

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Faye Brittan, Kathy Poirier, Caroline Rediske.

**Motion by Caroline Rediske to approve the agenda as presented. Seconded by Kathy Poirier. All in favor. Carried.**

**Motion by Caroline Rediske to go into closed session under State Statute 19.85 (1)(c). Considering employment, promotion, compensation, or performance evaluation data of any public employee. Seconded by Kathy Poirier. All in favor. Carried.**

**Motion by Kathy Poirier to go into open session. Seconded by Faye Brittan. All in favor. Carried.**

**Motion by Kathy Poirier to post for three positions: Director of Public Works, Assistant Director of Public Works and Public Works Street Crew. Seconded by Faye Brittan. All in favor. Carried.**

Motion to adjourn by Caroline Rediske. Seconded by Faye Brittan. Carried.

Typed by Lori Duncan, Village Clerk Treasurer