

The meeting was called to order at 8:24 PM by Chair Kim Olson with the following roll call:

Attendee Name	Title	Status	Arrived
Kim Olson	Chair	Present	
Bob Smith	Aldersperson	Present	
Joseph Riese	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Jack Abbott	Aldersperson	Present	

Others present: Chief Toellner, Sara Decker

CITIZEN COMMENTS

None

CLOSED SESSION

Convene into Closed Session Pursuant to Section 19.85 (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 8:34 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Aldersperson
SECONDER:	Joseph Riese, Aldersperson
AYES:	Olson, Smith, Riese, Henkel, Abbott

- Discuss/Recommend Salary for Police Lieutenant Position**
- Discuss Candidates for TAG Center/Recreation Director Position**
- Discuss Candidates for Ward 4 Aldersperson**
- Discuss with Possible Action Modifications to City Clerk Position**
- Reconvene into Open Session with Possible Action**

Open session at 9:34 p.m.

Motion by Ald. Riese, second by Ald. Olson to create position for Administrative Officer and City Clerk, promoting Sara Decker to the position with obligations of additional training to be determined with a wage of \$31.25/hour (\$65,000/year) and 1 additional week of vacation. Motion carries 5-0.

Motion by Ald. Smith, second by Ald. Abbott to set salary for Police Lieutenant Johnson at \$36.40/hour (\$75,712/year) with 4 weeks of vacation and changing to 5 weeks after 1 year. Motion carries 5-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph Riese, Aldersperson
SECONDER:	Jack Abbott, Aldersperson
AYES:	Olson, Smith, Riese, Henkel, Abbott

ADJOURNMENT

Motion

Adjourn at 9:43 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph Riese, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Olson, Smith, Riese, Henkel, Abbott

Sara Decker, City Clerk