

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

REVISED

SEPTEMBER 14, 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 24, 2009 Regular Meeting Minutes; September 2, 2009 Special 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. Reports from Staff
 - a. Water Utility Operator
 - b. Director of Public Work
 - c. Police Chief/Court
 - d. Administrator
8. Recommendation for Approval from the Redevelopment Authority: WI DOT Maple Ridge Road Project
 - a. Bike and Pedestrian Path
 - b. Municipal Utility Installation
 - c. Park and Ride
9. Discussion and Action: Resolution 2009-010 authorizing Village Signatories
10. Discussion and Action: An Ordinance Creating Chapter 50-46 through 50-55 of the General Code of Ordinances Entitled Solid Fuel-Fired Heating
11. Discussion and Action: Training Leave Requests
12. Discussion and Action: Application for Operator License - Staci Rothamer
13. Committee Minutes:
 - a. Police & Fire Commission
 - b. Planning Commission
 - c. Redevelopment Authority
 - d. Park Committee
 - e. Finance Committee
 - f. Personnel Committee
14. Reports of the Village President and Trustees
15. Consideration of Motion to convene into closed session pursuant to Section 19.85(1)(e), Wis. Stats.; Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – to wit collective bargaining negotiations – namely Collective Bargaining Agreement Between Village of Kronenwetter and Kronenwetter Employees' Association Local of the Wisconsin Professional Police Association Civilian Employee Relation Division; and Collective Bargaining Agreement between the Village of Kronenwetter and General Teamsters Union Local 662 of the International Brotherhood of Teamsters; and Collective Bargaining Agreement Between Village of Kronenwetter and Kronenwetter Professional Police Association Local of the Wisconsin Professional Police Association – Law Enforcement Employee Relation and 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
16. Consideration of Motion to reconvene into open session
17. Discussion and Action: Collective Bargaining Agreements and Employee Handbook
18. Discussion and Action: Performance review and possible salary adjustment for Treasurer/Finance Specialist
19. Summary of items that require action by the Board in the future
20. Adjournment

Cindra Falkowski, Village Clerk
9/10/2009 1:48 PM

** 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.*