



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

May 05, 2025 at 6:00 PM

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

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## 1. CALL MEETING TO ORDER

Clerk Jennifer Poyer called the May 5, 2025 Community Life, Infrastructure and Public Property Committee 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:** Trustee Ken Charneski, Trustee Dan Joling, Garrett Lysne, Patty Tikalsky

**ABSENT:** Ryan Leff

**STAFF:** Fire Chief Theresa O'Brien, Police Chief Terry McHugh, Community Development Director Peter Wegner, Public Works Director Greg Ulman, Clerk Jennifer Poyer

**GUESTS:** Fred Heider, North Central WI Regional Planning Commission

## 2. SELECTION OF A CHAIRPERSON

Trustee Charneski nominated Trustee Charneski to serve as the chairperson of the CLIPP Committee.

Nomination approved by voice vote. 4:0

TRUSTEE CHARNESKI PRESIDED OVER THE MEETING FOLLOWING THE VOTE.

## 3. SELECTION OF A VICE-CHAIRPERSON

Trustee Dan Joling nominated Committee Member Ryan Leff to serve as the new vice-chairperson of the CLIPP Committee. Nomination approved by voice vote. 4:0.

## 4. COMMITTEE DUTIES AND RESPONSIBILITIES REVIEW

### C. CLIPP Committee Duties and Responsibilities

Clerk Jennifer Poyer reviewed the assigned CLIPP Committee Duties and Responsibilities.

## 5. PUBLIC COMMENT

**Bernie Kramer, 2150 E. State Hwy 153, Peplin, WI 54455** – Kramer commented on the Kronenwetter parks. He said there is no need for improvements because they do not get used a lot. He reviewed the list of possible improvements from the park survey and said many are not relevant to the Village.

## 6. APPROVAL OF MINUTES

### D. April 7, 2025 CLIPP Committee Meeting Minutes

Motion by Lysne/Joling to approve the April 7, 2025 CLIPP Committee Meeting Minutes. Motion carried by voice vote. 4:0.

## 7. REPORTS AND DISCUSSIONS

### E. Fire Chief Report

Fire Chief Theresa O'Brien present her monthly report. She explained the information and format of her report. She welcomed a tour of the fire department to CLIPP members.

### F. Police Chief Report

*Police Chief Terry McHugh presented his report. He mentioned the vandalism that occurred in a park bathroom. He said it is a constant problem for the Village.*

**G. Interim Finance Director Report**

*No comments regarding the Interim Finance Director Report.*

**H. Public Works Director Report**

*Public Works Director Greg Ulman presented his monthly report. He discussed the upcoming construction schedules that will affect the Village residents.*

**I. Community Development Director Report**

*Community Development Director Peter Wegner presented his monthly report. He discussed Denyon Homes' plans for property and interceptors vs. lift stations.*

**J. Complaint Log**

*Discussed the history of the complaint log. Committee members requested it contain the complainant.*

**8. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION**

**K. Update on Kronenwetter Outdoor Recreation Plan**

*Fred Heider presented his work on the Kronenwetter Outdoor Recreation Plan. Discussion included the number of survey responses; the results of the survey; goals and objectives; population growth; community park needs; adjacent community pool membership; and proposed Marathon County Park in the local area.*

**L. Establish a Committee Work Plan**

*Committee members discussed the future topics they would like to discuss as a committee based on suggestions made by Trustee Charneski. (See suggestions below.)*

- *A revamping of Village Ordinance Chapter 41 Elections*
- *Review of Village parks - condition, plans for this year, etc.*
- *Review of Village roads, capital projects and other infrastructure - condition, plans for this year, etc.*
- *Review of capital equipment 5 year replacement plan.*
- *Possible field trips to KPD, KFD, parks, Public Works, maybe W&S, etc to familiarize everyone with the committee's subject areas.*
- *Possible review and discussion of the Constitutional history, principles, oath, and duties of committee members*

**9. NEXT MEETING: June 2, 2025**

**10. CONSIDERATION OF ITEMS FOR FUTURE AGENDA**

- *Elections*
- *Constitutional history*

**11. ADJOURNMENT**

*Motion by Joling/Tikalsky to adjourn the May 5, 2025 CLIPP Committee Meeting. Motion carried by voice vote.*

*Meeting adjourned at 7:31 p.m.*