

VILLAGE OF COAL VALLEY
MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
Thursday, March 17, 2016

A special meeting of the Coal Valley Village Board was conducted on March 17, 2016 at 6:00 p.m. in the council room by Mayor Emil Maslanka presiding.

I. Call to order

The special meeting of the Village Board was called to order at 6:00 pm by Village President Emil Maslanka.

II. Roll Call

Present: Dick Stone, Dale Keppy, Emil Maslanka, Mike Bartels, Dave Timmons,
Bruce Crowe, Kathy Cornish

Absent:

III. Establishment of Quorum

Quorum present.

IV. Executive Session

Kathy Cornish made a motion to enter into executive session. Dick Stone seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons; aye, Crowe; aye, Cornish; aye. Motion was carried.

An interview of a potential candidate for Village Administrator was conducted.

Bruce Crowe made a motion to exit the executive session. Kathy Cornish seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons; aye, Crowe; aye, Cornish; aye. Motion was carried.

V. Adjournment

Kathy Cornish made a motion to adjourn. Mike Bartels seconded, all ayes, motion was carried. Meeting adjourned at 8:15 pm.

Respectfully submitted,

Emil Maslanka
Village President