

**City of Lodi**  
**Finance & Human Resources Committee**  
**Minutes of December 14, 2021**

**1. Call to Order.**

Chair Stevenson called the meeting to order at 5:00 PM.

Committee Members Present: Rich Stevenson, Eric Hansen (virtual), Nick Strasser, Peter Tonn and Mike Goethel, Tim Ripp

Staff Present: Sandy Bloechl, Brenda Ayers, Jennifer Sweeney

Others: Mayor Groves Lloyd

**2. Virtual Etiquette Announcement.**

**3. Public Input - none**

**4. Approval of Minutes from October 12 & 26, 2021**

**MOTION** (Goethel/Ripp) Approval of minutes from October 12 and 26, 2021. Roll call vote: Aye: Ripp, Strasser, Tonn, Goethel, Hansen, Stevenson. **Motion carried.**

**5. Financials**

Questioned a couple AR past due invoices.

**6. Discussion and Possible Recommendation Regarding a 2021 Budget Amendment (Debt Service To Pool Operations)**

**MOTION** (Hansen/Tonn) Recommend to Council Resolution 21-77 2021 Budget Amendment from Debt Service to Pool Operations. Ayers explained the reason why this is being done. Roll Call Vote Aye – Hansen, Strasser, Tonn, Goethel, Ripp, Stevenson. **Motion carried.**

**7. Discussion and Possible Recommendation Regarding Revision of the Employee Handbook**

**MOTION** (Tonn/Strasser) Recommend to Council Resolution 21-76 Revision of the Employee Handbook. Roll Call Vote: Aye - Stevenson, Ripp, Goethel, Tonn, Strasser, Hansen. **Motion carried.**

Ayers explained the reasoning behind the change.

**8. Convene to Closed Session**

Pursuant to Wis. Stat. sec. 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. (Administrator/Finance Director Position)

**MOTION** (Goethel/Ripp) to convene to closed session at 5:18 p.m. Roll call vote: Aye - Tonn, Strasser, Hansen, Stevenson, Ripp, Goethel. **Motion carried.**

**9. Reconvene to Open Session**

**MOTION** (Strasser/Goethel) to reconvene to open session. Roll call vote: Aye - Ripp, Goethel, Tonn, Strasser, Hansen, Stevenson. **Motion carried.**

**10. Discussion and Possible Action Related to Closed Session (Administrator/Finance Director Position)**

**MOTION** (Stevenson/Strasser) to recommend to Common Council that the mayor moves forward with an offer to the chosen Administrator/Finance Director candidate with the agreed upon hiring package. Roll call vote: Aye - Goethel, Tonn, Strasser, Hansen, Stevenson, Ripp. **Motion carried.**

**11. Next Meeting Date.** The next meeting is Tuesday, January 11, 2022 at 5 p.m.

**12. Adjourn. MOTION** (Ripp/Strasser) to adjourn at 6:09 p.m. Voice vote – all Ayes. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer

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