



FINANCE COMMITTEE MEETING MINUTES

MONDAY, JULY 19, 2022 AT 6:15 PM

MUNICIPAL BUILDING COUNCIL CHAMBERS – 106 JONES STREET, WATERTOWN, WI 53094

Members present: Mayor McFarland, Alderpersons Bartz (video), Lampe, and Ruetten

Others present: Finance Director Mark Stevens, Public Works Director Jaynellen Holloway, Streets Office Manager Stacy Winkleman (phone)

1. **Call to order:** Mayor McFarland called the meeting to order at 6:17 p.m.
2. **Review and approve:** Minutes from June 27, 2022. Ald. Lampe requested an addition to Item #3 to denote that the vote was carried by unanimous voice vote. All agreed to the addition.
3. **Review and take possible action:** Jaynellen Holloway indicated that Solid Waste has had two openings since early spring. There were three applicants that applied. Jared Simes already possesses a CDL, has experience in driving large equipment, and references were positive. Michael Malaczewski also possesses a CDL and meets the requirements of the position, but the reference checks weren't completed at the point of the meeting. Ald. Lampe moved to hire Jared Simes at Grade G, Step 1 [\$21.19] and to hire Michael Malaczewski pending positive references at Grade G, Step 1 [\$21.19], seconded by Ald. Ruetten, and carried by unanimous voice vote.
4. **Adjournment.** Ald. Ruetten moved to approve adjournment at 6:22 pm, seconded by Ald. Lampe, and carried by unanimous voice vote.

Respectfully submitted,

Mark Stevens, Finance Director

Note: These minutes are uncorrected, and any corrections made thereto will be noted in the proceedings at which these minutes are approved.