

Minutes
Public Works Committee of the Village of Lena
Monday April 16, 2018 2:45 p.m.
117 E. Main Street, Lena, WI 54139

Draft-Unapproved

Call to order at 2:45 p.m.

Roll Call: Steve Marquardt, Craig LeFebre and Terry Hinds.

Also present: Charlene Meier.

Approval of Agenda: Motion made by Marquardt/LeFebre to approve the agenda. Motion carried.

Closed Session per WI State Statute 19.85 (1) (c) for the purpose of matters concerning public works/utility employment – Municipal Water Operator/Street Superintendent application review. Motion made by Marquardt to convene to closed session per WI State Stats and allowing Clerk Charlene Meier to remain for the closed session. LeFebre seconds the motion. Roll call vote: Marquardt Aye, LeFebre Aye, Hinds Aye. Motion carried at 2:48 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. LeFebre second the motion. Motion carried at 3:18 p.m. Another meeting will be scheduled for Wednesday April 18 at 5:30 p.m. with closed session.

Adjournment – Motion made by Marquardt to adjourn. LeFebre seconds the motion. Motion carried at 3:26 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer