Special Meeting Wednesday, November 13, 2024 Village Hall 7:00pm

The special meeting of the Village board opened with Acting Mayor Laura McMahon presiding. Trustees present were as follows: Roy Dean Dickey, Natalie Krause, Todd Kinzel, Chris Klingeman, and Bryan Bingel.

Visitors present were Terry Bruckert-Village Attorney and Mike Trotter-County Journal.

Acting Mayor Laura McMahon led the Pledge of Allegiance.

No citizens wished to speak.

A motion was made by Chris and seconded by Roy Dean to enter Executive session for Personnel at 7:02pm. Motion passed with roll call as follows: Roy Dean-yes, Natalie-yes, Todd-yes, Chris-yes, Bryan-yes, Laura-yes. 6-ayes, 0-nayes.

Roll call was taken coming back into regular session. Roll call as follows: Roy Dean-here, Natalie-here, Todd-here, Chris-here, Bryan-here, Laura-here.

A motion was made by Natalie and seconded by Chris to re-enter regular session at 7:26pm. Motion passed with roll call as follows: Roy Dean-yes, Natalie-yes, Todd-yes, Chris-yes, Bryan-yes, Laura-yes. 6-ayes, 0-nayes.

A motion was made by Roy Dean and seconded by Todd to approve the revised separation agreement and release with Chief Marlyn Jackson as shown in Executive session with the following conditions. He signs the separation and release by Friday, November 15, 2024, by 5:00pm and money to be paid out is subject to withholding. Motion passed with roll call as follows: Roy Dean-yes, Natalie-yes, Todd-yes, Chris-yes, Bryan-yes, Laura-yes. 6-ayes, 0-nayes.

A motion was made by Natalie and seconded by Roy Dean to adjourn at 7:28pm Motion passed. 6-ayes, 0-nayes.