

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
MARCH 23, 2017

Chairman Pro Tempore Peterson called the Special Meeting to order at 4:30 PM. Board members had been given agenda and notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Peterson pointed out the Open Meeting Law Act posted on the wall of the Board Chambers. Answering roll call: Peterson, Nelson, Lloyd and Sklenar. Hartshorn tardy. Also present: Craig Benes and Joan Lindgren.

Chairman Pro Tempore Peterson moved to enter Executive Session for maintenance personnel with Benes, and to include Hartshorn when he enters the meeting. Nelson seconded. Voting Yes: Peterson, Nelson, Lloyd and Sklenar. No: none. Motion carried.

Chairman Pro Tempore Peterson announced the purpose of the closed session is for maintenance personnel and commences at 4:32 PM.

Chairman Hartshorn resumed Regular Session at 5:13 PM from the closed session for maintenance personnel.

Sklenar requested a Special Meeting to discuss the Chairman. No action taken.

Hartshorn moved to adjourn at 5:15 PM. Peterson seconded. Voting Yes: Hartshorn, Peterson, Nelson, Lloyd and Sklenar. No: none. Motion carried.

Tim Hartshorn, Chairman
Joan Lindgren, Clerk