

Minutes
Public Works Special Meeting
January 10, 2015

A Special Meeting of the Public Works Committee was called to order by Chairman Roy Beyer on January 10, 2015 at 8:15 am.

Roll Call:

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

Members absent: None

Others present: Mike Decur, Jeff Wiswell

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

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

Moved by Dart, seconded by Koss 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 interviewing candidates for the position of Public Works Serviceman. Roll call vote: all yes.

The Public Works Committee went into closed session at 8:30 am.

Moved by Dart, seconded by Koss to reconvene into open session. Roll call vote: all yes The Committee entered open session at 11:00 am

Action resulting from closed session.

Moved by Dart, seconded by Nell to offer 3 candidates for the Public Works Serviceman position to the Council in the order they were chosen by the Committee. The motion carried.

Adjourn

Moved by Koss, seconded by Nell to adjourn. The motion carried.

The Public Works Committee adjourned at 11:10 am.