

The meeting was called to order at 7:31 PM by Mayor Rob Boelk with the following roll call:

Attendee Name	Title	Status	Arrived
Dale Toellner	Council President	Absent	
Rachel Forster	Aldersperson	Present	
Gene Frings	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Sara Decker

CITIZEN COMMENTS

None

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 7:32 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Olson, Aldersperson
SECONDER:	Gene Frings, Aldersperson
AYES:	Forster, Frings, Henkel, Olson, Smith
ABSENT:	Toellner

Discuss with Possible Action Compensation for Rhonda Klemme

Discuss with Possible Action City Hall Personnel Evaluation and Restructuring Staff

Reconvene into Open Session with Possible Action

Open session at 7:57 p.m.

Motion by Ald. Frings, second by Ald. Henkel to thank Rhonda Klemme and give her a bonus of \$275. Motion carried 5-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Aldersperson
SECONDER:	Kim Olson, Aldersperson
AYES:	Forster, Frings, Henkel, Olson, Smith
ABSENT:	Toellner

ADJOURNMENT

Motion by Ald. Henkel, second by Ald. Olson to adjourn at 7:58 p.m. Motion carried unanimously.

Sara Decker, City Clerk