

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, May 15, 2023, at 6:37 p.m.

Members present: Mayor Penterman, Antoine, Coenen, Eggleston, Moore, and Thiele.

Also present: Ald. Schell, Ald. DeCoster, Ald. Kilgas, Attorney Davidson, DPW/Eng. Neumeier, Fin. Dir. Van Rossum, Fire Chief Carrel, Asst. Fire Chief Foss, and interested citizens.

1. **Correspondence** - None.

2. **Discussion Topics.**

a. **Authorization to fill vacant Laborer position due to retirement.**

Motion by Moore, seconded by Coenen to authorize the filling of the vacant Laborer position due to retirement.

All members voted aye.

Motion carried.

3. **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 Antoine to 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.

All members voted aye.

Motion carried.

Moved to closed session at 6: p.m.

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

Motion by Eggleston, seconded by Thiele to return to Open Session.

All members voted aye.

Motion carried.

Returned to Open Session at 6: p.m.

c. **Adjourn to Closed Session Pursuant to State Statute 19.85 (1)(g) with respect to litigation in which it is or is likely to become involved.**

Motion by Moore, seconded by Antoine to Adjourn to Closed Session Pursuant to State Statute 19.85 (1)(g) with respect to litigation in which it is or is likely to become involved.

All members voted aye.

Motion carried.

Moved to closed session at 6: p.m.

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

Motion by Eggleston, seconded by Thiele to return to Open Session.

All members voted aye.

Motion carried.

Returned to Open Session at 6: p.m.

4. Adjourn.

Motion by Moore, seconded Antoine to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at p.m.

Sally Kenney, Clerk