

# KRONENWETTER VILLAGE BOARD

JUNE 8, 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: Bill Forrest, Interim Administrator, Lisa Myles, DPW 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 26, 2009 Regular Meeting Minutes:

Justeen Mallo-Vollrath made a Motion to approve the May 26, 2009 meeting. Motion seconded by Chris Voll. Judi Akey added that paragraph six should also specify the alternates of the Board of Appeals. All members in favor of Motion by voice vote. Motion carried.

### Public Input:

Emil Wasniewski, 1903 Vanderwaal Street. Mr. Wasniewski read a prepared statement about the wishes of the Lions Club to hold its monthly meetings at the Kronenwetter Municipal Center and to place insignia signs along with Kronenwetter signs.

Judy Fries, 1730 Joy Lane. Ms. Fries expressed her support of the Lions Club and commented on the excellent job of the sealcoat process.

### Discussion and possible action on the Kronenwetter Lions Club use of the Kronenwetter Municipal Center:

Justeen Mallo-Vollrath made a Motion to authorize staff to work out the logistics needed for the Lions Club to conduct monthly meetings in the Municipal Center. Motion seconded by Ron Miller. All members in favor of Motion by voice vote. Motion carried.

### Discussion and possible action on the Kronenwetter Lions Club insignia on Village owned signs:

Mark Pertile made a Motion to take no action on this agenda item. Motion seconded by Dan Lesniak. All members in favor of Motion by voice vote. Motion carried. The Board directed Lisa Myles to work with the Lions Club on this issue.

### Discussion and possible action on 2009 Road Materials award:

Dan Lesniak made a Motion to accept the recommendation of the Public Work Director for awarding Schedule 1 to Ladick Road Materials \$84,700.00, Schedule 2 to Mitch King and Sons \$34,440.00, and Schedule 3 to Mitch King and Sons \$17,220.00. Motion seconded by Justeen Mallo-Vollrath. Roll Call: Kowalski-yes, Lesniak-yes, Voll-yes, Pertile-yes, Miller-yes, Akey-yes, Mallo-Vollrath-yes. Motion carried.

### Discussion and possible action on Policy GEN-001 Use of and Access to Village Consultants:

Dan Lesniak made a Motion to postpone this agenda item until the next regularly scheduled board meeting. Motion seconded by Mark Pertile. Roll Call: Lesniak-yes, Voll-yes, Pertile-yes, Miller-no, Akey-yes, Mallo-Vollrath-yes. Motion carried. Geri Kowalski was not present for the vote.

**Discussion and possible action on Park Committee Citizen assignment:**

Justeen Mallo-Vollrath made a Motion to accept the President's recommendation for Rod Fisher to be appointed to the Park Committee with an expiration date of 2010. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried.

**Discussion and possible action on retaining attorney services:**

The Board discussed various issues concerning attorney services and the law firms of Ruder Ware and Wolfram, Gamoke & Hutchinson. Dan Lesniak made a Motion to retain Wolfram, Gamoke & Hutchinson for general municipal business and to retain Ruder Ware for Human Resource/Personnel business. Motion seconded by Justeen Mallo-Vollrath. Roll Call: Kowalski-yes, Lesniak-yes, Voll-yes, Pertile-yes, Miller-yes, Akey-yes, Mallo-Vollrath-yes. Motion carried.

**Discussion and possible action on Compliance Assurance Plan:**

Lisa Myles briefed the Board on the status of the Compliance Assurance Plan as well as the ordinances associated with it. Justeen Mallo-Vollrath made a Motion to accept policy RR-001 Village of Kronenwetter Compliance Assurance Plan. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried.

**Discussion and possible action on approval of Amendment to Zoning Ordinance Rezone May 26, 2009, zoning change for David and Beth Beranek, 1320 Kronenwetter Drive, from RR to B3**

The Board discussed the issue of assessments and rezoning. Dan Lesniak made a Motion to approve the Amendment to Zoning Ordinance Rezone May 26, 2009, zoning change for David and Beth Beranek, 1320 Kronenwetter Drive, from RR to B3. Motion seconded by Chris Voll. Roll Call: Kowalski-yes, Lesniak-yes, Voll-yes, Pertile-yes, Miller-yes, Akey-yes, Mallo-Vollrath-yes. Motion carried.

**Discussion and possible action on Personnel Committee 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:**

The Board discussed the personnel requisition with Chief Dan Joling and to clarify that the action will be to change an officer position to make a lieutenant position only. Justeen Mallo-Vollrath made a Motion to accept the Personnel Committee's recommendation to approve the Police Department's request to change an existing police officer position to a police lieutenant position per the Personnel Requisition and for the Police Chief to recommend the promotion of a specific individual to the Police and Fire Commission for its review and approval and that this police lieutenant position be paid an hourly rate of \$26.59 per hour. Motion seconded by Chris Voll. Roll Call: Kowalski-yes, Lesniak-yes, Voll-yes, Pertile-yes, Miller-yes, Akey-yes, Mallo-Vollrath-yes. Motion carried.

Justeen Mallo-Vollrath made a Motion to remove the police lieutenant position from the Union and make to make the lieutenant position FLSA non-exempt and to refer the issue of benefits for this position to the Personnel Committee for future consideration by the Board. Motion seconded by Dan Lesniak. Roll Call: Kowalski-yes, Lesniak-yes, Voll-yes, Pertile-yes, Miller-yes, Akey-yes, Mallo-Vollrath-yes. Motion carried.

