

Village of Wolcott
Board of Trustees
Special Meeting
September 11, 2008
7:00 PM

Mayor Monson called the meeting to order at 7:00 pm.

Members Present: Mayor Monson, Trustees Baker, Banks and Freer
Members Excused: Trustee White

Others Present: None

Pledge of Allegiance

Executive Session

Mayor Monson asked for a motion to go into executive session to discuss personnel issues.

Trustee Banks made the motion to go into executive session at 7:01 pm for the purpose of discussing personnel issues. Trustee Baker seconded the motion and all voted in favor.

Trustee Freer made the motion to come out of executive session at 7:37 pm. Trustee Baker seconded the motion and all voted in favor.

No action was taken after coming out of executive session.

Trustee Banks made the motion to adjourn the meeting at 7:38 pm. Trustee Freer seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer