



SPECIAL VILLAGE BOARD MEETING
Minutes of MARCH 10, 2014

President Schopp called the Village Board meeting to order at 5:32 p.m. The Pledge of Allegiance was recited.

In attendance: President Greg Schopp, Trustees: Fred Albertz, David Blend, Rory Holland seated at 5:33 p.m., Tim Semo, John Swisher and Steven Wollin. Also in attendance: Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Notices and Discussion

Committee/Commission Reports –*information only*

Resolution 14-14 Deputy Clerk-Treasurer – Lisa Trebatoski

A Holland/Semo motion carried unanimously, on a roll call vote, to amend Resolution 14-14 to include one week's vacation (five days) to Lisa Trebatoski.

A Semo/Blend motion carried unanimously on a roll call vote to approve Resolution 14-14 hiring Lisa Trebatoski with amendment to include one week vacation her first year.

Resolution 15-14 Job Description – Utilities Director

A Holland/Blend motion carried unanimously on a roll call vote to approve the job description for the Utilities Director.

Next Village Board Meeting: March 24, 2014 at 5:30 p.m.

Adjourn

A Wollin/Blend motion carried to adjourn at 5:55 p.m.

Joan Dykstra
Village Clerk - Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.