

VILLAGE OF GRAFTON

BOARD OF PUBLIC WORKS MEETING MINUTES

MONDAY, AUGUST 8, 2016

The Board of Public Works meeting was called to order at 6:00 p.m. by Chair Sue Meinecke.

Board members present: Trustee Sue Meinecke, Trustee Tom Krueger, Trustee Dave Liss, Les Blum, and Pat Murray

Staff present: Village Administrator Jesse Thyges and Administrative Assistant Melissa Depies

Others present: Amber Thomas and Bob Sehmer

HEAR PERSONS REQUESTING TO BE HEARD

Bob Sehmer commented that the river north of the dam is clean and clear, the water is pristine. He suggested that the Village open the dam gates each year to let the water flow to keep the slime and sludge moving. He stated that the river has not been this clean in years.

CONVENE TO CLOSED SESSION

A motion was made by Trustee Liss and seconded by Trustee Krueger to convene to closed session at 6:04 p.m. under Wisconsin Statute section 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 (Director of Public Works).

Trustee Meinecke-Aye
Trustee Krueger-Aye
Trustee Liss-Aye

Pat Murray-Aye
Les Blum-Aye

Motion carried by roll call vote.

RECONVENE TO OPEN SESSION

A motion was made by Trustee Krueger, seconded by Mr. Blum to reconvene to open session at 6:29 p.m. under Wisconsin Statute Section 19.85(2)

Trustee Meinecke-Aye
Trustee Krueger-Aye
Trustee Liss-Aye

Pat Murray-Aye
Les Blum-Aye

Motion carried by roll call vote.

ADJOURN

Motion by Pat Murray, seconded by Trustee Krueger to adjourn the meeting at 6:30 p.m. Motion carried.