## **COMMITTEE OF THE WHOLE**

A meeting of the Committee of the Whole was called to order by Chairman Penterman on Friday, May 17, 2024 at 12:00 P.M.

Members present: Antoine, Coenen (Via Zoom), DeCoster, Eggleston, Kilgas (Via Zoom), Moore, Schell, and Thiele.

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Fin. Dir. Van

Rossum (via Zoom), HR Dir. Swaney, Fire Chief Carrel, Com Enrich. & Rec. Dir.

Vosters, Plan. & Com. Dev. Dir. Kittel and interested citizens.

**1. Correspondence** – none.

## 2. **Discussion Topics**

a. Electric City Experience.

Mayor Penterman stated information was received about this event leaving our community.

b. Adjourn to Closed Session Pursuant to State Statute 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.

Motion by Moore, seconded by DeCoster to adjourn to Closed Session Pursuant to State Statute 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.

All Ald. present voted aye.

Motion carried.

Adjourned to closed session at 12:01 pm.

## c. Return to Open Session for possible action.

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

All Ald. present voted ave.

Motion carried.

Returned to Open Session at 12:53 pm.

## 3. Adjourn.

Motion made by Antoine, seconded by Eggleston to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 12:54 pm.

Sally Kenney, Clerk