



# SPECIAL VILLAGE BOARD MEETING AGENDA

January 15, 2024 at 6:00 PM

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

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**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. NEW BUSINESS**

- C. Discussion and Possible Action: Administrator Job Description

**5. 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 Village Administrator Interview**

**6. RECONVENE OPEN SESSION**

Consideration of Motion to Reconvene into Open Session.

**7. ACTION AFTER CLOSED SESSION**

- D. Discussion and Possible Action: Consideration of Promotion; Director of Public Works to Administrator

**8. NEW BUSINESS**

- E. Discussion and Possible Action: Interactions with Elected Officials and Others

**9. 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: 01/11/2024 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)

Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald