

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

APRIL 27, 2009; 6:00 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. **Approval of April 13, 2009 Regular Meeting Minutes**
5. **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
6. **Discussion and possible action regarding Administrator candidate interview process and scheduling** (to be introduced by Dan Lesniak)
7. **Discussion and possible action regarding updates and/or revisions to ordinances establishing Committees and Commissions** (to be introduced by Chris Voll)
8. **Discussion and possible action on Compliance Assurance Plan (Recycling)** (to be introduced by Chris Voll)
9. **Discussion and action on Finance Committee recommendations** (to be introduced by Geri Kowalski)
 - a. Approval of purchase - Line Striper
 - b. Approval of purchase – Radio Communication, Audiovisual Backup Disaster Recovery and Wireless Video Download Hotspot up to \$6,500
 - c. Approval of purchase – Pick-up Truck up to \$10,000 with an additional \$6,500 from the Park Department
 - d. Approval of Resolution 2009-005 – Allocation of Unspent Funds
 - e. Approval of March 2009 Treasurer's Report: Receipts - \$7,274,812.01; Payroll - \$64,903.21; Expenditures - \$6,021,252,.85
10. **Discussion and possible action on Planning Commission recommendations** (to be introduced by Mark Pertile)
 - a. Conditional Use Permit Request, Including Sec. 6(F) Standards for James Cheshire/Keith & Joann Bauer
11. **Reports from the Village President and Trustees**
12. **Discussion and possible action regarding Village Trustee Committee and Commission assignments** (to be introduced by Judi Akey)
 - a. Planning Commission
 - b. Redevelopment Authority
 - c. Personnel Committee
 - d. Finance Committee
 - e. Park Committee
13. **Discussion and possible action regarding Citizen Committee and Commission assignments** (to be introduced by Justine Mallo-Vollrath)
14. **Discussion and possible action of resetting meeting date of May 25, 2009 (Memorial Day)** (to be introduced by Ron Miller)
15. **Summary of items that require action before the next regular Board meeting** (to be introduced by Judi Akey)
16. **Adjournment**

Date: April 23, 2009

Time: 9:45 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.