

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

JUNE 22, 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 June 8, 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 citizen committee/commission assignments
 - b. Discussion and possible action on Policy #GEN-001, Use of and Access to Village Consultants
8. **Reports and recommendations of Committees and Commissions**
 - a. Finance Committee
 - i. Recommendation for approval of the May 2009 Treasurer's Report
 - ii. Recommendation for approval of the 2008 Annual Financial Report and Management Letter
 - iii. Recommendation for approval of purchase of loader w/accessories all inclusive not to exceed \$185,000.00
 - iv. Recommendation for approval to move the remaining \$110,032.21 of unapproved Capital Operating Budget to designate an "Enterprise Fund for Equipment Replacement"
 - b. Personnel Committee
 - i. 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 Clerk
 - ii. Consideration of Motion to reconvene into open session
 - iii. Recommendation for approval on possible salary adjustment for Village Clerk
9. **Reports of the Village President and Trustees**
10. **Reports from Staff**
 - a. Village Clerk
 - i. Mobile Home Park License Renewal
 1. Kountry Squire
 2. Bouche Kronenwetter Park LLC
 - ii. Operator's License Renewals
 1. Thomas Desantis
 2. Marcella Janick
11. **New Business**
 - a. Discussion and possible action on Policy #SSU-001, Leakage Adjustment for Sanitary Sewer
 - b. Discussion and possible action on TID 2 Developers Escrow Fund
12. **Summary of items that require action by the Board in the future**
13. **Adjournment**

Date: June 18, 2009

Time: 1:30 P.M.

By: Marie Wonsil, Deputy 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.