

Village of Lena
Public Works Minutes
August 26, 2014 2:45 p.m.

Meeting called to order by Chairperson Linda Hinds.

Roll call: Linda Hinds, Steve Marquardt

Absent: Craig LeFebre

Agenda: Steve M. made a motion to approve the agenda. Linda H. seconds. Motion carried.

Minutes: Linda H. made a motion to approve the minutes from July 24, 2014. Steve M. seconds. Motion carried.

Open Forum: none

Closed session: Motion by Steve M. to convene to closed session per WI State Stats 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. Roll call: Linda H. aye, Steve M. aye. Motion carried at 3:50 p.m.

Open session: Motion by Hinds to reconvene to open session per WI State Stats 19.85 (2). Marquardt seconds. Motion carried at 4:22 p.m. Recommend to Finance Committee to examine sewer plant replacement fund for purchases for the sewer plant. Motion made and second to authorize the purchase of an incubator for the sewer plant at a cost of approximately \$3600.00. Summer part time help-James Verduzco a possibility of additional work for the Village during school vacations and for the summer 2015.

Announcements/Information item only – Legion Park – contact Legion members regarding the up keep of the park. Utility operators will be getting additional licenses for the WTP prior to start up.

Item for next agenda – none at this time

Set next meeting date – tentatively set for October 28, 2014 at 2:45 p.m.

Adjournment – Marquardt made a motion to adjourn. L. Hinds seconds. Motion carried at 4:32 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer