

**KRONENWETTER VILLAGE BOARD  
MEETING MINUTES  
SEPTEMBER 14, 2009**

President 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, Geri Kowalski, Justeen Mallo-Vollrath, Ron Miller and Chris Voll. Also present: Blaine Oborn, Administrator; Lisa Myles, Public Work Director; Dan Joling, Police Chief; and Cindra Falkowski, Clerk.

**Approval of August 24 September 2, 2009 Meeting Minutes:**

Justeen Mallo-Vollrath made a Motion to approve the August 24, 2009 Meeting Minutes, seconded by Mark Pertile. All members in favor of Motion by voice vote. Motion carried.

Geri Kowalski asked that the September 2<sup>nd</sup> minutes be changed to include "Solid Fuel-Fired Heating Device" as part of the agenda item. Mark Pertile made a Motion to approve the September 2, 2009 Meeting Minutes as amended, seconded by Justeen Mallo-Vollrath. All members in favor of Motion by voice vote. Motion carried.

**Public Input:**

*Randy Charneski, 1612 Maple Ridge Road Village of Kronenwetter.* Mr. Charneski commented that the chimney heights in the Solid Fuel Fired Heating Device (SFFHD) Ordinance are too high as well as other general items regarding this ordinance.

*Ken Charneski, 2604 16<sup>th</sup> Road, Village of Kronenwetter.* Mr. Charneski commented that the SFFHD Ordinance is more involved than it needs to be and that the chimney heights are unfair.

*Judy Fries, 1730 Joy Lane, Village of Kronenwetter.* Ms. Fries encouraged the Village Board to back the Redevelopment Authority's (RDA) recommendation and support of the WI DOT plan for a bike path and park and ride for the Maple Ridge Road Project.

**Reports from Staff: Water Utility Operator, Director of Public Works, Police Chief/Court, and Administrator:**

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

*Director of Public Works* – The Board asked Lisa Myles questions regarding the front-end loader. Mark Pertile made a Motion to place on file the Director of Public Works report as presented, seconded by Ron Miller. All members in favor of Motion by voice vote. Motion carried.

*Police Chief/Court* – Justeen Mallo-Vollrath made a Motion to place the Police Chief and Court report on file as presented, seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried.

*Administrator* – Justeen Mallo-Vollrath made a Motion to place the Administrator's report on file as presented, seconded by Mark Pertile. All members in favor of Motion by voice vote. Motion carried.

**Recommendation for Approval from the RDA; Bike and Pedestrian Path, Municipal Utility Installation, Park and Ride:**

*Bike and Pedestrian Path* – Judi Akey made a Motion that the Village Board tentatively agree to the draft State/Municipal Agreement for a Highway Improvement Project, I.D. #1166-00-05/25/55/56/75, dated 9/14/09, seconded by Dan Lesniak. Roll Call: Akey-yes, Pertile-yes, Mallo-Vollrath-yes, Lesniak-yes, Kowalski-yes, Miller-yes, Voll-yes. Motion carried. Motion carried

*Municipal Utility Installation* – Dan Lesniak made a Motion to authorize staff to publish RFQs for engineering services regarding design of utility services related to the Maple Ridge Road Project, seconded by Justeen Mallo-Vollrath. Roll Call: Akey-yes, Pertile-yes, Mallo-Vollrath-yes, Lesniak-yes, Kowalski-yes, Miller-yes, Voll-yes, motion carried.

*Park & Ride* – Justeen Mallo-Vollrath made a Motion to authorize staff to relate to the DOT that the Village is interested in entering into an agreement with the City of Mosinee regarding a Park and Ride lot and its maintenance and upkeep, seconded by Mark Pertile. Roll Call: Akey-yes, Pertile-yes, Mallo-Vollrath-yes, Lesniak-yes, Kowalski-yes, Miller-yes, Voll-yes, motion carried.

**Resolution 2009-010 authorizing Village Signatories:**

Mark Pertile made a Motion to approve Resolution 2009-010 authorizing Village Signatories with the term "N/A" be added in lines one and seven, seconded by Justeen Mallo-Vollrath. Roll Call: Akey-yes, Pertile-yes, Mallo-Vollrath-yes, Lesniak-yes, Kowalski-yes, Miller-yes, Voll-yes, motion carried.

**Training Leave Requests:**

Mark Pertile made a Motion to approve the training leave requests from the Police Department as presented, seconded by Ron Miller. All members in favor of Motion by voice vote, motion carried. Justeen Mallo-Vollrath made a Motion to approve the training leave request from the General Office to attend the GAB classes at NTC October 27-29, seconded by Mark Pertile. All members in favor of Motion by voice vote, motion carried. Dan Lesniak made a Motion to approve the training leave request for Donna Rule to attend training on December 10, seconded by Justeen Mallo-Vollrath. All members in favor of Motion by voice vote, motion carried. Mark Pertile made a Motion to approve the training leave requests from Lisa Myles, Blaine Oborn, and Judi Akey to attend the LGWM conference along with additional board members as needed, seconded by Ron Miller. All members in favor of Motion by voice vote, motion carried.

**Application for Operator License – Staci Rothamer**

Justeen Mallo-Vollrath made a Motion to approve the Operator License for Staci Rothamer, seconded by Dan Lesniak. All members in favor of Motion by voice vote, motion carried.

**Committee Minutes:**

Justeen Mallo-Vollrath made a Motion to place the Committee Minutes as presented on file, seconded by Chris Voll. All members in favor of Motion by voice vote, motion carried.

**An Ordinance Creating Chapter 50-46 through 50-55 of the General Code of Ordinances Entitled Solid Fuel-Fired Heating:**

Justeen Mallo-Vollrath made a Motion to send Chapter 50-46 through 50-55 of the General Code of Ordinances Entitled Solid Fuel-Fired Heating with changes and after the language has been cleaned up to the Village's attorney for review and postpone for further discussion until September 28, 2009. All members in favor of Motion by voice vote, motion carried.

**Consideration of Motion to convene into closed session:**

Justeen Mallo-Vollrath made a 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; seconded by Ron Miller. Roll Call: Akey-yes, Miller-yes, Mallo-Vollrath-yes, Pertile-yes, Kowalski-yes, Voll-yes, Lesniak-yes, motion carried. The Board convened into closed session at 9:05 p.m.

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

Justeen Mallo-Vollrath made a Motion to reconvene into open session; seconded by Chris Voll. Roll Call: Akey-yes, Miller-yes, Mallo-Vollrath-yes, Pertile-yes, Kowalski-yes, Voll-yes, Lesniak-yes, motion carried. The Board reconvened into open session at 11:17 p.m.

**Collective Bargaining Agreements and Employee Handbook:**

No action taken.

**Performance review and possible salary adjustment for Treasurer/Finance Specialist:**

Mark Pertile made a Motion to increase the Treasurer/Finance Specialist's salary to \$60,000/yr effective September 1, 2009 and to revisit on March 1, 2010 with a salary and performance review to be done at that time, seconded by Justeen Mallo-Vollrath. Roll Call: Akey-yes, Miller-yes, Mallo-Vollrath-yes, Pertile-yes, Kowalski-yes, Voll-yes, Lesniak-yes, motion carried.

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

Records Retention Policy – Chris Voll

**Adjournment:**

Judi Akey made a Motion to adjourn; seconded by Mark Pertile. All members in favor of Motion by voice vote, motion carried. Meeting adjourned at 11:22 p.m.

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Respectfully submitted on: September 10, 2009

Cindra Falkowski, Village Clerk

Approved: September 29, 2009