

**PERSONNEL COMMITTEE MEETING  
JANUARY 27, 2009**

Chairman Scott Kramer called the meeting to order at 7:00 P.M.

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

Also present: President Claeysen, Village Clerk, Nancy Belt

Scott Kramer moved to adopt the agenda with changing the approval of minutes to November 25, 2008. Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak moved to approve the minutes of November 25, 2008. Stephen Appell seconded. Motion carried by voice vote.

Scott Kramer moved to go into executive session at 7:02 pm for the purpose of discussing personnel matters. Stephen Appell seconded. Motion carried by voice vote.

Scott Kramer called the personnel meeting back to order at 7:26 pm. Village Clerk, Nancy Belt called the roll: Scott Kramer, Tad Whitchurch, Sally Hollembeak, Stephen Appell, James Coppernoll, Linda Melton

Sally Hollembeak moved to adjourn at 7:26 pm. James Coppernoll seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Personnel minutes approved by Chairman, Scott Kramer on January 28, 2009