

FINANCE AND PERSONNEL COMMITTEE  
SPECIAL MEETING MINUTES  
May 4, 2023

The special meeting of the Finance and Personnel Committee was called to order by Mayor O'Connor at 11:03 a.m.

Present: Mayor Mary K. O'Connor, Alderpersons Doug Wood and Patrick DePula

Also Present: Interim Administrator/Finance Director Marc Houtakker, Administrative Services  
Director Leah Kimmell

Motion by Alder DePula, seconded by Alder Wood, to convene in closed session under Wisconsin Statute Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Review of applicant resumes, possible selection of semi-finalist candidates, and review/discussion of interview questions). Motion passed.

Upon reconvening in Open Session:

Motion by Alder DePula, seconded by Alder Wood, to adjourn. Motion carried. (12:18 p.m)