

## **COMMITTEE OF THE WHOLE**

A meeting of the Committee of the Whole was called to order by Chair Penterman on Monday, January 19, 2026, at 5:30 PM.

Members present: Antoine, DeCoster, Eggleston, Kilgas, Moore, Schell, Schumacher, and Thiele.

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, HR Director Hodge, Com. Enrich. and Rec. Dir. Vosters, Police Chief Graff, Fire Chief Carrel, Associate Planner Nelson, Fin. Dir. Van Rossum, Lib. Dir. Thiem- Menning, and interested citizens.

### **1. Correspondence – none.**

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

#### **a. Strategic Plan Quarterly Update and Discussion.**

Finance Director Van Rossum introduced the quarter 4 strategic plan update and asked alders if they had any questions.

#### **b. Adjourn to Closed Session Pursuant to 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Jeff Sanders.**

Motion by Thiele, seconded by DeCoster to adjourn to Closed Session Pursuant to 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Jeff Sanders.

All members Voted aye.

Motion carried.

Adjourned to closed session at 5:32 PM.

#### **c. Return to Open Session for Possible Action.**

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

All members voted aye.

Motion carried.

Returned to open session at 5:44 PM.

Motion by Moore, seconded by Antoine, to approve a contract with Jeff Sanders of Community Planning & Consulting LLC, to facilitate and prepare the city's Five-Year Strategic Plan, as outlined in the submitted proposal.

All members Voted aye.

Motion carried.

### **3. Adjourn.**

Motion made by Moore, seconded by DeCoster to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 5:44 PM.

Kayla Nessmann, Clerk