



ADMINISTRATIVE POLICY COMMITTEE MEETING AGENDA

October 24, 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. 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. APPROVAL OF MINUTES

- C. Discuss and Approve: September 19, 2023, APC Minutes
- D. Treasurer's Report

4. OLD BUSINESS

- E. Discussion and Possible Action: FIN-004 Purchasing Policy Revision

5. NEW BUSINESS

- F. Approval of contracting with Dan Mahoney for Interim Administrator Services
- G. Discussion and Possible Action: Draft Village of Kronenwetter 2024 Budget - Options
- H. Discussion and Possible Action: Amendment to HR-007 - Business Mileage and Travel Policy
- I. Discussion and Possible Action: Village Ordinance 180-3(i) and GEN-009 Agenda Setting for Village Board Meeting
- J. Discussion and Possible Action: Consider Creation of a Budget Policy.
- K. Discussion and Possible Action: Use of Insurance Proceeds to Purchase of 2020 Ford Interceptor SUV for the Village of Kronenwetter Police Department
- L. Discussion and Possible Action: Contract for Property Revaluation of 2024 Values
- M. Discussion and Possible Approval: Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program

6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

7. NEXT MEETING: November 21, 2023

8. 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: 10/23/2023 Kronenwetter Municipal Center and www.kronenwetter.org

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