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**SPECIAL PUBLIC WORKS****Thursday April 20, 2023****6:30 PM at City Garage****555 Mill Street****MINUTES**

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Members Present: Dave Gratton, Kayla Muchka, John Schuster, Bart Coons, Mark Peters, and Mayor Dan Wegener

Members Absent:

Also, Present: Joe Ludtke

The Meeting was called to order at 6:30 pm and roll call was taken.

Schuster/Gratton motioned to approve the agenda with the amendments of moving Superintendents Report, Old Business and New Business before the Commission Adjourns into Closed Session. Motion carried.

Schuster/Gratton motioned to approve the March 29, 2023, minutes. Motion carried.

**Public/Citizen Comments:** None

**Review, Discuss, and Possibly Approve DPW Summer Hours.**

Schuster motioned and Muchka seconded approving Summer Hours as follows, Monday - Thursday 6:30 am to 4:00 pm and Friday from 6:30 am to 10:30 am, commencing Monday May 15, 2023.

**Review, Discuss, and Possibly Approve Changes to 2023 Road Projects, specifically E. Oak Grove Street.**

Commission recommended that E. Oak Grove Street wait until 2024. The City wants to hold off on the final coat of blacktop on Hyland & E. Oak Street until 2024 if Northeast Asphalt will honor the cost. The City will then roll over the monies on DJ for ground and relay in 2024. *Gratton motioned and Schuster seconded.* Motion carried 3-0.

**Review, Discuss, and Possibly Approve Bid for Tree Removal in the City Park and the City Cemetery.**

*Schuster motioned and Muchka seconded* to accept a bid from Manning's Tree Service, LLC for \$6,950.00. Motion carried 3-0.

**Superintendents Report was presented.**

**Old Business.**

Drainpipe out of house property. Add pipe to gravity feed sump pump to creek.

**New Business.**

What's happening south of City on the Linendoll property. Ask Nick about Utilities.

***Schuster motioned and Muchka seconded to Adjourn into Closed Session as Per Stat 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried 3-0.***

***Schuster motioned and Muchka seconded to Reconvene to Open Session as Per WI Stat 19.85(2) and Disclose Finds if any.***

The committee offered the Superintendent job to Joe Ludtke, pending approval from the Personnel Committee and from Council.

Motioned by Gratton/Schuster. Motion carried 3-0.

Date and time set for the next meeting will be Wednesday April 26, 2023, at 6:30 pm.

*Schuster/Muchka motioned to adjourn the meeting at 9:14 pm. Motion carried.*

Minutes Reported By:

Dave Gratton