



**KRONENWETTER VILLAGE BOARD  
MEETING MINUTES  
DECEMBER 7, 2009**

Judi Akey called the meeting to order at 5:15 p.m.

**Roll Call:**

Members of the Village Board present: President Judi Akey, Trustee Mark Pertile, Trustee Ron Miller, Trustee Justeen Mallo-Vollrath, Trustee Geri Kowalski and Trustee Chris Voll. Also present: Blaine Oborn, Administrator; Mike Szpylman, Treasurer/Finance Specialist; Harold Wolfgram, Village Attorney; the Kronenwetter Redevelopment Authority, and Cindra Falkowski, Village Clerk. Guests: Dean Prohaska; Buck Sweeny, Attorney for Dean Prohaska; and Brad Wessley, Anchor Bank (telephonic).

Trustee Dan Lesniak arrived at 5:33 p.m.

**Public Input:**

No comments from the public.

**Discussion and Presentation of Developer Agreement with Dean Prohaska/Stoneridge Development in TID #2:**

Mike Szpylman and Dean Prohaska provided the Board and RDA with information and updates regarding TID #2 development and the Developer Agreement, namely the request by Stone Ridge Development to amend the Letter of Credit escrow requirement. Brad Wessley from Anchor Bank, issuer of the current Letter of Credit, was in communication via telephone. Handouts from Brad Wessley were distributed outlining the proposed Letter of Credit/collateral amendment.

**Discussion and Presentation from McDEVCO:**

Dave Eckman from McDEVCO provided the Board and RDA with updates and new programs that McDEVCO is in the process of developing.

Chris Toner, Attorney, arrived at 7:00 p.m.

**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:**

Motion by Mallo-Vollrath/Voll to convene into closed session. Motion unanimously carried by roll call vote. The Board and RDA convened into closed session at 7:13 p.m.

The Board and RDA invited Wolfgram and Szpylman into the closed session pertaining to TID #2. The Board invited Toner and Falkowski into the closed session pertaining to the Collective Bargaining Units at 8:30 p.m. The RDA moved to room A011 to continue with their closed session.

**Consideration of Motion to reconvene into open session:**

Motion by Pertile/Mallo-Vollrath to reconvene into open session. Motion unanimously carried by roll call vote. The Board reconvened into open session at 9:32 p.m. at which time the RDA returned from their closed session.

**Developer Agreement with Dean Prohaska/Stoneridge Development in TID #2:**

Motion by Mallo-Vollrath/Pertile to approve the recommendation from the RDA to extend the current \$4.4 million dollar Letter of Credit with Anchor Bank for one month beyond the current expiration date; require all financial information from Dean Prohaska for all companies related to Stone Ridge Development for 2008 and YTD 2009; and obtain all current reports on Stone Ridge Development collateral currently held by Anchor Bank along with the most recent credit presentation on Dean Prohaska in order to continue consideration to amend the Letter of Credit requirement in the Stone Ridge Development TID #2 Developer Agreement. Motion unanimously carried by roll call vote.

**Contract and invoice with Schneider Consultants:**

Motion by Mallo-Vollrath/Lesniak to approve the recommendation from the RDA to authorize payment of invoice no. 2484/A20 not to exceed \$43,847.03 and for Blain Oborn to negotiate final deliverable of CD and Master Storm Drainage Plan, which had been previously paid for. This payment is to be final on all professional contracts between the Village and Schneider Consultants, Inc. Motion unanimously carried by roll call vote.

**Collective Bargaining Units:**

Motion by Akey/Lesniak to take no action. Motion unanimously carried by voice vote.

**Adjournment:**

Motion by Mallo-Vollrath/Pertile to adjourn. Motion unanimously carried by voice vote. Meeting adjourned at 9:45 p.m.

Respectfully submitted on: December 14, 2009

Cindra Falkowski, Clerk

Approved: December 28, 2009