

**FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES
REGULAR SESSION
SEPTEMBER 5, 2023**

The meeting was called to order by Mayor Mike McDermott at 6:00 PM. Present at roll call were: Mayor McDermott, Dave Roelli, Steve Pickett and Ray Spellman. Absent: None. Also present were: Joe Boll, Cindy Corley, Aaron Stauffacher, Jeff Spencer from Wisconsin Professional Police Association, Ben Conway, Nick Mantsch, Neftali Gutierrez, Jaxson Lamb and Phil Risseeuw.

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

Under new business, motion by Roelli second by Pickett to go into closed session in accordance with Section 19.85 (1) (c) Wis. Stats., to meet with representatives of the Darlington Professional Police Association to begin negotiations on the renewal of the Police Union contract. Roll Call Vote: All Ayes. Motion carried.

Motion by Spellman second by Pickett to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to adjourn the meeting.

There being no further business for this meeting, motion by Roelli second by Pickett to adjourn the meeting at 6:55 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer