

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES

SEPTEMBER 11, 2025

The meeting was called to order by Mayor Mike McDermott at 6:30 PM. Present at roll call were: Dave Roelli, Steve Pickett, Kerry Black, and Mayor McDermott. Absent: None. Also present were: John Sonsalla, Joe Boll, Jeff McCarthy, and Amy Johnson.

Motion by Pickett, seconded by Roelli, that the meeting notice and agenda were properly posted. Motion carried.

Motion by Roelli, seconded by Black, to go into *closed session* in accordance with Section 19.85(1)(c) Wis.Stats., considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.; Roll Call Vote: All Ayes. Motion carried.

Motion by Roelli, seconded by Pickett, to reconvene to *regular session* in accordance with Section 19.85 (2) Wis. Stats., to take possible action regarding employment, promotion, compensation, or performance evaluation data of a public employee, and to adjourn the meeting. Roll Call Vote: All Ayes. Motion carried.

After discussion and consideration, motion by Pickett, seconded by Roelli, to recommend to the Council to accept Jeff McCarthy's request to move back to the Waste Water Treatment Operator once a replacement Director of Public Works is hired, and to continue paying him the Director's salary until the replacement is hired; pay would return to what the Waste Water Treatment Operator wage on the City of Darlington Salary & Wage Schedule. All Ayes. Motion carried.

After discussion and consideration, motion by Roelli, seconded by Pickett, to recommend to the Council the approval of reassigning Department of Public Works employee, Jim Polkinghorn, to the Maintenance Department and the Parks and Recreation Department with his current wage remaining the same, splitting his time between the two departments equally. All Ayes. Motion carried.

There being no further business for this meeting, motion by Roelli, seconded by Black, to adjourn the meeting at 7:00 PM. Motion carried.

CITY OF DARLINGTON

Amy L. Johnson, Clerk-Treasurer