

**VILLAGE OF COAL VALLEY
MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
Thursday, May 14, 2015**

A special meeting of the Coal Valley Village Board was conducted on May 14, 2015 at 4:00 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 4:00 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.

Others present at the meeting were: Alan Wilson; Village Administrator

IV. Reading and Approval of Special Meeting Minutes

A motion was made by Dale Keppy to approve the minutes of the May 11, 2015 Village Special Board meeting. Kathy Cornish seconded, all ayes motion was carried. A motion was made by Dale Keppy to approve the minutes of the May 12, 2015 Village Special Board meeting. Kathy Cornish Seconded, all ayes motion was carried.

V. Executive Session

Dick Stone made a motion to enter into executive session to interview a candidate for the Village Administrator position. Kathy Cornish Seconded, all ayes motion was carried.

Dick Stone made a motion to exit the executive session. Kathy Cornish seconded, all ayes motion was carried.

VI. Adjournment

Dick Stone made a motion to adjourn. Kathy Cornish seconded, all ayes motion was carried. Meeting adjourned at 6:10 pm

Respectfully submitted,

Amber Dennis
Village Clerk