

MINUTES – Alfred Village Board of Trustees Special Meeting

September 17, 2010

Present: Mayor Clark, Trustees Bowden, Rasmussen, Dosch, Prophet (5:10pm); Clerk-Treasurer Koegel

1. **Meeting Opening** – Mayor Clark opened the meeting at 4:33 p.m.
2. **Executive Session** –
 - a. A motion was made and seconded by Trustees Bowden/Dosch to enter into Executive Session to discuss the employment history of a particular person. All members present were in favor. Motion passed 4-0. No action was taken.
 - b. A motion was made and seconded by Trustees Dosch/Bowden to leave Executive Session. All members were in favor. Motion passed 5-0.
3. **Code Enforcement Office** –
 - a. **A motion was made** and seconded by Trustees Prophet/Bowden to terminate employment of part-time Code Enforcement Officer Steve Kilmer effective September 17, 2010, with full payment of monthly salary through September 30, 2010. All members were in favor. Motion passed 5-0.
 - b. **A motion was made** and seconded by Trustees Prophet/Bowden to advertise for the position of part-time Code Enforcement Officer. All members were in favor. Motion passed 5-0.
4. **Adjournment** – The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer