

ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES

February 03, 2025 at 5:30 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Room A121

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. ANNOUNCEMENT OF CLOSED SESSION

Jordyn Wadle-Leff Enters at 5:38PM

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 Village Clerk Interviews

Motion by Lewis Birkett/Coyle to convene into closed session. Motion Carried 5:0 By Voice Vote

RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

Motion by Wadle-Leff/Solheim to reconvene into open session. Motion Carried 5:0 by Voice Vote

ACTION AFTER CLOSED SESSION

Motion by Voll/Wadle-Leff to continue interviews for Village Clerk. Motion Carried 5:0 by Voice Vote.

- 3. NEXT MEETING: February 10, 2025
- 4. ADJOURNMENT

Motion by Wadle-Leff/Coyle to Adjourn. Motion Carried 5:0 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: 01/31/2025 Kronenwetter Municipal Center and <u>www.kronenwetter.org</u>

Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee

Times, Wausau Pilot and Review, City Pages