

City of Lodi
Ad Hoc Interview Committee Meeting
Minutes – December 1, 2021

Present: Mayor/Chair Groves Lloyd, Alderpersons - Goethel, Hansen, Stevenson, Strasser, Tonn

Mayor/Chair Groves Lloyd called the meeting to order at 1:13 PM in the Council Room at City Hall, 130 S Main, Lodi.

Roll call was taken – Alderpersons Tonn, Stevenson, Hansen, Goethel and Strasser were present.

Convene to Closed Session Pursuant to Wis. Stat. sec. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Administrator/Finance Director position). MOTION (Strasser/Tonn to convene in closed session. Roll call vote – Aye (Stevenson, Tonn, Strasser, Hansen, Goethel); Nay (0). **Motion carried.**

Reconvene to Open Session. MOTION (Strasser/Stevenson) to reconvene to Open Session. Roll call vote – Aye (Stevenson, Tonn, Strasser, Hansen, Goethel); Nay (0). **Motion carried**

Discussion and Possible Action Related to Closed Session (Administrator/Finance Director Position): No decisions or recommendations to report following the interview conducted in closed session.

Adjourn. MOTION (Goethel/Stevenson) to adjourn at 2:10 PM. Voice vote – All Ayes. **Motion carried.**

Minutes by: Richard Stevenson