

## Minutes of March 22 Selection Committee

The City of Waukesha, Interim City Administrator Selection Committee met on March 22, 2023, and convened at 3:03 PM in Room 301 of City Hall. In attendance were Mayor Shawn Reilly and the four Chairs of the Standing Committees of the Common Council:

Eric Payne, Building and Grounds; Cassie Rodriguez, Human Resources; Steve Johnson, Ordinance and License; Joe Pieper, Finance

An announcement of closed session was read by Mayor Shawn Reilly.

There was a request for public comments – no public comments made.

Steve Johnson made the motion to convene in closed session, (citing the exemption statute) and Joe Pieper seconded. The vote was unanimous.

In closed session, there was a discussion of the three candidates and compensation to be provided.

The Committee reconvened in open session. The Committee requested that the Mayor discuss the amount of compensation agreed to by the Committee with the Chairs unanimous choice of Interim Administrator. If the amount of compensation is acceptable, then the chosen individual will be presented to the Common Council for approval at the April 6<sup>th</sup> Common Counsel meeting.

The meeting was adjourned at 3:31 PM.

Minutes completed by Joe Pieper