

Public Works Committee Minutes
Village of Lena
MINUTES
Thursday July 24, 2014 – 3 p.m.

Draft-unapproved

Call to order: Chair Linda Hinds calls meeting to order at 3:04 p.m.

Roll Call: Linda Hinds, Craig LeFebre

Absent: Steve Marquardt – excused

Also present: Larry Shallow, Douglas Bergeson, Charlene Meier

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

Minutes: Linda H. made the motion to approve the minutes from June 24, 2014 and July 15, 2014 as printed. Craig L. seconds the motion. Motion carried.

Open Forum: - nothing

New Business:

A. Construction Project Process flow – discussion followed. Public Works employees were informed of the proper procedure regarding change requests/order.

Closed session per WI State Statutes 19.85 (1) (c) – Motion by Craig L. to convene into closed session per WI State Statutes 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. Linda H. seconds the motion. Roll call vote: Craig L. aye; Linda H. aye. Motion carried. Closed session at 3:15p.m.

Re-convene into open session per WI State Statutes 19.85 (2). Motion by Craig L. Linda H. seconds the motion. Motion carried.

Announcements/Informational Item Only (no action to be taken) none

Items for next agenda – to be announced

Next Meeting Date: to be announced

Adjournment – Motion made by Craig L. to adjourn. Linda H. seconds the motion. Motion carried.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer