Village of Lena 117 E. Main St., Lena, WI 54139 Public Works Minutes Monday, October 16, 2023, 9:00 a.m.

Meeting was called to order.

Roll call: Robert Borchert, Steve Marquardt, Craig LeFebre

Also present: Jodi Marquardt

<u>Approval of agenda</u>: Motion made by S Marquardt/LeFebre to approve the agenda. Motion voted and carried.

<u>2024 Public Works Wage Planning</u>: Motion by Borchert/LeFebre to convene into closed session pursuant to Wi.Stat. 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, to wit, Public Works 2024 wage rates. Motion voted and carried. The clerk was not present for closed session.

Motion by Borchert/S Marquardt to reconvene in open session and take action on matters discussed in closed session. Motion voted and carried.

Motion by S Marquardt/LeFebre to recommend to the Village Board, for their consideration, the 2024 Public Works Wage Schedule to reflect a \$1/hr. increase for all Public Works positions, with an additional \$.75 incentive raise for the part time position. Motion voted and carried.

Adjournment: Motion by S Marquardt/Borchert to adjourn at 9:18 am. Motion voted and carried.

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer