



REVISED ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES

March 21, 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

2. ANNOUNCEMENT OF CLOSED SESSION

3. 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.

4. NEW BUSINESS

- C. Discussion & Possible Action: General Legal Services Budget Amendment #2
The committee discussed a budget amendment proposal presented by Leonard Ludi- Administrator. The amendment requested an increase in the budget for general legal services due to higher-than-expected expenses in recent months.
Motion by Wadle-Leff/Coyle to recommend Village Board approve budget amendment #2. Motion Carried 3:0 by Voice Vote.
- D. Discussion and Possible Action: Seal Coat Bid Contract
Leonard Ludi- Administrator stated that discussion on seal coat bids would happen Friday March 22, 2024 and requested the agenda item be moved to following meeting.
Motion by Coyle/Voll to delay action until next APC meeting. Motion carried 3:0 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 Hiring of Public Works Director

Discussion & Possible Action: Public Works Director Board Interview

RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

ACTION AFTER CLOSED SESSION

Motion by Wadle-leff/Coyle to recommend Village Board extend offer to Kayla Lumaye for Public Works Director. Motion carried 3:0 by Voice Vote.

5. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

None

6. NEXT MEETING: March 27, 2024

7. ADJOURNMENT

Motion by Voll/ Wadle-leff to adjourn. Motion carried 3:0 by Voice Vote at 5:55 PM

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: 03/18/2023 Kronenwetter Municipal Center and www.kronenwetter.org

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