

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES SPECIAL MEETING

DECEMBER 29, 2025

The meeting was called to order by Mayor McDermott at 2:00 PM. Present at roll call were: Dave Roelli, Steve Pickett, Kerry Black, and Mayor McDermott. Absent: None. Also present were: Dave Lindecker, Joe Boll, Cindy Corley, John Sonsalla, and Amy Johnson.

Motion by Roelli, seconded by Pickett, that the meeting notice and agenda were properly posted. Motion carried. Joe Boll arrived at 2:05 PM.

Under new business, motion by Roelli, seconded by Pickett, to go into closed session in accordance with Section 19.85(1) (c) Wis. Stats., to interview candidates for the 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. Roll Call Vote: All Ayes. Motion carried.

After discussion and consideration, motion by Pickett, seconded by Roelli, to recommend to the Council the hiring of Kathrine Ottenhausen for the Public Works position, with the starting wage of \$24.00 an hour, and two weeks of vacation. Motion carried.

There being no further business for this meeting, motion by Black, seconded by Roelli, to adjourn the meeting at 4:00 PM.

CITY OF DARLINGTON

Amy L. Johnson, Clerk-Treasurer