**Discussion and possible action on Personnel Committee recommendation for approval for the adoption of the Union Contract Negotiation Process:**

Justeen Mallo-Vollrath made a Motion to accept the Personnel Committee recommendation and approve the adoption of the Union Contract Negotiation Process. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried.

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

Geri Kowalski received questions regarding ballpark rental. She referred the caller's name to Chris Voll to answer the questions. Jude Akey informed the Board on an invitation to a rope pull from the Town of Marathon during their sesquicentennial celebration.

## Reports from Staff

### Water Utility Operator:

Justeen Mallo-Vollrath made a Motion to place on file the monthly Water Utility Operator Report. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried.

### Director of Public Works:

Justeen Mallo-Vollrath made a Motion to place on file the monthly Water Utility Operator Report. Motion seconded by Geri Kowalski. All members in favor of Motion by voice vote. Motion carried. Geri Kowalski questioned Ms. Myles about the stoplights at Old Highway 51/Kowalski Road/Gardner Park. Ms. Myles explained the timing situation for the light.

### Police Chief:

Justeen Mallo-Vollrath made a Motion to place on file the Chief of Police Report. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried. Mark Pertile recognized Officer McHugh for his efforts on a grant application. Some of the Board members would like to see further analysis of the COPS Grant and suggested that a Personnel Requisition be submitted in order to cover the grant requirements.

### Village Clerk:

Dan Lesniak made a Motion to approve Operator License renewals for Jackie Gotchy, Victoria Abel, Esther Zelinski, Diane Koehler, Andrew Gorski, Jamie Sitko, Ronald Mohr, Kathleen Newhouse, Lindsey Seering, Randy Lilla, Michele Newhouse, and Cynthia Aucutt. Motion seconded by Justeen Mallo-Vollrath. Roll Call: Kowalski-yes, Lesniak-yes, Voll-yes, Pertile-yes, Miller-yes, Akey-yes, Mallo-Vollrath-yes. Motion carried.

Geri Kowalski made a Motion to approve Cigarette License renewals for Two Beers Bar & Grill, Happy Hollow Bar, and R&A Stoltz's Bar. Motion seconded by Mark Pertile. Roll Call: Kowalski-yes, Lesniak-yes, Voll-yes, Pertile-yes, Miller-yes, Akey-yes, Mallo-Vollrath-yes. Motion carried.

Justeen Mallo-Vollrath made a Motion to approve Alcohol Beverage License renewals for Two Beers Bar & Grill (Theodore and Diane Koehler), Happy Hollow Bar (Alice Lilla), Sitko's Bar (Elizabeth Sitko), Relocation Pub & Eatery (Randall and Jacquelyn Fisher) and R&A Stoltz's Bar (Annette Westphal). Motion seconded by Geri Kowalski. Roll Call: Kowalski-yes, Lesniak-yes, Voll-yes, Pertile-yes, Miller-yes, Akey-yes, Mallo-Vollrath-yes. Motion carried.

Justeen Mallo-Vollrath made a Motion to approve the application for the Conditional Use Permit renewal for American Asphalt dated for July 1, 2009 to June 30, 2010 – Wisconsin River Pit. Mark Pertile and Judi Akey questioned the procedures for conditional use permit renewals. Motion seconded by Chris Voll. Roll Call: Kowalski-abstain, Lesniak-yes, Voll-yes, Pertile-no, Miller-yes, Akey-no, Mallo-Vollrath-yes. Motion carried.

Justeen Mallo-Vollrath made a Motion to approve the application for the Conditional Use Permit renewal for American Asphalt dated for July 1, 2009 to June 30, 2010 – Plant 22 Sand Pit. Mark Pertile and Judi Akey questioned the procedures for conditional use permit renewals. Motion seconded by Chris Voll. Roll Call: Kowalski-abstain, Lesniak-yes, Voll-yes, Pertile-no, Miller-yes, Akey-no, Mallo-Vollrath-yes. Motion carried.

Lisa Myles left the meeting at 7:55 p.m.

## 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:

Dan Lesniak made a Motion to convene into closed session. Motion seconded by Justeen Mallo-Vollrath. 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 8:09 p.m.

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

Mark Pertile made a Motion to reconvene into open session. Motion seconded by Geri Kowalski. Roll Call vote: Mallo-Vollrath-yes, Miller-yes, Kowalski-yes, Voll-yes, Akey-yes, Lesniak-yes, Pertile-yes. Motion carried. The Board reconvened into open session at 9:45 p.m.

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

Ron Miller made a Motion to tender a conditional offer of employment to Blaine Oborn. Motion seconded by Dan Lesniak. Roll Call vote: Mallo-Vollrath-yes, Miller-yes, Kowalski-yes, Voll-yes, Akey-yes, Lesniak-yes, Pertile-yes. Motion carried.

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

Logistical items for the Lions Club, issues concerning the COPS Grant with regard to personnel acquisition, and the addition of items to the Consultants Policy.

**Adjournment:**

Ron Miller made a Motion to adjourn. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried.

Meeting adjourned at 9:50 p.m.

Respectfully submitted on: June 10, 2009  
Cindra Falkowski, Village Clerk  
Approved: