



# REVISED ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES

July 21, 2026 at 5:30 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

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**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. June 15, 2026, Administrative Policy Committee Meeting Minutes  
Motion to approve June 15th 2026 meeting minutes as presented. Voice vote 4:0  
Motion made by Solheim, Seconded by Kluz.  
Voting Yea: Fredel, Solheim, Kluz, Stowell, Swanson

**4. REPORTS AND DISCUSSIONS**

- D. Finance Director/Treasurer report
- E. 2027 Budget Timetable
- F. 2026-2027 Revaluation Timetable

**5. NEW BUSINESS- DISCUSSION AND POSSIBLE ACTION**

- G. Budget Adjustment #3 – Municipal Garage  
Motion to approve budget adjustment #3 going on the capital improvements fund for additional \$14,815. Roll call vote 5:0  
Motion made by Fredel, Seconded by Solheim.  
Voting Yea: Fredel, Solheim, Kluz, Stowell, Swanson
- H. 6/30/2026 Financial Statements (Budget Status Report)  
No Action
- I. Bike Path Sealing  
Motion as a recommendation to approve \$37,884 coming out of the general obligation for bike path sealing. Roll call vote 5:0  
Motion made by Fredel, Seconded by Kluz.  
Voting Yea: Fredel, Solheim, Kluz, Stowell, Swanson
- J. Budget Adjustment #4-Bike Path Sealing  
Motion as a recommendation to the Village Board to the 2026 budget amendments for the bike path amendments to the capital projects fund as well as TID #2 fund respectively in the amounts of \$20,954 and \$16,930. Roll call vote 5:0  
Motion made by Solheim, Seconded by Kluz.  
Voting Yea: Fredel, Solheim, Kluz, Stowell, Swanson

**6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA**

**7. NEXT MEETING: August 18, 2026**

**8. ADJOURNMENT**

Motion to approve adjournment. Voice vote 5:0

Motion made by Solheim, Seconded by Kluz.

Voting Yea: Fredel, Solheim, Kluz, Stowell, Swanson

***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: 07/15/2026 Kronenwetter Municipal Center and [www.kronenwetter.org](http://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 \_\_\_\_\_