

Village of Sheridan
Executive Session
May 8, 2017

Mayor Figgins announced the board would enter Executive Session to discuss the appointment of vacancy to office of trustee under Section 2(c)(3) of the Open Meetings Act to fill the vacancy left by her. Jeff Wilhelm motioned to enter executive session. Bill Clemens 2nd.

A Roll Call Vote was taken to enter Executive Session: Peggy Arneson-yes, Bill Clemens-yes, Jon Walker-yes, Randy McMurray-yes, Jeff Wilhelm-yes.

Mayor Figgins asked of the board their opinion of the letters received from those with interest in the trustee position. All letters were reviewed by the board. We also have an open position on the zoning board that she would like to fill also. Mayor Figgins stated that Larry Ryg was interested in the trustee position only. She stated Mike Doll would be interested in either position. Mike is also familiar with zoning. All members agreed that Larry Ryg would be a good person to fill the trustee vacancy and Mike Doll as a good person for the zoning board and plan commission.

Randy McMurray wondered if an appointment would be made for a collection agency to work on late sewer fees. Jon Walker will get information to the board after the sanitary district has their next meeting as to what they plan to do with their outstanding accounts. This will be added to the agenda for later review.

Discussion was held on the request of Don McNelis to be appointed to a committee to oversee the CCDD properties. Discussion followed about tabling any further discussion about an oversight committee until Larry Ryg gets appointed and gets up to speed on CCDD issues. Chuck will need to Larry on the property to help get Larry current as to CCDD issues.

There being no further discussion, Jeff Wilhelm motioned to exit executive session. Jon Walker 2nd. Motion Carried and the meeting returned to regular session.

Respectfully Submitted,

Cathy Carpenter
Village Clerk