

# **MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – MAY 21, 2024**

**Call to Order:** Chairman Bob Knueppel called the meeting to order at 5:00 p.m.

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

**Trustees Absent:** None

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

**Discuss/Approve Minutes from 4/16/24 Committee Meeting:**

Ted motioned to approve the minutes as presented, second by Andy. Motion carried.

**The Committee will go into Closed Session Pursuant to SS19.85(1)(c) to Review Applications Submitted for the Part-Time Public Works Position:**

Ted motioned to go into Closed Session pursuant to SS19.85(1)(c) to review applications submitted for the part-time Public Works position, seconded by Andy.

Roll call: Ted yes, Andy yes, Laurie yes, Bob yes. The motion carried.

**Adjourn:**

With no further business Andy made a motion to adjourn at 6:05 p.m., seconded by Ted. The motion carried.

Minutes submitted by Bob Knueppel, Public Works Chairman