

The meeting was called to order at 7:13 PM by Chair Molly Henkel with the following roll call:

| <b>Attendee Name</b> | <b>Title</b> | <b>Status</b> | <b>Arrived</b> |
|----------------------|--------------|---------------|----------------|
| Molly Henkel         | Chair        | Present       |                |
| Gene Frings          | Aldersperson | Present       |                |
| Kim Olson            | Aldersperson | Absent        |                |

Others present: Ald. Smith, Ald. Toellner, Ald. Forster, Tom Jaquot, Greg Zipfel, Sara Decker

**APPROVAL OF MINUTES**

**Approve the Minutes of the May 28, 2019 Meeting**

|                  |                             |
|------------------|-----------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Gene Frings, Aldersperson   |
| <b>SECONDER:</b> | Molly Henkel, Chair         |
| <b>AYES:</b>     | Henkel, Frings              |
| <b>ABSENT:</b>   | Olson                       |

**CITIZEN COMMENTS**

**OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION**

**Discuss/Approve Separation Payment for Lisa Schmitt**

Sara explained that Greg prepared the spreadsheet. The backups are included. Ald. Frings questioned if the payout is run through the TAG Center and Greg confirmed that it was.

|                  |                             |
|------------------|-----------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Gene Frings, Aldersperson   |
| <b>SECONDER:</b> | Molly Henkel, Chair         |
| <b>AYES:</b>     | Henkel, Frings              |
| <b>ABSENT:</b>   | Olson                       |

**Discuss/Approve Separation Payment for Peggy Schultz**

Total payout was \$13,416. This expense will go through the utility.

|                  |                             |
|------------------|-----------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Gene Frings, Aldersperson   |
| <b>SECONDER:</b> | Molly Henkel, Chair         |
| <b>AYES:</b>     | Henkel, Frings              |
| <b>ABSENT:</b>   | Olson                       |

**CLOSED SESSION**

**Convene into Closed Session Pursuant to Section 19.85 (1) (C) Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility**

Closed session at 7:17 p.m.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Gene Frings, Alderperson  
**SECONDER:** Molly Henkel, Chair  
**AYES:** Henkel, Frings  
**ABSENT:** Olson

**Reconvene into Open Session with Possible Action**

Open session at 7:21 p.m.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Gene Frings, Alderperson  
**SECONDER:** Molly Henkel, Chair  
**AYES:** Henkel, Frings  
**ABSENT:** Olson

**Deputy Clerk 6 Month Probationary Review**

Motion out of closed session that the Deputy Clerk completed the probationary period and will get a \$0.75/hour raise.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Gene Frings, Alderperson  
**SECONDER:** Molly Henkel, Chair  
**AYES:** Henkel, Frings  
**ABSENT:** Olson

**ADJOURNMENT**

Motion by Ald. Frings, second by Ald. Henkel to adjourn at 7:22 p.m.

Sara Decker, City Clerk