VILLAGE OF KRONENWETTER, MARATHON COUNTY, WISCONSIN ORDINANCE NO.: 21-08

AN ORDINANCE AMENDING CHAPTER 14, ARTICLE IV OF THE GENERAL CODE OF ORDINANCES ENTITLED "STANDING COMMITTEES"

The Village Board of the Village of Kronenwetter, Marathon County, Wisconsin, do ordain as follows:

SECTION 1:

Chapter 14-20 (F), Article IV of the General Code of Ordinances entitled "STANDING COMMITTEES" is hereby amended to read as follows:

F. It shall be the responsibility of the Village Administrator to see to it that the duties subsection (G) below, shall be verbally enumerated and reviewed by the committee through discussion annually at the May committee meeting after the chairperson and the vice-chairperson are selected. In the absence of the Village Administrator, this duty shall fall to the Village Clerk

SECTION 2:

Chapter 14-20 (G), Article IV of the General Code of Ordinances entitled "STANDING COMMITTEES" is hereby amended to read as follows:

G. Duties. The Administrative Policy Committee is composed of sworn public officials assigned the responsibility of providing recommendations to the Village Board, and/or recommendations or memos to other committees on issues regarding administration, finances, and human resources for the short-term and long-term good of the Village and its citizens.

The Kronenwetter Village Board recognizes and respects the fundamental importance of our committee structure and the weight of the citizen-member responsibilities as well as the value of well-considered and researched committee recommendations. Therefore, it is determined that the performance of these itemized duties shall not in any way be obstructed, curtailed, or bypassed by anyone either directly or by omission except as deemed necessary by a majority vote of the Village Board.

This Committee's duties shall be liberally construed to include review, research, and recommendations regarding the following:

(1) Personnel policies;

(2) Staffing levels and changes to position descriptions and wage scales;

(3) Changes to policies of the Village as they relate to personnel or financial matters;

(4) Proposed annual budgets for presentation to the Village Board;

(5) The monitoring of revenues and expenditures through regular reports, including the annual audit;

(6) Acquisition or disposition of Village-owned property;

(7) Operational and capital budgets of all the departments of the Village, including the Village of Kronenwetter Water Utility and the Village of Kronenwetter Sewer Utility;

- (8) Grant applications;
- (9) Financial review of capital projects and contracted services as defined in Village Policy FIN-004;

(10) Recruitment process for the Village Administrator or a department head position when a vacancy occurs in any of those positions;

- (11) Review of internal financial controls and auditor's recommendations
- (12) Any other matter the Village Board or Administrator may refer.

SECTION 3:

Chapter 14-21 (F), Article IV of the General Code of Ordinances entitled "STANDING COMMITTEES" is hereby amended to read as follows:

F. It shall be the responsibility of the Village Administrator to see to it that the duties subsection (G) below, shall be verbally enumerated and reviewed by the committee through discussion annually at the May committee meeting after the chairperson and the vice-chairperson are selected. In the absence of the Village Administrator, this duty shall fall to the Village Clerk

SECTION 4:

Chapter 14-21 (G), Article IV of the General Code of Ordinances entitled "STANDING COMMITTEES" is hereby amended to read as follows:

G. Duties. The Community Life, Infrastructure, and Public Properties Committee is composed of sworn public officials assigned the responsibility of responsibility of providing recommendations to the Village Board, and/or recommendations or memos to other committees on issues regarding administration, finances, and human resources for the short-term and long-term good of the Village and its citizens.

The Kronenwetter Village Board recognizes and respects the fundamental importance of our committee structure and the weight of the citizen-member responsibilities as well as the value of well-considered and researched committee recommendations. Therefore, it is determined that the performance of these itemized duties shall not in any way be obstructed, curtailed, or bypassed by anyone either directly or by omission except as deemed necessary by a majority vote of the Village Board.

This Committee's duties shall be liberally construed to include review, research, and recommendations regarding the following:

- (1) Long-range and short-range plans in the areas of parks, streets, utilities, and municipal buildings;
- (2) Research related to the acquisition or disposition of property;
- (3) Operational and capital properties and infrastructure budgets of the Community Development, Public
- Works, Parks, Police, and Fire Departments;
- (4) Grant applications in terms of the scope of the Committee;
- (5) Policies and procedures regarding the use, maintenance, or improvements of public property;
- (6) Requests for proposals and bidding documents for capital infrastructure projects;

(7) Recreation opportunities, such as park programming, bike and pedestrian paths, community

events, and any other matters regarding general quality of life within in the Village;

- (8) Community outreach, and citizen involvement, and any matter of resident complaints or concern;
- (9) Police Department, Fire Department, Streets and Public Works operations;
- (10) Village inspection services;
- (11) Village of Kronenwetter forestry and agricultural programs;
- (12) Traffic and pedestrian safety matters;
- (13) Refuse collection activities;
- (14) Long and short range planning, preparation, and procedure for the Village emergency operation plan; and
- (15) Any other matter the Village Board or Administrator may refer.

SECTION 5:

Chapter 14-22 (F), Article IV of the General Code of Ordinances entitled "STANDING COMMITTEES" is hereby amended to read as follows:

F. It shall be the responsibility of the Village Administrator to see to it that the duties subsection (G) below, shall be verbally enumerated and reviewed by the committee through discussion annually at the May committee meeting after the chairperson and the vice-chairperson are selected. In the absence of the Village Administrator, this duty shall fall to the Village Clerk

SECTION 6:

Chapter 14-22 (G), Article IV of the General Code of Ordinances entitled "STANDING COMMITTEES" is hereby amended to read as follows:

G. Duties. The Community Life, Infrastructure, and Public Properties Committee is composed of sworn public officials assigned the responsibility of responsibility of providing recommendations to the Village Board, and/or recommendations or memos to other committees on issues regarding administration, finances, and human resources for the short-term and long-term good of the Village and its citizens.

The Kronenwetter Village Board recognizes and respects the fundamental importance of our committee structure and the weight of the citizen-member responsibilities as well as the value of well-considered and researched committee recommendations. Therefore, it is determined that the performance of these itemized duties shall not in any way be obstructed, curtailed, or bypassed by anyone either directly or by omission except as deemed necessary by a majority vote of the Village Board.

This Committee's duties shall be liberally construed to include review, research, and recommendations regarding the following:

- (1) Village of Kronenwetter Water Utility policy and long-term planning;
- (2) Village of Kronenwetter Sewer Utility policy and long-term planning;

- (3) Expansion of broadband services within the Village;
- (4) Storm sewer system policy and long-term planning;
- (5) Utility bill appeals for both the Village of Kronenwetter Water Utility and the Village of Kronenwetter

Sewer Utility;

- (6) Village of Kronenwetter Water Utility and Village of Kronenwetter Sewer Utility budgets; and
- (7) Any other matter the Village Board or Administrator may refer.

SECTION 7:

If any provision of this Ordinance is invalid or unconstitutional, or if the application of this Ordinance to any person or circumstances is found invalid or unconstitutional by a Court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the provisions or application of this Ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 8:

All Ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 9:

This Ordinance shall be in full force and effect from and after its date of passage and publication.

VILLAGE BOARD, VILLAGE OF KRONENWETTER

Chris Voll, Village President

ATTEST: <

Cindra Falkowski, Village Clerk

ADOPTED: 0124121