

**OFFICIAL NOTICE AND AGENDA**  
KRONENWETTER VILLAGE BOARD MEETING  
KRONENWETTER MUNICIPAL CENTER  
1582 KRONENWETTER DRIVE, MOSINEE WI 54455  
*BOARD / COURT ROOM (LOWER LEVEL)*

**FEBRUARY 23, 2009; 5:00 P.M.**

In Compliance with Wisconsin Statutes § 19.84(3)

1. **Call meeting to order**
2. **Roll Call**
3. **Pledge Allegiance to the Flag**
4. **Consideration of Motion to convene into closed session pursuant to Section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - Claim for Excessive Assessment 2006, 2007 and 2008**
5. **Consideration of Motion to reconvene into open session**
6. **Discussion and action on Claim for Excessive Assessment 2006** (to be introduced by Dan Lesniak)
7. **Discussion and action on Claim for Excessive Assessment 2007** (to be introduced by Dan Lesniak)
8. **Discussion and action on Claim for Excessive Assessment 2008** (to be introduced by Dan Lesniak)
9. **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
10. **Consent Agenda** (All matters listed under the Consent Agenda are considered to be routine by the Village Board and will be enacted by one Motion and one roll call vote. If a member of the Board wishes to discuss an item, that item will be removed from the Consent Agenda and will be considered separately. To be introduced by Mark Pertile)
  - a. Approval of February 9; 2009, regular meeting minutes and January 28, 2009, joint meeting minutes with RDA
  - b. Operator (Bartender) License – James Grinwald

**OLD BUSINESS**

11. **Discussion and action regarding the Redevelopment Authority communications process flow chart** (to be introduced by Justeen Mallo-Vollrath)

**NEW BUSINESS**

12. **Discussion and action on Resolution 2009-001 Authorizing the Issuance and Sale of \$5,100,000 General Obligation Refunding Bonds** (to be introduced by Geri Kowalski)
13. **Discussion and action on Resolution 2009-002 Authorizing the Issuance of \$1,125,000 General Obligation Promissory Notes and the Issuance and Sale of \$1,125,000 Note Anticipation Notes in Anticipation thereof** (to be introduced by Geri Kowalski)
14. **Discussion and action on Resolution 2009-003 Authorizing the Issuance of \$970,000 General Obligation Promissory Notes and the Issuance and Sale of \$970,000 Taxable Note Anticipation Notes in Anticipation Thereof** (to be introduced by Geri Kowalski)
15. **Discussion and action on Fire Protection Services with the Town of Guenther** (to be introduced by Chris Voll)
16. **Discussion and action on CAT Bulldozer Lease Renewal** (to be introduced by Mark Pertile)
17. **Discussion and action of substitution of attorneys in G3 case from Shane VanderWaal to Lori Lubinsky** (to be introduced by Rod Fisher)
18. **Discussion and action on Finance Committee recommendations** (to be introduced by Rod Fisher)
  - a. Approval of January Treasurer's Report – Expenditures \$2,911,394.69; Payroll \$72,198.42; and Receipts \$5,764,360.37
  - b. Approval of Finance Committee recommendation on the following capital expenditures
    - i. \$206,169.15            Curve Road
    - ii. \$120,516.00        Creek Road
    - iii. \$24,000.00        Squad Car
    - iv. \$4,995.00          Mobile Digital Video Recorder
    - v. \$7,000.00          Playground Equipment (Sunset Park)
19. **Discussion and action on Personnel Committee recommendations** (to be introduced by Justeen Mallo-Vollrath)
  - a. Assignment of Committee/Commission Chairpersons to Administrator Recruitment Committee
  - b. Assignment of Department Heads to participate in Administrator interviews
  - c. Legal review of Administrator Employment Contract Issues
  - d. Setting of Administrator Goals and Objectives
20. **Adjournment**

Date: February 19, 2009

Time: 1:30 P.M.

By: Cindra Falkowski, Village Clerk

Fax to: The Mosinee Times  
WAOW/WYOW (Travis Jensen, 849-2999)  
WSAU – News Radio 550 (Matt Lehman, 848-3158)

Posted at: Kronenwetter Municipal Center  
Relocation Pub & Eatery  
[www.kronenwetter.org](http://www.kronenwetter.org)

Wausau Daily Herald  
WSAW-TV (Dennis Dalsky, 842-0879)  
Everest Herald (Amy Ryan, 845-0713)  
M&I Branch Bank-Cedar Creek  
Sitko's Bar – 3374 St Hwy 153 E

\* 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.