



# ADMINISTRATIVE POLICY COMMITTEE MEETING AGENDA

May 22, 2024 at 5:30 PM

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

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**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. NEW BUSINESS**

- C. Discussion & Action: Nomination of Chairperson
- D. Discussion & Action: Election of Chairperson
- E. Discussion & Action: Nomination of Vice Chairperson
- F. Discussion & Action: Election of Vice Chairperson
- G. Discussion & Action: Meeting Dates and Time
- H. Discussion: Administrative Policy Committee Duties and Responsibilities

**4. CONSIDERATION OF ITEMS FOR FUTURE AGENDA**

**5. NEXT MEETING: TBD**

**6. ADJOURNMENT**

***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: 05/20/2024 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**



# Administrative Policy Committee

## Duties and Responsibilities

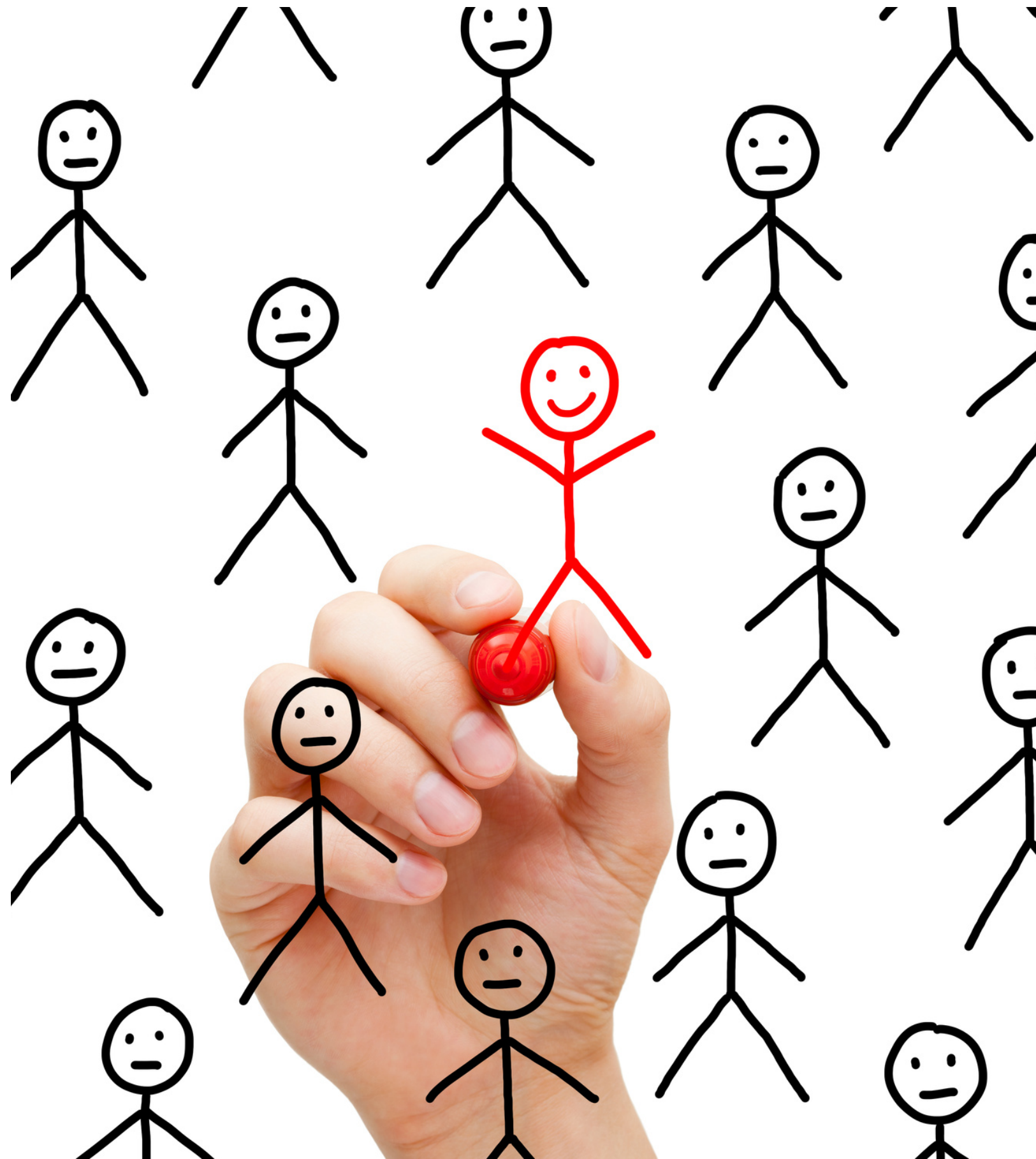






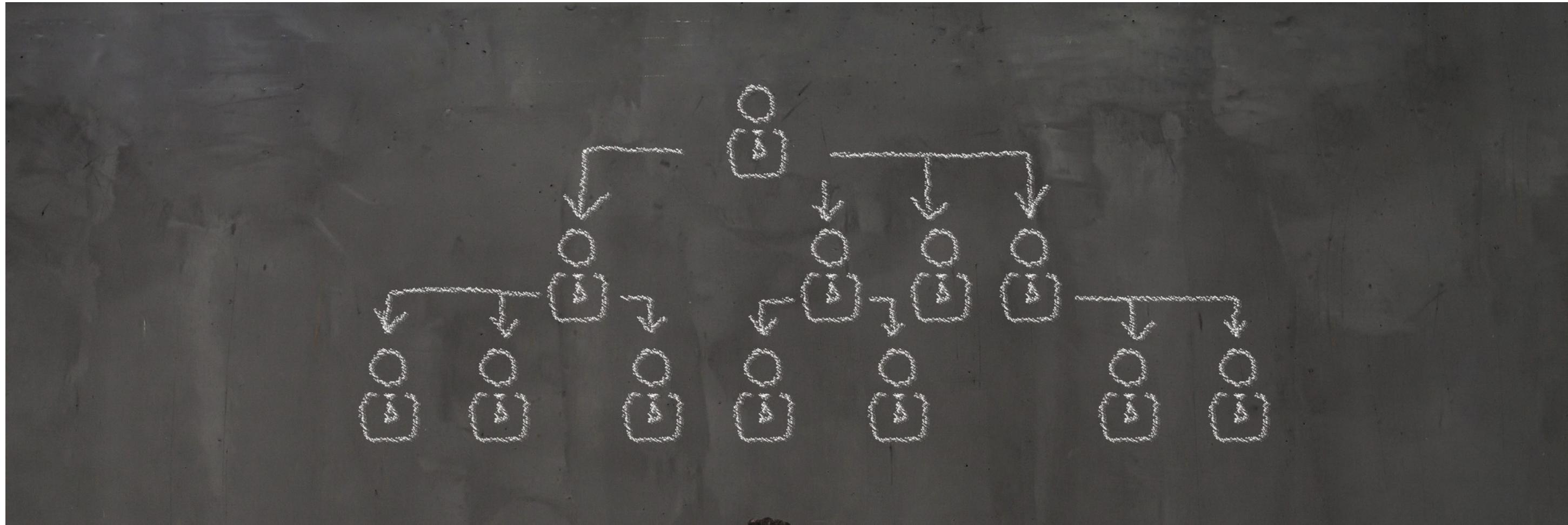
## **A. Composition.**

The Administrative Policy Committee shall consist of **five members**. **Two members** shall be **Village Trustees**. **Three members** shall be **citizen members**. **Three members** of the Administrative Policy Committee shall constitute a **quorum**.



**B. Appointment.**  
The **Village President** **appoints members** to the Administrative Policy Committee, with consultation and **confirmation by the Village Board.**





## C. Organization.

The Administrative Policy Committee shall select a **Chairperson** and **Vice Chairperson** annually as described in §§ 14-10 and 14-11.

[Amended 2-12-2019 by Ord. No. 19-02]



## D. Recordkeeping.

The Administrative Policy Committee shall keep a **written record** of its proceedings to include all actions taken, a copy of which shall be filed with the Village Clerk.







## **E. Meetings.**

The APC shall **meet quarterly or more often as determined by the Committee,** Chairperson, Village Board, or Administrator.  
[Amended 2-12-2019 by Ord. No. 19-02]





