

Executive Committee Agenda

Monday, August 25, 2025 – 6:30 PM

Council Chambers

Issued: August 22, 2025

Item	Action	Topic	Report
Call to Order & Roll Call			<p>The Executive Committee of Council convened a regular, in-person meeting on Monday, August 25, 2025, at 6:30 PM with Committee Chair Kreimer presiding.</p> <p>Roll call of Committee Members:</p> <p>David Fischer (Council Member): Present/Absent Dr. Minna Fischer (Council Member): Present/Absent Brittney Kreimer (Council Member): Present/Absent Danny Kneipp (resident): Present/Absent Melody N. Mayle (Council Member): Present/Absent</p>
Set the Agenda & Adopt	Review & Motion		<p>Motion to Adopt by Second by All voted in favor.</p>
Persons Registered to Address the Committee			
Minutes to be Approved	Review & Motion	Committee minutes for July 7, 2025.	
New Business			
Old Business	Discussion	<ul style="list-style-type: none"> Annual Code Enforcement report Parks Master Plan 	<p>Jim Puthoff presenting</p> <p>Review 2 revised proposals received and engineering proposal for Park Master Plan - Decide and make recommendation to council.</p> <p>Pay Equity Status: in-progress</p>

		Committee Priorities updates (if needed) <ul style="list-style-type: none"> • Brittney – pay equity audit • Mel – Website, AV upgrades • David – Management audit • Dr. Minna – Onboarding/Collaborative tool for Council 	Support needed: Will need Fiscal Officers support eventually Website, AV Upgrades Status: Support needed: Management Audit Status: Support needed: Onboarding / Collaborative Tool Status: Survey Sent Support needed:
Pending Business		Background Check Policy	Review policy referred from Council and set subcommittee to review policy and bring recommendations back.
Announcements			The next Executive Committee meeting is scheduled for Monday, September 8, 2025 at 7:00 PM.
Adjourn			Motion to adjourn at XX PM by: Second by: All voted in favor.

*Note that this proposed agenda is a working document to be adopted by members as the final agenda. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.