



ADMINISTRATIVE POLICY COMMITTEE MEETING AGENDA

February 27, 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

- C. November 21, 2024
- D. December 19, 2024
- E. February 3, 2025
- F. February 10, 2025
- G. January 23, 2025

5. REPORTS AND DISCUSSIONS

- H. Interim Finance Director Report

6. NEW BUSINESS

- I. Discussion and Possible Action: Budgeting for a new Dump/Plow Truck
- J. Discussion and Possible Action: Approval of Kronenwetter Dr. TID #2 Road Project Bid from Hass Sons, Inc. for a total of \$3,146,530.14
- K. Discussion & Possible Action: Purchase of three SCBA Packs-FD
- L. Discussion & Possible Action: Code of Conduct
- M. Discussion & Possible Action: Employee Handbook Review

7. OLD BUSINESS

- N. Discussion and Possible Action: Policy GEN-010-Public Comment - for citizens unable to attend Village Committees, Commissions & Boards
- O. Discussion and Possible Action: Revision of Ordinance 180-3; Village Board Meetings
- P. Discussion and Possible Action: Removal of Policy Gen-009

8. 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 Clerk Candidates

9. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

10. ACTION AFTER CLOSED SESSION
11. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
12. NEXT MEETING: March 20, 2025
13. 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: 02/26/2025 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