



ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES

February 17, 2026 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. APPROVAL OF MINUTES- DISCUSSION AND POSSIBLE ACTION

- C. November 18, 2025

Motion by Solheim/Fredel to approve both November 18, 2025, and December 16, 2025, minutes as presented. Motion carried 4:0 by voice vote.

- D. December 16, 2025

4. NEW BUSINESS- DISCUSSION AND POSSIBLE ACTION

- E. TDS Telecommunications Community Event Sponsorship Agreement

Clerk discusses the sponsorship process and how the village is trying to gain sponsorships for other events. Motion by Fedel/Solheim to recommend the Village Board approve TDS Sponsorship Agreement as presented. Motion carried 4:0 by voice vote.

- F. Village Electronic Recycling Contract

Clerk discusses how the electronic recycling would work for the Village and its residents. Committee members asked for a onetime event to see how successful it is, then determine if we enter into a long-term contract with the company. Motion by Solheim/Joling to recommend Village Board approve a six-month contract term with the start being a bulk drop off at the April Spring Bulk Drop off event. Motion carried 4:0 by voice vote.

- G. Community Event Sponsorship Agreement- Bike & Walk, National Night Out, and Farmers Market

- H. Discussion of Suggestions for Employee Handbook Revision

Chair discusses her recommended changes to the section 5.20 of employee handbook. Committee had discussions on employee complaint procedures and how the Village handles them. Item Tabled for next meeting to allow for additional review.

- I. Discussion of Proposed Changes to Ordinance 180-2

Discussion happened on why this item was brought to the Administrative Policy Committee. President Joling discussed events that occurred prior to this meeting. Chair asked for the committee to review ordinances and state statutes on this item. Motion by Fredel/Joling to take no action and put on next agenda. Motion carried 4:0 by voice vote.

- J. Tax Incremental District (TID) Termination Resolution for Closure of TID #3: Resolution 2026-02

Finance director discusses Tax incremental Districts (TID) and the start of the closure process for TID #3. Finance director states that the TID has no outstanding debt. The mandatory Date is in 2034 so the TID would be closing a few years early. The closure of this TID would generate an additional Property Tax revenue of approx. \$8,300.00. The closure would cost the Village roughly \$5,000.00 a final audit would then take place. Motion by Fredel/Solheim to recommend Village approve Resolution 2026-02. Motion carried 4:0 by voice vote.

K. US Pledge of Allegiance for Committee Agenda

President Joling has stated that multiple residents has requested that all committees offer the Pledge of Allegiance on the agenda. Administrator has spoken with CLIPP committee members that are not happy that they were not consulted prior to the removal of the Pledge off the agenda. Additional discussion on the topic was had. Motion by Joling/Fredel to recommend the Village Board ordinance 14-8 include the pledge of allegiance item to be required on all agendas with participation in the pledge voluntary. Motion carried 4:0 voice vote.

5. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

no additional

6. NEXT MEETING: March 17, 2026

7. ADJOURNMENT

Motion by Solheim/Joling 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: 02/16/2026 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 _____