

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chairman Penterman on Wednesday, February 16, 2022, at 6:00 P.M.

Members present: Mayor Penterman, Antoine, Coenen (via ZOOM), DeCoster, Kilgas, and Moore.

Also present: Ald. Thiele, Ald. Eggleston, Ald. Schell, Attorney Davidson, DPW/Eng. Neumeier, Fire Chief Carrel, Planner Stephenson, IT Dir. Krause and interested citizens.

1. **Correspondence** - None.

2. **Discussion Topics.**

a. **Authorization to fill an IT Service Desk Technician position.**

This is a new position which was approved in the 2022 budget.

Motion by Moore, seconded by Kilgas to grant permission to fill the IT Service Desk Technician position to the 2022 pay grade classification as a classification 8.

All members voted aye.

Motion carried.

3. **Closed Session**

a. **Adjourn to Closed Session pursuant to State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee.**

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

All members voted aye.

Motion carried.

Adjourned to closed session at 6:08 pm.

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

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

All members voted aye.

Motion carried.

Returned to open session at 6:56 pm.

Motion by Moore, seconded by Antoine to extend an offer to Finance Director/Treasurer Will Van Rossum to terms 1, 2 & 3 of proposal present by Mayor Penterman.

All members voted aye.

Motion carried.

4. **General Matters** - None.

5. **Adjourn.**

Motion by Moore, seconded by DeCoster to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:58 P.M.

Sally Kenney
Clerk