

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chairman Penterman on Monday, June 20, 2022, at 6:34 pm.

Members present: Mayor Penterman, Coenen, DeCoster, Kilgas, Moore, and Schell.

Also present: Ald. Thiele, Ald. Antoine, Ald. Eggleston, Attorney Davidson, DPW/Eng. Neumeier, HR/Payroll Generalist Ross, Police Chief Graff, HR Dir. Swaney, and interested citizens.

1. Correspondence - None.

2. Discussion Topics.

- a. Adjourn to closed session pursuant to Wisconsin State Statutes 19.85(1)(c) considering compensation or performance evaluations - International Association of Firefighters, Local 1594 Memorandum of Understanding.**

Motion by DeCoster, seconded by Coenen to adjourn to closed session pursuant to Wisconsin State Statutes 19.85(1)(c) considering compensation or performance evaluations - International Association of Firefighters, Local 1594 Memorandum of Understanding.

All members voted aye.

Motion carried.

Adjourned to closed session at 6:35 p.m.

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

Motion by DeCoster, seconded by Moore to return to open session.

All members voted aye.

Motion carried.

Returned to open session at 6:47 p.m.

Motion by Coenen, seconded by Kilgas to approve the ratified IAFF Collective Bargaining Agreement for January 1, 2022 – December 31, 2024 with edits noted from Attorney Davidson.

All members voted aye.

Motion carried.

3. General Matters - none.

4. Adjourn.

Motion by Coenen, seconded Schell to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:48 pm.

Sally Kenney, Clerk