



VILLAGE BOARD MEETING MINUTES

October 14, 2024 at 6:00 PM

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

1. CALL MEETING TO ORDER

President Chris Voll called the meeting to order at 6:00 PM.

A. Pledge of Allegiance

Those in attendance recited the pledge of allegiance.

B. Roll Call

PRESENT

Trustee Alex Vedvik

Trustee Chris Eiden

Trustee Kelly Coyle

Trustee Aaron Myszka

Trustee Ken Charneski

Village President Chris Voll

STAFF PRESENT

Clerk Bobbi Birk-LaBarge

Community Development Director Pete Wegner

Director of Public Works Greg Ulman

Finance Director Lisa Kerstner

Police Chief Terry McHugh

Fire Chief Theresa O'Brien

SPECIAL GUEST

CPA CMA Amber Danielski of CliftonLarsonAllen LLP

2. ANNOUNCEMENT OF CLOSED SESSION

Village President Chris Voll announced the upcoming closed session.

3. 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.

Dan Kindleberger - 1905 Deerwood Trail; Clerk reads emailed public comment regarding his personal opinion as he is against the proposed start of an ambulance service for the Village of Kronenwetter.

Sandra Sorenson - 1946 Deerwood Trail; Sorenson expresses her dismay of village communications saying she could not find anything on the village website in regard to tonight's meeting. Sorenson would like the

meeting publicized in advance. Sorenson also believes the board is to do what the taxpayers of the village ask them to do and not what they want to do.

Guy Fredel - 2240 Ruby Drive; Fredel made suggestions about a possible future referendum in regard to an ambulance service in the village.

Monty Sorenson - 1946 Deerwood Trail; Sorenson expresses his concern with communication to the citizens from the board. Sorenson reminds the board that the ambulance service would be tabled until next spring and a feasible study would come first.

Faye Buchberger - 824 W. Nelson Road; Buchberger corrects Monty Sorenson's public comment by pointing out he meant "ambulance" and not "fire trucks" during his public comment. Buchberger reminds the board they previously made a motion to pass for a third-party independent assessment of the ambulance proposal and it has not been done.

Bernie Kramer - 2150 E. State Highway 153; Kramer mentions his disgust with the agenda for tonight's meeting. Kramer states even trying to read it makes no sense to him.

Dave Baker - 690 Happy Hollow Road; Baker makes suggestions to the board and asks questions about the audit.

4. REPORTS FROM STAFF AND VENDORS

C. Chief of Police Report

Chief Terry McHugh spoke of an incident that resulted in \$2,000 worth of damage to one of the municipal center squad cars during a domestic incident and mentioned that restitution would be sought.

D. Fire Chief Report

Fire Chief Theresa O'Brien reported a fundraiser generating \$9,752 and mentioned grants received for future department needs.

E. Director of Public Works and Utilities Report

Director of Public Works Greg Ulman provided an update on a five-year proposal focused on equipment maintenance and road improvements, with an emphasis on long-lasting road conditions and equipment updates.

SPECIAL ORDERS

CPA CMA Amber Danielski of CliftonLarsonAllen LLP; Presentation of the Final 2023 Audit

CPA CMA Amber Danielski of CliftonLarsonAllen LLP discussed the 2023 audit.

5. NEW BUSINESS

F. Recommend Village Board Approve Creating a Referendum Question Related to Capital Expenditures for an Ambulance and Related Equipment to Implement an Ambulance Service.

The board discussed recommending an advisory referendum regarding the capital expenditures related to implementing a local ambulance service. Various viewpoints were shared, highlighting the necessity for substantiated facts before offering such a referendum to the public. Concerns were raised over the feasibility of starting a new ambulance service and whether sufficient background work has been conducted.

Motion made by Trustee Coyle, Seconded by Trustee Myszka to approve the creation of a referendum question for an advisory referendum regarding Kronenwetter Ambulance Service related to capital expenditures."

