

## **MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – JUNE 20, 2023**

**Call to Order:** Chairman Bob Knueppel called the meeting to order at 6:15 p.m.

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

**Trustees Absent:** None

**Others Present:** Laurie Buchanan, Roger Zubke, Nathan Schoenike, and Anthony Tittelfitz.

**Discuss/Approve Minutes from 6/15/23 Committee Meeting:**

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

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

Andy motioned to go into closed session pursuant to SS19.85(1)(c) to interview applicants for the full-time Public Works position and to review additional applications for the position, seconded by Ted. 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 8:52 p.m., seconded by Ted. The motion carried.

Minutes submitted by Bob Knueppel, Public Works Chairman