

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

MAY 11, 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 23, 2009 Special Meeting Minutes and April 27, 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. Unfinished Business
 - a. Discussion and possible action on Central States Withdrawal Liability Settlement Proposal
 - b. Discussion and possible action on Quality Assurance Plan
 - c. Discussion and possible action on Credit Card Policy
 - d. Discussion and possible action on Cell Phone Policy
7. Reports and recommendations of Committees and Commissions
8. Reports of the Village President and Trustees
9. Reports from Staff
 - a. Water Utility Operator
 - b. Director of Public Works
 - c. Police Chief
 - d. Administrator
10. New Business
 - a. Discussion and possible action on 2009 Seal Coat Program Award
11. Summary of items that require action before the next regular Board meeting
12. Adjournment

Date: May 7, 2009

Time: 9:30 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.