

**PERSONNEL COMMITTEE MEETING
MARCH 25, 2008**

Chairman Scott Kramer called the meeting to order at 7:52 P.M.

Trustee members present: Tad Whitchurch, Sally Hollembeak, Stephen Appell, James Coppernoll, Linda Melton

Also present: President Claeysen & Nancy Belt

Scott Kramer moved to adopt the agenda. Sally Hollembeak seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of March 18, 2008. James Coppernoll seconded. Motion carried by voice vote.

Scott Kramer moved to go into executive session at 7:53 pm. for the purpose of discussing personnel. James Coppernoll seconded. Motion carried by voice vote.

Recorded by Village Clerk, Nancy L. Belt (excused from executive session at 7:53 pm)

Scott Kramer called the meeting back to order at 9:08 pm. Roll call was taken by Scott Kramer as follows: Tad Whitchurch, Sally Hollembeak, Stephen Appell, James Coppernoll, and Linda Melton

Scott Kramer moved to adjourn at 9:09 pm. Linda Melton seconded. Motion carried by voice vote.

Recorded by Linda Melton

Personnel committee minutes approved by Chairman Scott Kramer on March 27, 2008