

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

SPECIAL MEETING

AUGUST 13, 2026

Mayor Roelli called the meeting to order at 3:00 PM. Present at roll call were: Kerry Black, Mayor Roelli, John Sonsalla, and Steve Pickett. Absent: None. Also present was Amy Johnson.

Motion by Pickett, seconded by Sonsalla, that the meeting notice and agenda were properly posted. Motion carried.

Under new business, motion by Pickett, seconded by Sonsalla, to go into closed session in accordance with Section 19.85(1) (c) Wis. Stats., to interview applicants for the Director of Public Works Position and allow those present to remain in the closed session; Roll Call Vote: All Ayes. Motion carried.

Motion by Pickett, seconded by Sonsalla, to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to recommend the hiring of a Director of Public Works employee, if appropriate, to the City Council for approval; adjourn the meeting. Roll Call Vote: All Ayes. Motion carried.

After discussion and consideration, motion by Black, seconded by Sonsalla, to recommend to the Council the hiring of Eric Macke for the Director of Public Works Position, with full-time benefits and a starting salary of \$95,000 per year. Motion carried.

There being no further business for this meeting, motion by Black, seconded by Sonsalla, to adjourn the meeting at 3:50 PM.

CITY OF DARLINGTON

Amy L. Johnson, Clerk-Treasurer