

OFFICIAL NOTICE AND AGENDA
KRONENWETTER VILLAGE BOARD MEETING
KRONENWETTER MUNICIPAL CENTER
1582 KRONENWETTER DRIVE, MOSINEE WI 54455
BOARD / COURT ROOM (LOWER LEVEL)

APRIL 13, 2009; 5:00 P.M.

In Compliance with Wisconsin Statutes § 19.84(3)

1. **Call meeting to order**
2. **Roll Call**
3. **Pledge Allegiance to the Flag**
4. **Announcement of Closed Session**
5. **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 – employment agreement – to wit Village Administrator** (to be introduced by Geraldine Kowalski)
6. **Consideration of Motion to reconvene into open session**
7. **Discussion and action on tendering a Conditional Offer of Employment to Administrator candidate** (to be introduced by Justeen Mallo-Vollrath)

Regular Board Meeting to begin at 6:00 P.M.

8. **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
9. **Consent Agenda** (All matters listed under the Consent Agenda are considered to be routine by the Village Board and will be enacted by one Motion and one roll call vote. If a member of the Board wishes to discuss an item, that item will be removed from the Consent Agenda and will be considered separately. To be introduced by Rod Fisher)
 - a. Approval of March 21 & 28, 2009, special meeting minutes and March 23, 2009, regular meeting minutes
 - b. Water Utility
 - c. Police Chief
 - d. Public Works Director

NEW BUSINESS

10. **Discussion and action on scheduling a workshop to discuss the ordinances regarding Village Committees, Commissions, Boards, and Authorities** (to be introduced by Dan Lesniak)
11. **Discussion and action on Mosinee Area Chamber of Commerce, Inc. invoice of annual July 4th Festival Fireworks Donation** (to be introduced by Chris Voll)

OLD BUSINESS

12. **Discussion and action on administrator recruitment process** (to be introduced by Mark Pertile)
13. **Adjournment**

Date: April 9, 2009

Time: 10:00 A.M.

By: Cindra Falkowski, Village Clerk

Fax to: The Mosinee Times; Wausau Daily Herald; WAOW/WYOW (Travis Jensen, 849-2999); WSAW-TV (Dennis Dalsky, 842-0879); WSAU – News Radio 550 (Matt Lehman, 848-3158); Everest Herald (Amy Ryan, 845-0713); City Pages (Pat Peckham, 848-5887)

Posted at: Kronenwetter Municipal Center; M&I Branch Bank-Cedar Creek; Relocation Pub & Eatery; Sitko's Bar – 3374 St Hwy 153 E;
www.kronenwetter.org

* 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.