

Saturday August 7th Special Board Meeting

Meeting was called to order at 9pm.

In attendance were Trustees: Scott, Forsman, Hamilton, R Brockhouse, M Brockhouse, and Village President Drake

Motion to go in closed session was made at 9:05 by M Brockhouse. Seconded by Forsman. Roll call and motion carried unanimously.

Roll call in closed session: VP Drake, Trustees Scott, Forsman, Hamilton, R Brockhouse, M Brockhouse.

Items discussed: VP Drake gave an overview on the interviews with candidates with question from the board, VP Drake then gave the committee's recommendation for the position of Office Manager. The board then discussed salary for new hire and starting date.

Motion to come out of closed session at 9:32 was made by Trustee M Brockhouse seconded by Scott, roll call was unanimous.

Roll call back in regular session were Trustee Scott, Forsman, Hamilton, R Brockhouse, M Brockhouse, VP Drake

Ms. Brianna Higgins was offered a full time 40 hr. position as Office Manager at \$16 per hour to start.

With Health and Dental insurance same as other full-time employee after 90 day probation period.

Starting date is Monday August 9th Any overtime will be approved by the Village President or the full board in an emergency. Motion by Forsman seconded by Hamilton. Roll call was unanimous.

Motion to adjourn meeting at 9:48 by M Brockhouse seconded by Forsman roll call was unanimous.