

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, June 17, 2024 at 6:18 pm.

Members present: Mayor Penterman, Coenen, Kilgas, Moore (via Zoom), and Schell.

Absent & Excused: DeCoster.

Also present: Ald. Thiele, Ald. Antoine, Ald. Eggleston, Attorney Greenwood, DPW/Eng. Neumeier, Street Sup. Van Gompel, Police Chief Graff, Com. Enrich. Rec. Dir. Vosters, HR Dir. Swaney, Fire Chief Carrel, Asst. Fire Chief Foss, and interested citizens.

Motion by Coenen, seconded by Kilgas to excuse the absent member.

All members present voted aye.

Motion carried.

1. **Correspondence** - None.

2. **Discussion Topics.**

a. **Permission to fill Paralegal Position due to resignation.**

Mayor informed the Committee that Paralegal Christina Heindl resigned from her position effective 6/4/2024.

Motion by Schell, seconded by Coenen to authorize staff to fill the Paralegal position due to resignation.

All members present voted aye.

Motion carried.

b. **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 Coenen, seconded by Kilgas 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 present voted aye.

Motion carried.

Moved to closed session at 6:21 pm.

Motion by Kilgas, seconded by Schell to allow Community Enrichment and Recreation Director Vosters into the closed session to answer questions.

All members present voted aye.

Motion carried.

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

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

All members present voted aye.

Motion carried.

Returned to Open Session at 6:33 pm.

Motion by Kilgas, seconded by Schell to forward on to the Common Council the Community Enrichment and 1000 Islands staffing alignment.
All members present voted aye.
Motion carried.

- d. **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 Coenen, seconded by Schell 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 present voted aye.
Motion carried.

Moved to closed session at 6:40 pm.

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

Motion by Coenen, seconded by Kilgas to return to open session for possible action.
All members present voted aye.
Motion carried.

Returned to Open Session at 6:49 pm.

3. **Adjourn.**

Motion by Kilgas, seconded Coenen to adjourn.
All members voted aye.
Motion carried.

Meeting adjourned at 6:50 pm.

Sally Kenney, Clerk