

COMMITTEE OF THE WHOLE joint meeting with Ad Hoc Committee
Tuesday, December 20, 2022
6:00 PM
Common Council Chambers

I. Call to order

The meeting was called to order at 6:00 PM by Mayor Steve Hass with the following attending:

Paul Russell – District 1
Michael “Gus” Caylor – District 2
Rick Blake – District 3
LaDonna Fermanich – District 4
Dick Lupton – District 5
Mike Rick – District 6
Mark Weix – District 7
Steve Sabatke – District 8

Ad-Hoc Committee: Nancy Kwiesielewicz, Chris Malm,

Other’s present: Mayor Steve Hass, Finance Director Unertl, City Attorney Hayden, Police Chief Bennett, Public Works Director/City Engineer Akey and Representatives from Public Administration Associates and Merrill Productions. The other department heads that were present were not on the video.

City Clerk Anderson-Malm was excused

II. Presentation by Public Administration Associates regarding recruiting for the City Administrator position

Representatives from Public Administration Associates provided a presentation to the Council and Ad-Hoc Committee members regarding recruiting for the City Administrator position.

The representatives answered questions from the Council and Ad-Hoc Committee.

III. Discussion and consideration regarding the presentation and recruiting for the City Administrator position

After the presentation, the council and committee members discussed the presentation and the City Administrator position.

Interim City Administrators Akey and Bennett discussed how the transition has been going. There are areas they are not able to handle regarding development. They discussed the budget constraints regarding the City Administrator position and future budget outlook for 2024 and 2025.

It was decided this position would be re-evaluated after the January Personnel and Finance Meeting and the February Committee of the Whole. Succession planning will be on the agenda for the January P&F meeting.

Mayor Hass and City Attorney Hayden thanked both Interim's Akey and Bennett for their help with this transition.

IV. Public Comment

Nathan Meyer – 208 E 4th St – Thanked everyone for their hard work throughout the year and wished everyone a happy Holiday season.

V. Adjournment

Aldersperson Caylor motioned to adjourn. Aldersperson Russell seconded and the motion carried. The meeting was adjourned at 7:29 PM.

Minutes prepared by: Lori Anderson-Malm – City Clerk via the Merrill Productions video