

DRAFT

**Village Board of Trustees – Minutes for Wednesday, February 3, 2016
Johnson Municipal Building – 6:30 p.m.**

Present: Trustees – Gordy Smith, Walter Pomroy, David Goddette, Scott Meyer and, by phone, Bob Sweetser. Clerk/Treasurer Rosemary Audibert.

Other: Candidate for Village Manager.

Call to Order – Gordy Smith called the meeting to order at 6:34 p.m.

Executive Session: Walter Pomroy moved, David Goddette seconded to go into executive session to discuss personnel matters and contracts the premature disclosure of which would put the Village at a substantial disadvantage. Motion carried 5-0.

Sandy Miller, Interim Village Manager, joined the executive session at 7:00 p.m.

The candidate left the executive session at 7:40.

Rosemary Audibert left the executive session at 8:05.

Bob Sweetser left the executive session at 8:50.

At 9:28 Walter Pomroy moved to exist executive session, David Goddette seconded and the motion carried 4-0.

David Goddette moved to adjourn the meeting at 9:29, Walter Pomroy seconded. The motion carried 4-0.

Respectfully submitted,

Sanford Miller
Interim Village Manager