

# KRONENWETTER VILLAGE BOARD

MAY 26, 2009

## MEETING MINUTES

Judi Akey called the meeting to order at 6:00 p.m.

### **Roll Call:**

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

### **Pledge of Allegiance:**

The Board and audience recited the Pledge of Allegiance.

### **Announcement of a Closed Session:**

Judi Akey announced that the Board would be going into closed session.

### **Approval of May 11, 2009 Regular Meeting Minutes and May 13, 14, 16, 19, 2009 Special Meeting Minutes:**

Justeen Mallo-Vollrath made a Motion to approve the May 11, 13, 14, 16, and 19 meeting minutes with the recommended changes to the 14<sup>th</sup> and 19<sup>th</sup> minutes. Motion seconded by Geri Kowalski. All members in favor of Motion by voice vote. Mark Pertile abstained from the minutes on the 14<sup>th</sup> and 19<sup>th</sup> as he was absent from those meetings. Motion carried.

### **Public Input:**

No comments from the public.

### **Unfinished Business**

#### **a. Discussion and possible action on citizen committee/commission assignments**

Dan Lesniak made a Motion to accept the President's recommendations for appointments to the Redevelopment Authority of Matt Hildebrandt with term end date of 2012, Lori Laporte with term end date of 2013, and Matt Simons with a term end date of 2014. Motion seconded by Justeen Mallo-Vollrath. All members in favor of Motion by voice vote. Motion carried.

Justeen Mallo-Vollrath made a Motion to accept the President's recommendations for appointments to the Plan Commission of Sara Ruiz with term end date of 2012 and John Jazdzewski with term end date of 2012. Motion seconded by Mark Pertile. All members in favor of Motion by voice vote. Motion carried.

Justeen Mallo-Vollrath made a Motion to accept the President's recommendations for reappointment to the Finance Committee of Rene Scoresby with term end date of 2012. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried.

Mark Pertile made a Motion to accept the President's recommendations for appointments to the Personnel Committee of Larry Kober with term end date of 2010, Jason Weiland with term end date of 2011, and Betsy Copsiskey with term end date of 2012. Motion seconded by Dan Lesniak. All members in favor of Motion by voice vote. Motion carried.

Justeen Mallo-Vollrath made a Motion to accept the President's recommendations for appointment to the Park and Recreation Committee of Jolie Wood with term end date of 2011, Judy Fries with term end date of 2010, Deborah Shaw with term end date of 2011, Carol Osowski with term end date of 2012, and Lucene Udulutch with term end date of 2012. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried.

Dan Lesniak made a Motion to accept the President's recommendations for appointments to the Board of Appeals of Pat Rondeau with term end date of 2010, Warren Johnson with term end date of 2011, Keith Bauer with term end date of 2011, Ron Tesch with term end date of 2012, James Zastrow with term end date of 2012, Rick Grundman as 1<sup>st</sup> alternate with term end date of 2010, and Gene Hellman as 2<sup>nd</sup> alternate with term end date of 2010. Motion seconded by Justeen Mallo-Vollrath. All members in favor of Motion by voice vote. Motion carried. All members in favor of Motion by voice vote. Motion carried.

Justeen Mallo-Vollrath made a Motion to accept the President's recommendations for appointment to the Police and Fire Commission of Paul Raymond with term ending in 2014. Motion seconded by Ron Miller.

Discussion: Judi Akey informed the Board that she would like to have an orientation meeting planned for new and old committee and commission members within a few weeks.

## **Reports and recommendations of Committees and Commissions**

### **a. Finance Committee**

#### **i. Recommendation for approval of the April 2009 Treasurer's Report**

Justeen Mallo-Vollrath made a Motion to accept and place on file the April 2009 Treasurer's Report. Motion seconded by Dan Lesniak. All members in favor of Motion by voice vote. Motion carried.

#### **ii. Recommendation for approval of the Accounts Payable Policy FIN-003**

Justeen Mallo-Vollrath made a Motion to approve the Accounts Payable Policy FIN-003. Motion seconded by Geri Kowalski. All members in favor of Motion by voice vote. Motion carried.

#### **iii. Approval of Inter-Fund Loan Agreement between Village of Kronenwetter Utility Fund and Village of Kronenwetter Redevelopment Authority (RDA)**

Justeen Mallo-Vollrath made a Motion to approve the Inter-Fund Loan Agreement between the Kronenwetter Utility Fund and RDA. Motion seconded by Mark Pertile. Roll Call: Mallo-Vollrath-yes, Miller-yes, Kowalski-yes, Voll-yes, Akey-yes, Lesniak-yes, Pertile-yes. Motion carried.

### **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**

Mark Pertile made a Motion to approve the Amendment to Zoning Ordinance Rezone May 26, 2009, zoning change for David and Beth Beranek. Motion seconded by Chris Voll.

Discussion: Geri Kowalski asked about assessment charges for rezoning from RR to Business. The Board felt that this was something to investigate before rezoning.

Mark Pertile made a subsidiary Motion to postpone this item. Motion seconded by Justeen Mallo-Vollrath. All members in favor of Motion by voice vote. Motion carried.

#### **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**

Justeen Mallo-Vollrath made a Motion to approve the Amendment to Zoning Ordinance Rezone May 26, 2009, Zoning Change for Susan Thompson, 955/957 E. Nelson Drive, from B3 to R1. Motion seconded by Dan Lesniak. All members in favor of Motion by voice vote. Motion carried.

## **Reports of the Village President and Trustees**

Judi Akey received positive feedback on Friendship Park. Ron Miller questioned about magnesium in water supply. Justeen Mallo-Vollrath asked that the Board revisit the Adult Entertainment Ordinance. Dan Lesniak commented about agendas not getting on the website. Mark Pertile said that Minnesota Towers is going to wait until our ordinances are straightened out.

**Consideration of Motion to convene into closed session pursuant to Section 19.85(1)(c), Wis. Stat., 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:**

Justeen Mallo-Vollrath made a Motion to convene into closed session. Motion seconded by Mark Pertile. Roll Call vote: Mallo-Vollrath-yes, Miller-yes, Kowalski-yes, Voll-yes, Akey-yes, Lesniak-yes, Pertile-yes. Motion carried. The Board convened into closed session at 7:09 p.m.

**Consideration of a Motion to reconvene into open session:**

Justeen Mallo-Vollrath made a Motion to reconvene into open session. Motion seconded by Chris Voll. Roll Call vote: Mallo-Vollrath-yes, Miller-yes, Kowalski-yes, Voll-yes, Akey-yes, Lesniak-yes. Motion carried.

**Discussion and possible action on tendering a Conditional Offer of Employment to Administrator Candidate:**

Mark Pertile made a Motion to take no action on this item. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried.

**Summary of Items that require action before the next regular Board meeting**

Staff will investigate the item about assessments for areas that may be rezoned brought up by Geri Kowalski.

**Adjournment:**

Justeen Mallo-Vollrath made a Motion to adjourn. Motion seconded by Geri Kowalski. All members in favor of Motion by voice vote. Motion carried.

Meeting adjourned at 9:24 p.m.

Respectfully submitted on: May 28, 2009  
Cindra Falkowski, Village Clerk  
Approved: June 8, 2009