

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

MAY 26, 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 of Closed Session
5. Approval of May 11, 2009 Regular Meeting Minutes and May 13,14,16,19, 2009 Special Meeting Minutes
6. 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*
7. 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 – to wit Village Administrator
8. Consideration of Motion to reconvene into open session
9. Discussion and possible action on tendering a Conditional Offer of Employment to Administrator Candidate
10. Unfinished Business
 - a. Discussion and possible action on citizen committee/commission assignments
11. Reports and recommendations of Committees and Commissions
 - a. Finance Committee
 - i. Recommendation for approval of the April 2009 Treasurer's Report
 - ii. Recommendation for approval of the Accounts Payable Policy FIN-003
 - iii. Approval of Inter-Fund Loan Agreement between Village of Kronenwetter Utility Fund and Village of Kronenwetter Redevelopment Authority
 - b. Planning Commission
 - i. Recommendation for approval of Amendment to Zoning Ordinance Rezone May 26, 2009, zoning change for David and Beth Beranek, 1320 Kronenwetter Drive, from RR to B3
 - ii. Recommendation for approval of Amendment to Zoning Ordinance Rezone May 26, 2009, zoning change for Susan Thompson, 955/957 E. Nelson Drive, from B3 to R1
12. Reports of the Village President and Trustees
13. Summary of items that require action before the next regular Board meeting
14. Adjournment

Date: May 21, 2009

Time: 1:30 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

* 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.