#### City of Montello

(SPECIAL) Public Works Meeting

1/31/2018

Call To Order by Ken Streich at 6:30 pm

Members Present: Frank Breitenbach, Karlene Utke, Ken Streich, Barb Barton, Venise Mugler, Ron Weiss

Others Present: Mike Kohnke

Old Business

1. Proposed Vehicle Registration Fee for City Street Maintenance
   * Discussion on going to referendum vs council passing. Committee feels referendum best and soon law will pass that makes it necessary.
   * Would like to present to public as options for information.
   * Kohnke showed power point presentation.
     + Discussion on vehicle weight and city street weight limits
     + Discussion on getting information out to citizens
     + Discussion on extra information to add to presentation
     + Discussion on state aid
     + Discussion on options, and pros and cons of each option

* Will take this information and presentation to council and move forward from there.

New Business:

1. Motion by Breitenbach/Barton for the committee to go into closed session under State Statute 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”. Employee Evaluations,

Roll Call Vote: Frank Breitenbach: yes, Karlene Utke: yes, Ken Streich: yes, Barb Barton: yes, Venise Mugler: yes, Ron Weiss: yes.

1. The committee returned to open session under section 19.85(2) at 8:09 pm
2. Possible action on Sewer/Water Employee evaluation discussed under New Business agenda item number 1

* None at this time.

### Citizen Comments: None

Next Special Meeting: Wed Feb 28th

Motion by Mugler/Barton to adjourn. Motion carried at 8:10 pm

Minutes by Marie Puterbaugh