

Village of Lena
Public Works Minutes
December 8, 2014 2:45 p.m.

Meeting called to order by Chairperson Linda Hinds at 2:55 p.m.

Roll call: Linda Hinds, Steve Marquardt

Absent: Craig LeFebre

Also present: Doug Bergeson and Larry Shallow

Agenda: Steve M. made a motion to approve the agenda. Linda H. seconds. Motion carried.

Minutes: Steve Marquardt made a motion to approve the minutes from October 27, 2014. Linda H. seconds. Motion carried.

Open Forum: general discussion regarding the construction schedule. Cross training for utility workers is in process, new salt barrels, recycling center– Linda will oversee. Capital improvements - plow is ordered. Options for additional help were discussed.

Closed session: Motion by Linda H. to convene to closed session per WI State Stats 19.85, (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Steve M. seconds. Roll call: Linda H. aye, Steve M. aye. Motion carried at 3:25 p.m.

Open session: Motion by Hinds to reconvene to open session per WI State Stats 19.85 (2) and possible action from closed session. Marquardt seconds the motion. Motion carried at 4:45 p.m. No action taken.

Announcements/Information item only – none

Item for next agenda – none at this time

Set next meeting date – not as this time.

Adjournment – Marquardt made a motion to adjourn. L. Hinds seconds. Motion carried at 4:50 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer