

**PERSONNEL COMMITTEE MEETING
NOVEMBER 25, 2008**

Chairman Scott Kramer called the meeting to order at 6:45 P.M.

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

Also present: President Claeysen, Village Clerk, Nancy Belt, Chief Todd Houde

James Coppernoll moved to adopt the agenda. Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak moved to approve the minutes of November 24, 2008. Linda Melton seconded. Motion carried by voice vote.

DEPARTMENT HEAD'S REPORT

Chief Todd Houde informed the committee that part-time Officer Lisa Smith has resigned immediately due to her husband taking a job in another state. Chief Houde said he would pursue hiring another part-time officer in budget year 2009.

Scott Kramer entertained a motion to go into executive session at 6:48 pm. Sally Hollembeak moved to go into executive session for the purpose of discussing personnel matter. Stephen Appell seconded. Motion carried by voice vote.

Scott Kramer called the meeting back to order at 7:08 pm. Village Clerk, Nancy Belt called the roll: Scott Kramer, Tad Whitchurch, Sally Hollembeak, Stephen Appell, James Coppernoll, Linda Melton

Scott Kramer moved to amend the agenda to add a motion in regards to Officer Fry's grievance request. Sally Hollembeak seconded. Motion carried by voice vote.

Scott Kramer moved to send to the December 1st, 2008 village board meeting Officer Fry's grievance request for a final vote. Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak moved to adjourn at 7:09 pm. Linda Melton seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Personnel minutes approved by Chairman, Scott Kramer on November 26, 2008