



ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES

December 17, 2025 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

PRESENT

Sandi Sorensen

Guy Fredel

Mary Solheim

Chris Kluz

ABSENT

Dan Joling

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. REPORTS AND DISCUSSIONS

C. Update on Estimated Closure Dates for All Four Tax Increment Districts

Finance Director discusses the estimated closure dates for all four tax increment districts in the village. The closure dates are based on no additional development in those areas. The report shows updated cashflow projections.

D. Oct-2025 Financial Statements

No Discussion or questions.

E. Nov-2025 Financial Statements

Finance Director discussed November financials with a quick breakdown of funds.

F. Recap of 2026 Wage Increases for All Village Personnel

Finance Director discussed a recap of employee compensation raises for 2026. Committee member Fredel asked what the impact to the 2026 budget was, Finance Director stated he could get that number for him.

4. NEW BUSINESS- DISCUSSION AND POSSIBLE ACTION

G. Budget Amendment #4- TID #2 Fund

Motion by Solheim/Kluz to recommend Village Board approve budget amendment #4 as presented. Motion carried 4:0 by roll call.

H. Fire Department Radio Purchase Approval

Fire Chief spoke on the funding from the quote, the radios were budgeted in the budget. Motion by Fredel/Solheim to recommend Village Board approve the radio proposal as presented by the Fire Chief. Motion carried 4:0 by roll call.

I. Committee Name Change

Guy Fredel states that the name of the committee's name didn't properly reflect what the committee does and would like to look at a name change of the Administrative Policy Committee. Administrator Davel discusses what he has seen in other places he has been.

5. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

None.

6. NEXT MEETING: January 20, 2026

Next meeting changed to February 17, 2026, per request from Finance Director

7. ADJOURNMENT

Motion by Kluz/ Solheim to adjourn. Motion carried 4:0 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: 12/12/2025 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 Drafted by: Account Clerk-Sarah Fisher

Minutes prepared by _____