

PUBLIC WORKS/PARKS - MINUTES

February 7th, 2022

At 4:01 p.m. Chairman Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Beard, Bothell

Absent: None

Others Present: Owen Mergen, Jeremiah Conley, Steve Zach

The Pledge of Allegiance was recited

Moved by Bothell, second by Beard, to adopt the agenda as posted. Motion carried unanimously.

Moved by Bothell, second by Beard, to adopt the minutes of the September 30th, 2021 Public Works/Parks Committee Meeting. Motion carried unanimously.

NEW BUSINESS:

At 4:04 p.m., it was moved by Beard, second by Bothell, to move into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for the purpose of discussing employment compensation for the director of Public Works. Motion carried unanimously.

At 4:42 p.m., it was moved by Bothell, second by Beard, to return to open session. Motion carried unanimously.

Adjourn: At 4:46 p.m., it was moved by Beard, second by Bothell, to adjourn. Motion carried unanimously.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer