

## **FINANCE AND PERSONNEL COMMITTEE**

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, June 16, 2025, at 6:25 pm.

Members present: Mayor Penterman, Antoine, DeCoster, Moore, and Schumacher.

Absent & Excused: Eggleston.

Also present: Ald. Kilgas (Zoom), Ald. Thiel, Ald. Schell, Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Chief Graff, Chief Carrel, Senior Project Engineer Bodoh, Mark. and Com. Manager Fencil (Zoom), and interested citizens.

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

All members Present voted aye.

Motion carried.

### **1. Correspondence.**

None.

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

#### **a. Adjourn to closed session pursuant to state statute 19.85 (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- Fire Department.**

Motion by Moore, seconded by Antoine to adjourn to closed session pursuant to state statute 19.85 (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- Fire Department.

All members present voted aye.

Motion carried.

Moved to closed session at 6:26 PM.

#### **b. Return to open session for possible action.**

Motion by Antoine, seconded by DeCoster to return to open session for possible action.

All members present voted aye.

Motion carried.

Returned to Open Session at 6:50 pm.

### **3. Adjourn.**

Motion by Moore, seconded Schumacher to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:51 pm.

Kayla Nessmann, Clerk