



SPECIAL ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES

November 07, 2024 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

PRESENT

Kelly Coyle

Chris Voll

Mary Solheim

Terry Lewis-Birkett

ABSENT

Jordyn Wadle-Leff

2. ANNOUNCEMENT OF CLOSED SESSION

NEW BUSINESS

Discussion & Action: Bauernfeind Maintenance Agreement

Motion by Coyle/Lewis-Birkett to recommend Village Board approve the contract with Bauernfeind Maintenance Agreement. Motion carried 4:0 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 Interviewing Administrator Candidate Brian Della

Motion by Coyle/Lewis-Birkett to convene into close session. Motion carried 4:0 by roll call with the invitation to include Account Clerk-Sarah Fisher.

RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

ACTION AFTER CLOSED SESSION

Continue to work with candidate.

3. ADJOURNMENT

Motion by Coyle/Voll to adjourn. Motion carried 4:0 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: 11/05/2024 Kronenwetter Municipal Center and www.kronenwetter.org

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Times, Wausau Pilot and Review, City Pages