

**PUBLIC WORKS SPECIAL COMMITTEE MEETING**

**MONDAY, APRIL 14, 2014**

The Public Works Committee special meeting at City Hall on April 14<sup>th</sup> was called to order by Chairman Roy Beyer at 5:30 PM.

Present: Roy Beyer, Harold Nell, Dave Meyer, Kelly Koss, Lee Dachelet, Jan Dart

Also Present: Jeff Wiswell, Mark Lentz, Mike Decur

The meeting was held in compliance with the open meeting law.

Motion by Nell second by Meyer to approve the agenda. MC

Motion by Nell second by Dachelet to go into closed session pursuant to WI statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and relating to conducting interviews for the position(s) of Public Works Serviceman. Roll call vote: all yes

Motion by Dachelet second by Nell to reconvene to open session. Roll call vote: all yes

Motion by Koss second by Dachelet to recommend to the Personnel Committee the hiring of a Public Works Serviceman. MC

Motion by Koss second by Meyer to recommend to the Personnel Committee that an offer of Working Crew Leader position be made to Guy Frenette. MC

Moved by Nell second by Koss to adjourn at 8:24 PM. MC