

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL - SPECIAL MEETING

held on Monday, August 29, 2022, in Council Chambers, beginning at 6:30 p.m.,
Mayor Rosenberg presiding.

Roll Call

Roll Call indicated 9 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Present</u>
1	Lukens, Carol	YES
2	Martens, Michael	YES
3	Kilian, Tom	YES
4	Diny, Doug	YES
5	Gisselman, Gary	YES
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	NV
8	Watson, Sarah	YES
9	Herbst, Dawn	YES
10	Larson, Lou	YES
11	Henke, Chad	NV

Public Comment for pre-registered citizens for matters appearing on the agenda and other public comment:

None

21-1109

Motion by Martens, second by McElhaney to adopt the Resolution of the Finance Committee Approving Budget Amendment for External Transit Director Recruitment.

Maryanne Groat stated the funds will come from the vacancy in the Transit Budget. Gary Gisselman questioned if \$22,500 was sufficient to conduct this national search. Ann Keenan confirmed that is the quote they were given by the recruiter, noting it is the same recruiter we are using for the Human Resources Director, as well as for Economic Development.

Yes Votes: 9 No Votes: 0 Not Voting: 2 Result: PASS

Adjournment

Motion by Diny, second by Herbst to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:34 pm.

Katie Rosenberg, Mayor
Kaitlyn Bernarde, City Clerk