



**KRONENWETTER VILLAGE BOARD
MEETING MINUTES
DECEMBER 28, 2009**

President Akey called the meeting to order at 6:00 p.m.

Roll Call:

Members of the Village Board present: President Judi Akey, Trustee Geri Kowalski; Trustee Dan Lesniak, Trustee Justeen Mallo-Vollrath, Trustee Mark Pertile, Trustee Ron Miller and Trustee Chris Voll. Also present: Blaine Oborn, Administrator; Mike Szpylman, Treasurer; Dan Joling, Police Chief; and Cindra Falkowski, Village Clerk.

Public Input:

Dennis Leggett 2253 River Forest Lane, Village of Kronenwetter – Mr. Leggett opined about the possible negative impact of Village's building inspector hours being cut.

Approval of Previous Meeting Minutes:

Request to amend December 7, 2009 minutes to clarify the extension date of one month in paragraph seven. Motion by Pertile/Voll to approve the 12/07/09 minutes as amended. Motion unanimously carried by voice vote.

Request to amend December 14, 2009 minutes to add in that Officer Smart needs to report to the Board and train other officers in the Department in paragraph ten. Motion by Voll/Mallo-Vollrath to approve the 12/14/09 minutes as amended. Motion unanimously carried by voice vote.

Contract renewal for Up North Assessments, LLC:

Motion by Lesniak/Kowalski to accept the 2010 contract renewal for Up North Assessments, LLC as presented. Motion carried by roll call vote with Pertile dissenting.

Recommendations from the Finance Committee:

November 2009 Treasurer's Report: Motion by Mallo-Vollrath/Pertile to accept the November 2009 as presented. Motion unanimously carried by voice vote. The Board requested that the Village Clerk contact the Unemployment Office and obtain details about a six month extension period.

Purchasing Policy: Lesniak requested that paragraph four on page three be changed to reflect that a recommendation must first be brought to the Board before approval by the Board. Motion by Mallo-Vollrath/Miller to approve Purchasing Policy, FIN-004, as amended. Motion unanimously carried by voice vote.

Approval of an Ordinance to adopt the Comprehensive Plan of the Village of Kronenwetter:

Motion by Pertile/Mallo-Vollrath to approve Ordinance #09-21, An Ordinance Creating Chapter 48 to Adopt the Comprehensive Plan of the Village of Kronenwetter, Wisconsin. Motion unanimously carried by roll call vote. A map highlighting Martin Road in its entirety will be forthcoming.

Operator (Bartender) License – Angie Schider:

Motion by Pertile/Voll to approve Operator License for Schider. Motion carried by voice vote with Lesniak dissenting.

Dog Kennel License Renewal – Roeder and Animal House:

Motion by Pertile/Kowalski to approve Kennel License for Roeder. Motion unanimously approved by voice vote.

Motion by Pertile/Mallo-Vollrath to approve Kennel License for Animal House. Motion unanimously approved by voice vote.

Training Leave Requests:

Motion by Pertile/Voll to approve Training Leave Request, Midwinter Chiefs Conference, for Dan Joling as presented. Motion unanimously approved by voice vote.

Reports from the Village Board:

Akey:

- Strategic planning session for the Board in January
- Discussion with the WDNR regarding the gas spill at the Magellan Pipeline

Kowalski:

- Train complaints from residents. Kowalski would like for the Court Clerk to provide a win/loss summary for 2009 court cases

Pertile:

- Reminder of DOT hearing on January 14, 2009 at 5:30 p.m. at the Municipal Center

The Board thanked the DPW crew for their hard work during the snowstorm.

Summary of items that require action by the Board in the future:

- Strategic planning session
- Meeting with County on CTR XX
- Commission/Committee ordinance revisions

Adjournment:

Motion by Voll/Mallo-Vollrath to adjourn. Motion unanimously carried by voice vote. Meeting adjourned at 7:14 p.m.



Respectfully submitted on: December 30, 2009

Cindra Falkowski, Village Clerk

Approved: January 11, 2010