

SPECIAL MEETING, SEPTEMBER 10, 2008 at the Village Office at 3:00 PM.

Present: Mayor Bennett, Trustees Jarvis, Kiroy, and Kramer, Attorney Rogers

Mayor Bennett made the motion, seconded by Tr. Kramer to adjourn to executive session to discuss a particular employee and legal advice, all were in favor, motion carried. Tr. Jarvis made the motion, seconded by Tr. Kiroy to adjourn the executive session at 3:45 PM all were in favor, motion carried. Mayor Bennett stated that there was discussion on legal advice with respect to disciplinary proceedings on a particular employee.

Tr. Kramer made the motion, seconded by Tr. Kiroy to adjourn at 3:46 PM all were in favor, motion carried.

Respectfully submitted,

Kiroy

Clerk

Jarvis

Mayor

Kramer