

ADMINISTRATIVE POLICY COMMITTEE MEETING AGENDA

June 20, 2024 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. 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.

3. STAFF REPORTS

- C. Village Administrator Report
- **D.** Treasurer's Report & Journals

4. **NEW BUSINESS**

- E. Discussion & Action: Budget Amendment #5
- F. Discussion & Possible Action: FIN-004 Review of contracts
- **G.** Discussion: Increase of Employee Assistance Program Fees
- H. Discussion & Action: Garth Engelbright Farmers Market Musician Contract
- I. Discussion & Action: Steve Strasman Farmers Market Musician Contract
- J. Discussion & Action: Justin Zopel Farmers Market Musician Contract
- K. Discussion & Action: Dan LeJeunesse Farmers Market Musician Contract
- 5. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
- 6. **NEXT MEETING: July 18, 2024**
- 7. 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: 06/18/2024 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