



SPECIAL ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES

August 08, 2023 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

Roll Call: Voll, Coyle, McCarthy, Wadle-leff, Solheim

Staff Present: Interim Administrator-Kim Manley, Public Works Crew Lead-Brad Jacobson, Community Development Director and Acting Department of Public Works Director-Peter Wegner, Lead Water and sewer operator-Mark Mackey

2. ANNOUNCEMENT OF CLOSED SESSION

- C. Motion to convene into CLOSED SESSION pursuant to Wisconsin Statute 19.85(c); Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Interviews - Director of Public Works & Utilities

Motion by Coyle/Wadle-leff to convene into closed session. Motion carried 5:0 Roll call.

3. RECONVENE OPEN SESSION

Motion by Coyle/Wadle-leff to reconvene into open session. Motion carried 5:0 by Roll Call.

4. ACTION FROM CLOSED SESSION:

Motion by Wadle-leff/Coyle to recommend the Village Board hire Leonard Ludi as Director of Public Works with the benefits package as discussed.

- D. Discuss and consider applicant(s) for Director of Public Works & Utilities - Recommendation to Village Board.

Motion by Wadle-leff/Coyle to recommend the Village Board hire Leonard Ludi as Director of Public Works with the benefits package as discussed.

5. ANNOUNCEMENT OF CLOSED SESSION

- E. Consideration of Motion to convene into closed session pursuant to Wis. Stat. §19.85©, Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Review Applicants for Administrator Position

Motion by McCarthy/Solheim to convene into closed session. Motion carried 5:0 by Roll call.

6. RECONVENE OPEN SESSION

Motion by Wadle-leff/Coyle to reconvene into open session. Motion carried 5:0 by Roll call.

7. ACTION FROM CLOSED SESSION

Discussion that the Village will move on with the applicants received and if they don't work out then the Village will turn to a recruitment firm.

8. OLD BUSINESS

- F. Discuss and consider Administrator Hiring Process- in house or user of recruitment firm.
No action.
- G. Discuss and consider proposals received from professional recruitment firms - Recommendation to Village Board.
Motion by Coyle/Solheim to table discussion for next meeting. Motion carried 5:0 by voice vote.

9. ADJOURNMENT

Motion by Voll/Wadle-leff to adjourn. Motion carried 5:0 by voice vote at 8:26PM.

- 10. 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: 08/01/2023 Kronenwetter Municipal Center and www.kronenwetter.org Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald

Minutes drafted by: Sarah Fisher- Account Clerk