

The Personnel & Finance Committee met in Regular Session with Chairperson Hady presiding. The meeting was called to order at 6:02 p.m.

Members Present: Susan Hady and Don Miller.

Members Absent: Forest Frami.

Public Appearances: None

Motion by Hady, second by Miller, to approve the Strand Associates, Inc. contract for Waste Water Treatment Plant Improvements (WWTP) in the amount of \$19,000.

Motion by Hady, second by Miller, to approve the October 2018 Payables in the amount of \$267,685.65.

All voting Aye. Motion Carried.

Next Personnel & Finance Meeting is set for December 17, 2018 at 6:00 pm at the City Hall.

Non-Action Discussion:

Dave Magnussen talked about the job posting for Equipment Operator for the DPW; put postings in different venues, such as – Great 98, Fond du Lac & Mayville.

Motion by Hady, second by Miller to adjourn.

All voting Aye. Meeting adjourned at 6:17 pm.



Susan D. Hady, Chairperson

SH/mk