

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

**SEPTEMBER 28, 2009 - 6:00 P.M.**

1. **Call meeting to order**
2. **Roll Call**
3. **Pledge Allegiance to the Flag**
4. **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*
5. **Approval of September 9 & 14, 2009 Meeting Minutes**
6. **Recommendation for Approval from Planning Commission:** Preliminary Plat of Whispering Winds Subdivision
7. **Recommendation for Approval from Redevelopment Authority:** Road connection of Kronenwetter Drive to Indianhead Drive and an emergency waterline connection with the City of Mosinee
8. **Recommendation for Approval from Finance Committee:**
  - a. August 2009 Treasurer's Report
  - b. 2009 Police Department Capital Spending Change Request
9. **Discussion and Action:** An Ordinance Creating Section 2-300 Entitled Destruction Of Public Records
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:** Resolution 2009-011 Village of Kronenwetter Addressing Issues Related to Adult Entertainment
12. **Discussion and Action:** An Ordinance Creating Chapter 18 Article II of the General Code of Ordinances Entitled Adult Entertainment Establishments
13. **Discussion and Action:** Resolution 2009-012 Opposition to State Assembly Bill 145 (Legislative Review of Municipal Ward Plans)
14. **Discussion and Action:** Resolution 2009-013 Authorization of Representative Regarding Recycling Grants
15. **Discussion and Action:** Well field site fencing (1979 Lea Road)
16. **Discussion and Action:** Kennel License Application – Emily Held, 2291 State Highway 153E
17. **Discussion and Action:** Selection of a Resident Project Representative for Whispering Winds subdivision
18. **Discussion and Action:** Developer's Agreement with SJM Builders for Whispering Winds subdivision
19. **Discussion and Action:** Selection of Engineer for Sanitary Sewer and Water Main Design associated with the Maple Ridge Interchange Rebuild
20. **Discussion and Action:** Training Leave Requests
21. **Reports of the Fire Chief, Administrator, Village President and Trustees**
22. **Summary of items that require action by the Board in the future**
23. **Adjournment**

Cindra Falkowski  
Village Clerk  
9/24/2009 12:25 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.*