



# AD HOC COMMITTEE MEETING AGENDA

January 23, 2024 at 6:00 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. OLD BUSINESS**

- C. Discussion and Possible Action: Review of Finance and Personnel Ordinance Examples

**4. NEW BUSINESS**

- D. Discussion and Possible Action: Review of Utility Commission Ordinance Draft
- E. Discussion and Possible Action: Process for Trustee Appointment to Commissions and Committees
- F. Discussion and Possible Action: Designation of Committee Clerk

**5. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES**

- G. Approval of Minutes from Nov. 28, 2023 Ad Hoc Committee Meeting - Committee Structure

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

**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: 01/19/2024 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)

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