



ADMINISTRATIVE POLICY COMMITTEE MEETING AGENDA

December 19, 2024 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. November 07, 2024, APC Minutes

4. OLD BUSINESS

- D. Discussion & Possible Action: Hiring of Interim Administrator and/or Finance Director
- E. Discussion & Possible Action: Updated Fee Schedule

5. NEW BUSINESS

- F. Discussion & Possible Action: HR-017
- G. Discussion & Possible Action: 2025 Impoundment Agreement
- H. Discussion & Possible Action: Wage Increase for Part-Time Employees
- I. Discussion & Possible Action: Open Records Request Fees
- J. Discussion & Possible Action: Review handbook section 4.5. As related to activities of employees due to staffing issues
- K. Discussion & Possible Action: Request for Special Prosecutor
- L. Discussion & Possible Action: Update to Part-Time On-Call Contract for 2025

6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

7. NEXT MEETING: January 16, 2024

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: 12/17/2024 Kronenwetter Municipal Center and www.kronenwetter.org

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