



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

**November 21, 2024 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. ANNOUNCEMENT OF CLOSED SESSION**

**3. 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.

**4. APPROVAL OF MINUTES**

- C. Administrative Policy Committee Minutes October 17, 2024

**5. OLD BUSINESS**

- D. Discussion and Possible Action: Policy GEN-010-Public Comment - for citizens unable to attend Village Committees, Commissions & Boards
- E. Discussion and Possible Action: Revision of Ordinance 180-3; Village Board Meetings
- F. Discussion and Possible Action: Removal of Policy Gen-009

**6. NEW BUSINESS**

- G. Discussion & Possible Action: Updated Fee Schedule
- H. Renewal of Contract for Service - League of Wisconsin Municipalities Mutual Insurance Company 2025 Proposal
- I. Discussion & Possible Action: Hiring of Interim Administrator and/or Finance Director
- J. Discussion & Possible Action: Renewal of Police Officer Helth Insurance United Health Care

**7. CLOSED SESSION**

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 Review of Village Clerk and Village Treasurer Candidates.

**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: December 19,2024**

**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: 11/20/2024 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)**

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