

**VILLAGE OF SOUTH ROCKWOOD
SPECIAL MEETING MINUTES
FEBRUARY 7, 2019**

A Special Meeting of the Village of South Rockwood Council was called to order at 5:03 p.m. with Protem Horn presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Bondy, Clore, Horn, Horvath, Pohutski, Wenzel
Councilmembers Absent: None
Councilmembers Excused:
Officers Present: Clerk Hightower, Treasurer Beaudrie
Citizens/Employees Present: Darrin Wright, Bill Mittlestat, Joe Diekman, Frank Wenzel

The purpose of this meeting was to discuss employee issues regarding the current Administration of the Village of South Rockwood. The Village Attorney, President, and Administrator Willene Harold were requested to NOT attend to assure the employees in attendance the right to speak freely without hesitation to the Council with concerns and issues. The meeting is being chaired by Protem Chuck Horn, and as such he will not be voting on any motions made.

M-1 Moved by Councilmember Pohutski, supported by Councilmember Clore to go into a closed session as requested by Village Treasurer, Lori Beaudrie.
Voting "Yes" Bondy, Clore, Horvath, Pohutski, Wenzel
Voting "No" None MOTION CARRIED

M-2 Moved by Councilmember Clore, supported by Councilmember Horvath to come out of closed session.
Voted "Yes" Clore, Horvath, Pohutski, Wenzel,
Voting "No" None MOTION CARRIED
Absent: Bondy

M-3 Moved by Councilmember Clore supported by Councilmember Pohutski to approve the decision to put the Village Administrator, Willene Harold on paid administrative leave until the council meeting scheduled for Tuesday, February 19, 2019 is held. This motion is pending verification and validity of legality and will start effective Monday, February 11, 2019.
Voting "Yes" Horvath, Pohutski, Wenzel, Clore
Voting "No" None MOTION CARRIED
Absent: Bondy

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M-4 Moved by Councilmembr Wenzel, supported by Councilmember Clore to adjourn the meeting at 8:43 p.m.

Voting "Yes" Pohutski, Wenzel, Clore, Horvath

Voting "No" None

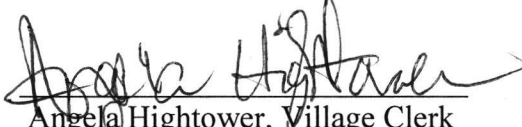
Absent: Bondy

MOTION CARRIED

Approved by:

Submitted by:

Chuck Horn, Protem



Angela Hightower, Village Clerk