

**VILLAGE OF FOOTVILLE
SPECIAL MEETING MINUTES**

February 18, 2015

A special meeting of the Board of Trustees for the Village of Footville was called to order at 6:30 p.m. by President Gary Selck. Board members present were, Bill Case, Randy Baertschi, Ron Klusmeyer, Chuck Hagmann and John Harnack.

Motion by Case, second by Hagman to convene into closed session at 6:31 p.m. Motion carried on a unanimous roll call vote.

Motion by Hagmann, second by Baertschi to re-convene into open session at 7:13 p.m. Motion carried.

Motion by Hagmann, second by Case to approve the hiring of Jennifer Becker for the position of Village Clerk, under the provisions discussed in closed session. Motion carried on a unanimous vote.

Motion by Hagmann, second by Harnack to adjourn. Motion carried. Meeting adjourned at 7:17 pm.

Submitted by:



Wanda Curry

Deputy Clerk