

KRONENWETTER VILLAGE BOARD

JANUARY 12, 2009

MEETING MINUTES

Rick Smith called the meeting to order at 6:00 P.M.

Roll Call:

Members of the Village Board present: Rick Smith, Mark Pertile, Dan Lesniak, Justeen Mallo-Vollrath, Geri Kowalski, Rod Fisher and Chris Voll.

Also present: William Forrest, Interim Administrator; Lisa Myles, Public Works Director/Zoning Administrator; Cindra Falkowski, Clerk; Dan Joling, Police Chief and Greg Stacker, Attorney.

Public Input:

Melvin Konkol, 1747 Kowalski Road, asked about the S-curve in Kowalski Road, the TIF program, and how much the Village is in debt. Mr. Konkol indicated that he and his neighbors are not in favor of the Kowalski Road overpass and that Geraldine Kowalski misspoke when she said that "everyone" was in favor of the overpass in the newspaper.

Consent Agenda: (All matters listed under the Consent Agenda are considered to be routine by the Village Board and will be enacted by one Motion and one roll call vote. If a member of the Board wishes to discuss an item, that item will be removed from the Consent Agenda and will be considered separately.)

- a. Approval of December 22, 2008, regular meeting minutes
- b. Dog Kennel Licenses (Animal House Pet Care & Training and Susan Roeder)
- c. Water Utility
- d. Police Chief
- e. Public Works Director

Chris Voll made a Motion to approve the Consent Agenda. Motion seconded by Geraldine Kowalski.

Discussion: Geraldine Kowalski asked Water Utility Operator in Charge, Mark Thompson, about the problems with Lift Station #1 in light of the fact the lift station is new. Justeen Mallo-Vollrath asked Mark Thompson about items in his contract. Geraldine Kowalski reported that she had received a couple of complaints about garbage not being picked up on private roads.

All members in favor of Motion by voice vote. Motion approved.

Discussion and action on back pay for William Shipley:

Discussion: The Board discussed exempt/non-exempt and salaried vs. hourly terms as defined by Fair Labor Standards Act with Bill Forrest and Greg Stacker.

Dan Lesniak made a Motion to reimburse Bill Shipley 223 hours of overtime at 2005 and 2006 wages. Motion seconded by Rick Smith.

Roll Call: Smith–yes, Fisher–yes, Mallo-Vollrath–yes, Kowalski–no, Pertile–no, Voll–yes, Lesniak–yes. Motion approved.

Justeen Mallo-Vollrath requested that it be noted for the record that her vote does not necessarily agree with the decision but in the long run may be the best decision for the Village financially.

Discussion and action on Labor Agreement Between the Village of Kronenwetter and General Teamsters Union Local 662 of the International Brotherhood of Teamsters:

Mark Pertile made a Motion to accept a one-year extension to the current Labor Agreement Between the Village of Kronenwetter and General Teamsters Union Local 662 with the 3% salary increase for 2009. Motion seconded by Dan Lesniak.

Discussion: The Board discussed issues regarding the salary increase and advantages/disadvantages with the one-year extension.

Roll Call: Smith–yes, Fisher–yes, Mallo-Vollrath–yes, Kowalski–no, Pertile–yes, Voll–yes, Lesniak–yes. Motion approved.

Justeen Mallo-Vollrath requested that it be noted for the record that her vote does not necessarily agree with the decision but in the long run may be the best decision for the Village financially.

Consideration of Motion to convene into closed session pursuant to Wisconsin Statutes § 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Police Chief and Public Works:

Justeen Mallo-Vollrath made a Motion to convene into closed session. Motion seconded by Rod Fisher.

All members in favor of Motion by voice vote. Motion approved.

The Board convened into closed session at 7:45 P.M.

Consideration of Motion to reconvene into open session:

Rod Fisher made a Motion to reconvene into open session. Motion seconded by Chris Voll.

All members in favor of Motion by voice vote. Motion approved.

The Board reconvened into open session at 8:20 P.M.

Discussion and action regarding changes to the employment agreement with Police Chief:

Mark Pertile made a Motion that the Village Board send the contract or agreement be reviewed by the Personnel Committee to standardize the contract or agreement and make a recommendation to the Board (with approval of the Police and Fire Commission as dictated by State Statute). Motion seconded by Justeen Mallo-Vollrath.

Discussion: Dan Lesniak felt this was a second step in the process.

Roll Call: Smith–no, Fisher–yes, Mallo-Vollrath–yes, Kowalski–yes, Pertile–yes, Voll–yes, Lesniak–no. Motion approved.

Discussion and action regarding changes to the employment agreement with Public Works Director:

Mark Pertile made a Motion that the Village Board send the agreement to be reviewed the Personnel Committee to standardize the agreement and make a recommendation to the Village Board. Motion seconded by Justeen Mallo-Vollrath.

Discussion: Dan Lesniak felt this was a second step in the process.

Roll Call: Smith–no, Fisher–yes, Mallo-Vollrath–yes, Kowalski–yes, Pertile–yes, Voll–yes, Lesniak–no. Motion approved.

Discussion and action on adopting An Ordinance Creating Section 2-300 Entitled Destruction Of Public Records:

Chris Voll made a Motion to table this agenda item. Motion seconded by Rick Smith.

All members in favor of Motion by voice vote. Motion approved.

Discussion and action on appointment to Park Committee:

Rod Fisher made a Motion to appoint Linda Carter to the Park Committee. Motion seconded by Justeen Mallo-Vollrath.

All members in favor of Motion by voice vote. Motion approved.

Adjournment:

Justeen Mallo-Vollrath made a Motion to adjourn. Motion seconded by Chris Voll.

All members in favor of Motion by voice vote. Motion approved.

Meeting adjourned at 8:27 P.M.

Respectfully submitted on: January 13, 2009
Cindra Falkowski, Clerk
Approved: January 26, 2009