

Minutes
Public Works Committee
Special Meeting - January 5, 2015

A special Public Works Committee Meeting was held on January 5, 2015. The meeting was called to order by Chairman Roy Beyer at 5:25 pm.

Roll Call:

Members present: Jan Dart, Hans Nell, Dave Meyer, Roy Beyer, Kelly Koss, and Lee Dachelet

Members absent: None

Others present: Mike Decur

Chairman Beyer noted that this meeting was held in compliance with the open meeting law.

Moved by Dart, seconded by Nell to approve the Agenda. The motion carried.

Moved by Meyer, seconded by Dart to convene into closed session, pursuant to Wisconsin 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 reviewing candidates and scheduling interviews for the position(s) of Public Works Serviceman. Roll call vote: all yes The motion carried.

Moved by Meyer, seconded by Koss to reconvene into open session. Roll call vote: all yes. The motion carried.

Action resulting from Closed Session.

Moved by Dart, seconded by Koss that the Public Works Committee interview 5 candidates for the position of Public Works Serviceman with an additional candidate added to the list should any of the previous 5 decide not to interview. The motion carried.

Moved by Dart, seconded Meyer to adjourn. The motion carried.

The Public Works Committee adjourned at 6:25 pm.