

VILLAGE OF FOOTVILLE SPECIAL MEETING MINUTES

Tuesday, December 23, 2014

The Village of Footville Board of Trustees held a special meeting on Tuesday, December 23, 2014, at the Village Hall. President Gary Selck called the meeting to order at 7:00 p.m. All Board members were present: Randy Baertschi, Nate Beal, Bill Case, Chuck Hagmann, John Harnack, and Ron Klusmeyer. Also present: Clerk Julie Gerke, Public Works Director Jeramie Mielke, and Brad Reents of MSA Professional Services.

PUBLIC WORKS JOB VACANCY Public Works Director Jeramie Mielke has accepted a job with Rock County and resigned from the Village. He will be able to stay another two to three weeks.

APPOINTMENT OF HIRING COMMITTEE President Selck appointed Chuck Hagmann, John Harnack, and Bill Case to the Committee. The Village President presides as the Chairman.

ADVERTISEMENT Approve running the Public Works vacancy ad that the Clerk presented, with any adjustments that the Attorney suggests, in two newspapers and on the three association websites in addition to the Village website. Motion- Harnack; second- Beal. Carried unanimously.

CLOSED SESSION Closed session was not convened.

SET FUTURE MEETING DATES The Hiring Committee will meet after the Caucus on Monday, January 12, 2015, at approximately 7:15 p.m., immediately following the Caucus which is at 7:00 p.m.

ADJOURNMENT The meeting was adjourned at 7:38 p.m. Motion- Harnack, second- Beal. Carried unanimously.

Submitted by:

Julie Gerke
Village Clerk