



VILLAGE BOARD MEETING MINUTES

June 24, 2024 at 6:00 PM

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

1. CALL MEETING TO ORDER

Trustee Chris Eiden called the June 24, 2024 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: *Trustee Chris Eiden, Trustee Ken Charneski, Trustee Kelly Coyle, Trustee Alex Vedvik, Trustee Aaron Myszka, Trustee Cindy Lee Buchkowski-Hoffmann*

ABSENT: *Village President Chris Voll – excused*

STAFF: *Village Administrator Peter Kampfer, Community Development Director Peter Wegner, Finance Director Lisa Kerstner, Fire Chief Theresa O'Brien, Clerk Jennifer Poyer*

2. PUBLIC COMMENT

Sean Dumais – 839 Oak Road, Kronenwetter, WI – Dumais spoke regarding agenda item 4F. Discussion & Action : Budget Amendment #5.

*Guy Fredel – 2240 Ruby Drive, Kronenwetter, WI – Fredel spoke regarding agenda item 4H. Discussion: Creation of Subcommittee for Village Ambulance Service. **PUBLIC COMMENT STATEMENT ATTACHED.***

Kim Tapper – 2293 Courtland Drive, Kronenwetter, WI – Tapper questioned the financial actions of Finance Director Lisa Kerstner.

3. REPORTS FROM STAFF AND VENDORS

C. Administrator's Report

Village Administrator Peter Kampfer presented a report regarding his activities of the last few weeks.

D. Treasurer's Report

Village Treasurer presented a financial report to the Village Board members.

E. Check Register 6/7 - 6/18

4. NEW BUSINESS

F. Discussion & Action: Budget Amendment #5

Motion by Vedvik/Eiden to approve a Budget Amendment #5 to allocate an additional \$169,530 from Land for TID 2 engineering projects subject to RDA review. Motion carries by roll call vote. 6:0.

Discussed TID projects, project financing and Kronenwetter Drive project.

Motion by Charneski/Eiden to reconsider previous motion. Motion carries by voice vote. 5:1.

Motion by Charneski/Eiden that funds for previous budget amendment (Budget Amendment #5) not be taken from Land but be taken from line items at the treasurer's best discretion. Motion carries by roll call vote. 6:0

Motion by Vedvik/Coyle to approve the original motion as amended. (Approve a Budget Amendment #5 to allocate an additional \$169,530 for TID 2 engineering projects from line items at the treasurer's discretion and subject to RDA review.) Motion carries by roll call vote. 6:0

Motion by Vedvik/Coyle to approve Budget Amendment #6 to increase legal services budget by \$30,000 coming from Undesignated Funds. Motion carries by roll call vote. 5:1

G. Discussion and Possible Action: Award of the Railroad Accessibility Assessment Study

Motion by Charneski/Myszka to delay action until the next meeting.

Motion carries by voice vote. 6:0

H. Discussion: Creation of Subcommittee for Village Ambulance Service

Discussed the purpose of the committee and who should comprise the membership of the committee.

5. CONSENT AGENDA

I. Cigarette License Renewals

51 Bar & Grill LLC - 51 Bar & Grill

APG NWI LLC - Village Crossing

Dolgencorp LLC - Dollar General

J. Alcohol License Renewals

Elizabeth Sitko - Sitko's Bar

51 Bar & Grill LLC (Agent Scott Newbauer) - 51 Bar & Grill

APG NWI LLC (Agent Chad Sickler) - Village Crossing

Relocation Pub & Eatery (Agent Randall W. Fisher) - Relocation Bar

Dolgencorp LLC (Agent Crystal Lemke) - Dollar General

K. June 10, 2024, Village Board Meeting Minutes

L. June 12, 2024, Village Board Meeting Minutes

M. Steve Strasman Farmers Market Musician Contract

N. Justin Zopel Farmers Market Musician Contract

O. Dan LeJeunesse Farmers Market Musician Contract

P. Garth Engelbright Farmers Market Musician Contract

Motion by Charneski/Coyle to approve consent agenda with the exception of 5L.

Motion carries by voice vote. 6:0

Discussed changes to 5L. June 12, 2024, Village Board Meeting Minutes

Motion by Vedvik/Coyle to delay action of 5L. June 12, 2024, Village Board Meeting Minutes. Motion carries by voice vote. 6:0

6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

New Village attorney

7. ADJOURNMENT

Motion by Charneski/Coyle to adjourn the June 24, 2024 Village Board meeting. Motion carries by voice vote. 6:0

Public Input for June 24, 2024 Village Board Meeting

I am Guy W. Fredel. I live at 2240 Ruby Drive, Kronenwetter. My comments pertain to the agenda item for this evening's meeting which calls for "Discussion: Creation of Subcommittee for Village Ambulance Service".

The Fire Department's proposal was that it would purchase one new ambulance for \$350,000 and one used ambulance for \$100,000. What is the status of each of those purchases? Will those purchases require board approval before the purchases are made?

Also, what does the Village Board intend the role of the subcommittee to be? Please provide a detailed description of what the Village Board wants the role of the subcommittee to be.

It was said that the subcommittee was to monitor the process of the ambulance service by the Kronenwetter Fire Department. What specific things does the Village Board want the subcommittee to monitor?

Comments were made that there were eight stop gates at which the subcommittee could determine that the actual numbers for revenues and costs of implementing and operating the Kronenwetter Ambulance Service were not coinciding with the numbers that were provided by the Kronenwetter Fire Department in its Ambulance Service Proposal. Is it the Village Board's intent that the subcommittee could then point out to the Village Board that there was a significant difference in the numbers between actual costs and revenues and what had been projected for those costs and revenues leaving the final decision up to the Village Board on what to do about financial difference.