



CITY OF BARABOO AD-HOC RECRUITMENT COMMITTEE

City Hall, 101 South Blvd., Baraboo, Wisconsin

North Conference Room #234

Tuesday, September 10, 2019, 2:00 P.M.

NOTICES SENT TO: Mayor Mike Palm, City Administrator Ed Geick, CDA Director Pat Cannon, City Engineer Tom Pinion, Alderperson Joel Petty, Atty. Nancy Thome, the News Republic, WBDL, 99.7FM, and Lee Szymborski & Charlene Stevens (GovHR USA)

1. **CALL TO ORDER** *(By Mayor Palm)*
2. **ROLL CALL OF MEMBERSHIP** (Members: Palm, Geick, Cannon, Petty, Pinion, Thome) *(By Mayor Palm)*
3. **NOTE COMPLIANCE WITH OPEN MEETING LAW** *(By Mayor Palm)*
4. **ACTION ITEMS** *(By Mayor Palm until Chairperson is selected)*
 - a. Committee members to select Committee Chairperson.
 - b. The Chairperson will announce that the Committee will go into Closed Session according to §19.85(1)(e), Wis. Stat., “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” (Review applications for City Administrator position, a contracted employment position with the City of Baraboo).
 - c. The Chairperson will announce that the Committee will return to Open Session as per §19.85(2), Wis. Stat., to address any business that may be the result of discussions conducted in Closed Session.
 - d. Select new Committee meeting date/time if necessary.
5. **ADJOURNMENT** *(Voice Vote)*

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PLEASE TAKE NOTICE - Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format should contact the City Clerk at 101 South Blvd., Baraboo, WI or phone (608) 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.