

Minutes
Public Works Committee
Village of Lena
117 E. Main Street, Lena, WI
Wednesday May 25, 2016, 3 p.m.

Call to order – Meeting called to order at 3 p.m.

Roll call: Craig LeFebre and Linda Hinds.

Also present: Terry Hinds

Absent: Steve Marquardt-excused

Agenda – Motion to approve the agenda was made by LeFebre. L. Hinds second the motion. Motion carried.

Closed session – pursuant to WI Stat. 19.85, (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion by LeFebre to convene to closed session. L. Hinds second the motion. Roll call vote: LeFebre aye; L. Hinds aye. Motion carried at 3:03 p.m.

Open session – per WI State Stat 19.85 (2) and possible action from items discussed in closed session. Motion to reconvene to open session was made by LeFebre. L. Hinds second the motion. Motion carried at 4 p.m. L. Hinds made a motion to hire Brad Norling as a part time help @ \$11.87 per hour. LeFebre second the motion. Motion carried. His employment will begin on Tuesday, May 31st at 8 a.m.

Adjournment – Motion by L. Hinds to adjourn. LeFebre seconds the motion. Motion carried at 4:05 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer