**June 21, 2022**

At 5:30 PM, Mayor Stumpf called the meeting to order.

The following were present:

John Stumpf Mayor

Trustee Patricia Sherwood Trustee

Trista Reisdorf Trustee

Brandon Stearns Trustee

Darwin Dominessy Trustee

Clerk Marcia Lexer

**OTHERS PRESENT:** Supt of Public Works Daren Smith, Treasurer Diane Finch.

Treasurer Diane Finch went over year end balances with the Board.

**#388 Executive Session**

It was moved by Trustee Sherwood, seconded by Trustee Stearns to enter into an Executive Session at 5:43 PM for the purpose of interviewing applicants for the Clerk Position.

Trustee Dominessy aye, Trustee Reisdorf aye, Trustee Sherwood aye, Trustee Stearns aye, Mayor Stumpf aye. Carried.

Nine applicants were interviewed.

At 8:32 it was moved by Trustee Stearns, seconded by Trustee Sherwood to close the Executive Session.

Trustee Dominessy aye, Trustee Reisdorf aye, Trustee Sherwood aye, Trustee Stearns aye, Mayor Stumpf aye. Carried.

**#389 Appoint Part-time Village Clerk**

It was moved by Trustee Stearns, seconded by Trustee Sherwood to approve Mayor Stumpf’s appointment of Gina Maltby to the position of part-time Village Clerk at a rate of $17.00 per hour and a starting date of July 11, 2022. (Mileage to be paid to the bank and back from Village office)

Trustee Dominessy aye, Trustee Reisdorf aye, Trustee Sherwood aye, Trustee Stearns aye, Mayor Stumpf aye. Carried.

**ADJOURNMENT**

At 8:38 PM it was moved by Trustee Reisdorf, seconded by Trustee Stearns to adjourn. Carried.

Village Clerk Marcia Lexer