



## OFFICIAL NOTICE AND AGENDA

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

**NOVEMBER 9, 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. **Reports from Staff**
  - a. Water Utility Operator
  - b. Director of Public Works
  - c. Police Chief/Court
  - d. Administrator
5. **Discussion and Action:** Becher-Hoppe – Proposal/Agreement for Sanitary Sewer and Watermain Design Associated with Maple Ridge Interchange Rebuild
6. **Discussion and Action:** Public Works Grant Application – 2010-2011 Municipal Street Improvement Program Application for Cities and Villages with a Population of Less Than 20,000
7. **Discussion and Action:** Training Leave Requests
8. **Committee Minutes:**
  - a. Plan Commission – September 21, 2009
  - b. Personnel Committee – August 25 and October 8, 2009
  - c. Finance Committee – August 18; September 3, 10, 22; October 6, 2009
9. **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 Police Chief and Director of Public Works Employment Contracts**
10. **Consideration of Motion to reconvene into open session**
11. **Discussion and Action:** Police Chief and Director of Public Works Employment Contracts
12. **Discussion and Action:** Union Contracts and Employee Handbook
13. **Reports from the Village Board**
14. **Summary of items that require action by the Board in the future**
15. **Adjournment**

Cindra Falkowski, Village Clerk

11/5/2009 2:10 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.