

Committee Chair Burmiester called the meeting to order at 4:04 PM.

Members Present: Village: Laraway, Peavey, & Shannon
LIPOA: Burmeister, Dauffenbach, & Keelean

The Committee discussed the interview process and reviewed sample questions that were prepared in advance of the meeting.

Section of At-Large Committee Members:

The Committee interviewed the following individuals for consideration for appointment for one of the three at-large seats on the community:

- Tracy Nelson
- Michael Dunn

At the conclusion of the interviews, the members of the Committee discussed the candidates. Availability concerns were highlighted for various candidates. The Committee narrowed their list down to the following individuals: Tracy Nelson, Todd Buchanan, Pete Dambrosio, and Michael Dunn.

Nelson emerged from the discussion as the Committee's first choice.

After additional discussion, Dambrosio was identified as the second choice.

The Committee then discussed the final two candidates. After the discussion Buchanan was selected as the third choice.

Without objection the Committee agreed to appoint Nelson, Dambrosio, and Buchanan to the three at-large seats.

The Committee discussed the need to invite those not selected to continue to be involved in the process and work of the Committee.

The next meeting was set for March 15th at 4 PM. Wolff was requested to have a meeting packet to the members by Monday, March 6th.

Public Comments: None

With no further business, the Committee adjourned at 5:16 PM.