Village of Lena 117 E. Main St., Lena, WI 54139 Public Works Committee Minutes Monday, December 4, 2023, 12:00 p.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>Closed Session:</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, Street Superintendent position application review. Roll Call Vote- Borchert-Aye, LeFebre-Aye, S Marquardt-Aye. Motion voted and carried.

Motion by S Marquardt/LeFebre to reconvene in open session. Four candidates will be scheduled for 45 minute long interviews on Thursday, Dec 7.

Adjournment: Motion S Marquardt/LeFebre to adjourn at 2:15pm Motion voted and carried.

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer