



Meeting Minutes
Kronenwetter Village Board Regular Meeting
Kronenwetter Municipal Center
1582 Kronenwetter Drive, Kronenwetter WI 54455
Board Room (Lower Level)
April 24, 2023 – 6:00 PM

1. Call Meeting to Order: President Voll calls the meeting to order at 6:00pm

1.1. Pledge of Allegiance

Those in attendance sited the pledge of allegiance.

1.2. Roll Call

Members Present: President Christopher Voll, Trustee Alex Vedvik, Trustee Kelly Coyle, Trustee Tim Shaw, Trustee Ken Charneski, Trustee Chris Eiden

Members Absent: Trustee Sean Dumais

Staff Present: Clerk Bobbi Birk-LaBarge; Finance Director Lisa Kerstner; Interim Administrator Duane Gau; Village Attorney Lee Turonie

2. Public Comment - *(Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a **three**-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments)*

Bernie Kramer – 2150 E. State Highway 153 Peplin; Kramer congratulates the old and new members of the village board. Kramer questions why the Village of Kronenwetter's audit has not started yet.

3. Reports from Staff and Vendors:

3.1. Treasurers Report

Treasurer Lisa Kerstner explains she is starting out in her third week with the village and is working on getting access to all village accounts. Kerstner explains the village's audit has already been started and is underway. Kerstner clarifies Incredible Bank is at a 0% interest rate in the village's checking account and not 3.75% as specified in the packet materials.

3.2. Village Staff Projects Report

Interim Administrator Dan Mahoney states he has been spending a lot of time with our village finance director knowing the audits are underway. Mahoney explains there were three months of village accounting that was never completed and had to be caught up which in turn delayed the audit. Mahoney explains he has been working with the village's community development director in regards to potential developments.

3.3. Village Attorney Introduction – Lee Turonie – Dempsey Law Firm

Village Attorney Lee Turonie explains he joined Dempsey Law Firm 2.5 years ago. Prior to that he was in private practice for 7.5 years and prior to that he worked at the town's association learning municipal law.

4. New Business:

4.1. Discussion & Action: Amendment of VOK Human Resource Policy HR-004 (APC)

Trustee Charneski explains redundant wording was eliminated to screen line the policy.

Motion by Charneski/Shaw to approve HR -004 as presented. Motion carries 6:0 by roll call vote

4.2. Discussion & Action: Amendment of VOK Human Resource Policy HR-006 (APC)

Motion by Shaw/Coyle to utilize village attorneys input and send back to APC for review. Motion carries 6:0 by voice vote.

4.3. Discussion & Action: CSM Approval and Zoning Change Request - PROHASKA

Surveyor Keith Walkowski speaks the 20 acres of field will stay agriculture and will not be rezoned.

Trustee Shaw leaves the meeting at 7:02pm

Motion by Coyle/Vedvik to delay action. Motion failed 0:5 by voice vote. Motion defeated.



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Eiden/Voll to recommend the approval of rezone for Lot 1 and Out lot 1 from AR agriculture and residential (AR) to rural residential (RR-5) for-Maddie Prohaska at Maple Ridge Road and Ropel Road Kronenwetter and approval of the CSM. Motion passes 5:0 by roll call

4.4. Discussion & Possible Action: Village Board Meeting Change: 2nd and 4th Monday to 2nd and 4th Tuesday

Motion by Charneski to change the date of the village board meetings back to the 2nd and 4th Tuesdays of the month. Motion defeated due to no second.

4.5. Discussion & Action: TDS Sponsorship Contract

Trustee Charneski explains TDS will pay the village \$3400.00 to advertise at our events. Interim Administrator Mahoney explains these funds will help replace a speaker system that is not working. Motion by Voll/Eiden to approve the TDS sponsorship agreement. Motion passes 5:0 by roll call vote.

4.6. Discussion & Action: Committee Flow Agenda Items – Report to Village Board Instructions

Voll explains this was added as a future agenda item from our previous meeting. Recommend staff to send back to APC for further discussion.

4.7. Discussion: Discussion of Priorities for Interim Administrator

Board members discuss projects in need of discussion and action. Interim Administrator Mahoney states he could look into TID 2 and the Kowalski Interchange projects. President Voll mentions working on the Water Filtration Facility and the conversion of Civics Plus.

Trustee Tim Shaw returns to the meeting at 7:33pm.

5. Consent Agenda:

5.1 Resolution No. 2023-001; Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the Village of Kronenwetter

5.2 Resolution No. 2023-002; Disposal of Surplus Property

5.3 Resolution No. 2023-003; Annual Appointments of Committees, Commissions and Boards

5.4 February 08, 2023 Administrative Policy Committee Meeting Minutes

5.5 Approval of April 10, 2023 Village Board Meeting Minutes

Motion by Vedvik/Coyle to approve consent agenda items 5.2, 5.4 & 5.5 as presented. Motion carries 6:0 by roll call vote.

Motion by Vedvik/Coyle to approve the clerical corrections of agenda item 5.1. Motion passes 5:1 by roll call vote. Charneski: No

Motion by Charneski to amend agenda item 5.3 to remove Randy Fifrick and put Natasha Laughlin on CLIPP in place of Pat Kilsdonk. Motion failed with no second motion.

Motion by Coyle/Vedvik to approve agenda item 5.3 as presented. Motion passes 4:2 by roll call. Charneski: No Shaw: No

6. Consideration of Items for Future Agendas

Discussion and Action on Committee Structure – Requested by Trustee Vedvik

Additional Discussion in Regards to Arrow Recording – Requested by Trustee Eiden

Requirements for the makeup of members of the AdHoc Committee to the formation of an ethics commission – Requested by Trustee Vedvik

7. Adjournment

Motion by Voll/Shaw to adjourn. Motion passes 6:0 by voice vote. Meeting adjourned at 8:06pm

Minutes by: Clerk Bobbi Birk-LaBarge

Minutes Approved by VB on: _____