

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, June 2, 2025, at 6:28 pm.

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

Also present: Ald. Kilgas, Ald. Thiel, Ald. Schell, Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Dir. of Plan. & Com. Dev. Kittel, Com. Enrich. and Rec. Director Vosters, Mark. and Com. Manager Fencl (Zoom), HR Director Hodge (Zoom), and interested citizens.

1. Correspondence.

None.

2. Discussion Topics.

a. Request for additional funding to complete the SOP Manual.

In February, a request was made to the Council for additional funds to allow the Clerk of Courts additional hours to complete the writing of a Standard Operating Procedures Manual. At that time, the Council only agreed to fund a portion of the hours requested and funded 90 hours. An additional 81 hours is now needed to complete the project.

b. Adjourn to closed session pursuant to state statute 19.85 (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Moore, seconded by Antoine to adjourn to closed session pursuant to state statute 19.85 (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

All members voted aye.

Motion carried.

Moved to closed session at 6:29 PM.

c. Return to open session for possible action.

Motion by Moore, seconded by DeCoster to return to open session for possible action.

All members voted aye.

Motion carried.

Returned to Open Session at 6:45 pm.

3. Adjourn.

Motion by Moore, seconded Antoine to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:45 pm.

Kayla Nessmann, Clerk