COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole was called to order by Chair Penterman on Monday, January 13, 2025 at 6:05 P.M.

Members present: Antoine, DeCoster, Eggleston, Kilgas, Moore, Schell, and Thiele.

Also present: Mayor Penterman, Attorney Greenwood, and prospective candidates.

1. Correspondence.

Motion by Moore, seconded by Thiele to receive and place on file, letters of interest from Megan Sjoberg, Marty Schumacher, and Kelly Caflisch-Arnoldussen.

All Ald. voted ave.

Motion carried.

2. Interview Candidates for Alderperson in District 4.

(Candidates will appear in person. The order will be determined at the start of the meeting by random selection). Each candidate was asked a series of seven questions beginning with Megan Sjoberg and ending with Kelly Caflisch-Arnoldussen regarding the first question. The second question was first answered by Marty Schumaker and ending with Megan Sjoberg. The third question was answered by Kelly Caflisch and ending with Marty Schumacher. This sequence followed all seven questions.

- a. Megan Sjoberg.
- b. Marty Schumacher.
- c. Kelly Caflisch-Arnoldussen.

3. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) to deliberate on candidates for appointment to the Fourth District Alderperson seat.

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

All Ald. voted ave.

Motion carried.

Adjourned to closed session at 6:36 PM.

4. Return to Open Session for Possible Action.

Motion by Eggleston, seconded by Thiele to return to open session.

All Ald. voted aye.

Motion carried.

Returned to open session at 6:58 PM.

Mayor Penterman thanked all the candidates for coming out today and for their interest in the district 4 Aldermanic seat. This appointment is for the remainder of the term with re-election in April of 2026.

Motion by Moore, seconded by Thiele to appoint Marty Schumacher to the 4th District Alderperson seat for the remainder of the vacant term.

Role call vote; Antoine – aye; DeCoster – aye; Eggleston – aye; Kilgas – aye; Moore – aye; Schell – aye; Thiele – aye.

Motion carried

Mayor Penterman informed the Committee that the swearing in of Marty Schumacher for 4th District Alderperson would take place on Tuesday January 21st at the end of the Council Meeting.

5. Adjourn.

Motion made by Moore, seconded by Thiele to adjourn. All Ald. voted aye. Motion carried.

Meeting adjourned at 7:02 p.m.

Kayla Nessmann, Clerk