

**CITY OF AMERY
FINANCE COMMITTEE PROCEEDINGS
August 2, 2019**

The Finance Committee of the City of Amery met on August 2, 2019 at City Hall in the Committee Meeting Room. Chairperson, Tim Strobusch called the meeting to order at 5:20 p.m.

City Clerk, Patty Bjorklund conducted Roll Call.

Present: Chairperson, Tim Strobusch and Member, Sara Flanum.

Absent: Vice-Chairperson, Rick Van Blaricom.

Staff Present: City Administrator, Kim Moore; and City Clerk-Treasurer, Patty Bjorklund.

Staff Absent: None.

Others Present: Mayor, Paul Isakson and Benjamin Jansen.

Possible Closed Session – Wis. Stat. 19.85 (c):

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote: Ayes – Chairman, Strobusch and Member, Flanum

Nays – 0

Motion carried.

Motion by Member, Flanum to go into closed session at 5:21 p.m. to discuss possible hire of Benjamin Jansen for the position of Management Analyst and Deputy Clerk. Motion seconded by Chairperson, Strobusch.

Ayes – 2

Nays – 0

Motion Carried

Reconvene into Open Session:

Roll Call Vote: Ayes – Chairman, Strobusch and Member, Flanum

Nays – 0

Motion carried.

Motion by Member, Flanum to go into open session at 5:50 p.m.; seconded by Chairperson, Strobusch.

Approval of hiring for Management Analyst and Deputy Clerk Position:

Motion by Member, Flanum to recommend to the City Council to approve hiring of Benjamin Jansen as Management Analyst and Deputy Clerk pending a background check.

Ayes – 2

Nays – 0

Motion Carried

Motion by Chairman, Strobusch; seconded by Member, Flanum to adjourn at 5:51 p.m.

Ayes – 3

Nays – 0

Motion Carried

Patty Bjorklund, WCMC, CMC, CMTW
City Clerk-Treasurer