



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

September 19, 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. ANNOUNCEMENT OF CLOSED SESSION**

**4. APPROVAL OF MINUTES**

- C. August 15, 2023, Minutes

**5. REPORTS AND DISCUSSIONS**

- D. Treasurer's Report
- E. Check Register
- F. Journals
- G. Discussion/Update: 2024 Budget

**6. NEW BUSINESS**

- H. Discussion and Action: 2024 Police Squad Car Order Approval
- I. Discussion and Possible Action: Municipal Copier/ Printer upgrade
- J. Renewal of Municipal Property Insurance for 2023
- K. Discussion & Possible Action: Budget Amendment
- L. Discussion and Possible Approval: TID Cash Flow Contract- EHLERS

**7. CLOSED SESSION**

- M. 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 Union negotiations 2024.

**8. RECONVENE OPEN SESSION**

Consideration of motion to reconvene into open session.

**9. ACTION AFTER CLOSED SESSION**

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

**11. NEXT MEETING:**

**12. 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: 09/18/2023 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)**

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