Common Council Special Meeting

Wednesday, January 24, 2018, 5:30 p.m. City Hall, 31 S. Madison Street, Evansville, WI

MINUTES

- 1. Call to order. The meeting was called to order by Mayor Bill Hurtley at 5:31 p.m.
- **2. Roll Call.** Members present: Mayor Bill Hurtley, Alderpersons Jim Brooks, Rick Cole, Larry Dobbs, Dianne Duggan, Gene Lewis, James Montgomery, Joy Morrison, and Erika Stuart. Others present: City Administrator/Finance Director Ian Rigg, City Clerk-Treasurer Judy Walton, Community Development Director Jason Sergeant, and Chad Renly.
- **3. Approval of Agenda.** Brooks made a motion, seconded by Cole to approve the agenda. Motion approved 8-0.
- **4. Deferral of Minutes.** Brooks made a motion, seconded by Cole to defer the reading of the minutes of January 9, 2018 to next regular Common Council meeting. Motion approved 8-0.
- **5. Civility reminder.** Recognition of the commitment to civility and decorum at Council meetings.
- **6. Approval of Employment Contract.** Brooks made a motion, seconded by Cole to approve employment contract between the City of Evansville and Chad Renly for the position of Municipal Services Director.

Rigg pointed out the changes he made to the language regarding roll over of sick time and post-retirement insurance, for clarity.

Mr. Renly stated he has been with the state for 13 years, his entire career has been leading up to something like this, and this has been his dream position. He hopes to exceed Council's expectations.

Motion approved 8-0 on a roll call vote.

7. Adjournment. Cole made a motion, seconded by Montgomery to adjourn at 5:37 p.m. Motion approved 8-0.

Judy Walton, City Clerk-Treasurer