

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chairman Penterman on Monday, February 6, 2023, at 6:18 pm.

Members present: Mayor Penterman, Alders Coenen, DeCoster, Moore, Kilgas, and Schell.

Also present: Attorney Davidson, Alder Thiele, Alder Eggleston, Alder Antoine, DPW/Eng. Neumeier, HR Dir. Swaney, Street Sup. Van Gompel, Planner Stephenson, Fin. Dir. Van Rossum and interested citizens.

1. **Correspondence** - None.

2. **Discussion Topics.**

3. **Adjourn to Closed Session.**

- a. Adjourn to Closed Session pursuant to State Statute 19.85(1)(c) to discuss the Kaukauna Professional Police Association Collective Bargaining Agreement.

Motion by Moore, seconded by Kilgas to adjourn to Closed Session.
All members voted aye.
Motion carried.

Adjourned to Closed Session at 6:19 p.m.

- b. Return to Open Session for possible action.

Motion by Moore, seconded by DeCoster to return to Open Session.
All members voted aye.
Motion carried.

Returned to Open Session at 6:46 p.m.

Clerk Kenney was asked to amend the Common Council agenda for Tuesday, February 7, 2023 to include the Kaukauna Professional Police Association Collective Bargaining Agreement.

4. **Adjourn.**

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

Meeting adjourned at 6:47 pm.

Sally Kenney, Clerk