

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

**\*REVISED\***

**AUGUST 24, 2009 - 6:00 P.M.**

1. **Call meeting to order**
2. **Roll Call**
3. **Pledge Allegiance to the Flag**
4. **Announcement of Closed Session**
5. **Approval of August 10, 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 Park Committee:**
  - a. Additional appointment of Judy Fries to the Marathon County Bike and Pedestrian Committee
  - b. Discussion on park vandalism
8. **Recommendation for Approval from Planning Commission:** Resolution No. 2009-009 Support of the Central Wisconsin Midfield Airport Terminal
9. **Recommendation for Approval from Finance Committee:**
  - a. July 2009 Treasurer's Report
  - b. Administration be assigned to work at ways of cutting street lighting costs for the remainder of 2009 and work on a plan for cost containment for the year 2010
10. **Discussion and Action:** Application for Renewal of Conditional Use Permit located at 200 S. Oak Road, Village of Kronenwetter, for Russell and Carol Howard
11. **Discussion and Action:** Establish format and content of Village committee/commission and staff reports to Village Board
12. **Discussion and Action:** Establish schedule and content of Kronenwetter's County Board supervisors' reports to Village Board
13. **Reports of the Village President, Trustees and Administrator:**
  - a. Small Group on Committee and Commission structure
  - b. Administrator – Ambulance Service and General Report
  - c. Police Chief – Law Enforcement Operations
14. **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 Treasurer/Finance Specialist**
15. **Consideration of Motion to reconvene into open session**
16. **Discussion and Action:** Performance review and salary adjustment for Treasurer/Finance Specialist
17. **Summary of items that require action by the Board in the future**
18. **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.*