Resolution appointing Valerie Fenske as Director of Finance and Purchase/Treasurer.

RESOLUTION

WHEREAS, the Human Resources Department has been directed to conduct an open and competitive recruitment and selection process to fill the future vacant position of Director of Finance and Purchase/Treasurer due to the retirement of the incumbent Director, and

WHEREAS, a hiring committee made up of Council Members Dick Swantz, Audrey Kader and Mayor Kabat conducted interviews, and identified Valerie Fenske as the leading candidate, and

WHEREAS, the hiring committee recommends that Ms. Fenske be offered the position of Director of Finance and Purchase/Treasurer at step 5, and

WHEREAS, the candidate currently resides outside the state of Wisconsin and will therefore need to relocate, and

WHEREAS, the hiring committee recommends that Ms. Fenske's selection be approved by the full common council.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that Ms. Valerie Fenske be appointed as Director of Finance and Purchase/Treasurer at grade 19, step 5.

BE IT FURTHER RESOLVED that the Finance Department shall employ Ms. Fenske and the incumbent as Directors through December 31 to allow for the needed training.

BE IT FURTHER RESOLVED by the Common Council that the selected candidate shall be reimbursed up to \$5,000 to cover moving expenses.

BE IT FURTHER RESOLVED that funds for the 2016 position overlap in salary and benefits of \$19,042 and \$5,000 moving expenses are to come from the Reserve Account.

BE IT FURTHER RESOLVED that the Director of Human Resources and the Director of Finance are hereby authorized to take all necessary steps to implement this resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on October 13, 2016.

Teri Lehrke, City Clerk

City of La Crosse, Wisconsin