



SPECIAL ADMINISTRATIVE POLICY COMMITTEE MEETING AGENDA

August 08, 2023 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**
 - A. Motion to convene into CLOSED SESSION pursuant to Wisconsin Statute 19.85(c); Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Interviews - Director of Public Works & Utilities
3. **RECONVENE OPEN SESSION**
4. **ACTION FROM CLOSED SESSION:**
 - B. Discuss and consider applicant(s) for Director of Public Works & Utilities - Recommendation to Village Board.
5. **ANNOUNCEMENT OF CLOSED SESSION**
 - C. Consideration of Motion to convene into closed session pursuant to Wis. Stat. §19.85©, Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Review Applicants for Administrator Position
6. **RECONVENE OPEN SESSION**
7. **ACTION FROM CLOSED SESSION**
8. **OLD BUSINESS**
 - D. Discuss and consider Administrator Hiring Process- in house or user of recruitment firm.
 - E. Discuss and consider proposals received from professional recruitment firms - Recommendation to Village Board.
9. **ADJOURNMENT**
10. **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: 08/01/2023 Kronenwetter Municipal Center and www.kronenwetter.org Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald