

The meeting was called to order at 7:15 PM by with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Kim Olson	Alderperson	Present	
Molly Henkel	Alderperson	Present	
Gene Frings	Alderperson	Present	

Others present: Ald. Smith, Ald. Forster, Mayor Boelk, Sara Decker

**APPROVAL OF MINUTES**

**Approve the Minutes of the January 25, 2021 Meeting**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Molly Henkel, Alderperson
<b>SECONDER:</b>	Kim Olson, Alderperson
<b>AYES:</b>	Olson, Henkel, Frings

**CITIZEN COMMENTS**

**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 7:05 p.m.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kim Olson, Alderperson
<b>SECONDER:</b>	Gene Frings, Alderperson
<b>AYES:</b>	Olson, Henkel, Frings

**Discuss with Possible Action Comptroller-Treasurer Position**

**Interview Applicants for Comptroller-Treasurer Position**

**Reconvene into Open Session with Possible Action**

Open session at 7:59 p.m.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Molly Henkel, Alderperson
<b>SECONDER:</b>	Kim Olson, Alderperson
<b>AYES:</b>	Olson, Henkel, Frings

**ADJOURNMENT**

Motion

Adjourn at 7:59 p.m.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Molly Henkel, Alderperson
<b>SECONDER:</b>	Gene Frings, Alderperson
<b>AYES:</b>	Olson, Henkel, Frings

Sara Decker, City Clerk