

FINANCE/PERSONNEL MINUTES

July 7th, 2022

At 4:00 p.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Allen, Arndt, Bauman

Members Absent: None

Others Present: Owen Mergen

Moved by Allen, second by Bauman, to adopt the agenda as posted. Motion carried unanimously.

At 4:01 p.m., it was moved by Bauman, second by Allen, to enter closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) and (e) to consider employment data of individuals over whom the Committee has jurisdiction and to deliberate public business which for competitive reasons require a closed session, specifically for the purposes of conducting interviews of applicants for the Director of Public Works/Utility Superintendent vacancy. Motion carried unanimously.

At 6:00 p.m., it was moved by Bauman, second by Allen, to return to open session. Motion carried unanimously.

At 6:00 p.m., it was moved by Allen, second by Bauman, to adjourn. Motion carried unanimously.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer