

Minutes
Public Works Committee of the Village of Lena
Wednesday April 18, 2018 5 p.m.
117 E. Main Street, Lena, WI 54139

Draft-Unapproved

Call to order at 5 p.m.

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

Also present: Charlene Meier. Amy Marquardt arrived at 5:30 p.m. (left closed session at 8 p.m.)

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

Interviews: Closed Session per WI State Statute 19.85 (1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion made by Marquardt to convene to closed session per WI State Stats and allowing Amy Marquardt to be part of the closed session. LeFebre seconds the motion. Roll call vote: Marquardt Aye, LeFebre Aye, Hinds Aye. Motion carried at 5:05 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 8:30 p.m. Motion made by Hinds to forward the two applications (Terry Earley and Cory Marquardt) to a second interview with the Village Board on Monday April 23, 2018 at 6:15 p.m. Marquardt second the motion. Roll call vote: Marquardt Aye; LeFebre Aye; Hinds Aye. Motion carried. Motion was by Hinds/LeFebre to allow Village President to continue to consult with Village Attorney Gast regarding employee matters. Motion carried.

Adjournment: Motion made by Marquardt to adjourn. LeFebre seconds the motion. Motion carried at 8:33 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer