



****SPECIAL** ADMINISTRATIVE POLICY COMMITTEE MEETING AGENDA**

June 24, 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

Note: Closed session will move to A121 for interview

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. REPORTS AND DISCUSSIONS

- C. Finance Director Report

5. NEW BUSINESS- DISCUSSION AND POSSIBLE ACTION

- D. Funding for Kronenwetter Storage Driveway
- E. Reassessment Services for Village Properties
- F. Budget Timeline
- G. Meeting Room Control Upgrade
- H. APC Workplan
- I. Badke Open Meeting Notice Requirements
- J. Date of Meeting

6. 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 Review of Administrator candidates; to wit- administrator interview.

7. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

8. ACTION AFTER CLOSED SESSION

9. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

10. NEXT MEETING: July 17, 2025

11. 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: 06/19/2025 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