

**VILLAGE OF SOUTH ROCKWOOD
SPECIAL MEETING MINUTES
FEBRUARY 19, 2019**

A Special Meeting of the Village of South Rockwood Council was called to order at 6:01 p.m. with President Tilley presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Bondy, Clore, Horn, Horvath, Pohutski, Wenzel
Councilmembers Absent: None
Councilmembers Excused:
Officers Present: Attorney Budds, Clerk Hightower, Chief Wright
Citizens/Employees Present:

The Village Council requested this Special Meeting with the intent of giving Administrator Harold the opportunity to discuss recent employee complaints against her resulting in a Council determination to execute an Administrative Leave, effective February 11, 2019. Mrs. Harold declined to attend, and paperwork citing a FMLA leave dated effective 2/5/19-3/7/19 was turned over to the Clerk from President Dan Tilley. A discussion was held.

M-1 Moved by Councilmember Clore, supported by Councilmember Pohutski to go into a closed session requested by Clerk Hightower @ 6:50 p.m..

Voting "Yes" Bondy, Clore, Horn, Horvath, Pohutski, Wenzel
Voting "No" None MOTION CARRIED

M-2 Moved by Councilmember Pohutski, supported by Councilmember Horn to come out of closed session at 6:55 p.m.

Voted "Yes" Clore, Horn, Horvath, Pohutski, Wenzel, Bondy
Voting "No" None MOTION CARRIED
Absent: None

M-3 Moved by Councilmember Wenzel supported by Councilmember Bondy to adjourn the meeting at 6:55 p.m.

Voting "Yes" Horn, Horvath, Pohutski, Wenzel, Bondy, Clore
Voting "No" None MOTION CARRIED
Absent: No

Approved by:

Submitted by:

President, Dan Tilley

Angela Hightower, Village Clerk

