

**Public Works Commission Meeting – Special Agenda
Wednesday, November 20, 2024**

Attendees: Alders Board, Smith, Bartz, and Wetzel and Commissioner Thompson.

Also present: Mayor Emily McFarland, City Attorney Steve Chesebro, DPW Director/Engineer Andrew Beyer, Parks and Recreation Director Kristine Butteris, Alders Davis and Lampe.

1. Call to Order – Alderman Board called the meeting to order at 4:30 p.m.

Roll call of members, with all Public Works Commission members present.

2. Business

- A. Convene into closed session per 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Riverside Park Restroom)

***Motion by Wetzel, supported by Thompson to move into closed session.
Motion carried unanimously by roll call vote.***

- B. Reconvene to open session.

***Motion by Thompson, supported by Bartz, to return to open session.
Motion carried unanimously.***

2. Adjournment

Motion by Wetzel, supported by Bartz, to adjourn. Motion carried.

Meeting concluded at 5:28 p.m.

Respectfully submitted by Steve Board, Chair.