

**PERSONNEL COMMITTEE MEETING
APRIL 11, 2011**

Chairman David Schroeder called the meeting to order at 7:32 P.M.

Trustee members present: Scott Kramer, Stephen Appell, Gary Maitland, Sally Hollembeak

Absent: James Coppernoll

Also present: President Claeysen, Nancy Belt

David Schroeder moved to adopt the agenda. Sally Hollembeak seconded. Motion carried by voice vote.

David Schroeder so moved to approve the minutes of March 15, 2011 & March 22, 2011 Scott Kramer seconded. Motion carried by voice vote. It was noted that March 7, 2011 open meeting minutes have not been submitted for approval. Also March 22, 2011 & March 7, 2011 executive session minutes have not been submitted to be placed on file.

David Schroeder moved to convene into executive session at 7:34 pm. for the purpose of:

2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Stephen Appell seconded. Motion carried by voice vote.

Village Clerk, Nancy Belt was excused from entering executive session meeting and excused from attending the April 11, 2011 open meeting at 7:34 pm.

David Schroeder called the meeting back to order at 9:10 pm. Roll call taken.

David Schroeder, Scott Kramer, Stephen Appell, Gary Maitland, Sally Hollembeak

David Schroeder moved to adjourn at 9:11 pm. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by: David Schroeder