

ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES

August 05, 2025 at 5:30 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Room A121 Upstairs

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

PRESENT

CHAIRPERSON David Baker

VICE-CHAIR Guy Fredel

Mary Solheim

Sandi Sorensen

Sean Dumais

Trustee Charneski

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 Administrator Candidate Interviews. To wit Administrator candidate review.

Motion by Sorensen/Solheim to convene into closed session. Motion carried by Roll Call 5:0.

RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

Motion by Fredel/Dumais to convene into open session. Motion carried 5:0 by Roll Call.

ACTION AFTER CLOSED SESSION

none.

3. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

none.

- 4. NEXT MEETING: Aug 14, 2025- Joint with RDA
- 5. ADJOURNMENT

Motion by Dumais/ 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: 07/31/2025 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 drafted by: Sarah Fisher-Account Clerk