



# **\*\*REVISED\*\* ADMINISTRATIVE POLICY COMMITTEE MEETING AGENDA**

**October 17, 2024 at 5:30 PM**

**Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)**

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**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. August 15, 2024 APC Minutes
- D. September 26, 2024, Special APC Minutes
- E. September 19, 2024, APC Minutes

**5. REPORTS AND DISCUSSIONS**

- F. Treasurer's Report

**6. NEW BUSINESS**

- G. Discussion & Possible Action: Increase of the Right of Way Excavation Permits Fees
- H. Discussion & Possible Action: Budget Amendment # 9
- I. Discussion & Possible Action: Possible Increase compensation for Municipal Court Judge
- J. Discussion & Possible Action: Fire Department Surplus Auction Items
- K. Discussion & Possible Action: Vestis Contract

**7. 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 Administrator candidates.

**8. RECONVENE OPEN SESSION**

Consideration of motion to reconvene into open session.

**9. ACTION AFTER CLOSED SESSION**

**10. OLD BUSINESS**

- L. Discussion and Possible Action: Onboarding Process/Materials for Village Board and Committee Members
- M. Discussion and Possible Action: Policy GEN-010-Public Comment - for citizens unable to attend Village Committees, Commissions & Boards

N. Discussion and Possible Action: To review and select a firm to conduct the executive search for the Administrator position

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

**12. NEXT MEETING: November 21, 2024**

**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: 10/16/2024 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)**

**Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee Times, Wausau Pilot and Review, City Pages**