

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Faye Brittan, Kathy Poirier, Caroline Rediske, Glen Jones, Jeff Reed, Vera Bollinger.

Motion by Glen Jones to approve the agenda as presented. Seconded by Caroline Rediske. All in favor. Carried.

Motion by Faye Brittan to go into closed session under State Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation. Seconded by Vera Bollinger. All in favor. Carried.

Motion by Glen Jones to go into open session. Seconded by Faye Brittan. All in favor. Carried.

Statement: The Village Board of Trustees will offer the Street Crew position to David Patterson at the agreed wage rate.

Motion to adjourn by Faye Brittan. Seconded by Vera Bollinger. Carried.

Typed by Lori Duncan, Village Clerk Treasurer