

The meeting was called to order at 7:08 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. Henkel, Ald. Riese, Ald. Abbott, Mayor Boelk, Elijah Riese, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the November 22, 2021 Meeting

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

CITIZEN COMMENTS

None.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Approve Separation Payment for Jody Steger

Approve payout of \$29,340.75.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Frings, Alderperson
SECONDER:	Bob Smith, 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 7:11 p.m.

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

Deputy Clerk 6 Month Probationary Review

Comptroller-Treasurer 1 Year Probationary Review

Reconvene into Open Session with Possible Action

Open session at 7:35 pm.

Motion by Ald. Frings, second by Ald. Smith to approve completion of the 6 month probationary period and a 2% raise for the Deputy Clerk. Motion carried 3-0.

Motion by Ald. Smith, second by Ald. Frings to approve completion of the 1-year probationary period and a 2% raise for the Comptroller-Treasurer. Motion carried 3-0.

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

ADJOURNMENT

Motion

Adjourn at 7:37 p.m.

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

Sara Decker, City Clerk