



# REVISED - ADMINISTRATIVE POLICY COMMITTEE MEETING AGENDA

August 15, 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**

**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. REPORTS AND DISCUSSIONS**

- C. Treasurer's Report

**5. OLD BUSINESS**

- D. Discuss and consider suggested changes to the FIN-004 Purchasing Policy.
- E. Discussion and Possible Action: RFP review of head-hunting firms

**6. NEW BUSINESS**

- F. Discuss and consider the License Agreement with American Society of Composers, Authors & Publishers.
- G. Discussion and Possible Approval: Update Village of Kronenwetter Fee Schedule for Public Records Reproduction Fees
- H. Archive Social; Purchase of New Software Program for Social Media Open Records Request Compliance
- I. Discussion and Possible Approval: Extension of Technical Service Proposal; DG Municipal Services
- J. Discussion & Possible Approval: Ordinance 62.3; Payment of Claims

**7. APPROVAL OF MINUTES**

- K. June 20, 2023, Minutes
- L. July 18, 2023, Minutes
- M. August 8, 2023-Special APC Minutes

**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 Hiring of interim Administrator; Union negotiations 2024.

- N. 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 Hiring of Administrator & Director of Public Works & Utilities; Union negotiations 2024.

**9. RECONVENE OPEN SESSION**

Consideration of motion to reconvene into open session.

**10. DISCUSSION AND ACTION:**

Discussion and possible action on the hiring of Village Administrator, and Director of Public Works and Utilities & recommendation on Union negotiations for 2024

**11. CONSIDERATION OF ITEMS FOR FUTURE AGENDA**

**12. NEXT MEETING: September 19, 2023**

**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: 08/14/2023 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)**

**Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald**