

Village of Mapleton

SPECIAL BOARD MEETING MINUTES

Mapleton Village Hall, 8524 W Main St
30 August 2017 at 5:00 PM

- I. Call to Order – by Alice Dailey at 5:08pm
- II. Pledge of Allegiance
- III. Roll Call – Beecham, Brining, Dailey, Rusterholz, Rench, Bishop
- IV. Approval of Agenda – Dailey motioned to approve the agenda. Beecham seconded the motion.
- V. Closed Session to hear Clerk interviews – Dailey motioned to go into close session. Brining seconded the motion. The clerk interviews started with the first candidate, Patricia Briggs. The second candidate was not present for an interview. A phone call was placed to her during the meeting and she informed the village that she has accepted a position elsewhere. The Mayor discussed a selection of a committee to hire a Village attorney. The third candidate was Heather Karker. Per Mayor, a trustee needs to be present during training of new clerk with the previous clerk in the office. Liz Rench motioned to leave closed session to go into open session for hiring of the Village Clerk. Mark Brining seconded the motion. (01:24:19) All were in favor of returning to open session.
- VI. Return to Open Session at 6:38pm. Roll call – Beecham, Brining, Dailey, Rench, Rusterholz, and Bishop. They returned to open session for the purpose of hiring of Village Clerk. Candidates are Heather Karker or Patricia Briggs. The Mayor asked for a vote on Patricia Briggs: Rusterholz, Rench, Dailey, and Beecham voted no. Brining voted yes. The mayor made a motion to vote on Heather Karker: Brining voted no. Rusterholz, Rench, Dailey, and Beecham voted yes. The mayor appoints Heather Karker as Village Clerk and Carolyn Kelly to assist. Alice motioned to go back into close session and Liz seconded the motion. (01:36:00)
- VII. Closed Session to hear Treasurer interviews – the first candidate is Kelley Brown. The second candidate didn't show up. The third candidate withdrew her application. Liz Rench motioned to exit executive session and Mark Brining seconded it. (02:06:05)
- VIII. Return to Open Session – Liz Rench motioned to go back into open session and Mike Beecham seconded it.
- IX. Hire the selected Treasurer – The mayor made a motion to vote on candidate Kelley Brown for Treasurer. Brad Rusterholz seconded it. Rusterholz, Brining, Rench, and Beecham all voted yes. Dailey voted no.
- X. Adjourn Open Session – Dailey motioned to adjourn at 7:31pm. Rench seconded it.