



SPECIAL ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES

September 26, 2024 at 6:00 PM

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

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
PRESENT
Kelly Coyle
Chris Voll
Mary Solheim
Jordyn Wadle-Leff
Terry Lewis-Birkett

2. ANNOUNCEMENT OF CLOSED SESSION

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 potential Administrator candidates.

Motion by Wadle-Leff/Solheim to convene into closed session. Motion carried 5:0 by roll call.

RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

ACTION AFTER CLOSED SESSION

Consideration of Administrator Candidates

Motion by Voll/Wadle-Leff to take no action due to unqualified candidates. Motion carried 5:0 by voice vote.

3. NEW BUSINESS

- C. Discussion and Possible Action: To review and select a firm to conduct the executive search for the Administrator position
Wadle-Leff asked for Treasurer Lisa Kerstner to take the contracts back and to try to renegotiate to get a better price for recruitment firms. Additionally, to look into a national executive firm.

4. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

none.

5. NEXT MEETING: October 17, 2024

6. ADJOURNMENT

Motion by Voll/ Wadle-Leff to adjourn. Motion carried 5:0 by voice vote.

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: 09/23/2024 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