

The meeting was called to order at 5:45 PM by with the following roll call:

| Attendee Name | Title | Status | Arrived |
|----------------------|--------------|---------------|----------------|
| Kim Olson | Aldersperson | Present | |
| Gene Frings | Aldersperson | Present | |
| Molly Henkel | Aldersperson | Present | |
| Bob Smith | Aldersperson | Present | |
| Rachel Forster | Aldersperson | Present | |
| Dale Toellner | Aldersperson | Present | |

Others present: Mayor Boelk, 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 5:46 p.m.

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

Discuss with Possible Action Comptroller-Treasurer Position

Interview Applicants for Comptroller-Treasurer Position

Reconvene into Open Session with Possible Action

Open session at 6:24 p.m.

| | |
|------------------|---|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Rachel Forster, Aldersperson |
| SECONDER: | Molly Henkel, Aldersperson |
| AYES: | Olson, Frings, Henkel, Smith, Forster, Toellner |

Motion

Motion to offer position to Tracy Nadolski per agreed upon terms.

| | |
|------------------|---|
| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Gene Frings, Aldersperson |
| SECONDER: | Dale Toellner, Aldersperson |
| AYES: | Olson, Frings, Henkel, Smith, Forster, Toellner |

ADJOURNMENT

Motion

Adjourn at 6:25 p.m.

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|------------------|---|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Gene Frings, Alderperson |
| SECONDER: | Dale Toellner, Alderperson |
| AYES: | Olson, Frings, Henkel, Smith, Forster, Toellner |

Sara Decker, City Clerk