

**PERSONNEL COMMITTEE MEETING
MARCH 10, 2009**

Chairman Scott Kramer called the meeting to order at 7:19 P.M.

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

Also present: President Claeysen, Village Clerk, Nancy Belt

Stephen Appell moved to adopt the agenda. Linda Melton seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of January 27, 2009. James Coppernoll seconded. Motion carried by voice vote.

Stephen Appell moved to go into executive session at 7:19 pm for the purpose of discussing personnel matters. Linda Melton seconded. Motion carried by voice vote.

Village Clerk, Nancy Belt was excused at 7:19 pm from attending executive session and the remaining personnel meeting.

Recorded by: Village Clerk, Nancy L. Belt

Scott Kramer called the personnel meeting back to order at 8:48 pm. Roll call: Scott Kramer, Tad Whitchurch, Sally Hollembeak, Stephen Appell, James Coppernoll, Linda Melton

Sally Hollembeak moved to adjourn at 8:48 pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Trustee Linda Melton

Personnel minutes approved by Chairman, Scott Kramer on March 11, 2009