

KRONENWETTER VILLAGE BOARD

APRIL 23, 2009

SPECIAL MEETING MINUTES

Judi Akey called the meeting to order at 6:04 P.M.

Roll Call:

Members of the Village Board present: Judi Akey, Mark Pertile, Dan Lesniak, Justeen Mallo-Vollrath, Ron Miller and Chris Voll. Geri Kowalski was absent. Also present: Cindra Falkowski, Village Clerk.

Pledge of Allegiance:

The Village Board and audience recited the "Pledge of Allegiance".

Public Input:

Judy Fries, 1730 Joy Lane, commented on the meeting held Tuesday. Ms. Fries felt that the people were enthusiastic about the leadership. She feels it is important to encourage these meetings. Ms. Fries asked the Board about the vision statement that was developed for the Village.

Discussion and possible action regarding Administrator interviews and selection process including legal consultation options:

Justeen Mallo-Vollrath made a Motion to authorize the Personnel Committee to work with Chris Toner from Ruder Ware on issues that may arise during the Administrator recruiting process. Motion seconded by Mark Pertile. Roll Call: Judi Akey-yes, Dan Lesniak-yes, Justeen Mallo-Vollrath-yes, Ron Miller-yes, Chris Voll-yes, Mark Pertile-yes. All members in favor of Motion by voice vote. Motion carried.

Presentation and discussion regarding existing committee and commission ordinances and state statutes:

Discussion: Dan Lesniak presented a Power Point slide presentation to the Board regarding Committees, Commissions, and Boards. The Board discussed historical and legal issues regarding this topic.

Discussion and possible action regarding committee and commission membership requirements and selection process:

Justeen Mallo-Vollrath made a Motion to extend the current citizen appointments for the committees and commissions and to revisit this issue during the second regular Board meeting in May 2009. Motion seconded by Mark Pertile. All members in favor of Motion by voice vote. Motion carried.

Discussion: The Board discussed Ordinance and Statute requirements, the lack of clarity for duties and responsibilities, and the possibility of producing an application for those that wish to apply for Committees and Commissions. Also discussed was the possibility of creating a small group to address these issues.

Adjournment:

Justeen Mallo-Vollrath made a Motion to adjourn. Motion seconded by Ron Miller. All members in favor of Motion by voice vote. Motion approved. Meeting adjourned at 7:00 P.M.

Respectfully submitted on: April 25, 2009

Cindra Falkowski, Village Clerk

Approved: May 11, 2009