VILLAGE BOARD MEETING MINUTES

August 11, 2025 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. **CALL MEETING TO ORDER**
   Village President David Baker called the August 11, 2025 Village Board Meeting to order at 6 p.m.
   A. **Pledge of Allegiance**
      Those in attendance were invited to recite the Pledge of Allegiance.
   B. **Roll Call**
      PRESENT: *President David Baker, Trustee Ken Charneski, Trustee Aaron Myszka, Trustee Craig Mortensen, Trustee Sandi Sorensen, Trustee Dan Joling, Trustee Jessica Stowell*
      STAFF*:* *Police Chief Terry McHugh, Fire Chief Theresa O'Brien, Public Works Director Greg Ulman, Interim Finance Director John Jacobs, Clerk Jennifer Poyer*
2. **PUBLIC COMMENT**
   Bernie Kramer, 2150 E. State Highway 153, Peplin, WI 54455 *– Kramer spoke regarding Agenda Item 5J. and the financial situation of Kronenwetter.*
3. **REPORTS FROM STAFF AND VENDORS**
   C. **Police Chief Report**
      Police Chief Terry McHugh presented his report. He gave an update of the serious battery case investigation; the process and challenges for handling caseloads within the department; the hiring process; and National Night Out.
   D. **Fire Chief Report**
      Fire Chief Theresa O'Brien presented her report. She directed board members to note the EMS log broken down into call types.
   E. **Interim Finance Director Report**
      Interim Finance Director John Jacobs presented his report which included shared revenues; state aid payments; TID increment values; equalized value; and net new construction. He answered questions from the board members.
   F. **Vouchers & ACH Transactions - June and July 2025**
      Interim Finance Director John Jacobs presented the June and July 2025 Vouchers and ACH Transactions.
4. **CONSENT AGENDA - DISCUSSION AND POSSIBLE ACTION**
   G. **Operator "Bartender" License - Alissa Schwartz**
   H. **Temporary Alcohol Beverage License – Peplin VFW Memorial Post 8280**
   I. **July 28, 2025 Village Board Meeting Minutes**
      Motion by Charneski/Myszka to approve the consent agenda as presented. Motion carried by voice vote. 7:0.
5. **OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION**
   J. **FIN-004 Policy Review (APC)**

Motion by Myszka/Sorensen to adopt the purchase policy on page 98 of the packet. Motion carried by roll call vote. 6:1. Voting yea- Baker, Myszka, Mortensen, Sorensen, Joling, Stowell; Voting nay – Charneski
Discussion included advantages and disadvantages of policy change; process of budget amendments; providing better governance to the Village; budgetary control; role and power of management; cost centers vs. line items; and inefficiencies and delays of current system.

K. Fluoride Survey Question for Kronenwetter Utility Customers (CLIPP)
Motion by Baker/Myszka to have staff design the postcard and bring it back to the next meeting. Motion carried by voice vote. 7:0.
Board and staff discussed the verbiage to use on the card and the use of a post office box for collection.

6. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

L. Trails and Leisure for Village Owned Property on Lea Rd. (CLIPP)
Motion by Charneski/Myszka to approve the plan for the expanded trail system at Lea Road, not to exceed $52,000. Motion carried by roll call vote. 7:0.
Discussed the background of the plan; proposed materials used; parking lot location; fence for the water utility buildings; cost of fence; and proposed trail routes.

M. Appointment of Village Representative for the Joint Review Board
Motion by Charneski/Mortensen to approved Resolution 2025-008. Motion carried by voice vote. 7:0.

7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
No items were considered.

8. ADJOURNMENT
Motion by Joling/Charneski to adjourn. Motion carried by voice vote 7:0.

Meeting adjourned at 7:50 p.m.