

**KRONENWETTER VILLAGE BOARD  
AUGUST 10, 2009  
MEETING MINUTES**

Judi Akey called the meeting to order at 6:15 P.M.

**Roll Call:**

Members of the Village Board present: Judi Akey, Dan Lesniak, Justeen Mallo-Vollrath, Geri Kowalski, Ron Miller and Chris Voll. Also present: Blaine Oborn, Administrator; Lisa Myles, Public Works Director/Zoning Administrator; Cindra Falkowski, Clerk; Mike Szpylman, Treasurer; Mark Thompson, Water Utility Operator in Charge; and Jeff Belongia, Senior Vice President, Hutchinson Shockley Erley and Co. Excused Absent: Mark Pertile.

**Pledge of Allegiance:**

The Board and audience recited the Pledge of Allegiance.

**Announcement of Closed Session:**

Judi Akey announced to the audience that the Board would be going into Closed Session.

**Approval of July 27, 2009 Meeting Minutes:**

Justeen Mallo-Vollrath asked that the minutes be changed to read, "...and consider changes" under the Solid Fuel-Fired Heating Devices Ordinance. Geri Kowalski made a Motion to accept the July 27, 2009 Meeting Minutes as amended. Motion seconded by Justeen Mallo-Vollrath. All members in favor of Motion by voice vote. Motion carried.

**Public Input:**

No comments from the public.

**Recommendation for Approval from RDA: Certificate of Completion for TID #1:**

Judi Akey informed the Board that the necessary paperwork was not in yet and that this item may appear on the August 24, 2009 agenda. No action was taken by the Redevelopment Authority for the Village Board to act on.

**Discussion and Action: Resolution No. 2009-008 Authorizing the Issuance and Sale of \$2,575,000 Taxable General Obligation Promissory Notes:**

Jeff Belongia discussed the borrowing and answered questions from the Board. Mike Szpylman went over the Village's rating and answered question presented by the Board. Dan Lesniak made a Motion to approve Resolution No. 2009-008 Authorizing the Issuance and Sale of \$2,575,000 Taxable General Obligation Promissory Notes. Motion seconded by Justeen Mallo-Vollrath. Roll Call: Akey-yes, Voll-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Lesniak-yes. Motion carried.

**Reports from Staff: Water Utility Operator, Director of Public Works:**

*Water Utility Operator* - Ron Miller made a Motion to place the Water Utility Operator report on file. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried.

*Director of Public Works* - Geri Kowalski received compliments on Creek Road reconstruction from three citizens. Justeen Mallo-Vollrath made a Motion to place on file the Director of Public Works report dated August 5, 2009. Motion seconded by Dan Lesniak. All members in favor of Motion by voice vote. Motion carried.

*Administrator* - Blaine Oborn provided the Board with an oral report addressing items from his first two weeks as Administrator.

**Recommendation for Approval from Planning Commission: An Ordinance Creating Chapter 34 of the General Code of Ordinances Entitled Telecommunications:**

The Board requested that the Telecommunications Facility Annual Information Report be change to read "Review Fee" instead of "Permit Fee". Justeen Mallo-Vollrath made a Motion to approve An Ordinance Creating Chapter 34 of the

General Code of Ordinances Entitled Telecommunications as recommended by the Planning Commission. Motion seconded by Chris Voll. Roll Call: Akey-yes, Voll-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Lesniak-yes. Motion carried.

**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:**

Geri Kowalski discussed with the Board about the conditional uses that were removed from this section particularly signage. Kowalski felt that items 9 and 10 (signage) in the current ordinance should remain in the amended version. Dan Lesniak made a Motion to adopt Section 9.2(b) as written with addition of items 9 and 10 in the current ordinance. Motion seconded by Justeen Mallo-Vollrath. Roll Call: Akey-yes, Voll-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Lesniak-yes. Motion carried.

**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:**

Geri Kowalski discussed with the Board about the conditional uses that were removed from this section particularly signage. Kowalski felt that item 11 (signage) in the current ordinance should remain in the amended version. Dan Lesniak made a Motion to adopt Section 9.3(b) as written with addition of item 11 in the current ordinance. Motion seconded by Justeen Mallo-Vollrath. Roll Call: Akey-yes, Voll-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Lesniak-yes. Motion carried.

**Discussion and Action: Establishment, Composition, and Goals of a Solid Fuel-Fired Heating Devices Committee of Board members:**

The Board discussed composition and goals of a committee of Board members. Justeen Mallo-Vollrath made a Motion to have a Committee of all Board members meet for one meeting. Motion seconded by Dan Lesniak. Roll Call: Akey-yes, Voll-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Lesniak-yes. Motion carried. The Board set a date for this committee's meeting to be held on September 2, 2009 at 6:00 p.m. Dan Lesniak asked that information obtained during Public Input be available for the members before September 2.

**Discussion and Action: Proposal from Myron Golembiewski regarding land acquisition:**

The Board allowed Myron and Mike Golembiewski to address this issue by unanimous consent. Judi Akey made a Motion to thank Myron Golembiewski for bringing in this offer but the Village is not prepared to purchase land at this time. Roll Call: Akey-yes, Voll-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Lesniak-no. Motion carried.

**Discussion and Action: Application for Operator's License – Kristine Wendorski:**

Geri Kowalski made a Motion to approve an Operator's License for Kristine Wendorski. Motion seconded by Ron Miller. 5-yes votes and 1-no vote, Justeen Mallo-Vollrath voting no. Motion carried

**Discussion and Action: 2010 Census Partner Proclamation:**

Justeen Mallo-Vollrath made a Motion to approve the 2010 Census Partner Proclamation. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried.

**Discussion and Action: Personnel Committee citizen assignment:**

Justeen Mallo-Vollrath made a Motion to approve Sue Sasman for the Personnel Committee with an expiration term of 2011. Motion seconded by Geri Kowalski. All members in favor of Motion by voice vote. Motion carried.

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

Geri Kowalski spoke on the signal lights at the Kowalski/Gardner Park/Old Hwy 51 intersection and about ambulance service. Judi Akey briefed the Board on several activities that took place since the previous Board meeting. Dan Lesniak spoke on employment contracts.

**Consideration of Motion to convene into closed session pursuant to Wisconsin Statutes § 19.85 (1)(c) 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:**

Justeen Mallo-Vollrath made a Motion to convene into closed session. Motion seconded by Geri Kowalski. Roll Call: Akey-yes, Voll-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Lesniak-yes. Motion carried. The Board convened into closed session at 8:14 p.m.

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

Ron Miller made a Motion to reconvene into open session. Motion seconded by Chris Voll. Roll Call: Akey-yes, Voll-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Lesniak-yes. Motion carried. The Board reconvened into open session at 8:51 p.m.

**Summary of items that require action by the Board in the future:**

Police Chief and Public Works Director Employment Agreements, Ambulance Contract, Status report from the Small Group studying Committee/Commission structures.

**Adjournment:**

Justeen Mallo-Vollrath made a Motion to adjourn. Motion seconded by Ron Miller. All members in favor of Motion by voice vote. Motion approved. Meeting adjourned at 9:02 p.m.

Respectfully submitted on: August 11, 2009  
Cindra Falkowski, Village Clerk  
Approved: August 24, 2009