

**VILLAGE OF FOOTVILLE
SPECIAL MEETING MINUTES**

January 23, 2015

The special meeting for the board of trustees for the Village of Footville was called to order at 8:18 p.m. by President, Gary Selck. Members present were: Bill Case, Randy Baertschi, Ron Klusmeyer, Chuck Hagmann, John Harnack and Nate Beal. Joe North was also present

Motion by Beal second by Hagmann to convene into closed session at 8:18 p.m. Motion carried on a unanimous roll call vote. North left the meeting at that time.

CLOSED SESSION

Motion by Harnack, second by Klusmeyer to reconvene in open session at 8:35 p.m. North returned to the meeting at that time.

Discussion was held on the advertisement for the Village Clerk position. Motion by Baertschi, second by Harnack to place the advertisement presented in the venues suggested.

Selck asked for volunteers to serve on a hiring committee for the Village Clerk position. The committee will be Beal, Baertschi and Case with Hagmann as an alternate.

Motion by Hagmann, seconded by Harnack to adjourn the meeting. Meeting adjourned at 9:00 p.m..

Submitted by,

Wanda Curry
Deputy Clerk