

**VILLAGE OF LAKEVIEW
SPECIAL COUNCIL MEETING MINUTES
January 6, 2020**

President Dave Lund called the Special Meeting to order at 6:30 p.m.

Members Present: Dave Lund, Steve Case, Emily Griffith, Greg Saxton, Chris Fryover, Dominic Trevino, and Kate Behrenwald.

Members Absent: None

Also Present: Melissa King, Clerk

Pledge of Allegiance

Agenda Approval- Moved by Case and seconded by Griffith to approve the agenda as amended. Motion carried.

Public Comments: None

Standing Items:

Griffith moved and Case seconded to approve the Personnel & Finance Committee meeting minutes for December 9, 2019 as presented. Motion carried.

Fryover moved and Saxton seconded to approve the regular Council meeting minutes for December 9, 2019 as presented. Motion carried.

Case moved and Griffith seconded to approve Personnel & Finance meeting minutes from December 10, 2019 as presented. Motion carried

Saxton moved and Behrenwald seconded to approve the Special Council meeting minutes from December 23, 2019 as presented. Motion carried.

Existing Business: Village Manager Position

It was agreed to vote by a show of hands for each candidate that was presented to Council on the evening of December 23rd. The candidate with the majority vote would then be presented a contract. The voting was as follows;

Trevino – Richards

Case – Dood

Behrenwald – Dood

Griffith – Dood

Saxton – Dood

Fryover – Dood

Lund – Abstained

Saxton moved and Fryover seconded to offer Dood a contract for the Village Manager position and to authorize the Personnel & Finance Committee to negotiate an employment agreement.
Motion carried.

Personnel & Finance Committee will meet on Thursday, January 9th, at 6:00 PM at Village Hall.

Saxton moved and Behrenwald seconded to adjourn meeting at 6:40 PM. Motion carried.

Respectfully submitted,

Melissa King
Village Clerk

The Village of Lakeview is an equal opportunity employer and provider.