

Public Works Special Meeting Minutes

The Public Works Committee met on March 19th, 2008 at 6:00 PM at City Hall.

Present: Wayne Schmidt, Harold Nell, Ken Taylor, Kelly Koss, Lynn Lawrenz, Paula Wiese

Also Present: Gary Paape, Tom Romdenne

Moved by Taylor, second by Koss to adopt the agenda. Motion carried.

Moved by Nell, second by Taylor to go into closed session for evaluation of job applicants for Street Department vacancy, as provided by state statute 19.85(1)(c).

Moved by Lawrenz, second by Nell to go into open session as provided by state statute 19.85(2)

Moved by Nell, second by Lawrenz to authorize the City Administrator to offer the selected candidate the vacancy in the Public Works Department, subject to confirmation by the Common Council.

The next meeting is March 25th, 2008 at 5:00 at Street Department.

Moved by Nell, second by Lawrenz to adjourn. Motion carried. Meeting adjourned at 8:55 PM.