Village of Lena 117 E. Main St., Lena, WI 54139 Public Works Committee Minutes Thursday, December 7, 2023, 2:30 p.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 LeFebre/S Marquardt 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 interviews at 2:45pm. Roll Call Vote- Borchert-Aye, LeFebre-Aye, S Marquardt-Aye. Motion voted and carried.

Motion by LeFebre/S Marquardt reconvene in open session. Motion by LeFebre/Borchert to present to the Village Board two candidates for an interview with the Village Board on Monday, December 18, 2023. Steven Strojny at 5:00pm and Tyler Marquardt at 530 pm.

Adjournment: Motion S Marquardt/LeFebre to adjourn at 6:37pm Motion voted and carried.

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer