

## **FINANCE AND PERSONNEL COMMITTEE**

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Wednesday, April 8, 2026, at 6:31 pm.

Members present: Mayor Penterman, Antoine, DeCoster, Eggleston, Moore, and Schumacher.

Also present: Ald. Kilgas, Ald. Thiele, Ald. Schell, Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Com. Enrich. and Rec. Dir. Vosters, Street Superintendent Van Gompel, Fire Chief Carrel, HR Director Hodge, Mark. and Com. Manager Fencl (Zoom), Lib. Director Thiem- Menning (Zoom), Police Chief Graff, Associate Planner Nelson (Zoom), and interested citizens.

### **1. Correspondence.**

### **2. Discussion Topics.**

#### **a. Adjourn to Closed Session Pursuant to 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee - Interim Pay Ashley Roehl.**

Motion by Moore, seconded by Eggleston to Adjourn to Closed Session Pursuant to 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee - Interim Pay Ashley Roehl.

All Ald. Voted aye.

Motion carried.

Adjourned to closed session at 6:32 PM.

#### **b. Return to Open Session for possible action.**

Motion by Moore, seconded by Antoine to return to open session.

All Ald. voted aye.

Motion carried.

Returned to open session at 6:40 PM

#### **c. Adjourn to Closed Session Pursuant to 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee - Status of Finance Director Search.**

Motion by Moore, seconded by Schumacher to Adjourn to Closed Session Pursuant to 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee – Status of Finance Director Search.

All Ald. Voted aye.

Motion carried.

#### **d. Return to Open Session for possible action.**

Motion by Antoine, seconded by Schumacher to return to open session.

All Ald. voted aye.

Motion carried.

Returned to open session at 8:06 PM

Motion by Eggleston, seconded by DeCoster to return to item 2a, Adjourn to Closed Session Pursuant to 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee - Interim Pay Ashley Roehl.

All Ald. Voted aye.

Motion carried.

Adjourned to closed session at 8:09 PM

Motion by Antoine, seconded by Schumacher to return to open session.

All Ald. voted aye.

Motion carried.

Returned to open session at 8:18 PM

Motion by Moore, seconded by Schumacher to recommend to Common Council to direct Human Resources to change the job description of the Finance Director and the pay at the recommended pay grade of 25 and backfill the Accountant position at the grade 17 pay range.

All Ald. Voted aye.

Motion carried.

### **3. Adjourn.**

Motion by Antoine, seconded by Moore to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 8:21 pm.

Kayla Nessmann, Clerk