

The meeting was called to order at 7:00 PM by Chair Kim Olson with the following roll call:

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

Other present: Chief Toellner, Jennifer Stasinopolous, Nolan Franti, Elijah Riese, Tracy Nadolski, Sara Decker

**CITIZEN COMMENTS**

**OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION**

**Discuss with Possible Action Open Enrollment Process**

The Mayor put this on the agenda do to some concerns from the police union on the open enrollment process. They have concerns that it is a 3rd party gathering their information. Chief Toellner voiced his concerns regarding Aflac holding the meetings. Tracy & Sara explained the process from the City Hall side. The Mayor believes we need to find a better way. Ald. Riese discussed alternative options. Tracy noted that ADP may also have some on boarding options. Ald. Smith explained the way the previous process was handled. We will continue to look at other options or solutions.

Tabled to look into other avenues and get more information.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jack Abbott, Aldersperson
<b>SECONDER:</b>	Molly Henkel, Aldersperson
<b>AYES:</b>	Olson, Riese, Abbott, Henkel, Smith, Smith

**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**

Closed session at 7:33 p.m.

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

**Discuss/Recommend Termination of TAG Center Collaboration Agreement Dated 8/31/22 and Mutual Release with YMCA of Dodge County**  
**Reconvene into Open Session with Possible Action**

Open session at 7:41 p.m.

Motion by Ald. Abbott, second by Ald. Riese to send the agreement to council with a recommendation to terminate the agreement with the TAG Center and the YMCA. Motion carried 6-0.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jack Abbott, Alderperson
<b>SECONDER:</b>	Kim Olson, Chair
<b>AYES:</b>	Olson, Riese, Abbott, Henkel, Smith, Smith

## **ADJOURNMENT**

Motion

Adjourn at 7:44 p.m.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph Riese, Alderperson
<b>SECONDER:</b>	Jack Abbott, Alderperson
<b>AYES:</b>	Olson, Riese, Abbott, Henkel, Smith, Smith

Sara Decker, City Clerk