

PUBLIC WORKS COMMITTEE MINUTES

Village of Lena

Wednesday, June 4, 2014 – 2:30 PM

Linda Hinds, Chair of the Public Works committee call the meeting to order at 2:45 p.m.

Present: Linda Hinds, Steve Marquardt, Craig LeFebre

Agenda: Craig L. made the motion to accept the agenda as printed. Steve M. seconds the motion. Motion carried.

Minutes: - Item tabled till next meeting.

Old Business:

Closed session per WI State Statutes 19.85 (1) (c) – Motion by Steve Marquardt to convene into closed session per WI State Statutes 19.85 (1) (c). Craig LeFebre seconds the motion. Roll call vote: Steve aye; Craig L. aye; Linda H. aye. Motion carried. Closed session at 2:48 p.m.

Open Session per WI State Statutes 19.85 (2) – 4:08 p.m. Motion by Steve Marquardt to hire part time summer help. Craig LeFebre seconds the motion. Motion carried. The committee will present this item to the Village board on June 16th for final approval. Steve M. will contact Wayne Shallow regarding helping with the garbage pickup and chipping until summer help position is filled.

New Business: none

Correspondence, miscellaneous – None

Items for next agenda – none

Adjournment – Motion made the Steve Marquardt to adjourn. Craig LeFebre seconds the motion. Motion carried. Meeting adjourned at 4:12 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer