

**Finance, Licensing and Human Resource Committee**  
**June 19, 2017**

Present: Bob Strickland, Butch Slayton, Tom Goldsmith, Carol Wallin, Bert Skinner, Keith Hardie, Jim Heldstab, Julie Kessler.

Chair Strickland called the meeting to order at 5:00 pm. The meeting was properly advertised and all interested parties were notified.

Motion by Goldsmith, second by Slayton, to go into Closed Session per WI 19.85 (1)(c)(f) for the purpose of conducting employment interviews. Motion carried with a voice vote of all yea.

Motion by Slayton, second by Wallin, to reconvene in Open Session. Motion Carried.

Motion by Goldsmith, second by Slayton, to recommend offering a contract to Joshua Melstrom to the Council for approval. Motion Carried.

Motion by Slayton, second by Wallin, to adjourn.

Julie A. Kessler, Clerk-Treasurer