

Minutes
Public Works Committee of the Village of Lena
Tuesday, March 8, 2016, 2:45 p.m.
117 E. Main Street, Lena, WI

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

Roll call: Steve Marquardt, Craig LeFebre and Linda Hinds.

Agenda – Motion to approve the agenda was made by Marquardt. LeFebre seconds the motion. Motion carried.

Minutes – Motion was made by Marquardt to approve the minutes from February 22, 2016. LeFebre seconds the motion. Motion carried.

Farmland Lease/Sludge Lease-Jagiello – Marquardt reported that the leases were signed by the Village President and Clerk and they needed to be notarized by Linda Bednarik at the bank. Mitch Hodkiewicz and David and Kevin Jagiello need to sign at the bank also.

Closed session – pursuant to WI Stat 19.85. (1) (c) for the purpose of considering employment, promotions, compensation or performance evaluations of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion by Marquardt to convene to close session per WI State Statute. LeFebre seconds the motion. Roll call vote: Marquardt aye, LeFebre aye, Hinds aye. Motion carried at 2:53 p.m.

Open session per WI State Stat 19.85 (2) and possible action from items discussed in closed session. Meeting reconvened at 3:51 p.m. Marquardt stated that they need to form a short and long term goals lists to include spring cleanup and garage/shop and sewer back room cleanup for 2016.

WRWA Conference attendance – discussion followed. Linda Hinds would like to attend.

Correspondence/general information – Josh Rabas needs to be notified regarding the completion of the street signs on Main. Concerns were raised regarding the number of streets signs at each intersection. This was done per State standards.

Adjournment – Motion was made by LeFebre to adjourn. Marquardt seconds the motion. Motion carried at 4 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer