



APPROVED

ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES

September 19, 2023 at 5:30 PM

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

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. ANNOUNCEMENT OF CLOSED SESSION

4. APPROVAL OF MINUTES

- C. August 15, 2023, Minutes
Motion by Voll/Wadle-leff that Village Board approve minutes as presented. Motion carried 5:0 by voice vote.

5. REPORTS AND DISCUSSIONS

- D. Treasurer's Report
Finance Director Lisa Kerstner discusses the past two treasurers' reports.
- E. Check Register
- F. Journals
- G. Discussion/Update: 2024 Budget
Finance Direct Lisa Kerstner discusses past two treasure reports, she states she moved some accounts around. She also discusses that she is looking to bring the preliminary budget to the October 17th APC meeting. Trustee Coyle asks for budget to have comments in where items were changed from last year.

6. NEW BUSINESS

- H. Discussion and Action: 2024 Police Squad Car Order Approval
Motion by Voll/Solheim to recommend Village Board approve Police Chief Terry McHugh order new police vehicle. motion Passes 5:0 by voice vote.
- I. Discussion and Possible Action: Municipal Copier/ Printer upgrade
Motion by Coyle/McCarthy to recommend the Village Board approve the purchase of a new copy machine with the move of the two existing copiers to the police department and fire department. Motion passes 5:0 by voice vote.
- J. Renewal of Municipal Property Insurance for 2023
Motion by McCarthy/Coyle to recommend Village Board approve the Renewal policy of the Municipal Property Insurance Company for 2024 at the rate \$25,092.00 with a \$1,000.00 deductible. Motion passes 5:0 by voice vote.

- K. Discussion & Possible Action: Budget Amendment
- L. Discussion and Possible Approval: TID Cash Flow Contract- EHLERS
Motion by Voll/Coyle to recommend Village Board approve the contract with EHLERS for TID 2 Cash Flow Review. Motion passes 5:0 by voice vote.
Motion by Voll/Coyle to recommend Village Board approves the contract with EHLERS for TID 3 and 4 cash flow review with the associated budget amendment. Motion passes 5:0 by voice vote.

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 Union negotiations 2024.

Motion by Wadle-Leff/Coyle to convene into closed session. Motion passes 5:0 by Roll Call.

RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

ACTION AFTER CLOSED SESSION

Motion by Voll/McCarty to continue Union negotiations. Motion passes 5:0 by voice vote.

7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

HR-007, Budget

8. NEXT MEETING:

9. ADJOURNMENT

Motion by Voll/Solheim to adjourn. motion passes 5:0 by voice vote at 7:28PM.

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: 09/18/2023 Kronenwetter Municipal Center and www.kronenwetter.org

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

Minutes Drafted by: Sarah Fisher- Account Clerk