

UNAPPROVED MINUTES



OFFICIAL NOTICE AND AGENDA

Kronenwetter SPECIAL Administrative Policy
Committee (APC)

Friday April 28, 2023 4:15 P.M.

1. Call meeting to order

a. Roll Call

Committee Members Present: Ken Charneski, Lyn McCarthy, Lee Pastika, Jordyn Wadle-Leff

Committee Members Absent: Kim Tapper

Staff Members present:

2. Public Input (15 minutes): *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 there be 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. New Business:

a. Consideration on motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)© 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 interviews for Administrator position

Motion by McCarthy/Pastika to go into closed session. Motion passes 4:0 by Roll call

b. Consideration of Motion to Reconvene into Open Session

c. Discussion and Action: Administrator candidates

Motion by McCarthy/Pastika to forward Bradley Hanson to Village Board for Interview. Motion passes 4:0 by Voice Vote

4. Items for Future Agenda:

None

5. Adjournment:

Motion by McCarthy/Pastika to Adjourn. Motion Passes 4:0 by Voice Vote

Minutes Drafted By: Sarah Fisher; Account Clerk

Submitted on:06/20/2023:

Approved On: