

**Village of Belleville
Public Works and Parks Committee Meeting
June 18, 2012
Minutes**

Present: Gary Ziegler, Ben O'Brien, Jerry Butts

Absent:

Guests:

Meeting Called to Order by Gary Ziegler at 5:40 p.m.

Approval of Minutes – No Minutes to Approve

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

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

Seasonal Public Works Position

Motion by Ben O'Brien, seconded by Gary Ziegler 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 2 – 0 by Roll Call Vote: O'Brien – Yes; Ziegler – Yes.

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

Motion by Ben O'Brien, seconded by Gary Ziegler to RECONVENE to Open Session. Motion carried

Seasonal Public Works Position – The Public Works and Parks Committee interviewed two (2) candidates for the position (four (4) candidates were to be interviewed, however, one (1) candidate found other employment and declined an interview and one (1) candidate did not show up for his interview).

Motion by Ben O'Brien, seconded by Gary Ziegler to recommend to the Village Board the hiring of Brent Pence for the Seasonal Public Works Position contingent on a background and reference check by Jerry Butts. Motion carried.

New Business

Parks Use Requests - The following Park Use Requests have been received:
No requests were received.

Utility Bill Adjustment Request – The following Utility Bill Adjustment Requests have been received:
No requests were received.

**Village of Belleville
Public Works and Parks Committee Meeting
June 18, 2012
Minutes**

Stormwater Utility Credit Requests – The following Stormwater Utility Credit Request have been received:

No requests were received.

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

Monday, June 25, 2012 – 6:00 p.m. – Village Hall

Motion by Ben O'Brien, seconded by Gary Ziegler to adjourn (6:45 p.m.). Motion carried.

Respectfully submitted,

Gary J. Ziegler, Chair
Public Works and Parks Committee