

## **LEGISLATIVE COMMITTEE**

A meeting of the Legislative Committee was called to order by Vice Chair DeCoster on Monday, March 3, 2025, at 6:29 P.M.

Members present: DeCoster, Thiele, and Schumacher.

Absent & Excused: Antoine.

Also present: Ald. Schell, Ald. Kilgas, Ald. Eggleston, Ald. Moore, Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Fire Chief Carrel, Dir. of Plan. & Com. Dev. Kittel, HR Director Hodge, Com Enrich. & Rec Dir. Vosters, Fin. Dir. Van Rossum, Mark. & Com. Manager Fencl, Finance Dir./Treasurer Van Rossum, and interested citizens.

Motion by Thiele, seconded by DeCoster to excuse the absent member.

All members Present voted aye.

Motion carried

### **1. Correspondence**

### **2. Discussion Topics.**

#### **a. Consent Agenda Discussion.**

In our City Ordinances it is set at 2.03(2) that there is to be reading and approval of minutes and at (6) reports of standing and special committees. The reading of these items is sometimes time-consuming and are routine procedures the Common Council takes up at many or all its meetings. By implementation of a Consent Agenda, the City can approve all the meeting minutes and reports of city officers, provided that the information is given to Council Members before the meeting to review and pass all the items within the consent Agenda with a single motion. If during an Alder's review they notice a discrepancy within one of the items that needs to be amended, or otherwise wants to take that item up separately, an Alder can request the item be removed from the consent agenda. The item is then removed from the consent agenda and taken up immediately after the remaining consent agenda items are approved. Discussion held and questions answered.

#### **b. Ordinance Establishing Salaries for Various Elected Officials.**

Motion by Thiele, seconded by Schumacher to approve Ordinance Establishing Salaries for Various Elected Officials and recommend the same to Common Council.

All members present voted aye.

Motion carried.

### **3. Adjourn.**

Motion by DeCoster, seconded by Thiele to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:38 p.m.

Kayla Nessmann, Clerk