



OFFICIAL NOTICE AND AGENDA

Kronenwetter Redevelopment Authority Meeting
Kronenwetter Municipal Center
1582 Kronenwetter Drive, Kronenwetter WI 54455
Board Room (Lower Level)

February 11, 2010 – 5:15 P.M.

1. **Call meeting to order**
 - a. Roll Call
 - b. 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. **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.**
4. **Consideration of Motion to reconvene into open session**
5. **Discussion and Action:** Developer Agreement with Dean Prohaska/Stoneridge Development in TID #2
6. **Approval:** January 11, 2010 Meeting Minutes
7. **Discussion and Action:** January 2010 TID Financials
8. **Discussion and Action:** Commission/Committee Ordinance Restructure
9. **Discussion and Action:** WI Dept of Transportation (Kowalski Overpass) invoice no. L03439, \$298.76 – TID #1
10. **Summary of items that require action by RDA and staff in the future**
11. **Adjournment**

Michael Szpylman
Village Treasurer

Notice: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.