



ADMINISTRATIVE POLICY COMMITTEE MEETING AGENDA

July 22, 2025 at 5:30 PM

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

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. ANNOUNCEMENT OF 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.

4. APPROVAL OF MINUTES- DISCUSSION AND POSSIBLE ACTION

- C. March 27, 2025
- D. April 9, 2025
- E. April 23, 2025
- F. June 19, 2025
- G. June 24, 2025

5. REPORTS AND DISCUSSIONS

- H. Interim Finance Director Report
- I. Interim Finance Director 2023 TID Report Errors

6. NEW BUSINESS- DISCUSSION AND POSSIBLE ACTION

- J. FIN-004 Policy Review
- K. Roth Professional Services Invoice and Ordinance Review
- L. 2026 Budget Guidelines and Expectations

7. CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1) (c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit Interim Finance Director Employment options and to wit Review of Administrator Candidate Applications

8. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

9. ACTION AFTER CLOSED SESSION

10. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

11. NEXT MEETING: August 19, 2025

12. ADJOURNMENT

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 07/17/2025 Kronenwetter Municipal Center and www.kronenwetter.org

Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee Times, Wausau Pilot and Review, City Pages