

**FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES
REGULAR SESSION
NOVEMBER 16, 2010**

The meeting was called to order by Mayor Dave Breunig at 6:30 PM. Present at roll call were: Mayor Breunig, Bev Anderson, Cindy Corley and Dave Gough. Absent: None. Also present were: Don Osterday, John Sonsalla, Steve Pickett, Dave Williams and Phil Risseeuw.

Motion by Anderson second by Gough 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 review applications received for a full time maintenance/janitor position for the Municipal Building and Johnson Public Library; select applicants to interview for the position; and schedule the interview times and dates. Roll Call Vote: All Ayes. Motion carried.

Motion by Anderson second by Gough 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 Breunig second by Gough to adjourn the meeting until Thursday, November 18, 2010 at 6:00 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer