

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES
REGULAR SESSION
APRIL 5, 2016

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: Jeremy Williams, Tony Ruesga and Phil Risseeuw.

Motion by Gough second by Corley that the meeting notice and agenda were properly posted. Motion carried. Motion by Gough 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) (c) Wis. Stats., to review background information regarding applicants for the Public Works position; and if appropriate select an applicant for this position. Roll Call Vote: All Ayes. Motion carried.

Motion by Gough second by Osterday to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to make a recommendation to the Council if applicable, regarding the hiring of an applicant for the Public Works position; and adjourn the meeting. Roll Call Vote: All Ayes. Motion carried.

Motion by Gough second by Corley to recommend to the Council the hiring of John Kammerud for the Public Works position; at the starting wage rate of \$18.00 per hour; beginning after providing two weeks' notice to his current employer. Motion carried.

There being no further business for this meeting, motion by Osterday second by Gough to adjourn the meeting at 6:40 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer