



ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES

July 18, 2024 at 5:30 PM

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

All Agenda Items Listed Are For Discussion And Possible Action

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.

Pat Kilsdonk- 1972 Woodcrest Circle- emailed in

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 Director of Public Works Interview Motion by Coyle/Volle to convene into closed session. Motion Carried 3:0 by Roll call at 5:40PM.

RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

Motion by Coyle/Lewis-Birkett to reconvene into open session. Motion Carried 3:0 by Roll Call.

ACTION AFTER CLOSED SESSION

Motion by Coyle/Lewis-Birkett to recommend Village Board extend an offer of employment to Director of Public Works candidate Greg Ulman. Motion carried 3:0 by voice vote.

4. APPROVAL OF MINUTES

- C. June 20, 2024 Administrative Policy Committee Meeting Minutes
Motion by Lewis-Birkett/ Coyle to approve June 20,2024 minutes as presented. Motion carried 3:0 by voice vote.

5. REPORTS AND DISCUSSIONS

- D. Treasurer's Report
Kelly Coyle asks about hitting deadline marks for TID expenditures. Lisa Krstner-Treasurer states that the deadlines will be hit.

6. NEW BUSINESS

- E. Discussion & Possible Action: Purchase of Asphalt Planer attachment for Bobcat Skid Steer
Motion by Coyle/Lewis-Birkett to recommend Village Board approve the purchase of the asphalt planer as well as the accompanying budget amendment. Motion carried 3:0 by voice vote.
- F. Discussion & Possible Action: Consideration of 2024 Kronenwetter Citizen Survey
Motion by Coyle/Voll to send Item to CLIPP for review and recommendations as approved by APC.
Motion carried 3:0 by voice vote.

- G. Discussion & Possible Action: Fire Department/ EMS Job Descriptions (EMT, EMR, AEMT, Paramedic)
Motion by Coyle/Voll to recommend Village Board approve the EMT, EMR, AMET, and Paramedic job descriptions as presented. Motion carried 3:0 by voice vote.

7. OLD BUSINESS

- H. Discussion & Possible Action: HR-020 Waived Payment for Village Board and Committee members Policy
Motion by Voll/Coyle to recommend Village Board approve HR-020 as amended. Motion carried 3:0 by voice vote.
Motion by Voll/Coyle to reconsider the motion to recommend Village Board approve as amended.
Motion carried 3:0 by voice vote.
Motion by Voll/ Coyle to delay action until next APC meeting to allow for legal review. Motion carried 3:0 by voice vote.
- I. Discussion & Possible Action: Waiver of Elected/Appointed Meeting Payment(s) Form
Motion by Voll/ Coyle to delay action until next APC meeting. Motion carried 3:0 by voice vote.
- J. Committee & Elected Official Compensation
Motion by Voll/Coyle to recommend Village Board approve adjusted compensation as discussed (\$40-committee member, \$400-trustee, \$700- Village President). Motion carried 3:0 by voice vote.

8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

HR policies, and code of conduct

9. NEXT MEETING: August 15, 2024

10. ADJOURNMENT

Motion by Voll/Coyle to adjourn. Motion carried 3:0 by voice vote at 7:13PM.

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made known to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 07/11/2024 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

Sarah Fisher

From: Patrick Kilsdonk <patkilsdonk@msn.com>
Sent: Thursday, July 18, 2024 4:17 PM
To: Sarah Fisher
Cc: Christopher Eiden
Subject: [External] APC Meeting

Please include my comments for the July 18 meeting.....thank you

Pat Kilsdonk
1972 Woodcrest Circle
Member of CLIPP Committee

I am unable to attend tonight's meeting but would like to comment on the proposed survey for Village residents

The survey questionnaire, wording and structure should come before the CLIPP committee at some point in the approval process. CLIPP's input is warranted and the survey should be referred to the next scheduled CLIPP meeting.

The possibility of the Village Fire Dept. providing ambulance service is a topic of importance at this time. A very carefully worded question regarding ambulance survey should be included in the survey with input from CLIPP.

Thank you for your consideration of my concerns.

Pat Kilsdonk