

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
MARCH 30, 2017

Hartshorn called the Special Meeting to order at 6:30 PM. Board members had been given agenda and notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Hartshorn pointed out the Open Meeting Law Act posted on the wall of the Board Chambers. Answering roll call: Hartshorn, Peterson, Lloyd, Sklenar and Nelson. Also present: Joan Lindgren.

Chairman Pro Tempore Peterson stated the Special Meeting is to discuss the position of the Chairman of the Village Board and asked Chairman Hartshorn if he wanted to have the discussion in a closed or public session. Hartshorn chose public session.

Board members reviewed concerns voiced to them from the public regarding the status of the Chairman.

Sklenar moved to reconsider the action of the Village Board of Trustees in the December 20, 2016 vote to make Tim Hartshorn Chairperson. Lloyd seconded. Voting Yes: Sklenar, Lloyd and Nelson. No: Peterson and Hartshorn. Motion carried.

Nelson moved to extend the Special Meeting 10 minutes. Sklenar seconded. Voting Yes: Nelson, Sklenar, Lloyd and Peterson. No: Hartshorn. Motion carried.

Discussion held.

Lloyd moved to extend the Special Meeting 10 minutes. Sklenar seconded. Voting Yes: Lloyd, Sklenar, and Nelson. No: Peterson and Hartshorn. Motion carried.

Lloyd moved to remove Hartshorn as the Chairman of the Village Board. Sklenar seconded. Voting Yes: Lloyd, Sklenar and Nelson. No: Peterson. Abstain: Hartshorn. Motion carried.

Nelson moved to appoint Lindgren as Chair Pro-Tempore for the purpose of electing a new Chairperson. Sklenar seconded. Voting Yes: Nelson, Sklenar, Lloyd, Peterson and Hartshorn. No: None. Motion carried.

Lindgren asked for nominations for the Chairperson. Nelson nominated Peterson. Peterson declined. Lloyd nominated Nelson. Peterson moved that nominations cease. Hartshorn seconded. Voting Yes: Peterson, Hartshorn, Nelson and Lloyd. No: Sklenar. Motion carried.

Lindgren called the roll for Nelson as Chairman. Voting Yes: Hartshorn, Peterson, Lloyd and Sklenar. No: none. Abstain: Nelson.

Lindgren announced Nelson as Chairman.

Nelson signed the Confidentiality Agreement.

Hartshorn moved to adjourn at 7:07 PM. Lloyd seconded. Voting Yes: Hartshorn, Lloyd, Peterson, Sklenar and Nelson. No: none. Motion carried.

Spencer Nelson, Chairman
Joan Lindgren, Clerk