

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

JUNE 3, 2025

The meeting was called to order by Mayor Mike McDermott at 6:15 PM. Present at roll call were: Dave Roelli, Steve Pickett, and Mayor Mike McDermott. Absent: Kerry Black. Also present were: Cindy Corley, Joe Boll, John Sonsalla, Jeff McCarthy, and Amy Johnson.

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

Under new business, the committee was presented with the letter of resignation from the Library Director, Candi Fitzsimons. After review, motion by Pickett, seconded by Roelli, to accept Candi's letter of resignation. Motion carried.

Motion by Roelli, seconded by Pickett, to go into closed session in accordance with Section 19.85 (1) (c) Wis. Stats., to review applications received for the Wellness Center Director Position and, if appropriate, select applicants to interview for the position. Roll call Vote: all ayes. Motion carried.

Motion by Pickett, seconded by Roelli, 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 Roelli, seconded by Pickett, to adjourn the meeting at 6:35 PM. Motion carried.

CITY OF DARLINGTON

Amy L. Johnson, Clerk-Treasurer