



REVISED: COMMUNITY LIFE, INFRASTRUCTURE AND PUBLIC PROPERTY (CLIPP) COMMITTEE MEETING MINUTES

July 05, 2023 at 6:00 PM

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

1. CALL MEETING TO ORDER

Committee Chairperson Chris Eiden called the meeting to order at 6 p.m.

A. Pledge of Allegiance

Those in attendance cited the Pledge of Allegiance.

B. Roll Call

PRESENT – Chris Eiden, Kelly Coyle, Trenton Karch, Pat Kilsdonk, Ryan Leff

STAFF PRESENT – Interim Administrator Kim Manley, Community Development Director Pete Wegner, Police Chief Terry McHugh, Fire Chief Theresa O'Brien, Finance Director Lisa Kerstner, Clerk Jennifer Poyer

GUESTS – Gary Goytowski, Lavonne Goytowski, Bernie Kramer

2. PUBLIC COMMENT

Gary Katowski – 1977 Kowalski Road, Kronenwetter, WI – Katowski reported the increased traffic on Kowalski road, including truck traffic. He suggested creating a truck route for heavy vehicles to increase safety for residents.

Bernie Kramer – 2150 E. State Highway 153 Peplin – Kramer states his appreciation of the Police Chief and Kronenwetter Police Department. He appreciates all their efforts.

3. APPROVAL OF MINUTES

No minutes were attached for approval.

4. REPORTS AND DISCUSSIONS

C. Police Chief's Report – *Update on chicken dumping – currently investigating.*

D. Fire Chief Report – *Busy with fire calls in June. Three KFD applicants.*

E. Public Works Director Report – *Complaints from residents regarding seal coating the roads during the Community Garage Sale event. SCATA computer went down. It requires a new laptop. Researching and pursuing road grants.*

F. Community Development Director Report – *Research on animal fancier and kennel licensing, etc.*

G. Finance Report – *Reviewed budget. Anticipate budget amendments.*

H. Complaint Log -

5. NEW BUSINESS

I. Discussion & Recommendation: Community Room Rental Policy

Motion by Eiden/Kelly to bring rental policies with recommended changes to next CLIPP Committee meeting. Motion carried by voice vote 5:0.

- *Discussed recent incident when Kronenwetter Fire Department was called out due to smoke/fog machines setting off the fire alarm during a Community Room reservation.*

MINUTES PREPARED BY JENNIFER POYER

APPROVED BY CLIPP COMMITTEE ON AUGUST 7, 2023

- *Discussed adding hold harmless clause.*
- *Discussed key return procedure.*
- *All rental agreements should be revised*

J. Discussion & Recommendation: Future Ambulance Service in Kronenwetter
Motion by Eiden/Kilsdonk to continue studying this item and bring it back to the CLIPP Committee when there is sufficient new information. Motion carried by voice vote 5:0.

- *Discussed current cost of the contracted ambulance service.*
- *Discussed what would be required to have Kronenwetter ambulance service including equipment, building, personnel, medication, training, etc.*
- *Discussed possible grant money.*
- *Population growth will continue and increased calls will continue.*
- *Possible satellite station in Kronenwetter with Riverside.*

K. Discussion & Recommendation: Adoption of Resolution; New Marathon County All Hazards Mitigation Plan

Motion by Kilsdonk/Leff to recommend the Village Board adopt the New Marathon County All Hazards Mitigation Plan Update. Motion carried by voice vote 5:0.

L. Discussion & Recommendation: Selection of two committee members to serve on ad-hoc committee assigned to study current committee structure

Motion by Coyle/Eiden to nominate Trenton Karch and Pat Kilsdonk to serve on the ad-hoc committee assigned to study the current committee structure. Motion carried by voice vote 5:0.

6. OLD BUSINESS

M. Discussion & Recommendation: Comprehensive Facility Upgrade Study

NO ACTION TAKEN

N. Discussion & Recommendation: Creation of a Policy and Procedure for the Naming of Village Parks and Facilities

NO ACTION TAKEN

7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Alternate truck route for traffic on Kowalski Road.

8. NEXT MEETING: August 7, 2023

9. ADJOURNMENT

Motion by Kilsdonk/Coyle to adjourn the July 5, 2023 CLIPP Committee Meeting. Motion carried by voice vote 5:0.

Meeting adjourned at 7:20 p.m.