



# ADMINISTRATIVE POLICY COMMITTEE MEETING AGENDA

November 21, 2023 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. 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. October 24, 2023, Minutes

**4. REPORTS AND DISCUSSIONS**

- D. Treasurer's Report
- E. September and October Journal Entries

**5. OLD BUSINESS**

- F. Discussion and Possible Action: FIN-004
- G. Discussion and Possible Action: HR-007
- H. Discussion and Possible Action: GEN-009
- I. Discussion and Possible Action: Village Ordinance 180-3

**6. NEW BUSINESS**

- J. Discussion and Possible Approval: Resolution 2023-013; Wage & Salary Ranges for Non-Union Employees
- K. Discussion and Possible Approval: Municipal Attorney contract renewal with Wolfgram, Gamoke & Hutchinson
- L. Discussion and Possible Action: Contract Renewal; 2024 Marathon County Humane Society Impoundment Services Agreement
- M. Discussion and Possible Action: Budget Amendment #4

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

**8. NEXT MEETING: December 19, 2023**

**9. 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: 11/17/2023 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)  
Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald