

SPECIAL MEETING
NOVEMBER 14, 2005
6:30 P.M.
PURPOSE: MAINTENANCE PERSONNEL

Special Meeting of the Village Board held at the Village Hall and called to order by President Peterson with the following members present: Schmitt, Austin, Trout, Kness, Peterson, and Johnson. Absent were Molburg and Ryner.

Village Attorney Steele present.

Village Police Officer Carr present.

President Peterson stated that the purpose of this meeting was to discuss maintenance personnel.

Motion by Kness, second by Schmitt to go into closed session for the purpose of maintenance personnel. Roll call votes: Schmitt –aye, Kness – aye, Austin – aye, and Trout – aye. All votes were in favor, and the meeting went into closed session.

*** CLOSED SESSION***

The meeting was again open.

Motion by Schmitt, second by Kness to hire Wesley Biffany on a probationary time of sixty days as a part time maintenance person at \$6.75 per hour. Roll call votes: Kness – aye, Trout – aye, Austin – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt to adjourn. Second by Austin and Kness. Voice votes: all votes were in favor, and the motion was carried. Meeting adjourned.

Claudine D. Johnson, Village Clerk