

**PUBLIC WORKS COMMITTEE MINUTES**  
**Village of Lena**  
**Tuesday June 24, 2014 – 2:45p.m.**

Linda Hinds, Chair of the Public Works Committee call the meeting to order at 2:48 p.m.

Present: Craig LeFebre, Steve Marquardt, Linda Hinds

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

Minutes: Steve Marquardt made the motion to approve the minutes from Wednesday, June 4, 2014 as printed. Craig LeFebre seconds the motion. Motion carried.

**Old Business:**

Closed session per WI State Statutes 19.85 (1) (c) – Motion by Steve M. to convene into closed session per WI State Statutes 19.85 (1) (c). Craig L. seconds the motion. Roll call vote: Craig L. aye; Steve M. aye; Linda H. aye. Motion carried. Closed session at 3:04p.m.

Re-convene into open session per WI State Statutes 19.85 (2) at 3:55 p.m. Motion by Steve Marquardt. Craig LeFebre seconds the motion. Motion carried.

**New Business:** Summer part time help. Board approved the summer part time limited term employee ad to be placed in the paper, along with posting on Facebook and Village Website.

Correspondence, miscellaneous – might consider contracting out the grass cutting for properties in the village that have let the grass cutting get out of control.

Items for next agenda – need closed session to review applications for summer help and performance evaluation. New business for next meeting need to talk to Larry regarding sewer repairs and need Doug to work with Larry on the pm's on the laptop. Lawn cutting bids.

Next Meeting Date: July 9<sup>th</sup> at 2:30p.m. – 3:00p.m. review applications at 117 E Main St and meet Doug at 3:00p.m. and meet Larry at 3:30p.m.

Adjournment – Motion made by Steve M. to adjourn. Craig L. seconds the motion. Motion carried. Meeting adjourned at 4:08p.m.

Respectfully submitted,

Dara Stangel  
Deputy Clerk/Treasurer