



# ADMINISTRATIVE POLICY COMMITTEE MEETING AGENDA

May 16, 2023 at 5:30 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

---

**1. CALL MEETING TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**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. NEW BUSINESS**

- C. Selection of Chairperson
- D. Selection of Vice Chairperson
- E. Fire Department DNR Grant
- F. People State Bank approval for authorization use
- G. Discussion on Village Financials
- H. ABT MAILCOM
- I. Parks - Budget Amendment
- J. Discussion and possible action related to reorganization of APC into two separate committees
- K. Discussion and possible action related to the creation of ad hoc interview sub-committee of APC for first interviews of candidates for positions of Department head or higher
- L. Discussion and possible action related to the creation of an ad hoc Ethics Committee separate from all previous attempts to do so

**4. REPORTS AND DISCUSSIONS**

- M. Treasurer's Report

**5. OLD BUSINESS**

- N. GEN-007

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

**7. NEXT MEETING:**

**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: 05/12/2023 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)

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