

SPECIAL ADMINISTRATIVE POLICY COMMITTEE MEETING AGENDA

September 26, 2024 at 6:00 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. 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 potential Administrator candidates.

4. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

- 5. ACTION AFTER CLOSED SESSION
 - C. Consideration of Administrator Canidates
- 6. **NEW BUSINESS**
 - **D.** Discussion and Possible Action: To review and select a firm to conduct the executive search for the Administrator position
- 7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
- 8. NEXT MEETING: October 17, 2024
- 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: 09/24/2024 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