

MINUTES
BAY-LAKE REGIONAL PLANNING COMMISSION
FINANCE & PERSONNEL COMMITTEE MEETING
September 8, 2023
Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere

COMMITTEE MEMBERS PRESENT: Michael Kunesh, Dan Koski, Mike Hotz, Dennis Kroll and
Larry Neuens

STAFF PRESENT: Raquel Orta (Before closed session)

- I. **Call to Order:** Larry Neuens called the meeting to order at 11:50 a.m.
- II. Appointment of Chairperson: Moved by Mike Hotz and seconded by Dan Koski to appoint Larry Neuens as Chairperson of the Finance & Personnel Committee. Motion carried, with all voting aye on a voice vote.
- III. **Approval of Agenda:** Moved by Mike Hotz and seconded by Dan Koski that the agenda be approved as presented. Motion carried, with all voting aye on a voice vote.
- IV. **Approval of Minutes:** Moved by Mike Hotz and seconded by Micheal Kunesh that the minutes of the May 16, 2023, meeting be approved, with all voting aye on a voice vote.
- V. **Executive Director Performance Review:**

Motion was made by Mike Hotz and seconded by Dan Koski to go into closed session at 11:55 a.m.
Motion was carried unanimously on a roll call vote.

The Executive Director performance review followed the staff meeting with the commissioners.
- VI. **Adjournment:** Moved by Mike Hotz and seconded by Michael Kunesh that the meeting of the Finance & Personnel Committee be adjourned at 2:40pm. Motion carried, with all voting aye on a voice vote.

Respectfully submitted,
Raquel Orta
Recording Secretary