

**MINUTES**  
**SPECIAL VILLAGE COUNCIL MEETING**  
**THURSDAY, DECEMBER 10, 2020, AT 6:00 P.M.**  
**VIA ZOOM PRO WEBINAR**

**PRESENT:** VILLAGE PRESIDENT JAMES JANISSE, COUNCIL MEMBERS BARB MULLALY, ELAINE GLOWICKI, DOUG BRONKEMA, LAURA SHUMATE, TRACY FOSDICK AND CHARLIE PRYDE

**ALSO PRESENT:** VILLAGE MANAGER WILLIAM COOPER AND MML RECRUITER GLENN ANDERSON

**INTERESTED CITIZENS:** 1

**PUBLIC COMMENTS:** None

**MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF REVIEWING APPLICATIONS FOR THE POSITION OF VILLAGE MANAGER:**

**MOTION** by **GLOWICKI**, second by **BRONKEMA** to go into Closed Session

Ayes – Janisse, Mullaly, Glowicki, Bronkema, Pryde, Shumate, Fosdick

Nays – None

**MOTION CARRIED**

Upon Council's return to Open Session:

**MOTION** by **MULLALY**, second by **GLOWICKI** to go back into regular session.

**MOTION CARRIED** via a unanimous voice vote.

**MOTION** by **MULLALY**, second by **BRONKEMA** to schedule applicant interviews on Thursday, December 17, starting at 3:00 PM.

Note: There will be potentially 3 interviews, each scheduled for 1 hour and 45 minutes

**MOTION CARRIED** via a unanimous voice vote.

**MOTION** by **PRYDE**, second by **FOSDICK** to allow a \$500 stipend for each candidate to address expenses related to attending the interview.

Ayes – Janisse, Mullaly, Glowicki, Bronkema, Pryde, Shumate, Fosdick

Nays – None

**MOTION CARRIED**

**MOTION** by **PRYDE**, second by **BRONKEMA TO ADJOURN**

**MOTION CARRIED** via a unanimous voice vote.

Meeting adjourned at 7:20 PM

**Special Notes/Additional Information for the General Public:**

Note 1: Council is inviting the Elk Rapids Area Chamber of Commerce and the Superintendent of the Elk Rapids Schools to attend the interviews. They will be asked to comment but will not have a vote in any hiring decision.

Note 2: Names of the candidates will be published as part of the agenda for the Special Meeting on December 17, once the candidates have accepted the invitation to interview. This is required as each candidate requested confidentiality as it relates to their application.

Note 3: The meeting on December 17 is anticipated to be a hybrid meeting. Most Council Members and the candidates will be in person at the meeting. However, due to MDHHS requirements there will not be room for the general public to attend the meeting. As a result, the meeting will be carried on Zoom so that members of the general public who want to observe the process will be able to do so. If for any reason a Hybrid meeting is not possible the interviews will be conducted via Zoom. The final approach will be announced as part of the agenda for the 17<sup>th</sup>.