

**Minutes**  
**Public Works Committee of the Village of Lena**  
**Wednesday, April 4, 2018 2:45 p.m.**  
**117 E. Main Street, Lena, WI 54139**

Draft-Unapproved

Meeting called to order at 2:50 p.m.

Roll Call: Terry Hinds and Steve Marquardt.

Also present: Doug Bergeson and Charlene Meier.

Absent: Craig LeFebre

Approval of Agenda: Motion made by Hinds/Marquardt to approve the agenda as presented. Motion carried.

Closed Session per WI State Statute 19.85 (1) (c) for the purpose of considering limited continuing assistance for public works and water/sewer utility – Motion by Hinds to convene to closed session per WI State Stats and allowing Doug Bergeson to remain for the closed session. Marquardt seconds the motion. Roll call vote: Hinds Aye; Marquardt Aye. Motion carried at 2:53 p.m.

Open Session per WI State Statute 19.85 (2) and possible action from items discussed in closed session. Motion made to reconvene to open session by Marquardt. Hinds second the motion. Motion carried at 3:57 p.m. Motion made by Hinds/Marquardt to have Bergeson remain at full time status working 36 flex hours per week using comp/vacation time to fill in up to 40. Motion carried.

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

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer