

**FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES**  
**REGULAR SESSION**  
**OCTOBER 2, 2023**

The meeting was called to order by Mayor Mike McDermott at 6:00 PM. Present at roll call were: Mayor McDermott, Dave Roelli and Steve Pickett. Absent: Ray Spellman. Also present were: Joe Boll, Amy Johnson, Kim Winslow and Phil Risseeuw.

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

Under new business, discussion was held concerning the Director of Public Works job advertisement and position description. Jeremy Williams has resigned this position effective October 2, 2023. A copy of the proposed job advertisement and position description were included in the agenda packet. One change was made to the position description regarding attending City Council meetings and related committee meetings. After discussion and consideration, motion by Roelli second by Pickett to approve the job advertisement and position description as amended; and to place the job advertisement in the Republican Journal, and the League of Wisconsin Municipalities and Wisconsin Rural Water Association websites. Motion carried.

Motion by Roelli second by Pickett to go into closed session in accordance with Section 19.85 (1) (c) Wis Stats., to review applications received for the Utility Billing / Clerical Support Position, and if appropriate select applicants to interview for the position; and Section 19.85 (1) (e) Wis. Stats., to consider proposal from Darlington Professional Police Association. Roll Call Vote: All Ayes. Motion carried.

Motion by Roelli second by Pickett to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to adjourn the meeting. Roll Call Vote: All Ayes. Motion carried.

There being no further business for this meeting, motion by Roelli second by Pickett to adjourn the meeting at 7:25 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseeuw, Clerk-Treasurer