OFFICIAL NOTICE AND AGENDA

KRONENWETTER VILLAGE BOARD MEETING
KRONENWETTER MUNICIPAL CENTER
1582 KRONENWETTER DRIVE, MOSINEE WI 54455
BOARD / COURT ROOM (LOWER LEVEL)
JUNE 8, 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 26, 2009 Regular 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. Unfinished Business
   a. Discussion and possible action on Park Committee citizen assignment
   b. Discussion and possible action on retaining attorney services
   c. 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
   d. Consideration of Motion to reconvene into open session
   e. Discussion and possible action on tendering a Conditional Offer of Employment to Administrator Candidate
8. Reports and recommendations of Committees and Commissions
   a. Personnel Committee
      i. Recommendation for approval of the Police Department's request to change an existing Police Officer position to a Police Lieutenant position per the Personnel Requisition
      ii. Recommendation for the adoption of the Union Contract Negotiation Process
9. Reports of the Village President and Trustees
10. Reports from Staff
   a. Water Utility Operator
   b. Director of Public Works
   c. Police Chief
   d. Administrator
   e. Village Clerk/Operator License Renewals
      i. Jackie Gotchy
      ii. Victoria Abel
      iii. Esther Zelinski
      iv. Diane Koehler
      v. Andrew Gorski
      vi. Jamie Sitko
      vii. Jennifer Mogenson
      viii. Ronald Mohr
      ix. Kathleen Newhouse
      x. Lindsey Seering
      xi. Randy Lilla
      xii. Michele Newhouse
      xiii. Cynthia Aucutt
   f. Village Clerk/Cigarette License Renewals
      i. Two Beers Bar & Grill
      ii. Happy Hollow Bar
      iii. R & A Stoltz's Bar
   g. Village Clerk/Alcohol Beverage License Renewals
      i. Two Beers Bar & Grill (Theodore & Diane Koehler)
      ii. Sitko's Bar (Elizabeth Sitko)
      iii. Relocation Pub & Eatery (Randall & Jacquelyn Fisher)
      iv. Happy Hollow Bar (Alice Lilla)
      v. R & A Stoltz's Bar (Annette Westphal)
   h. Village Clerk/Conditional Use Permit Renewals
      i. American Asphalt – Wisconsin River Pit
      ii. American Asphalt – Plant 22 Sand Pit
11. New Business
   a. Discussion and possible action on Policy GEN-001 Use of and Access to Village Consultants
   b. Discussion and possible action on the Kronenwetter Lions Club use of Kronenwetter Municipal Center
   c. Discussion and possible action on the Kronenwetter Lions Club insignia on Village-owned signs
12. Summary of items that require action before the next regular Board meeting
13. Adjournment

Date: June 3, 2009 Time: 2:00 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

* 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.