

Meeting Minutes

Wednesday, March 26, 2014 — 2:48 PM

Public Works Committee of the Village Of Lena Board

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

Present: Steve Marquardt, Craig LeFebre 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.

Old Business:

1. Convene to close session per WI Stats 19:85 (1) for purpose of discussing personnel issues. Motion made by Steve Marquardt and second by Linda Hinds. Roll call vote: Linda Hinds-aye, Steve Marquardt-aye and Craig LeFebre-aye. Motion carried (2:50pm)
Re-convene to open session per WI Stats 19.85 (2) and possible action on any business from closed session, Motion made by Craig LeFebre and second by Steve Marquardt. Motion carried (at 3:37pm)

New Business:

1. Work on ad for the new position for public works. Char to find out pricing for newspaper ads. Present to the board on April 7, 2014 for a special Board meeting. Would like to have in the April 16 and 23 papers and also put on the village web site and face book page. Deadline for applications will be April 30, 2014. Interview ASAP and propose candidates to the board on May 19, 2014 meeting. Would like new employee to start on June 9, 2014.

Items for next Agenda:

1. Resourcing and Responsibilities
 2. Old Business
 - 3, New Business
 4. Review Job application
- B. Next meeting: ??

Motion to Adjourn the meeting made Craig LeFebre and second by Linda Hinds @ 4:05