

## **FINANCE AND PERSONNEL COMMITTEE**

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, July 31, 2023, at 6:40 p.m.

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

Also present: Ald. Schell (via phone), Ald. DeCoster, Ald. Kilgas, DPW/Eng. Neumeier, Fire Chief Carrel, HR Dir. Swaney, Com. Enrich. Serv. Dir. Vosters and interested citizens.

1. **Correspondence** - None.

2. **Discussion Topics** - None.

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 Eggleston, 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 6:41 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 7:09 p.m.

Motion by Moore, seconded by Antoine to re-grade the Recreation Program Manager from a grade 17 to grade 14.

All members voted aye.

Motion carried.

Motion by Thiele, seconded by Antoine to fill the Recreation Program Manager position.

All members voted aye.

Motion carried.

4. **Adjourn.**

Motion by Antoine, seconded Coenen to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:12 p.m.

Sally Kenney, Clerk