



ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES

September 15, 2026 at 5:30 PM

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

1. CALL MEETING TO ORDER

Call Meeting to Order: 5:30 PM

A. Pledge of Allegiance

B. Roll Call

PRESENT

Guy Fredel

Mary Solheim

Chris Kluz

Jessica Stowell

Misti Swanson

Staff: Finance Director John Jacobs, Administrator James Davel, and Account Clerk

Samantha Heis

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.

Bernie Kramer-2150 East State HWY 153-Mr. Kramer asked to get a copy of the 10 year plan. Mr. Kramer commented on even with a 10 year plan for the Village of Kronenwetter things change. The future is always unknown, unpredictable, and really need to take care of the close up stuff. He went to a planning commission meeting about the conditional use that went through. And one line in there that stated like this "traffic generated by the facility is anticipated to be manageable and compatible with surrounding roadways". Mr. Kramer commented that Old HWY 51 is our responsibility our road. Our job is to take care of Old HWY 51 not the counties job. Mr. Kramer said that we should sit down with the county and workout a better traffic situation on Old 51. Mr. Kramer hopes that we can do better or at least get some good positive interaction between us and the county but we have to make the first step we are responsible.

3. APPROVAL OF MINUTES- DISCUSSION AND POSSIBLE ACTION

C. August 18, 2026 Administrative Policy Committee Meeting Minutes

Was not able to approve/not approve August 18, 2026 Administrative Policy Committee Meeting Minutes due to not attached in the packet. Will have the August 18, 2026 APC Meeting Minutes attached in the next meeting which is October 13, 2026.

4. REPORTS AND DISCUSSIONS

D. Finance Director Report-Monthly Update

Discussion only no action taken

E. August 2026 Budget Status Report

Discussion only no action taken

- F. 2027 Operating Budget Preview
Discussion only no action taken
- 5. **OLD BUSINESS- DISCUSSION AND POSSIBLE ACTION**
- 6. **NEW BUSINESS- DISCUSSION AND POSSIBLE ACTION**
 - G. 2027-2036 CIP Budget-September 2026 Update
 - *Funding Analysis
 - *Debt Service Analysis
 - *TID Projected Closer Analysis
 - Discussion only no action taken
- 7. **CONSIDERATION OF ITEMS FOR FUTURE AGENDA**
 - *Possible Ordinance Change
 - *Public Comment Changes
- 8. **NEXT MEETING: October 13th 2026**
- 9. **ADJOURNMENT**
 - Motion made by Solheim, Seconded by Kluz to adjourn.
 - Voice Vote Voting Yea: Fredel, Solheim, Kluz, Stowell, Swanson 5:0

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: 09/08/2026 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

Minutes prepared by _____