



ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES

June 19, 2025 at 5:30 PM

Kronenwetter Municipal Center - Upstairs A121

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 Present
Staff: Greg Ulman and John Jacobs

2. ANNOUNCEMENT OF CLOSED SESSION

3. APPROVAL OF MINUTES- DISCUSSION AND POSSIBLE ACTION

- C. March 27, 2025
Motion by Solheim/Sorenson to defer the meeting minutes to next APC meeting. Motion by Fredel/Solheim to amend the motion to defer only the March and April minutes until next meeting. Motion carried 5:0 by voice vote. Vote to approve original motion as amended carried 5:0 by voice vote.
- D. April 9, 2025
- E. April 23, 2025
- F. May 15, 2025
Motion by Fredel/Dumais to approve minutes with amendments as noted. Motion carried 5:0 by voice vote.

4. NEW BUSINESS- DISCUSSION AND POSSIBLE ACTION

- G. Discussion and Possible Action: Garbage and Recycling RFP
Public Works Director-Greg- Discusses the Draft RFP (request for proposals) he has composed and options surrounding the RFP. Interim Finance Director discusses the timeline of Taxes and how this is related to the timeline of the RFP. Motion by Fredel/Sorenson to recommend Village Board extend the contract with Harter's for 2 years pending review of rate increase as amended. Motion carried 5:0 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 Administrator Interviews

Motion by Solheim/ Sorenson to convene into closed session. Motion carried 5:0 by Roll call with Ken Charneski invited to join.

RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

Motion by Dumais/Sorenson to reconvene into open session. Motion carried 5:0 by Roll Call.

ACTION AFTER CLOSED SESSION

5. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Work Plan

6. NEXT MEETING: June 24, 2025

7. ADJOURNMENT

Motion by Solheim/Dumais 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: 06/12/2025 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 prepared by: Sarah Fisher- Account Clerk