



## VILLAGE BOARD MEETING MINUTES

March 10, 2025 at 6:00 PM

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

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### 1. CALL MEETING TO ORDER

*President Chris Voll called the March 10, 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:** Village President Chris Voll, Trustee Chris Eiden, Trustee Ken Charneski, Trustee Kelly Coyle, Trustee Alex Vedvik, Trustee Aaron Myszka, Trustee Craig Mortensen

**STAFF:** Police Chief Terry McHugh, Fire Chief Theresa O'Brien, Interim Finance Director John Jacobs, Public Works Director Greg Ulman, Clerk Jennifer Poyer

### 2. PUBLIC COMMENT

**Bernie Kramer, 2150 Highway 153, Peplin, WI 54455** – Kramer stated that Riverside was “taken to the woodshed” during the last CLIPP meeting. He said Kronenwetter is in a good position contracting with Riverside due to cost and service.

### 3. REPORTS FROM STAFF AND VENDORS

#### C. Police Chief's Report

*Police Chief Terry McHugh presented his monthly report. He reported the department received new body cams; they are working on a major case in the area; and Trustee Vedvik suggested the board consider a detective position for the department.*

#### C. Fire Chief Report

*Fire Chief Theresa O'Brien presented her monthly report. She said they have had 90 EMS calls this year.*

### 4. OLD BUSINESS

#### E. Revision of Ordinance 180-3; Village Board Meetings

*Item sent back to the Administrative Policy Committee (APC) for further review.*

#### F. Removal of Policy Gen-009

*Item sent back to the Administrative Policy Committee (APC) for further review.*

### 5. NEW BUSINESS

#### G. Purchase of Three SCBA Packs-FD

*Motion by Charneski/Coyle to approve Kronenwetter Fire Department's purchase of three SCBA Packs for \$25, 455. Motion carried by roll call vote. 7:0.*

*Discussed the necessity for additional packs due to rising personnel numbers; more packs needed during house fires; and purchase financed from 2% dues.*

#### H. Approval of Kronenwetter Dr. TID #2 Road Project Bid from Hass Sons, Inc. for a total of \$3,146,530.14

*Motion by Coyle/Vedvik to approve the Kronenwetter Drive TID #2 Road Project Bid from Hass Sons, Inc. for a total of \$3,146,530.14. Motion carried by roll call vote. 6:1. Voting nay – Charneski.*

*Discussed plan for project; base improvements; bike and walking paths; and signage for the bike and walking paths.*

**I. Approval of TID #2 Lift Station #8 Bid to Earth, Inc for \$2,885,962.00**

*Motion by Vedvik/Mortensen to authorize the contract for Earth, Inc. for, and not to exceed, \$2,885,962 for the TID #2 Lift Station #8 project. Motion carried by roll call vote. 7:0.*

*Discussed the options for the contractors; the good bid price; and the reflection of \$800,000 in cost savings due to Water Operator Mark Mackey's rerouting pipes suggestion.*

**J. Water Filtration Plant Double Door Replacement**

*Motion by Charneski/Eiden to approve change order for Ellis Construction for \$3,640 to replace the water filtration plant double doors. Motion carried by roll call vote. 7:0.*

*Mention the money can be rolled into the loan.*

**K. Approval of Liquidated Damages for Ellis Construction**

**Motion by Coyle/Myszka to approve the liquidated damages for Ellis Construction for a total of \$20,510.04. Motion carried by roll call vote.**

*Discussed the actions behind the bill including pushed back completion dated; requests for extensions; interests of utility rate payers; etc.*

**L. Review of Village Attorney Invoices**

*No action taken.*

**M. Election Security .gov Email Domain Subgrant**

**Motion by Charneski/Eiden to approve moving forward with conversion of .gov email and web address whether or not the subgrant can be utilized. Motion carried by voice vote. 7:0.**

*Discussed necessity of the Village's change from .org to .gov for the website and email.*

**N. Appointment of Village Clerk**

*Motion by Vedvik/Mortensen to approve the resolution to appoint Jennifer Poyer as the village clerk to fill the remainder of the 2024-2026 term. Motion carried by roll call vote. 7:0.*

**6. CONSENT AGENDA**

**O. Operator "Bartender" License - Dawn L. Clifton**

**P. November 25, 2024 Village Board Meeting Minutes**

**Q. February 24, 2025 Village Board Meeting Minutes**

*Motion by Coyle/Voll to approve items O, P and Q. Motion carried by voice vote. 7:0.*

**R. March 3, 2025 Special Village Board Meeting Minutes**

*Revisions recorded. Minutes to be returned for approval.*

**7. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES**

**S. November 21, 2024 APC Meeting Minutes**

**T. December 19, 2024 APC Meeting Minutes**

**U. February 3, 2025 APC Meeting Minutes**

**V. February 10, 2025 APC Meeting Minutes**

**W. January 23, 2025 APC Meeting Minutes**

**X. February 3, 2025 CLIPP Committee Meeting Minutes**

*Committees thanked for their minutes.*

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

- *Riverside Ambulance Contract – Riverside fire chief to attend for discussion*
- *Von Briesen Report review*

**9. ADJOURNMENT**

*Motion by Voll/Myszka to adjourn the March 10, 2025 Village Board Meeting. Motion carried by voice vote.*

*Meeting adjourned at 7:32 p.m.*