

JOINT FINANCE/PERSONNEL COMMITTEE MINUTES

February 16, 2012

City Hall – 1st Floor Conference Room - East

Finance Chairperson Scott McMeans called the meeting to order at 6:32 PM

Present: Alderpersons, Scott McMeans, Jill Hennessey, Matt Kadow, Alex Olson (6:10 PM), Allan Schema, and Collin Braunel.

Absent: Christopher Able

Also Present: Alderperson James Brey, Acting Finance Director/Treasurer Tony Scherer, Human Resource Director/Risk Manager Deb Geiger and Director of Public Works/Parks and Recreation/City Engineer Valerie Mellon.

Public Input

There were no members of the public in attendance therefore no public input could be offered.

Applications for the Position of Finance Director/Treasurer

Alderperson Scott McMeans introduced the one agenda item in regard to discussion and possible action on the qualifications and experience of the applicants/contracted services for the Finance Director Position. Alder McMeans read the motion to convene in closed session under §19.85(1)(c) and §19.85 (1)(c) of the Wisconsin State Statutes for the purpose of discussing the applications for employment, timeline and possible contractual agreements for financial services.

Motion to convene in closed session by Alderperson Kadow, second by Alderperson Olson. Voting in favor of the motion were Schema, Olson, Braunel, Kadow, Hennessey and McMeans. There were no members voting against the motion (see attached document).

Closed Session

Open Session

The Committee returned to open session.

Motion by Alderperson Kadow, second by Alderperson Olson to adjourn. Motion carried unanimously. Chairperson McMeans declared the meeting adjourned at 7:34 PM.

Respectfully Submitted,

Alderman Christopher Able
By: Anthony Scherer
Acting Finance Director

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Alderman Scott McMeans
By: Anthony Scherer
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AS