

Village of Fall Creek

Minutes of Public Works & Public Safety Joint Committee Meeting

May 14, 2015

1. **Call to Order:** 5:35 p.m., Village Hall Meeting Room, 122. E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Chairperson Tina Jacobson, Trustees Karen Strasburg, Bob Jenkins, Aaron Wilhelm. Staff Present: Public Works Director Bryan Kaatz and Crewman Josh Kaeding.
3. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places and newspapers were notified.
4. **Adopt Agenda:**
 - MOTION (Jenkins/Wilhelm) to adopt the agenda as printed.
5. **Move to Convene in Closed Session Per Wis. Stat. 19.85(1)(c) For the Purpose of Employment , Promotion, Compensation or Performance Evaluation Data of any Public Employee over Whom the Village Board Exercises Responsibility. At the End of the Closed Session, the Committee Will Be Going into Open Session to Conduct Further Business.** MOTION (Jenkins/Wilhelm) @ 5:40 p.m., and to invite into the closed session Public Works Director Bryan Kaatz and Crewman Josh Kaeding. PASSED, roll call vote: Jenkins-yes, Strasburg-yes, Wilhelm-yes, Jacobson-yes. Chairperson Jacobson announced that at the end of the closed session, the committee would be returning to open session to conduct further business.
6. **Move to Return to Open Session:** MOTION (Jenkins/Wilhelm) @ 8:35 p.m. PASSED, roll call vote: Strasburg-yes, Wilhelm-yes, Jacobson-yes, Jenkins-yes.
7. **Action, if any, on Matters Discussed in Closed Session:**
 - MOTION (Jenkins/Wilhelm) recommending inviting the top three candidates interviewed for the position in the Public Works Department to attend the Special Village Board Meeting on May 18, 2015 for a second interview with the entire board. PASSED, without negative vote.
8. **Adjourn:**
 - MOTION (Jacobson/Wilhelm) @ 8:35 p.m. PASSED, without negative vote.

Tina Jacobson, Recording Secretary