

## OFFICIAL NOTICE AND AGENDA

KRONENWETTER FINANCE COMMITTEE  
KRONENWETTER MUNICIPAL CENTER  
1582 KRONENWETTER DRIVE, MOSINEE, WI 54455  
MEETING ROOM A121  
May 14, 2009, 5:00 P.M.

In Compliance with Wisconsin Statutes §19.84(3)

1. Call meeting to order
2. Roll call
3. Discussion and Action on Approval of minutes of the April 9, 2009 meeting minutes
4. Discussion and recommendation on 2009 Capital Budget
5. Discussion and recommendation on the Accounts Payable Approval Process
6. Discussion and recommendation to the Village Board on Treasures Report for the previous month.
7. Reports from the Treasurer
8. Adjournment

Date: May11, 2009      Time: 12:00 p.m.      By: Michael Szpylman, Treasurer

Faxed to:      The Mosinee Times  
                  Wausau Daily Herald  
                  WAOW/WYOW (Travis Jensen, 849-2999)  
                  WSAW-TV (Dennis Dalsky, 842-0879)  
                  WSAU – News Radio 550 (Matt Lehman, 848-3158)  
                  Everest Herald (Amy Ryan, 845-0713)  
                  City Pages (Pat Peckham, 848-5887)

Posted at:      Kronenwetter Municipal Center      M & I Branch Bank-Cedar Creek  
                  Relocation Pub & Eatery                      Sitko's Bar, 3374 State Hwy 153, Mosinee

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.