



****REVISED** ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES**

September 19, 2024 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
Kelly Coyle
Mary Solheim
Jordyn Wadle-Leff
Terry Lewis-Birkett

ABSENT
Chris Voll

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.
none.

3. REPORTS AND DISCUSSIONS

- C. Treasurer's Report
Lisa Kerstner stated she is reviewing the audit financials and making entries into the accounting software, additionally she is working on TID 2 projects trying to get them completed by expiration date. Jordyn Wadle-Leff asked about the 2024 Budget progress Treasure stated she would have to look into exact amount.

4. OLD BUSINESS

- D. Discussion and Possible Action: HR-008 Fitness Room
Motion by Coyle/ Wadle-Leff to approve and recommend Village Board approve HR-008 as presented pending review by Village Attorney. Motion carried 4:0 by voice vote.
- E. Discussion and Possible Action: FIN-006 Disposal of surplus property
Motion by Coyle/ Wadle-Leff to recommend Village Board approve HR-006. Motion carried 4:0 by voice vote.

5. NEW BUSINESS

- F. Discussion and Possible Action: Reconstruction of Kronenwetter Drive North
Motion by Wadle-Leff/ Lewis-Birkett to take no action. Motion carried 3:1 by voice vote with Coyle saying NAY.

- G. Discussion and Possible Action: Village of Kronenwetter 2024-25 Municipal Property Insurance Company (MPIC) Premium Renewal
Motion by Wadle-Leff/ Lewis-Birkett to recommend Village Board approve contract renewal with Municipal Property Insurance Company (MPIC). Motion carried 4:0 by voice vote.
- H. To partner with Marathon County on a recycling agreement to apply for grant funding
Motion by Coyle/ Lewis-Birkett to recommend Village Board approve the partnership with Marathon County on recycling agreement to apply for grant funding. Motion carried 4:0 by voice vote.
- I. Discussion & Possible Action: Ambulance Purchase Contract Recommendation
Motion by Coyle/Lewis-Birkett to recommend Village Board approve the Ambulance Purchase Contract. Motion carried 3:0 by voice vote with Wadle-Leff abstaining.

6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

7. NEXT MEETING: October 17, 2024

8. ADJOURNMENT

Motion by Wadle-Leff/ Coyle 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: 09/17/2024 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