

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – JUNE 15, 2023

Call to Order: Chairman Bob Knueppel called the meeting to order at 6:30 p.m.

Trustees Present: Bob Knueppel, Ted Engelbart, and Andy Buchanan

Trustees Absent: None

Others Present: Laurie Buchanan, Roger Zubke, Chad Schreiber, Adam Kuehn, and Daniel Wagner.

Discuss/Approve Minutes from 5/30/23 Committee Meeting:

Ted motioned to approve the minutes as presented, seconded by Andy. The motion carried.

Move into Closed Session Pursuant to SS19.85(1)(c) to Review Applications for the Full-Time Public Works Position and to Review Additional Applications for the Position:

Ted motioned to go into closed session pursuant to SS19.85(1)(c) to review applications for the full-time Public Works position and to review additional applications for the position, seconded by Andy. Roll call vote: Ted yes, Andy yes, Bob yes, Laurie yes. The motion carried.

Adjourn:

With no further business Andy made a motion to adjourn at 9:20 p.m., seconded by Ted. The motion carried.

Minutes submitted by Bob Knueppel, Public Works Chairman