

## LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Chair Coenen on Monday, January 15, 2024 at 6:43 P.M.

Members present: Coenen, Eggleston, Moore, and Schell.

Also present: Mayor Penterman, Ald. Antoine, Ald. DeCoster, Ald. Kilgas, Ald. Thiele, Attorney Davidson, DPW/Eng. Neumeier, Fin. Dir. Van Rossum, Police Chief Graff, Fire Chief Carrel, and interested citizens.

1. **Correspondence** - None.

2. **Discussion Topics.**

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 - Building Inspection and Code Enforcement Officer.**

Motion by Moore, seconded by Eggleston to adjourn to closed session.

All members voted aye.

Motion carried.

Moved to closed session at 6:44 p.m.

b. **Return to open session for possible action.**

Motion by Moore, seconded by Schell to return to open session for possible action.

All members voted aye.

Motion carried.

Returned to open session at 6:51 p.m.

c. **Ordinance 1900-2024 - Ordinance Creating Section 8.09 and Repealing and Replacing Sections 10.07(3)(a)(b) and (c), 10.13(1), 17.56, 19.30 and 19.30(1).**

Motion by Moore, seconded by Schell to recommend approval to the Common Council the Ordinance Creating Section 8.09 and Repealing and Replacing Sections 10.07(3)(a)(b) and (c), 10.13(1), 17.56, 19.30 and 19.30(1).

All members voted aye.

Motion carried.

d. **Ordinance 1901-2024 Ordinance Repeal and Recreating Section 14.04 Building Inspection and Building Inspection Department.**

Motion by Moore, seconded by Eggleston to recommend approval to the Common Council the Ordinance 1901-2024 Ordinance Repeal and Recreating Section 14.04 Building Inspection and Building Inspection Department.

All members voted aye.

Motion carried.

3. **Adjourn.**

Motion by Eggleston, seconded by Schell to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:53 p.m.

Sally Kenney, Clerk