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## Special Meeting of the Village Board

May 17, 2011

6:30pm

### Minutes

The special board meeting was called to order by President Walsten at 6:35 pm. The full board was present.

The first item under discussion was a probationary period for the new director of public works and after some discussion, the motion was for a probationary period of one year with quarterly reviews until that time by Klahn/VanDenEng. Approved.

Motion was made by VanDenEng/Klahn to enter closed session to discuss applicant background and conduct interviews for the final candidates until such time as deliberations were completed. Voice vote was unanimous.

Board reconvened into open session.

The matter of amending the requirement that the director live within 10 miles of the village limits was discussed and it was felt it was unnecessary as proposed candidate lives 20-25 minutes away from the village which is true for most of our current staff. Motion made and approved to drop 10 mile residence requirement. Motion was approved unanimously.

A motion, proposed in closed session, was made to make a conditional offer of employment to Mark Langer, Edgerton, at the rate of \$24.50 per hour, for the position of director of Public Works Department (Bruner/Van Den Eng). Motion was approved by unanimous vote.

Bruner/Lust motioned and approved meeting be adjourned at 9:45 pm.