

**SPECIAL JOINT FINANCE & PERSONNEL COMMITTEE OF THE WHOLE    JUNE 13, 2022**

The meeting was called to order at 8:16 PM by Chair Bob Smith with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Bob Smith	Chair	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Joseph Riese	Aldersperson	Absent	
Jack Abbott	Aldersperson	Present	

Others present: Mayor Guinn, Tracy Nadolski, Sara Decker

**CITIZEN COMMENTS**

None

**CLOSED SESSION**

**Convene into Closed Session Pursuant to Section 19.85(1) (E) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session and 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 8:17 p.m.

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

**Discuss Director of Recreation and Aquatics Candidates**  
**Discuss TAG Center Aquatics Management Contract**  
**Discuss Ward 4 Aldermanic Position**

Motion

Reconvene into open session at 8:40 p.m. No action.

**RESULT:**            **APPROVED [UNANIMOUS]**  
**AYES:**              Smith, Henkel, Olson, Abbott  
**ABSENT:**            Riese

**ADJOURNMENT**

Motion

Motion to adjourn at 8:40 p.m.

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

Sara Decker, City Clerk