

DRAFT

**Village Board of Trustees – Minutes for Tuesday, May 3, 2016
Johnson Municipal Building – 6:15 p.m.**

Present: Trustees – Gordy Smith, Walter Pomroy, David Goddette, Scott Meyer and Bob Sweetser; Rosemary Audibert, Clerk/Treasurer, Sanford Miller, Interim Village Manager; and a candidate for the village manager position.

Call to Order – Gordy Smith called the meeting to order at 6:19 p.m.

Added to the Agenda: Sandy Miller requested adding several items related to personnel and contract matters.

Executive Session: Walter Pomroy moved, Scott Meyer seconded to go into executive session at 6:21 to discuss personnel matters and contracts the premature disclosure of which would put the Village at a substantial disadvantage. Motion carried 5-0.

At 8:26, Walter Pomroy moved, Bob Sweetser seconded, , to return to open session and the motion carried 5-0.

The Trustees discussed a request from Dufresne Consulting Engineers for an additional \$17,000 in construction management services. Walter Pomroy moved to authorize Sandy to sign the proposal. Bob Sweetser seconded the motion, which carried 5-0.

Walter Pomroy moved to adjourn the meeting at 8:29; David Goddette second. The motion carried 5-0.

Respectfully submitted,

Sanford Miller
Interim Village Manager