

**FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES
REGULAR SESSION
AUGUST 15, 2016**

The meeting was called to order by Mayor Dave Breunig at 5:00 PM. Present at roll call were: Mayor Breunig, Dave Gough, Cindy Corley and Don Osterday. Absent: None. Also present were: Steve Pickett, Jill Ringen, Scott Heinberg and Phil Risseeuw.

Motion by Osterday second by Gough 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 interview applicants for the Park and Recreation Director 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 adjourn the meeting. Roll Call Vote: All Ayes. Motion carried.

There being no further business for this meeting, motion by Gough second by Osterday to adjourn the meeting at 7:30 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer