



ADMINISTRATIVE POLICY COMMITTEE MEETING AGENDA

November 18, 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. SELECTION OF A CHAIRPERSON

3. SELECTION OF A VICE-CHAIRPERSON

4. 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.

5. ANNOUNCEMENT OF CLOSED SESSION

6. REPORTS AND DISCUSSIONS

- C. September Financials

7. OLD BUSINESS- DISCUSSION AND POSSIBLE ACTION

- D. FIN-003 Review
- E. HR-005 Review
- F. Village Employee Bonding
- G. Complaint Procedure
- H. Harter's Garbage and Recycling Contract

8. NEW BUSINESS- DISCUSSION AND POSSIBLE ACTION

- I. Firefighters Accident and Health Policy Renewal
- J. Marathon County Humane Society 2026 Animal Impoundment Agreement
- K. United Healthcare Renewal
- L. Attorney RFP Review
- M. 2025 Budget Amendments
- N. 10 Year Cash Flow Projections (2026-2035)

9. 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 Teamster Union Negotiations; to wit Fire chief Complaint(s)

10. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

11. ACTION AFTER CLOSED SESSION

12. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

13. NEXT MEETING: December 16, 2025

14. 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: 11/13/2025 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