



OFFICIAL NOTICE AND AGENDA

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

DECEMBER 7, 2009 – 5:15 P.M.

A portion of the Village Board meeting will run concurrent with the Redevelopment Authority meeting.

- 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. Discussion and Presentation:** Developer Agreement with Dean Prohaska/Stoneridge Development in TID #2
- 4. Discussion and Presentation:** Presentation by McDEVCO
- 5. 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** Developer Agreement with Dean Prohaska/Stoneridge Development in TID #2, contract with Schneider Consultants, and 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
- 6. Consideration of Motion to reconvene into open session**
- 7. Discussion and Action:** Developer Agreement with Dean Prohaska/Stoneridge Development in TID #2
- 8. Discussion and Action:** Contract and invoice with Schneider Consultants
- 9. Discussion and Action:** Collective Bargaining Agreements
- 10. Summary of items that require action by the Board in the future**
- 11. Adjournment**

Cindra Falkowski, Village Clerk

12/4/2009 10:59 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.*