

**VILLAGE OF ELM CREEK  
BOARD OF TRUSTEES  
SPECIAL MEETING  
DECEMBER 13, 2016, 6:00 P.M.**

A Special Meeting of the Elm Creek Village Board of Trustees was convened in open and public session at the Elm Creek Village Center, 535 W Boyd Avenue, Elm Creek, Nebraska at 6:00 p.m. on December 13, 2016. Advance Notice of this hearing was given in advance thereof by posting of Notice in three public places within the Village and publication in the Beacon Observer, as shown in the Affidavit of Publication affixed to these minutes. Advance Notice was simultaneously given to the Chairman and all members of the Board of Trustees and their acknowledgment of receipt of Notice and the agenda are affixed to these minutes. Chairman Jim Gunderson opened the Special Meeting at 6:00pm by calling for the roll with the following members responding: Jim Gunderson, Gary Brouillette, Kathy Labs, Davis Miner and Cory Halliwell. Absent: None. Jim announced that the Open Meeting Laws were in the hallway leading to the meeting room for the public's inspection.

**SPECIAL MEETING**

**AGENDA ITEM #1: Possible Hiring of New Village Engineer**

It was moved by Jim and seconded by Gary to go into executive session at 6:00pm to discuss hiring of new Village Engineer. Ayes: Jim, Gary, Cory, Kathy, and Davis. Nays: none. The motion carried. It was moved by Jim and seconded by Kathy to come out of executive session at 8:06pm. Ayes: Jim, Gary, Cory, Kathy, and Davis. Nays: none. The motion carried.

**AGENDA ITEM #8: Adjournment.**

All agenda items having been considered, it was moved by Davis and seconded by Cory to adjourn this Special Meeting. Ayes: Jim, Gary, Cory, Kathy, and Davis. Nays: none. The motion carried and the meeting was adjourned at 8:07 p.m.

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Chairman-Elm Creek Village Board

(SEAL)

ATTEST: \_\_\_\_\_  
Village Clerk