

The meeting was called to order at 8:01 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	Remote	
Joseph Riese	Aldersperson	Present	
Jack Abbott	Aldersperson	Present	
Roger Smith	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Bob Smith	Aldersperson	Present	

Quorum. Also present were Attorney Nolan Franti, Chief of Police Ryan Toellner, City Clerk Sara Decker, Deputy City Clerk Lisa Zimmer, and Elijah Riese.

**CITIZEN COMMENTS**

None.

**OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION**

**Discuss with Possible Action Comptroller-Treasurer Job Description and Posting**

The agenda packet contained the latest version of the job description, it's not yet posted. Prerequisite - prior municipal government experience, covered in second paragraph.

Nine to ten places to post it. Indeed has the majority of candidates. Would recommend consider advertising on Indeed.

Aldersperson Abbott - Motion to go ahead with posting, including Indeed, the comptroller/treasurer position. Aldersperson Roger Smith seconds the motion.

Continue with discussion questions, as some sites require a salary range. As well as a budget for Indeed.

Aldersperson Abbot - Amendment to motion: Include salary range of \$62,500 to \$85,000, commensurate with ability and experience. Bachelors degree preferred. Aldersperson Roger Smith seconds the motion.

Looked up data last time, possible that it went up. Keep it on Indeed, \$500. Closing date one month or until position is filled.

Unanimous, 6-0.

<b>RESULT:</b>	<b>APPROVED AS AMENDED [5 TO 0]</b>
<b>MOVER:</b>	Jack Abbott, Aldersperson
<b>SECONDER:</b>	Roger Smith, Aldersperson
<b>AYES:</b>	Olson, Riese, Abbott, Smith, Smith
<b>RECUSED:</b>	Henkel

**Discuss with Possible Action City Clerk Job Description & Posting**

Pay range is slightly less, approximately \$55,000-\$65,000. Incentive to get more certification as time moves forward. Standard full-time, City benefits.

State of Wisconsin site allows you to search for wages of city/village/town employees.

Alderson Abbott - Motion to post the City Clerk job with wages between \$55,000 and \$65,000. List for 30 days, or until position is filled. Put it on Indeed, with a \$500 limit. Alderson Henkel seconds the motion.

Discussion about concrete end date vs. verbiage such as "until position is filled." Attorney Franti indicates adding that sort of verbiage should be sufficient.

Position description is from 2007, the position has evolved from that time. There is covering language that other duties included at the directive of the Mayor and Council.

Alderson Abbot, amends Motion - Strike verbiage of listing for 30 days, continue with verbiage of until the position is filled. Alderson Henkel seconds the amended motion.

Unanimous, 6-0.

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

#### **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 and 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**

Alderson Henkel - Motion to go into Closed Session at 8:26 PM. Second by Alderson Riese.

Unanimous, 6-0.

<b>RESULT:</b>	<b>APPROVED [5 TO 0]</b>
<b>MOVER:</b>	Molly Henkel, Alderson
<b>SECONDER:</b>	Joseph Riese, Alderson
<b>AYES:</b>	Olson, Riese, Smith, Henkel, Smith
<b>RECUSED:</b>	Abbott

#### **Discuss with Possible Action Comptroller-Treasurer Position**

Closed session.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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#### **Discuss with Possible Action City Clerk Position**

Closed session.

**RESULT:                 WITHDRAWN**

**Reconvene into Open Session with Possible Action**

Aldersperson Olson - Motion to Reconvene into Open Session with Possible Action at 9:06PM.  
Second by Aldersperson Abbott.

Unanimous, 6-0.

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

**Discuss with Possible Action Entering into an Interim Staffing Agreement with Truity Partners**

Aldersperson Abbott - Motion to enter into an interim staffing agreement with Truity Partners for Comptroller-Treasurer, as outlined in the proposal. Second by Aldersperson Roger Smith.

Unanimous , 6-0.

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

**ADJOURNMENT**

Motion.

Adjourn at 9:08

Anastasia Gonstead, City Clerk