Village of Elsie Special Meeting November 24, 2015 145 W. Main St.

President Carie called the meeting to order at 7:00 pm.

Members Present: President Scott Carie, Council members, Kevin Ladiski, Tom Frink, Joe Ondrusek, Sue Bensinger, Jason Freeman and Todd Carroll.

Members Absent: none

Ex-Officios Present: Clerk, Ann Trierweiler.

AGENDA: Ondrusek moved, Bensinger seconded to accept the agenda as written. MOTION CARRIED.

PERSONNEL COMMITTEE: Frink moved, Freeman seconded to approve the appointment of Shane Grinnell, as the new office manager, starting at \$36,000.00 per year. There will be a 30-day, and 60-day evaluation completed by the Personnel Committee, and a 90-day evaluation completed by the Village President. If determined the office manager position is not being performed satisfactorily, or that Mr. Grinnell decides he no longer wants to pursue this position, he will be re-instated as the DPW Supervisor. MOTION CARRIED.

There was no Public Comment.

Frink moved, Freeman seconded to adjourn the meeting at 7:09 pm.

Scott Carie Village President Ann Trierweiler Village Clerk