

**Village of Belleville
Public Works and Parks Committee Meeting
June 10, 2013
Minutes**

Present: Gary Ziegler, Ben O'Brien, Daniel Rung, Jerry Butts, April Little

Absent:

Guests:

Meeting Called to Order by Gary Ziegler at 6:31 p.m.

Approval of Minutes – Motion by Ben O'Brien, seconded by Daniel Rung to approve the Kune 3, 2013 and June 4, 2013 Public Works and Parks Committee meeting minutes. Motion carried

Visitors Wishing to Speak on Items Not on the Agenda – There were no visitors wishing to speak on items not on the agenda.

Visitors Wishing to Speak on Agenda Items – There were no visitors wishing to speak on items on the agenda.

Old Business

New Business

ADJOURN TO CLOSED SESSION per WI Stats 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

Public Works Director Recommendation to Village Board

Motion by Ben O'Brien, seconded by Daniel Rung to ADJOURN TO CLOSED SESSION per WI Stats 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 by Roll Call Vote: O'Brien – Yes; Rung – Yes; Ziegler – Yes.

RECONVENE to Open Session to act on the remainder of the agenda items

Motion by Ben O'Brien, seconded by Daniel Rung to RECONVENE to Open Session. Motion carried

Public Works Director Recommendation to Village Board – Gary Ziegler reported that the Public Works and Parks Committee, April Little and Jerry Butts reviewed the current status of the search for the Public Works Director position. The Public Works and Parks Committee discussed numerous options as to how to proceed with the process and will discuss three (3) options with the Village Board at their June 17, 2013 meeting.

The Public Works and Parks Committee will meet on the following dates:

Tuesday, June 25, 2013 – 6:00 p.m. – Village Hall
Monday, July 29, 2013 – 6:00 p.m. – Village Hall

Motion by Ben O'Brien, seconded by Daniel Rung to adjourn (6:55 p.m.). Motion carried.

Respectfully submitted,

Gary J. Ziegler, Chair
Public Works and Parks Committee