



# ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES

February 10, 2025 at 5:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Room A121

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## 1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

## 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 Village Clerk Interview

Motion by Solheim/Coyle to convene into Closed Session. Motion Carried 5:0 by Roll Call.

### RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

Motion by Lewis-Birkett/Wadle-Leff to reconvene into open session. Motion Carried by 5:0 by Voice Vote.

### ACTION AFTER CLOSED SESSION

Motion by Lewis-Birkett/Coyle Recommend Village Board review all three candidates during closed session.

Motion carried 5:0 by Voice Vote.

## 3. NEXT MEETING: February 20, 2025

## 4. ADJOURNMENT

Motion by Coyle/Solheim 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: 01/31/2025 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)

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