

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

**AUGUST 10, 2009 - 6:15 P.M.**

1. **Call meeting to order**
2. **Roll Call**
3. **Pledge Allegiance to the Flag**
4. **Announcement of Closed Session**
5. **Approval of July 27, 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. **Recommendation for Approval from RDA:** Certificate of Completion for TID #1
8. **Discussion and Action:** Resolution No. 2009-008 Authorizing the Issuance and Sale of \$2,575,000 Taxable General Obligation Promissory Notes
9. **Reports from Staff**
  - a. Water Utility Operator
  - b. Director of Public Works
  - c. Administrator
10. **Recommendation for Approval from Planning Commission:** An Ordinance Creating Chapter 34 of The General Code of Ordinances Entitled Telecommunications
11. **Recommendation for Approval from Planning Commission:** An Ordinance Amending Section 9.2(b) of the General Code of Ordinances Appendix B Entitled B1 Neighborhood Shopping Districts-Conditional Uses
12. **Recommendation for Approval from Planning Commission:** An Ordinance Amending Section 9.3(b) of the General Code of Ordinances Appendix B Entitled B2 Community Service Districts-Conditional Uses
13. **Discussion and Action:** Establishment, Composition, and Goals of a Solid Fuel-Fired Heating Devices Committee of Board members
14. **Discussion and Action:** Proposal from Myron Golembiewski regarding land acquisition
15. **Discussion and Action:** Application for Operator's License – Tammy Hall
16. **Discussion and Action:** 2010 Census Partner Proclamation
17. **Discussion and Action:** Personnel Committee citizen assignment
18. **Reports of the Village President and Trustees**
19. **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 Building Inspector
20. **Consideration of Motion to reconvene into open session**
21. **Summary of items that require action by the Board in the future**
22. **Adjournment**

Cindra Falkowski  
Village Clerk

*\* 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.*