

JOINT MEETING MINUTES
FINANCE AND PERSONNEL COMMITTEE
AND AD HOC ADMINISTRATOR SEARCH COMMITTEE
October 30, 2018

The joint meeting of the Finance and Personnel Committee and the Ad Hoc Administrator Search Committee for the City of Monona was called to order by Mayor O'Connor at 3:04 p.m.

Present: Mayor Mary K. O'Connor, Alderpersons Andrew Kitslaar and Doug Wood, Sue Carr, and Ann Tieman

Excused: Jim Busse

Also Present: Administrative Services Director Leah Kimmell

A motion by Alder Wood, seconded by Alder Kitslaar, to approve the minutes from the October 22, 2018 joint meeting of the Finance & Personnel Committee and Ad Hoc Administrator Search Committee was carried.

A motion by Alder Wood, seconded by Alder Kitslaar 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. (Phone 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 Alder Kitslaar to adjourn, was carried. (8:29 p.m.)

Leah Kimmell
Director of Administrative Services