBRUARY 8, 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 – January 25, 2010**
4. **Reports from Staff**
 - a. Water Utility Operator
 - b. Police Chief/Court
 - c. Administrator
5. **Discussion and Action:** Megellan gasoline spill response update
6. **Discussion and Action:** Commission/Committee ordinance restructure
7. **Discussion and Action:** Operator License – Joe R. Wawrzyniec
8. **Discussion and Action:** Contract for Fire Protection Services – Town of Guenther
9. **Discussion and Action:** Appointment of Kevin Quevillon to the Plan Commission
10. **Discussion and Action of recommendations from Personnel Committee:**
 - a. Recruitment process for Director of Public Works update
 - b. Residency requirement for Department Heads
11. **Reports from the Village Board**
12. **Summary of items that require action by the Board in the future**
13. **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
14. **Consideration of Motion to reconvene into open session**
15. **Discussion and Action:** Police Chief Contract
16. **Adjournment**

Cindra Falkowski
Village Clerk
2/4/2010 3:22 PM

** 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.*