

**Village of Mapleton**  
**FINANCE COMMITTEE MEETING**  
**(Approved for Publication)**  
**EXECUTIVE SESSION MINUTES**

Mapleton Village Hall, 8524 Main St

September 6, 2018

6:00 pm

**A. Roll Call:** Mike Beecham, Chair; Liz Rensch, and Rodney Smith Also attending: Pat Briggs, Clerk; Treasurer, Peggy Stidham

**B. EXECUTIVE SESSION** pursuant to Section 2(c)(1) of the Open Meetings Act for purposes of discussing the employment, discipline, performance, or dismissal of specific employees of the Village.

**a. Selection of Auditor for the Village**

A discussion about the merits of the auditors took place. The committee felt that Gorenz will be more reasonable and Peggy Stidham has experience with them and has enjoyed working with them. Rodney said he likes that Peggy has a relationship with Gorenz and sees that as a plus instead of starting from scratch. Consensus of the committee was to recommend Gorenz to the complete board.

Liz stated that she is all for Gorenz and bring it before the board. The clerk was asked to get the engagement letter before the next board meeting so the board could vote. Peggy said she will need to know when they want her here so she can schedule time off work. Clerk to call to get letter from Gorenz.

b. Attorney-Mike express that since the attorney stated that the board has the purse of the village, and we voted to fire him. He said they did agree to cut costs but he feels that we shouldn't be paying him \$600/month to come to board meetings when he doesn't answer questions. He would like to see how the billing looks since cost cutting measures were agreed upon.

**Liz made a motion to close the executive session and Mike Beecham seconded. All committee members voiced a Yes vote to closed the session.**

C. **Closed Executive Session at 6:55 pm.**

Approved for publication September 13, 2018 by the Board of Trustees of the Village of Mapleton