FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES REGULAR SESSION JULY 7, 2015

The meeting was called or 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: Felix Pereza, Steve Pickett, John Sonsalla, Jeremy Williams, Dale Wiegel and Phil Risseeuw.

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

Under new business, motion by Gough second by Osterday to go into <u>closed session</u> in accordance with Section 19.85 (1) (c) Wis. Stats. to review background information regarding applicants for the Deputy Clerk-Treasurer position; and if appropriate select an applicant for this position. Roll Call Vote: All Ayes. Motion carried.

Motion by Osterday second by Gough to reconvene to <u>regular session</u> 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 Deputy Clerk-Treasurer position, and adjourn the meeting.

Motion by Gough second by Corley to recommend to the Council the hiring of Robin Steiner for the Deputy Clerk-Treasurer position. Motion carried.

There being no further business for this meeting, motion by Gough second by Osterday to adjourn the meeting at 6:35 PM. Motion carried.

CITY OF DARLINGTON	
Philip A. Risseeuv	v, Clerk-Treasurer