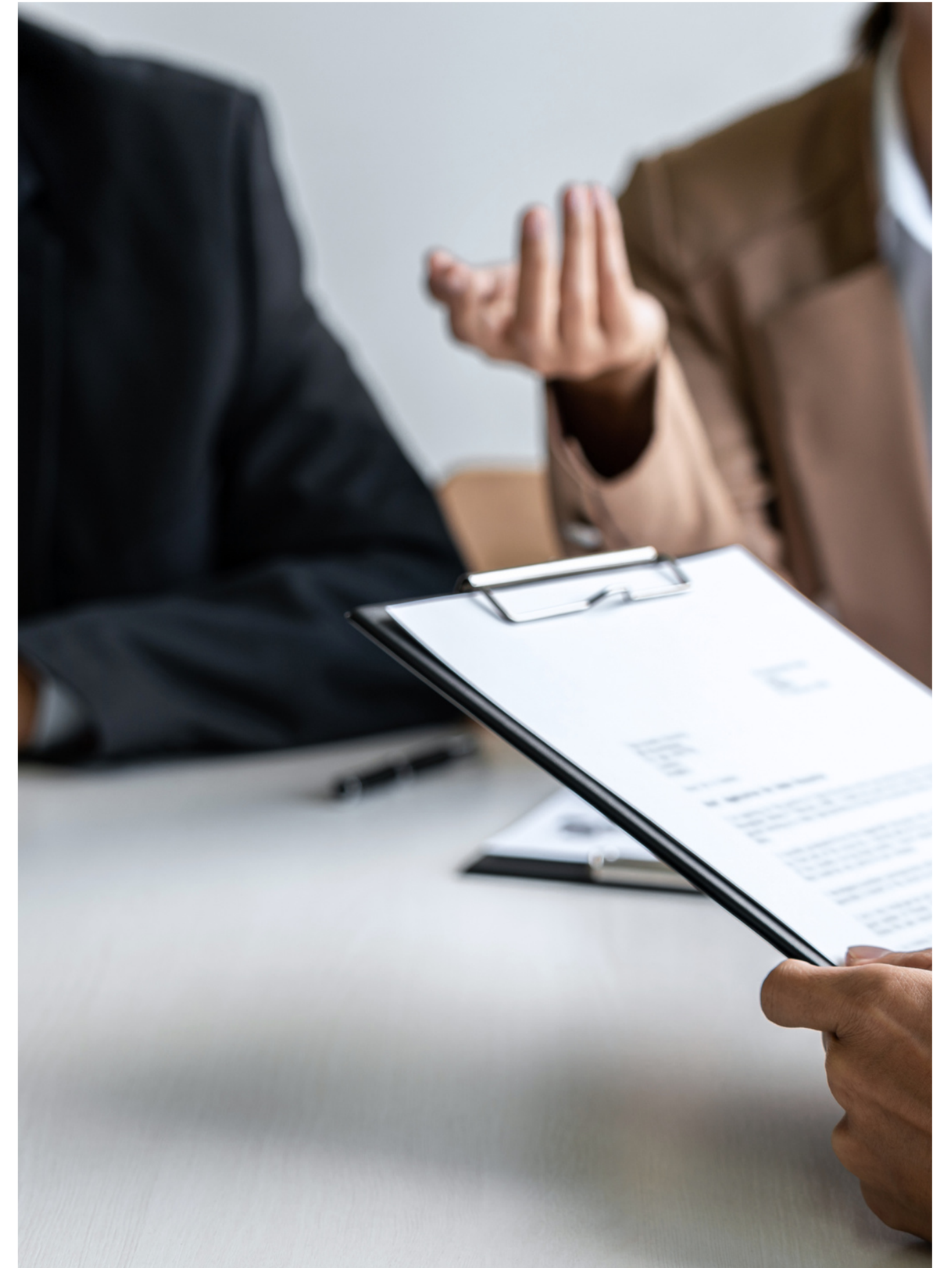
**F. It shall be the responsibility of the Village Administrator to see to it that the duties in Subsection G, below, shall be verbally enumerated and reviewed by the Committee** through discussion annually at the May Committee meeting after the Chairperson and the Vice Chairperson are selected. In the absence of the Village Administrator, this duty shall fall to the Village Clerk.

[Amended 2-12-2019 by Ord. No. 19-02; 8-24-2021 by Ord. No. 21-08]



## G. Duties.

The Administrative Policy Committee is composed of sworn public officials assigned the responsibility of **providing recommendations to the Village Board, and/or recommendations or memos to other committees** on issues regarding administration, finances, and human resources for the short-term and long-term good of the Village and its citizens.



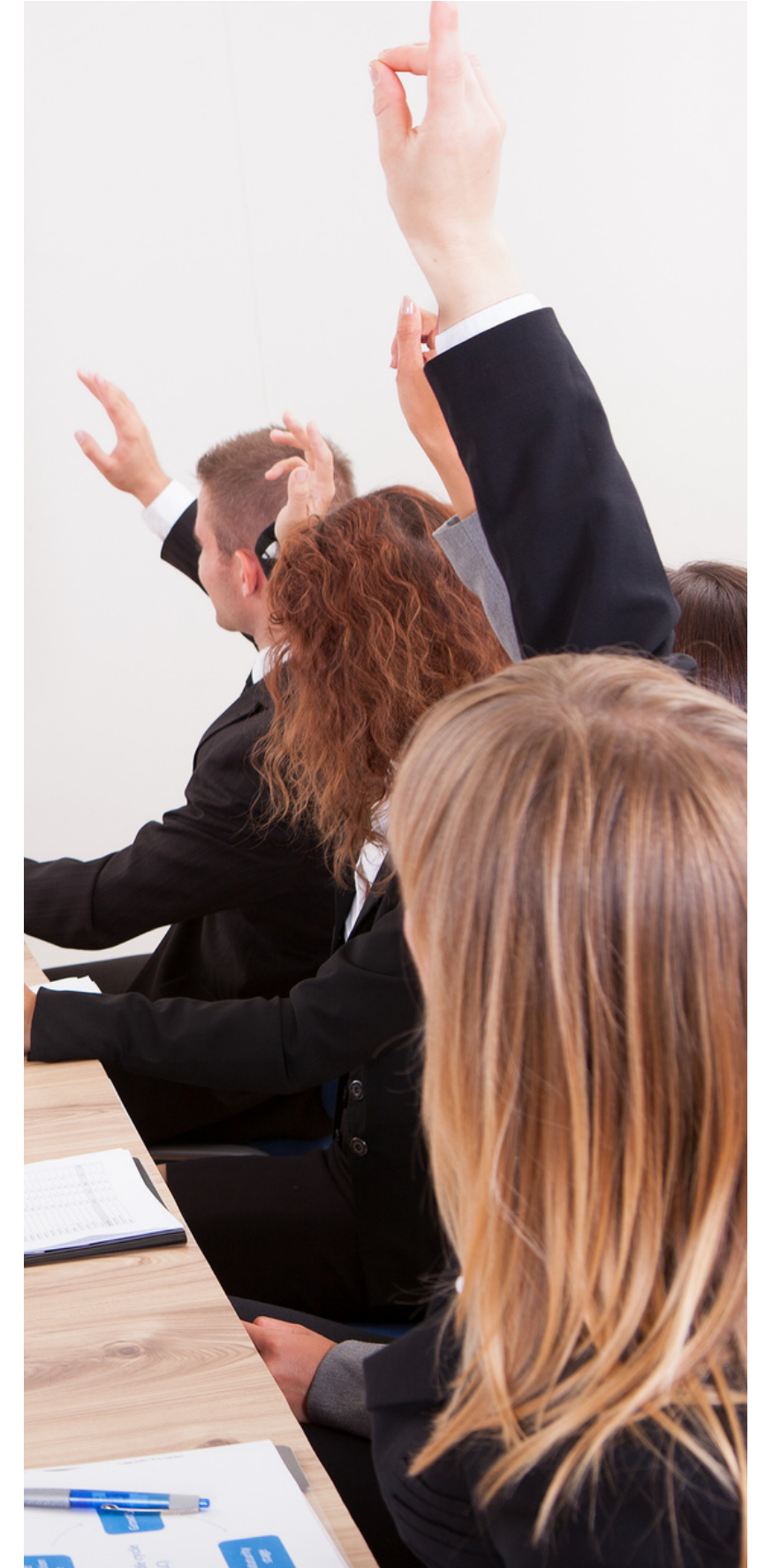


# COMMITTEE

**The Kronenwetter Village Board recognizes and respects the fundamental importance of our committee structure and the weight of the citizen-member responsibilities as well as the value of well-considered and researched committee recommendations.**



Therefore, it is determined that **the performance of these itemized duties shall not in any way be obstructed, curtailed, or bypassed by anyone either directly or by omission, except as deemed necessary by a majority vote of the Village Board.** This Committee's duties shall be liberally construed to include review, research, and recommendations regarding the following:  
[Amended 8-24-2021 by Ord. No. 21-08]





**(1)**  
Personnel policies;



**(2)**  
Staffing levels and changes to position descriptions and wage scales;



**(3)**  
Changes to policies of the Village as they relate to personnel or financial matters;





**(4)**

Proposed annual budgets for presentation to the Village Board;



**(5)**

The monitoring of revenues and expenditures through regular reports, including the annual audit;



**(6)**

Acquisition or disposition of Village-owned property;





**(7)**  
Operational and capital budgets of all the departments of the Village, including the Village of Kronenwetter Water Utility and the Village of Kronenwetter Sewer Utility;



**(8)**  
Grant applications;



**(9)**

Financial review of capital projects and contracted services as defined in Village Policy FIN-004;



**(10)**

Recruitment process for the Village Administrator or a department head position when a vacancy occurs in any of those positions;





**(11)**

Review of internal financial controls and auditor's recommendations; and



**(12)**

Any other matter the Village Board or Administrator may refer.