

## OFFICIAL NOTICE AND AGENDA

JOINT MEETING WITH THE KRONENWETTER VILLAGE BOARD AND REDEVELOPMENT AUTHORITY  
KRONENWETTER MUNICIPAL CENTER  
1582 KRONENWETTER DRIVE, MOSINEE WI 54455  
BOARD / COURT ROOM (LOWER LEVEL)

**MAY 19, 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. Announcement closed session
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. Consideration of Motion to convene into closed session pursuant to Section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Trailwood and Alliance Holdings tax appeal settlement agreement; TIF No. 1 and G3 Properties LLC, settlement agreement
7. Consideration of Motion to reconvene into open session
8. Discussion and possible action on Trailwood and Alliance Holdings tax appeal settlement agreement
9. Discussion and possible action on G3 settlement agreement
10. Adjournment

Date: May 18, 2009

Time: 4:00 P.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](http://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.