The meeting was called to order at 6:58 PM by Alderperson Kim Olson with the following roll call:

Attendee Name	Title	Status	Arrived
Kim Olson	Alderperson	Present	
Bob Smith	Alderperson	Present	
Gene Frings	Alderperson	Present	

Others present: Ald. Abbott, Ald. Riese, Ald. Henkel, John Guinn, Elijah Riese, Tracy Nadolski, Sara

Decker

APPROVAL OF MINUTES

Approve the Minutes of the July 26, 2021 Meeting

RESULT: TABLED [UNANIMOUS]
MOVER: Bob Smith, Alderperson
SECONDER: Kim Olson, Alderperson
AYES: Olson, Smith, Frings

CITIZEN COMMENTS

None.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

<u>Discuss with Possible Action Combining Park & Recreation Board and TAG Center Advisory Committee</u>

There has been a lack of agenda items which resulted in meetings with no quorums. Ordinance combining the committees. There would be 6 citizens and 1 alderperson. Ald. Henkel is on both committees and believes it's a great idea.

RESULT: RECOMMENDED TO COUNCIL [UNANIMOUS]

MOVER: Bob Smith, Alderperson SECONDER: Gene Frings, Alderperson AYES: Olson, Smith, Frings

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 7:01 p.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: Gene Frings, Alderperson
SECONDER: Kim Olson, Alderperson
AYES: Olson, Smith, Frings

<u>Discuss Applications for Deputy Clerk Position</u> Reconvene into Open Session with Possible Action

ADJOURNMENT Special meeting scheduled 9/30/2021 at 4:30. Sara Decker, City Clerk