



ADMINISTRATIVE POLICY COMMITTEE MEETING AGENDA

August 15, 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

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. APPROVAL OF MINUTES

- C. June 06, 2024, Special Administrative Policy Committee Minutes
- D. July 18, 2024, Administrative Policy Committee Minutes

4. REPORTS AND DISCUSSIONS

- E. Treasurer's Report

5. OLD BUSINESS

- F. Code of Conduct
- G. Revision of Ordinance 153-12; Legal custodians
- H. Revision of Ordinance 180-3; Village Board Meetings
- I. Removal of Policy Gen-009
- J. Municipal Park Dugouts

6. NEW BUSINESS

- K. Removal of Policy GEN-010
- L. Executive Search
- M. FIN-006 Disposal of surplus property
- N. HR-008 Fitness Room
- O. Northway communications 2024-2025 contract
- P. Budget Amendment #8 – General Legal

7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

8. NEXT MEETING: September 19, 2024

9. 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: 08/13/2024 Kronenwetter Municipal Center and www.kronenwetter.org

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

Times, Wausau Pilot and Review, City Pages