

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, July 17, 2023, at 6:24 p.m.

Members present: Mayor Penterman, Antoine, Coenen, Eggleston, Moore, and Thiele.

Also present: Ald. Schell, Ald. DeCoster, Ald. Kilgas, Attorney Davidson, DPW/Eng. Neumeier, Fire Chief Carrel, Com. Enrich. Dir. Vosters, Grignon Mansion Dir. Mickelson, HR Dir. Swaney, and interested citizens.

1. **Correspondence** - None.

2. **Discussion Topics.**

a. **Authorization to fill vacant Laborer position due to retirement.**

Terry Verbeten has given his official retirement notice from the Street Department. His last day will be July 26. He has been with the City for 32 years. Staff is looking to fill a Laborer position due to the vacancy his retirement will create.

Motion by Thiele, seconded by Eggleston to authorize the filling of the vacant Laborer position due the retirement of Terry Verbeten.

All members voted aye.

Motion carried.

3. **Closed Session**

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.**

Motion by Moore, seconded by Coenen to 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.

All members voted aye.

Motion carried.

Moved to closed session at 6:28 p.m.

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

Motion by Antoine, seconded by Coenen to return to Open Session.

All members voted aye.

Motion carried.

Returned to Open Session at 6:41 p.m.

c. **Adjourn to Closed Session Pursuant to State Statute 19.85 (1)(g) with respect to litigation in which it is or is likely to become involved.**

Motion by Moore, seconded by Coenen to Adjourn to Closed Session Pursuant to State Statute 19.85 (1)(g) with respect to litigation in which it is or is likely to become involved.

All members voted aye.

Motion carried.

Moved to closed session at 6:41 p.m.

d. **Return to Open Session for possible action.**

Motion by Moore, seconded by Eggleston to return to Open Session.

All members voted aye.

Motion carried.

Returned to Open Session at 6:44 p.m.

4. **Adjourn.**

Motion by Coenen, seconded Moore to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:45 p.m.

Sally Kenney, Clerk