

*Village of Fall Creek*  
*Minutes of Public Works Committee*  
*January 7, 2015*

1. **Call to Order:** 6:00 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Chairperson Tina Jacobson, Matt Mattoon, Karen Strasburg. Members Absent: None. Staff Present: Public Works Director Bryan Kaatz, Public Works Crewman Josh Kaeding. Also Present: President Chester Goodman, Trustee Aaron Wilhelm.
3. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places & newspapers were notified.
4. **Adopt Agenda:**
  - MOTION (Mattoon/Strasburg) to adopt the agenda as printed. PASSED, without negative vote.
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 (Mattoon/Strasburg) @ 6:01 p.m. and to invite Chester Goodman, Aaron Wilhelm, Bryan Kaatz and Josh Kaeding into the closed session. PASSED, roll call vote: Mattoon-yes, Strasburg-yes, Jacobson-yes.
6. **Move to Return to Open Session:**
  - MOTION (Mattoon/Strasburg) @ 8:01 p.m. PASSED, roll call vote: Strasburg-yes, Jacobson-yes, Mattoon-yes.
7. **Action, if any, on Matters Discussed in Closed Session:** None.
8. **Adjourn:**
  - MOTION (Mattoon/Jacobson) @ 8:37 p.m. PASSED, without negative vote.

Tina Jacobson, Recording Secretary