

**MINUTES
SPECIAL VILLAGE COUNCIL MEETING
MONDAY, DECEMBER 9, 2019, AT 6:00 P.M.**

**COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH,
EXCEPT HOLIDAYS, AT 315 BRIDGE ST., VILLAGE COUNCIL CHAMBERS**

(PLEDGE OF ALLEGIANCE – ROLL CALL -- TAPED MEETING NOTICE)

**PRESENT: VILLAGE PRESIDENT JAMES JANISSE, COUNCIL MEMBERS
ELAINE GLOWICKI, MELISSA WEST, DOUGLAS BRONKEMA,
PATRICIA PERLMAN and BARBARA MULLALY.**

**STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT
VILLAGE MANAGER/CLERK CAROLINE KENNEDY and
PLANNING & ZONING ADMINISTRATOR MATT LAFFERTY.**

ALSO PRESENT: INTERESTED CITIZENS – 8

CONFLICT OF INTEREST: None.

CITIZEN COMMENTS: One person commented.

Council directed staff to place an ad to fill the Council vacancy with applications due by noon December 23, 2019. All applications will be received by Council by close of business December 23, 2019. Council members will submit interview questions to Assistant Manager/Clerk Kennedy by December 19, 2019 and Kennedy will provide summarized questions back to Council by December 20, 2019.

**MOTION by WEST, SECOND by MULLALY, to set a SPECIAL MEETING for
JANUARY 7, 2020, at 7:00 p.m. for interviews.**

Roll Call Vote: Ayes – Glowicki, West, Bronkema, Janisse, Mullaly and Perlman; Nays – None.
MOTION CARRIED.

**MOTION by GLOWICKI, second by WEST, to adjourn at 6:27 p.m.
All those present voting yes. MOTION CARRIED.**