

AND AD HOC ADMINISTRATOR SEARCH COMMITTEE
APPROVED MINUTES
July 12, 2022

The meeting of the Ad Hoc Administrator Search Committee for the City of Monona was called to order by Mayor O'Connor at 12:45 p.m.

Present: Mayor Mary K. O'Connor, Alderpersons Doug Wood and Kathy Thomas, Ann Tieman, Jayson Chung, Devin Renner

Excused: Andrew Kitslaar

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

A motion by Alder Thomas, seconded by Mr. Chung, to approve the minutes of the June 21, 2022 meeting. Motion carried.

A motion by Mr. Renner, seconded by Alder Wood, to convene in closed session pursuant to 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. (Zoom interviews with semi-finalist candidates and discussion of next steps in recruitment process). On a roll call vote, all members voted in favor of the motion.

Upon reconvening in Open Session:

A motion by Alder Wood, seconded by Mr. Chung, to adjourn. Motion carried. (4:25 p.m.)

Leah Kimmell
Director of Administrative Services