## Village of Lena 117 E. Main St., Lena, WI 54139 Public Works Minutes Thursday, November 2, 2023, 8:30 a.m.

Meeting was called to order.

Roll call: Robert Borchert, Steve Marquardt, Craig LeFebre

Also present: Jodi Marquardt

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

<u>Wastewater Position</u>: Motion by S Marquardt/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, Wastewater Operator Position at 8:32 am. Roll Call Vote: Borchert-Aye, LeFebre-Aye, S Marquardt-Aye. Motion voted and carried. The clerk was not present for closed session.

Motion by S Marquardt/LeFebre to reconvene in open session and take action on matters discussed in closed session at 9:53am. Motion voted and carried.

Motion by S Marquardt/LeFebre to accept the letter dated 10/30/2023 from Larry Shallow with a retirement date of 12/01/2023. Motion voted and carried.

Motion by S Marquardt/LeFebre to advertise for a Street Superintendent and General Labor position with starting pay of \$25-\$30/hr based on qualifications and experience. The position is to be posted on the Village website, FB, newspaper and posting locations. Motion voted and carried.

Adjournment: Motion by S Marquardt/LeFebre to adjourn at 9:58 am. Motion voted and carried.

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer