

VILLAGE OF COAL VALLEY
MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
Saturday, May 16, 2015

A special meeting of the Coal Valley Village Board was conducted on May 16, 2015 at 11:00 a.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 11:00 a.m. by Village President Emil Maslanka.

II. Roll Call

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

III. Establishment of Quorum

Quorum present.

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

IV. 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.

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

V. Adjournment

Mike Bartels made a motion to adjourn. Kathy Cornish seconded, all ayes, motion was carried. Meeting adjourned at 12:53 pm.

Respectfully submitted,

Alan Wilson
Acting Village Clerk