

**FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES**  
**REGULAR SESSION**  
**JANUARY 10, 2024**

The meeting was called to order by Mayor Mike McDermott at 2:00 PM. Present at roll call were: Mayor McDermott, Dave Roelli, Steve Pickett and Ray Spellman. Absent: None. Also present were: Joe Boll, John Sonsalla, Aaron Stauffacher, Jeff Spencer of Wisconsin Professional Police Association, Ben Conway, Nick Mantsch, Neftali Gutierrez, Jaxson Lamb and Phil Risseeuw.

Motion by Pickett second by Spellman 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, motion by Spellman second by Roelli to go into closed session in accordance with Section 19.85 (1) (e) Wis. Stats., to consider a contract renewal proposal from the Darlington Professional Police Association. Roll Call Vote: All Ayes. Motion carried.

Motion by Roelli second by Spellman 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 2:30 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseeuw, Clerk-Treasurer