Voting Yea: Trustee Vedvik, Trustee Coyle, Trustee Myszka, Village President Voll

Voting Nay: Trustee Eiden, Trustee Charneski

Motion carried 4:2 by roll call vote

- G. Reconsideration of Motion previously considered by the Board on 09/23/2024 regarding a Contract to Purchase an Ambulance
This item was discussed for reconsideration and focused on the potential purchase contract of an ambulance with specific clauses for the village. Clarification was sought from the village attorney regarding parliamentary procedure, notably the relationship between the purchase decision and the referendum proposal. Trustee Coyle suggests having this item tabled for further clarification. No objections were made and President Chris Voll moved forward with the next agenda item.
- H. Proposed Contract to Purchase an Ambulance from Pomasl Fire Equipment, Inc
This item was discussed with an earlier talk on ambulance service and focused on a potential contract to purchase an ambulance with safeguards for non-obligation until general approval and backing through a successful referendum.
No motion was made.
- I. Continuance of Current Contract with Riverside Ambulance
The board decided to request an official price offer from Riverside Ambulance to continue the current contract while addressing grievances like billing issues highlighted by the Fire Chief.
Motion made by Trustee Charneski, Seconded by Trustee Eiden to request a price offer from Riverside Ambulance, subject to renegotiation regarding existing grievances.
Voting Yea: Trustee Eiden, Trustee Coyle, Trustee Charneski, Village President Voll
Voting Nay: Trustee Vedvik, Trustee Myszka
Motion carried 4:2 by roll call vote
- J. Updating Membership Designees for Metropolitan Planning Organization Meetings
The membership for MPO meetings was updated to include Director of Public Works Greg Ulman, Community Development Director Pete Wegner, and either the future village administrator or current Village President as the alternate.
Village Trustee Kelly Coyle excused himself from the remainder of the meeting at 8:06 PM.
Motion made by Trustee Vedvik, Seconded by Village President Chris Voll to appoint DPW Greg Ulman as the primary with CDD Pete Wegner and village administrative representative as alternates for MPO meetings.
Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll
Motion carried 5:0 by voice vote call
- K. Martin Road Suggested Reduced Speed Limit
Based on community concerns and a traffic speed analysis, the board discussed lowering the speed limit on Martin Road from 55 mph to 45 mph.
Motion made by Trustee Eiden, Seconded by Trustee Vedvik to reduce the speed limit on Martin Road to 45 mph.
Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Village President Voll
Voting Nay: Trustee Charneski
Motion carried 4:1 by roll call vote
- L. Proposed Development of Bike Path Access for Towering Pines Park to Evergreen Elementary School at No Cost
The possibility of installing bike path access was discussed. The bike paths would be established at no cost to the village, promoting community engagement in trail development and recreational opportunities.
Motion made by Trustee Charneski, Seconded by Trustee Myszka to approve the creation of bike path access at Towering Pines Park.
Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll
Motion carried 5:0 by voice vote call
- M. Hiring of a Surveyor to Install a Gravel Road Base on Lane Road for Development of a Vehicle Turnaround

The board contemplated the necessity of installing a gravel base for a vehicle turnaround on Lane Road and approved an allocation of funds for a surveyor and groundwork preparation. This decision ensures proper vehicle access.

Motion made by Trustee Charneski, Seconded by Trustee Eiden to approve hiring a surveyor and installing a gravel base on Lane Road for turnaround.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll
Motion carried 5:0 by roll call vote

N. 2025 Budget Proposed Expenses and Funding Options

Details regarding anticipated expenses for 2025 were presented, including possible allocations for community projects and maintenance costs. A recommendation was made to assess contingency budget settings and surplus considerations while preparing the finalized budget.

No motion was made.

6. CONSENT AGENDA

O. Resolution No: 2024-017; Approving an Amendment Project Plan for Tax Incremental District No. 2
Motion made by Village President Voll, Seconded by Trustee Vedvik to approve resolution no. 2024-017.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Village President Voll

Voting Nay: Trustee Charneski

Motion carried 4:1 by roll call vote

P. Resolution No. 2024-018; Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$7,955,000 General Obligation Promissory Notes, Series 2024B

Motion made by Village President Voll, Seconded by Trustee Vedvik to approve Resolution 2024-018

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Village President Voll

Voting Nay: Trustee Charneski

Motion carried 4:1 by roll call vote

Q. Proposed 2025 Village Events

Motion made by Trustee Eiden, Seconded by Village President Voll to approve the 2025 scheduled village events.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 5:0 voice vote

R. September 23, 2024, Village Board Meeting Minutes

The September 23, 2024, Village Board minutes were not incorporated into the packet. This item will be added to the next board meeting's agenda.

7. OLD BUSINESS

S. August 26, 2024, Village Board Meeting Minutes

The August 26, 2024, Village Board minutes were not incorporated into the packet. This item will be added to the next board meeting's agenda.

8. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

T. September 4, 2024, CLIPP Committee Meeting Minutes

President Chris Voll thanked the committee for their minutes.

U. September 17, 2024 Ambulance Subcommittee Meeting Minutes

Trustee Ken Charneski wanted to ensure Bernie Kramer's comments would be incorporated into the meeting minutes.

V. September 11, 2024, Joint Review Board Meeting Minutes

President Chris Voll thanked the committee for their minutes.

W. October 08, 2024, Joint Review Board Meeting Minutes

President Chris Voll thanked the committee for their minutes.

9. CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - to wit Labor Agreement with the Teamsters Labor Union Local 662 and pursuant to Wis. Stat. 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - to wit Labor Agreement with the Wisconsin Professional Police Association

Motion made by Trustee Vedvik, Seconded by Trustee Eiden to enter into closed session to discuss Teamsters and Wisconsin Professional Police Association labor agreements.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 5:0 by roll call vote

President Chris Voll invited Finance Director Lisa Kerstner and Village Clerk Bobbi Birk-LaBarge to stay during closed session.

The closed session began at 8:52 PM

10. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

Upon reopening, actions were recorded as reconvened correspondence on the negotiating stance of continued discussions for both labor agreements without further specifics.

Motion by Trustee Eiden, Seconded by Trustee Myszka to move into open session at 9:08 PM

Motion carried 5:0 by voice vote.

11. ACTION AFTER CLOSED SESSION

X. Labor Agreement with the Teamsters Labor Union Local 662

The motion to continue negotiations on the labor agreement with Teamsters Local Union 662 was rolled into the below motion.

Motion made by Village President Voll, Seconded by Trustee Eiden to continue negotiations on the labor agreement with Teamsters Labor Union 662.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 5:0 by voice vote.

Y. Labor Agreement with the Wisconsin Professional Police Association

Motion to continue negotiations on the labor agreement with the Wisconsin Professional Police Association.

Motion made by Village President Voll, Seconded by Trustee Eiden.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 5:0 by voice vote.

12. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Trustee Myszka would like a Request for Proposal for Village Attorney Services.

13. ADJOURNMENT

Motion made by Village President Voll, Seconded by Trustee Eiden to adjourn the meeting.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 5:0 by voice vote

Adjourned at 9:12 PM

Minutes Prepared by: Clerk Bobbi Birk-LaBarge

Minutes Approved by the Village Board on 11/25/2024

**Village of Kronenwetter
Closed Session Village Board Meeting Minutes**

Meeting Date and Time	
Date of Meeting:	October 14, 2024
Meeting Location	
Location of Meeting:	Kronenwetter Municipal Center 1582 Kronenwetter Dr Kronenwetter, Wisconsin 54455
CLOSED SESSION Meeting Attendees	
Present at Meeting:	President Chris Voll Trustee Chris Eiden Trustee Ken Charneski Trustee Alex Vedvik Trustee Aaron Myszka

The regular meeting of the Village Board of Village of Kronenwetter was called to order at 6:00 PM on October 14, 2024, at Kronenwetter Municipal Center by President Chris Voll.

I. Approval of Closed Session

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - to wit Labor Agreement with the Teamsters Labor Union Local 662 and pursuant to Wis. Stat. 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - to wit Labor Agreement with the Wisconsin Professional Police Association

Motion made by Trustee Vedvik, Seconded by Trustee Eiden to enter into closed session to discuss Teamsters and Wisconsin Professional Police Association labor agreements.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll. Motion carried 5:0 by roll call vote. President Chris Voll invited Finance Director Lisa Kerstner and Village Clerk Bobbi Birk-LaBarge to stay during the closed session. The closed session began at 8:52 PM

Items discussed in the Closed Session were:

Labor Agreement with the Teamsters Labor Union Local 662

Labor Agreement with the Wisconsin Professional Police Association

Motion by Trustee Eiden, Seconded by Trustee Myska to move into open session at 9:08 PM

Motion carried 5:0 by voice vote.

Closes Session Minutes Prepared by: Clerk Bobbi Birk-LaBarge
Approved by Village Board on November 25, 2024