



# ADMINISTRATIVE POLICY COMMITTEE MEETING AGENDA

July 18, 2024 at 5:30 PM

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

All Agenda Items Listed Are For Discussion And Possible Action

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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. 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 Director of Public Works Interview

**5. RECONVENE OPEN SESSION**

Consideration of motion to reconvene into open session.

**6. ACTION AFTER CLOSED SESSION**

**7. APPROVAL OF MINUTES**

- C. June 20, 2024 Administrative Policy Committee Meeting Minutes

**8. REPORTS AND DISCUSSIONS**

- D. Treasurer's Report

**9. NEW BUSINESS**

- E. Discussion & Possible Action: Purchase of Asphalt Planer attachment for Bobcat Skid Steer
- F. Discussion & Possible Action: Consideration of 2024 Kronenwetter Citizen Survey
- G. Discussion & Possible Action: Fire Department/ EMS Job Descriptions (EMT, EMR, AEMT, Paramedic)

**10. OLD BUSINESS**

- H. Discussion & Possible Action: HR-020 Waived Payment for Village Board and Committee members Policy
- I. Discussion & Possible Action: Waiver of Elected/Appointed Meeting Payment(s) Form
- J. Discussion & Possible Action: Increase of Committee Member Compensation.

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

**12. NEXT MEETING: August 15, 2024**

**13. ADJOURNMENT**

**NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made known to the Village Clerk's office at (715) 693-4200 during business hours.**

Posted: 07/11/2024 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