

Meeting Minutes

Tuesday, November 12, 2013 – 2:30 pm

Public Works Committee of the Village of Lena Board

Municipal Building Board Room, 117 E Main Street, Lena, WI

Present: Steve Marquardt, Craig LaFebre and Linda Hinds

Approval of the meeting minutes: Motion by Linda Hinds to approve the minutes and second by Steve Marquardt. Motion made to approve the agenda by Craig LeFebre second by Linda Hinds.

New Business:

1. Talk of cross training of the two jobs: Combine water and sewer as one job which would be Larry Shallows. Street supervisor and Village mechanic job would be done by Cory Marquardt. It is a cross training of the next 3 months between both jobs. Goal is to be complete by July 1, 2013.
2. Committee convenes into close session per WI Stats 19.85 (1) © for purpose of discussing personnel issues. Motion made by Craig LeFebre and second by Linda Hinds.  
Roll call vote: Linda Hinds - Aye, Steve Marquardt – Aye and Craig LeFebre –Aye. Motion carried (at 2:40)  
Board returned to open session to conduct legal business as allowed by WI Statute 19.85 (2)  
Motion carried by Steve Marquardt and second by Linda Hinds. Motion carried at (4:20)
3. Committee to make stops during the month on both jobs by all 3 committee members.
4. Motion to adjourn the meeting: Motion by Steve Marquardt and second by Linda Hinds.
5. Set up next meeting date: December 12, 2013 – 2:45 pm