

**FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES**  
**REGULAR SESSION**  
**JANUARY 3, 2017**

The meeting was called to order by Mayor Dave Breunig at 6:30 PM. Present at roll call were: Mayor Breunig, Dave Gough, Cindy Corley and Don Osterday. Absent: None. Also present were: Steve Pickett, Bill McDaniel and Phil Risseeuw.

Motion by Gough second by Osterday that the meeting notice and agenda were properly posted. Motion carried. Motion by Osterday second by Corley to approve the minutes of the previous meeting. Motion carried.

Under new business, motion by Gough second by Osterday to go into closed session in accordance with Section 19.85 (1) (e) Wis. Stats., to review and consider the contract renewal proposal for the Police Union contract for years 2017 thru 2019. Roll Call Vote: All Ayes. Motion carried.

Motion by Gough second by Corley to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning the contract renewal proposal for the Police Union contract for years 2017 thru 2019; and adjourn the meeting. Roll Call Vote: All Ayes. Motion carried.

After discussion and consideration, motion by Osterday second by Gough to accept the contract renewal proposal for the Police Union contract for years 2017 thru 2019 as presented; and recommend same to the City Council for their approval. Motion carried.

There being no further business for this meeting, motion by Corley second by Gough to adjourn the meeting at 6:45 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseeuw, Clerk-Treasurer