

Entered into executive session by motion from Blackstock and second from Nolan Vote 6-0

Entered into executive session at 9:35 pm

Coon explained the need to review the closed session minutes from Jan-June 2012.

The need for a new digital recorded was discussed and Skelton asked for the issue to be placed on the February agenda for board action.

1. Coon explained the contents of the minutes from January 16, 2012. Discussion: No further need for confidentiality seen
2. Coon explained the contents of the minutes from February 20, 2012. Discussion: No further need for confidentiality seen
3. Coon explained the contents of the minutes from February 21, 2012. Discussion: McCormick reported that he was told by G. Weyhrich at this meeting that he was not allowed to have any further contact with his wife Millie Weyhrich. Due to the sensitivity of the content in minutes they should remain closed at this time.
4. Coon explained the contents of the minutes from April 12, 2012. Discussion: Due to the sensitivity of the content in minutes, they should remain closed at this time.
5. Coon explained the contents of the minutes from April 16, 2012. Discussion: No further need for confidentiality seen
6. Coon explained the contents of the minutes from May 21, 2012. Discussion: Due to the sensitivity of the content in minutes, they should remain closed at this time.

There was a motion by Albers to return to regular board session with second from Skelton. Vote 6-0
Motion carried

Returned to regular board session at 9:45pm

Recorded by: Stacy Coon, Village Clerk