

**FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES  
OCTOBER 7, 2009**

The meeting was called to order by Mayor Dave Breunig at 5:00 PM. Present at roll call were: Mayor Breunig, Bev Anderson, Cindy Corley and Dave Gough. Absent: None. Also present were: John Sonsalla, Bob Salmi and Phil Risseeuw.

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

Under new business, motion by Anderson second by Corley to go into closed session in accordance with Section 19.85 (1) (c) Wis. Stats., to interview applicants for the Public Works Crew Leader position and if appropriate select an applicant for this position. Roll Call Vote: All Ayes. Motion carried.

Motion by Gough second by Anderson 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 Corley to adjourn the meeting at 7:10 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseeuw, Clerk-Treasurer