

VILLAGE OF WALWORTH
PUBLIC WORKS SPECIAL COMMITTEE MEETING
MINUTES

WEDNESDAY, DECEMBER 11, 2024, 3:15 pm

Village Hall, 227 N. Main St., Walworth WI 5318

1. Call to Order: Chairman Matt Tanner brought the meeting to order at 3:16 pm.
2. Roll Call: PRESENT: Member, Trustee Bob Ball, Member, Trustee Merik Fell
ALSO PRESENT: Exofficio Member, President Louise Czaja.
3. Approval of Minutes, Regular meeting 10/28/24 & 11/25/24. A Tanner/Ball motion approved the minutes of the 10/28/24 meeting. Motion carried. A Tanner/Fell motion approved the minutes of the 11/25/24 meeting. Motion carried.
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. No comments.

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS ON THE FOLLOWING:

1. 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: Interview applicants for PW position. Chairman Tanner read the agenda item for the proposed closed meeting. A Tanner/Ball motion directed the Committee to go into closed session for the purpose as presented by the Chairman. The following roll call vote was recorded:

Trustee Ball: Aye

Trustee Fell: Aye

Trustee Tanner: Aye

Total Vote 3 (3 Aye)

The closed session resumed.

2. Return to open session pursuant to Wi. Stats. 19.85(2) to take action on closed session report. A Tanner/Ball motion provides that the PW Committee will follow up with a second interview with three applicants. Motion carried.
3. Adjournment. A Ball/Fell motion adjourned the meeting.

Cc: Village Board

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