

## **FINANCE AND PERSONNEL COMMITTEE**

A meeting of the Finance and Personnel Committee was called to order by Chairman Penterman on Monday, January 16, 2023, at 6: pm.

Members present: Mayor Penterman, Alders Coenen, DeCoster, Moore, Kilgas, and Schell.

Also present: Attorney Davidson, Alder Thiele, Alder Eggleston, Alder Antoine, DPW/Eng. Neumeier, HR Dir. Swaney, Street Sup. Van Gompel, Street Foreman Nelson, Police Chief Graff, Fire Chief Carrel, Com Enrich. Serv. Dir. Vosters, Planner Stephenson, HR Dir. Swaney and interested citizens.

1. **Correspondence** - None.

2. **Discussion Topics.**

3. **Adjourn to Closed Session.**

- a. Adjourn to Closed Session pursuant to State Statute 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee.

Motion by Moore, seconded by Coenen to adjourn to Closed Session.

All members voted aye.

Motion carried.

Adjourned to Closed Session at 6: p.m.

- b. Return to Open Session for possible action.

Motion by Moore, seconded by Coenen to return to Open Session.

All members voted aye.

Motion carried.

Returned to Open Session at 6: p.m.

Motion by Coenen, seconded by Kilgas to adopt the 2023 Deputy Court Clerk stipend as presented.

All members voted aye.

Motion carried.

Motion by Coenen, seconded by Kilgas to adopt the 2023 Deputy Clerk stipend as presented.

All members voted aye.

Motion carried.

4. **Adjourn.**

Motion by Moore, seconded by DeCoster to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:41 pm.

Sally Kenney, Clerk