

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

DECEMBER 17, 2024

The meeting was called to order by Mayor Mike McDermott at 6:30 PM. Present at roll call were: Steve Pickett, Kerry Black, Mike McDermott, and Dave Roelli. Absent: None. Also present: Cindy Corley, John Sonsalla, Joe Boll, Jeff McCarthy, and Amy Johnson.

Motion by Pickett, second by Roelli that the meeting notice and agenda were properly posted. Motion carried. Motion by Pickett, second by Roelli to approve the minutes of the previous meeting. Motion carried.

Under new business, motion by Roelli, second by Pickett to go into closed session in accordance with Section 19.85 (1) (c) Wis. Stats., to interview candidates for Public Works position; and if appropriate recommend the hiring of this applicant for the position. Roll Call Vote: All Ayes. Motion carried.

Motion by Pickett, second by Roelli to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to recommend an applicant for the Public Works position to the City Council for approval; and adjourn. Roll Call Vote: All Ayes. Motion carried.

After discussion and consideration, motion by Black, second by Boll to recommend to the Council the hiring of Travis Lewin for the full-time Public Works position at \$25.00 per hour and the other terms and conditions discussed in the closed session. Motion carried.

There being no further business for this meeting, motion by Black, second by Pickett to adjourn the meeting at 6:50 PM. Motion carried.

CITY OF DARLINGTON

Amy L. Johnson, Clerk-Treasurer