

Held \_\_\_\_\_

Board President Keith Corman called the meeting to order at 5:00 p.m. All Board members were in attendance with the exception of Clerk Harlow. Mrs. Rielage motioned to appoint Mr. Foglesong as Acting Clerk for the purpose of taking minutes. Mr. Fiedeldey seconded the motion. The roll was called

Mrs. Rielage "Aye"  
Mr. Fiedeldey "Aye"  
Mr. Corman "Aye"

Mrs. Rielage motioned to adjourn into Executive Session for the purpose of conducting interviews for the open position of Public Works Director. Mr. Fiedeldey seconded the motion. The roll was called

Mrs. Rielage "Aye"  
Mr. Fiedeldey "Aye"  
Mr. Corman "Aye"

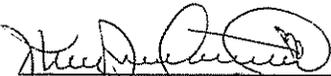
The Board reconvened at 9:12 p.m. No official action was taken as a result of Executive Session. A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to establish a special meeting to discuss personnel issues at 5:00 p.m. on December 14, 2004. The roll was called

Mrs. Rielage "Aye"  
Mr. Fiedeldey "Aye"  
Mr. Corman "Aye"

There was no additional business to come before the Board. A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to adjourn the meeting at 9:15 p.m. The roll was called

Mrs. Rielage "Aye"  
Mr. Fiedeldey "Aye"  
Mr. Corman "Aye"

  
Clerk

  
President