



MINUTES OF THE PERSONNEL & PUBLIC WORKS COMMITTEES

THURSDAY, AUGUST 10, 2023 AT 6:00 PM

CONFERENCE ROOM AT THE MUNICIPAL BUILDING, 450 S. MAIN STREET, RICHLAND CENTER, WI 53581

CALL TO ORDER – Personnel Committee Chair Melony Walters called the joint meeting of the Personnel & Public Works Committees to order at 6:03PM. A quorum of both committees was present. Oliphant affirmed proper public notice of the meeting.

Personnel Committee Members Present: Chair Melony Walters, Ryan Cairns, and Tom McCarthy.

Public Works Committee Members Present: Chair Kevin Melby, Connie Hoppenjan by phone, and Tom McCarthy.

Absent: None.

DISCUSSION ACTION ITEMS

Closed Session – For the purpose of considering employment and performance data of specific Public Works personnel. Motion to enter closed session. Motion made by Cairns, Seconded by Melby. Voting Yea: Walters, Cairns, McCarthy, Melby, Hoppenjan. Motion Carried. Entered closed session at 6:04PM. Motion to reconvene in open session. Motion made by Melby, Seconded by Walters. Voting Yea: Walters, Cairns, McCarthy, Melby, Hoppenjan. Motion carried. Reconvened in open session at 7:58PM.

ADJOURNMENT – Motion to adjourn. Motion made by Walters, Seconded by Melby. Voting Yea: Walters, Cairns, McCarthy, Melby, Hoppenjan. Motion Carried. The meeting was adjourned at 7:58PM.