



OFFICIAL NOTICE AND AGENDA

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

OCTOBER 26, 2009 - 6:00 P.M.

1. **Call meeting to order**
 - a. Pledge Allegiance to the Flag
 - b. Roll Call
 - c. Announcement of possible closed session
2. **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*
3. **Approval of previous Meeting Minutes**
4. **Discussion and Action:** Resolution 2009-011 Village of Kronenwetter Addressing Issues Related to Adult Entertainment
5. **Discussion and Action:** An Ordinance Creating Chapter 18 Article II of the General Code of Ordinances Entitled Adult Entertainment Establishments
6. **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 Engineering services for utilities associated with the Maple Ridge Interchange Rebuild**
7. **Consideration of Motion to reconvene into open session**
8. **Discussion and Action:** Selection of engineer for sanitary sewer and water main design associated with the Maple Ridge Interchange Rebuild
9. **Discussion and Action on recommendation from Redevelopment Authority:** Certificate of Completion for TID #1
10. **Discussion and Action on recommendations from Finance Committee:**
 - a. September Treasurer's Report
 - b. 2009 Budget Revision #1
 - c. Police K-9 Unit Grant
 - d. 2010 Budget
11. **Discussion and Action on recommendation from Plan Commission:**
 - a. Resolution 2009-009 Midfield Airport Terminal Roadways
 - b. Amendment to Zoning Ordinance Rezone October 26, 2009 for Jeff/Debra Seis, 1667 State Hwy. 153
12. **Discussion and Action:** Operator's (Bartender) License – Laurie Kroening
13. **Discussion and Action:** Training Leave Requests
14. **Reports from the Board and Administrator**
15. **Summary of items that require action by the Board in the future**
16. **Adjournment**

Cindra Falkowski, Village Clerk
10/22/2009 2:19 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.