

JANUARY 20, 2007
SPECIAL MEETING
PURPOSE: POLICE PERSONNEL
10 A.M.

Special Meeting of the Village Board held at the Village Hall and called to order by President Peterson for the purpose of police personnel with the following members present: Schmitt, Austin, Molburg, Ryner *arrived at 10:05 A.M., Kness, Peterson, and Johnson. Absent: Dillbeck

President Peterson stated that the Board was aware of Police Chief Tim Carr's problems. President Peterson had received a written resignation from Tim Carr.

Motion by Kness, second by Schmitt to accept the written resignation of Tim Carr as the Village's Police Chief effective January 15, 2007. Roll Call Votes: Schmitt – aye, Austin – aye, Molburg – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Schmitt to hire a part time police officer pending the necessary paper work and waiver. Roll Call Votes: Kness – aye, Molburg – aye, Austin – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Austin to place ads for a Village Police Chief, PTI trained, fully qualified, full time, \$24,000 with benefits, and residency required. Roll Call Votes: Ryner, Molburg, Austin, Kness, and Schmitt. All votes were in favor, and the motion was carried.

The Board agreed to place the ads in the local newspapers during weekends in February with the resumes due in by the last weekend in February for the Board's review and March regular meeting.

Motion by Schmitt, second by Kness to adjourn. All votes were in favor, and the motion was carried. Meeting adjourned.

Claudine D. Johnson
Village Clerk