

**VILLAGE OF WALWORTH**  
**PUBLIC WORKS SPECIAL COMMITTEE MEETING**  
**Monday, October 14, 2024, 5:30 PM**

The public may attend this meeting at Village Hall, 227 N. Main St., Walworth WI 53184

1. Call to Order: Chairman Tanner brought the meeting to order at 5:31 PM.
2. Roll Call: PRESENT: Members, Bob Ball & Merik Fell  
ALSO PRESENT: PW Manager, Mat Nickels, PW employee, Chris Holt,  
Village President, Louise Czaja, Deputy Clerk/Treas., Kellie Thelen
3. Comments from Citizens Present: Any item presented to the Public Works Committee by a citizen will be heard and may be placed on the next regular meeting's agenda.

**DISCUSSION CONSIDERATION & ACTION ON THE FOLLOWING:**

1. Review application for employment as Public Works Manager: A job description is available, and the favored ad verbiage is the Village of Sharon notice. A Tanner/Ball recommends advertising for the PW position with the League of Municipalities and placing an ad in the local Highlighter. Motion carried. The on-line link, In Deed., will be considered pending cost.
2. Closed Session: To consider a motion on whether or not to conduct a closed session pursuant to Wi. Stats. 19.85(1) considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Exit interview with PW Manager, Mat Nickels: Chairman Tanner announced the purpose of the meeting in accordance with the agenda. A Tanner/Ball motion directed the Committee to go into closed session for the purpose as announced. The following roll call vote was recorded:  
AYE: Ball  
AYE: Fell  
AYE: Tanner  
3 voted Aye, motion carried.  
The closed session resumed. Chris Holt left the room.
3. ADJOURNMENT: A Tanner/Ball motion adjourned the meeting at 5:58 PM.

Respectfully submitted, October 17, 2024

Louise Czaja, Village President

Cc: Village Board