

A meeting of the Hiring Committee was held at City Hall in the City of Black River Falls on February 29, 2024 at 5:30pm. In attendance were Mayor Jay Eddy, Alderperson Desiree Gearing-Lancaster, Alderperson Justin Dougherty, Alderperson Gary Ammann, and City Administrator Brad Chown. Mayor Eddy presided.

- 1) The meeting was called to order by Mayor Eddy at 5:30pm.
- 2) It was moved by Alderperson Dougherty, seconded by Alderperson Gearing-Lancaster to convene in to closed session as authorized under Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment of a Parks & Recreation Director and a Chief of Police over which the governmental body has jurisdiction. Motion carried at 5:31pm.
- 3) It was moved by Alderperson Ammann, seconded by Alderperson Gearing-Lancaster to reconvene in to open session to take or announce action, if any and if appropriate. Motion carried at 6:21pm.
- 4) The Mayor announced to those present that we were back in open session.
- 5) It was moved by Alderperson Administrator Chown, seconded by Mayor Eddy to extend an offer of employment for the Chief of Police / Criminal Investigator position as discussed in closed session. Motion carried.
- 6) It was moved by Alderperson Gearing-Lancaster, seconded by Alderperson Dougherty to schedule interviews for the Parks & Recreation Director position on March 6, 2024. Motion carried.
- 7) It was moved by Mayor Eddy, seconded by Alderperson Ammann to adjourn. Motion Carried at 6:24pm.

A. Brad Chown
City Administrator