

KRONENWETTER VILLAGE BOARD

AUGUST 24, 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, Mark Pertile, Dan Lesniak, Justeen Mallo-Vollrath, Geri Kowalski, and Ron Miller. Absent: Chris Voll. Also present: Blaine Oborn, Administrator and Dan Joling, Police Chief.

Pledge of Allegiance:

The Board and audience recited the Pledge of Allegiance.

Public Input:

Norlan Kowalski, 2080 Old Highway 51, Village of Kronenwetter. Mr. Kowalski commented on the stop and go lights at the Kowalski Road/Gardner Park/Old Highway 51 intersection. He feels the lights are dangerous the way they are currently running and not necessary. Mr. Kowalski also felt that there are too many streetlights on the Kowalski Road overpass.

Judy Fries, 1730 Joy Lane, Village of Kronenwetter. Ms. Fries also commented on the number of streetlights on Kowalski Road as well as the Municipal Center being lit up all night long. Ms. Fries thanked the Plan Commission and Mark Pertile for the work on the Flood Plain informational meeting.

Approval of August 10, 2009 Meeting Minutes:

Discussion: Justeen Mallo-Vollrath requested that the word "say" be changed to "read" in paragraph nine. Dan Lesniak requested that paragraph twelve be changed from "public input items" to "Ad-hoc Committee items" and to omit the word "the" in the second sentence of paragraph twelve. Justeen Mallo-Vollrath made a Motion to accept the August 10, 2009 Meeting Minutes as amended. Motion seconded by Geri Kowalski. All members in favor of Motion by voice vote except for Mark Pertile whom abstained due to his absence at the August 10 meeting. Motion carried.

Additional appointment of Judy Fries to the Marathon County Bike and Pedestrian Committee:

Dan Lesniak made a Motion to approve the appointment of Judy Fries to the Marathon County Bike and Pedestrian Committee as recommended by the Park Committee. Motion seconded by Geri Kowalski. All members in favor of Motion by voice vote. Motion carried.

Discussion on park vandalism:

The Board, Dan Joling and Judy Fries discussed the recent park vandalism at Friendship Park.

Resolution No. 2009-009 Support of the Central Wisconsin Midfield Airport Terminal:

Discussion: Mark Pertile provided background information regarding this resolution. Justeen Mallo-Vollrath made a Motion to send Resolution No. 2009-009 Support of the Central Wisconsin Midfield Airport Terminal back to staff for editing and possible revisions. Motion seconded by Judi Akey. Members of the Board would like the Resolution to be changed so that it states support for the local road network and not for the terminal. Justeen Mallo-Vollrath amended her Motion to approve Resolution No. 2009-009 Support of the Central Wisconsin Midfield Airport Terminal after editing by staff, review and approval by the two Trustees from the Plan Commission. Motion seconded by Judi Akey. All members in favor of Motion by voice vote. Motion carried.

July 2009 Treasurer's Report:

Mark Pertile made a Motion to approve and place on file the July 2009 Treasurer's Report. Motion seconded Dan Lesniak. Roll Call: Akey-yes, Pertile-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Lesniak-yes. Motion carried.

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:

Geri Kowalski made a Motion to accept the recommendation of the Finance Committee dated August 18, 2009 and that administration 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. Motion seconded by Justeen Mallo-Vollrath. All members in favor of Motion by voice vote. Motion carried. Discussion: The Board and Mr. Oborn discussed several possibilities at cutting costs to include an energy audit. Mr. Oborn will report back to the Finance Committee on status.

Application for Renewal of Conditional Use Permit located at 200 S. Oak Road, Village of Kronenwetter, for Russell and Carol Howard:

Dan Lesniak made a Motion to approve the Conditional Use Permit located at 200 S. Oak Road, Village of Kronenwetter, for Russell and Carol Howard for a period of five years and that this renewal shall include all conditions as in the original permit. Motion seconded by Justeen Mallo-Vollrath. Roll Call: Akey-yes, Pertile-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Lesniak-yes. Motion carried.

Establish format and content of Village Committee/Commission and Staff Reports to the Village Board:

Discussion: The Board discussed the advantages of having agenda items to be presented on a standardized form for the Village Board. Justeen Mallo-Vollrath made a Motion to establish format and content of Village Committee/Commission and Staff Reports to the Village Board. Motion seconded by Ron Miller. All members in favor of Motion by voice vote. Motion carried.

Establish schedule and content of Kronenwetter's County Board supervisors' reports to Village Board:

Justeen Mallo-Vollrath made a Motion to establish a two-way communication process with our representatives on the County Board for the purpose of discussing issues that may affect the Village of Kronenwetter. Motion seconded by Geri Kowalski. All members in favor of Motion by voice vote. Motion carried.

Report from the Small Group on Committee and Commission structure:

Dan Lesniak discussed with the Board the status of the small group.

Report from the Administrator:

Mr. Oborn discussed the ambulance contract and general items with the Board.

Report from the Police Chief:

Chief Joling and Officer Lopes discussed a grant opportunity for a K-9 unit.

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:

Dan Lesniak made a 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. Motion seconded by Justeen Mallo-Vollrath. Roll Call: Akey-yes, Pertile-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Lesniak-yes. Motion carried. The Board convened into closed session at 8:55 p.m.

Consideration of Motion of reconvene into open session:

Ron Miller made a Motion to reconvene into open session. Motion seconded by Justeen Mallo-Vollrath. Roll Call: Akey-yes, Pertile-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Lesniak-yes. Motion carried. The Board reconvened into open session at 9:25 p.m.

Performance review and salary adjustment for Treasurer/Finance Specialist:

Gerri Kowalski made a Motion to have a performance evaluation for the Treasurer/Finance Specialist to be completed by the Administrator with input from the Board by the next regular board meeting. Motion seconded by Justeen Mallo-Vollrath. All members in favor of Motion by voice vote. Motion carried.

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

- Evaluation of Treasurer/Finance Specialist
- Memo from DPW regarding Maple Ridge Road
- Fencing of well facilities
- Adult Entertainment Ordinance

Adjournment:

Justeen Mallo-Vollrath made a Motion to adjourn. Motion seconded by Mark Pertile. All members in favor of Motion by voice vote. Motion approved. Meeting adjourned at 9:30 p.m.



Respectfully submitted on: August 28, 2009
Cindra Falkowski, Village Clerk
Approved: September 14, 2009