

Village of Wolcott  
Village Hall Conference Hall  
Board of Trustees  
Special Board Meeting  
January 2, 2024  
6:00 PM

Members Present: Mayor Chris Henner, Trustees: Dave Lewis, Dan Smith, Andrew Marshall and Misty Harper.

Others Present: Fran Acker, OIC Brian Ritchie and Kevin Costello.

No other Village residents were in attendance

Mayor Henner opened the meeting at 6:00pm.

**Facilities Use Request**

Trustee Smith made the motion to approve the use of the Fire Hall for Hutch Bowen's Service on January 6, 2024 at 1:00pm. Trustee Harper 2<sup>nd</sup> the motion. All present voted in favor.

**Executive Session**

Mayor Henner made the motion to move the meeting to executive session at 6:06 pm to discuss a personnel matter. Trustee Marshall 2<sup>nd</sup> the motion. Clerk-Treasurer Acker, OIC Ritchie and Kevin Costello were asked to stay.

Trustee Smith made the motion to move the meeting back to regular session at 6:15pm. Trustee Marshall 2<sup>nd</sup> the motion. All present voted in favor.

Trustee Smith made the motion to hire Kevin Costello as Full Time Police Officer at the rate of \$28.00 plus benefits. Mr. Costello is exempt from 3 year agreement policy. Trustee Marshall 2<sup>nd</sup> the motion. All present voted in favor.

The board accepted OIC Ritchie's letter of resignation as Full Time OIC effective January 16, 2024. He has agreed to help out part-time if needed.

Trustee Smith made the motion to move the meeting back to executive session at 6:43pm to discuss a personnel matter. Trustee Lewis 2<sup>nd</sup> the motion. Clerk-Treasurer Acker was asked to stay.

Trustee Smith made the motion to move the meeting back to regular session at 7:41pm. Trustee Marshall 2<sup>nd</sup> the motion. All present voted in favor.

The next regular board meeting will be held at the Village Hall Board Room on January 9, 2024 immediately following the LaBerge Group informational meeting being held at the Village of Wolcott Fire Hall.

Trustee Smith made the motion to adjourn the meeting at 7:47 PM. Trustee Lewis seconded the motion. All present voted in favor.

Respectfully submitted,

*Fran Acker*  
Fran Acker  
Clerk-Treasurer