

**VILLAGE OF ORTONVILLE
VILLAGE COUNCIL
SPECIAL MEETING
AUGUST 22, 2007**

President Bess has called a Special Meeting of the Village Council, for the purpose of gathering information from the DPW employees.

President Bess called the meeting to order at 1:03 P.M.

Members Present: Bess, Flath, Green, Kassuba

Members Absent: Batten, Hanes, and Hayden, (all with notice)

Manager Coy, Clerk/Treasurer Clark, DPW employees Prince, Booms and Early were also present.

PURPOSE: Gather information regarding DPW use of borrowed equipment.

William Prince has requested that this meeting be conducted in closed session.

***MOTION** by Green seconded by Kassuba to close the public meeting and open Closed Session as requested by William Prince. The purpose of this meeting is to consider dismissal, suspension or disciplining of, or to hearing complaints or charges brought against an employee.

AYES: Green, Kassuba, Flath, Bess

NAYES: None

ABSENT: Batten, Hanes, Hayden

MOTION CARRIED

***MOTION** by Flath seconded by Kassuba to close the Closed Session and resume the public portion of the meeting.

AYES: 4

NAYES: 0

ABSENT: 3

MOTION CARRIED

ADJOURNMENT

***Motion** by Flath seconded by Kassuba to adjourn the meeting at 2:23 P.M. **MOTION CARRIED.**

Respectfully submitted,

Mary E. Clark
Clerk