

**PERSONNEL COMMITTEE
COUNCIL ROOM, CITY HALL
MONDAY, NOVEMBER 3, 2025
4:00 P.M.**

The Personnel Committee was called to order by Chair Barbara Petkovsek. On roll call: Council Members Barbara Petkovsek, William Neville IV, Rolly Gelhaus and Mayor Duane Poeschel present.

Also present: Director of Public Works Director Luke Friemoth and Council Member Dan Clough.

Minutes of the previous meeting were approved and filed with the Clerk.

There were no appearances.

Chair Petkovsek announced a closed session per Section 19.85(1)(f) of Wis. Stats. considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations regarding a City employee and may reconvene into open session.

Motion Neville, second Poeschel, to invite Public Works Director Luke Friemoth and Council Member Dan Clough, to remain for the closed session. All Aye.

Motion Poeschel, second Neville, to go into closed session per Section 19.85(1)(f) of Wis. Stats. considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations regarding a City employee and may reconvene. All Aye.

CLOSED SESSION

Motion Poeschel, second Neville, to reconvene into open session for purpose of possibly taking action on the items discussed in closed session. All Aye.

Motion Neville, second Poeschel, to recommend to City Council the Resignation Agreement and Release of All Claims for the City employee as contemplated in closed session. Chair Barb Petkovsek, Council Member Neville and Mayor Dewey Poeschel – Aye, Council Member Gelhaus – Nay. 3-Ayes, 1-Nay, motion carried.

Discussion and information on Administrator position, see attached PowerPoint presentation.

Motion Poeschel, second Neville, to adjourn. All Aye.

Barbara Petkvosek, Chair

Duane Poeschel, Mayor