

Minutes of the Executive Session
Public Works Committee
March 15, 2016
Vogt Conference Room

Motion was made by Trustee Maher, seconded by Trustee Younker, to adjourn to Executive Session to discuss:

- a) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Vote on roll call: Ayes: Maher, Grady, Pannitto, Younker and Brady. Nays: None. Absent: Vandenberg. Mayor Pro-Tem Maher declared the motion carried and this meeting was adjourned to Executive Session at 7:06 p.m.

The Village Clerk announced that this Executive Session is now being recorded.

A roll call was taken:

In attendance and
responding to roll call:

B. Younker, Village Trustee
B. Maher, Village Trustee

Absent:

J. Vandenberg, Village Trustee

Other Village Board

Members Present:

T. Grady, Village Trustee
M. Pannitto, Village Trustee
B. Brady, Village Trustee

Staff Present:

D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
K. Workowski, Public Works Director
B. Balling, Interim Public Works Director
T. Melody, Village Attorney
L. Godette, Deputy Village Clerk

Bill Balling, Interim Public Works Director, presented an overview of his assessment of personnel issues with the Public Works Department during his tenure as Interim Public Works Director. Specifically Mr. Balling spoke to the leadership roles in the Public Works Department in particular the superintendents and their foreman. He also mentioned the Office Coordinator. Mr. Balling spoke to software systems in the department and stated they needed to be updated.

Dave Niemeyer, Village Manager, asked the Village Board if they would like to go forward in recruiting the Public Works Assistant Director at this time. Trustee Pannitto asked if one of the other candidates for the Public Works Director might be a good fit for this position or the Building Commissioner position. Trustees Brady and Grady also noted this comment. After discussion the Committee Chair Younker asked the Village manager to bring a proposal to the Committee for further discussion.

Motion was made by Trustee Maher, seconded by Trustee Younker, to adjourn this Executive Session and reconvene the regular Public Work Committee meeting. Vote on roll call: Ayes: Younker, Maher. Nays: None. Absent: Vandenberg. Motion carried and this Executive Session was adjourned at 7:30 p.m.

MINUTES
Executive Session
February 9, 2016

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