

PRESENT: Mayor Laureen Tackman, Eric Cartier, Robin Wilson, John Scatena. (Trustee Dave Donovan was on the phone)

MEETING **CALLED TO ORDER** by Mayor Tackman at 10:00am with Pledge of Allegiance.

Mayor Tackman made a motion to enter into executive session to discuss an employee matter, second by Trustee Wilson.

Mayor Tackman made a motion exit executive session and reopen the meeting, second by Trustee Cartier. Mayor Tackman made a motion to hire Mark Simpson as a consultant for HR administration issues, and to approve the presented time clock policy with the discussed changes (on file at the village hall), second by Trustee Scatena, all in favor. At 10:32am, Mayor Tackman made a motion to close the meeting, second by Trustee Cartier, all in favor.