



OFFICIAL NOTICE AND AGENDA

Kronenwetter Village Board Meeting
Kronenwetter Municipal Center
1582 Kronenwetter Drive, Mosinee WI 54455
Board Room (Lower Level)

OCTOBER 12, 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. **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*
6. Report from Marathon County Supervisors
7. 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 Ambulance Contract 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 Police Chief and Director of Public Works Employment Contracts
8. Consideration of Motion to reconvene into open session
9. Discussion and Action: 2010 Ambulance Service Agreement
10. Discussion and Action: Police Chief and Director of Public Works Employment Contracts
11. Reports from Staff
 - a. Water Utility Operator
 - b. Director of Public Works
 - c. Police Chief/Court
 - d. Administrator
12. Approval of 9/28/09 Meeting Minutes
13. Discussion and Action: Resolution 2009-014 Providing for Imposition of Special Assessment for Garbage Collection and for Recycling
14. Discussion and Action: Park and Ride Agreement with the City of Mosinee and WisDOT
15. Discussion and Action: Sanitary Sewer and Water Main extension on relocated Kronenwetter Drive
16. Discussion and Action: Training Leave Requests
17. Committee Minutes:
 - a. Plan Commission
 - b. Redevelopment Authority
18. Summary of items that require action by the Board in the future
19. Adjournment

Cindra Falkowski, Village Clerk
9/10/2009 9:24 AM

* 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.