



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

January 16, 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. 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. REPORTS AND DISCUSSIONS**

- C. Treasurer's Report

**4. OLD BUSINESS**

- D. Discussion & Possible Action: FIN-004
- E. Discussion & Possible Action: HR-007

**5. NEW BUSINESS**

- F. Discussion & Possible Action: Becher Hoppe - Authorization for Additional Service Change Order
- G. Discuss and Consider: Administrator Mentoring Service Agreement between Daniel R. Mahoney and Village of Kronenwetter
- H. Discussion and Possible Action: Revision of Ordinance 227-4; Burning Permits
- I. FFY2025 Surface Transportation Program-Local Supplemental Project Solicitation

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

**7. NEXT MEETING: FEBRUARY 20, 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: 01/12/2024 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)

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