

MINUTES OF THE BOARD OF PUBLIC WORKS
City Hall – Council Chambers, 1210 Main St, Oconto, WI 54153
MONDAY, SEPTEMBER 25, 2023 - 5:30 PM

Draft for Approval

Meeting called to order at 5:30 pm by Chairperson Darrell Anderson

Roll Call –

Present: Darrell Anderson, Steve Stock, Jean Young, John Wittkopf, and Mike Feldt

Also present: City Administrator Brittney BurrueL also as recording secretary

Approval of Agenda –

MOTION: Feldt / Stock *Motion to approve the agenda as presented for the Board of Public Works meeting on September 25, 2023.* **Voice Vote: 5 ayes M/C**

Correspondence/Public Input – none

Closed Session –

Committee voted at 5:31 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for the consideration of employment for the following items:

- i. Hire of Chosen Candidate for Superintendent of Public Works

MOTION: Stock / Young *Motion to convene into closed session at 5:31 pm.* **Voice Vote: 5 ayes M/C**

Roll Call: Darrell Anderson, Steve Stock, Jean Young, John Wittkopf, Mike Feldt, and Brittney BurrueL

Open Session –

Committee voted to reconvene into Open Session at 5:42 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Young / Stock *Motion to reconvene into open session at 5:42 pm.* **Voice Vote: 5 ayes M/C**

MOTION: Stock / Young *Motion to hire the chosen candidate for the Superintendent of Public Works position.* **Voice Vote: 5 ayes M/C**

Adjournment – MOTION: Stock / Young *Motion to adjourn at 5:44 pm.* **Voice Vote: 5 ayes M/C**

Minutes submitted by City Administrator Brittney M. BurrueL