

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
AUGUST 22, 2017, 7:00 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 7:00 p.m. on August 22, 2017. 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 called the meeting to order at 7:00 p.m. by calling for the roll with the following members responding: Mike Brown, Jim Gunderson, Gary Brouillette, 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.

AGENDA ITEM #1: Executive Session; Hiring a new Public Works Employee

It was moved by Jim and seconded by Davis to go into executive session at 7:08pm to discuss hiring of a new Public Works Employee. Ayes: Jim, Gary, Cory, Davis and Mike. Nays: none. The motion carried. It was moved by Jim and seconded by Mike to come out of executive session at 9:25pm. Ayes: Jim, Gary, Cory, Davis and Mike. Nays: none. The motion carried. It was moved by Jim and seconded by Gary to hire Marc Schlecht as the new Public Works Employee with a start date in two weeks with the starting wage of \$14.00/hour. Ayes: Jim, Gary, Cory, Davis and Mike. Nays: none. The motion carried.

AGENDA ITEM #2: Adjournment.

All agenda items having been considered, it was moved by Davis and seconded by Cory to adjourn this Special Meeting. Ayes: Gary, Cory, Mike, Davis and Jim. Nays: none. The motion carried and the meeting was adjourned at 9:26 p.m.

Chairman-Elm Creek Village Board

ATTEST: _____
Village Clerk

(SEAL)