

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

REVISED

JANUARY 12, 2009; 6:00 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. **Announcement of Closed Session**
5. **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
6. **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 Trustee Voll)
 - a. Approval of December 22; 2008, regular meeting minutes
 - b. Dog Kennel Licenses (Animal House Pet Care & Training and Susan Roeder)
 - c. Water Utility
 - d. Police Chief
 - e. Public Works Director

OLD BUSINESS

7. **Consideration of Motion to convene into closed session pursuant to Wisconsin Statutes § 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Police Chief and Public Works**
8. **Consideration of Motion to reconvene into open session**
9. **Discussion and action regarding changes to the employment agreement with Police Chief** (to be introduced by Dan Lesniak)
10. **Discussion and action regarding changes to the employment agreement with Public Works Director** (to be introduced by Dan Lesniak)
11. **Discussion and action on adopting An Ordinance Creating Section 2-300 Entitled Destruction Of Public Records** (to be introduced by Geri Kowalski)
12. **Discussion and action on back pay for William Shipley** (to be introduced by Chris Voll)
13. **Discussion and action on Labor Agreement Between the Village of Kronenwetter and General Teamsters Union Local 662 of the International Brotherhood of Teamsters** (to be introduced by Rodney Fisher)

NEW BUSINESS

14. **Discussion and action on appointment to Park Committee** (to be introduced by Chris Voll)
15. **Adjournment**

Date: January 8, 2009 Time: 10:00 A.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)

Wausau Daily Herald
WSAW-TV (Dennis Dalsky, 842-0879)
Everest Herald (Amy Ryan, 845-0713)

Posted at: Kronenwetter Municipal Center
Relocation Pub & Eatery
www.kronenwetter.org

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.