

## MINUTES

### Special Finance/Personnel Committee Meeting

March 6, 2020

Chairman Dahlke called the meeting to order at 5:30 p.m. and noted compliance with the open meeting law.

Members Present: Dave Dahlke, Dave Bauman and Steve Earl

Members Absent: None

Others in attendance: None

Moved by Bauman, second by Earl to adopt the agenda. Passed unanimously.

#### NEW BUSINESS:

Discussion regarding the retirement letter submitted by the DPW Robert DeMars. Motion by D. Bauman, seconded by S. Earl to accept Mr. DeMars retirement letter and forward that recommendation onto the Village Board.

**CLOSED SESSION:** Motion made at 5:45 pm by S. Earl, seconded by D. Bauman to go into closed session pursuant to Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically related to the hiring process for the Clerk/Treasurer position and notice of retirement of Director of Public Works. Roll Call – Ayes (3): Dahlke, Bauman, Earl; Nays (0).

Motion made at 5:55 pm by S. Earl, seconded by D. Bauman, to return to open session. Roll Call – Ayes (3): Dahlke, Bauman, Earl; Nays (0).

#### OPEN SESSION:

There was discussion regarding interviews for the Clerk/Treasurer position.

Motion made by D. Bauman and seconded by S. Earl to hold interviews March 19 commencing at 8:00 am. Each interview would last approximately 30 minutes. Coordinate with Carol to contact each candidate and schedule interview times accordingly. Location will be in the village hall conference room.

Motion made by D. Bauman, seconded by S. Earl to post the upcoming DPW/Water Superintendent position the first week of April with a 30 day posting period with interviews to be conducted sometime in mid-May. 30 day posting was discussed and the D. Bauman's surgery was a factor versus the standard 15 day posting. May was decided for the interviews because D. Bauman will be recovering from knee replacement surgery and would have a better schedule of availability for his recovery during that time.

Motion to adjourn was made at 6:10 pm by D. Bauman, seconded by S. Earl. Motion carried.

Respectfully submitted,

Dave Dahlke, Chairman