

**AGENDA FOR A MEETING OF THE FINANCE AND PERSONNEL
COMMITTEE OF THE COMMON COUNCIL OF THE CITY OF
DARLINGTON TO BE HELD ON TUESDAY THE 19TH DAY OF
FEBRUARY, 2013 AT 6:30 PM; WHICH MEETING IS TO BE HELD IN
THE COUNCIL ROOM AT THE DARLINGTON MUNICIPAL BUILDING,
DARLINGTON, WISCONSIN.**

1. Call to order by presiding officer.
2. Roll call.
3. Motion that the meeting notice and agenda were properly posted.
4. Approve the minutes of the previous meeting, rectifying mistakes if any exist. (Copy enclosed)
5. Reports, comments, suggestions and recommendations of citizens present.
6. Unfinished or deferred business from previous committee meetings.
 - (a) Any other old business that may come before the meeting.
7. New business. Including but not limited to the introduction of Ordinances and Resolutions.

The Committee will go into *closed session* in accordance with Section 19.85 (1) (c) Wis. Stats., to complete a performance review on the Acting Public Works Director; and consider the promotion of the Acting Public Works Director to Public Works Director.

The Committee will reconvene to *regular session* in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary regarding the promotion of the Acting Public Works Director to Public Works Director; and adjourn the meeting.

8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 14th day of February, 2013.

CITY OF DARLINGTON

By: _____
Philip A. Risseuw, Clerk-Treasurer

*** Other City of Darlington Council members may be attending this meeting. However only Committee members will be taking action on these agenda items.