

Mayor Monson called the meeting to order at 6:00 PM.

Members Present: Trustees Baker, Freer, Krasucki and White

Others Present: Tom Connor, Larry Hogan, Ken VanFleet, Kevin Costello, and Robert Delf

Pledge of Allegiance

Court Clerk

- Trustee White made the motion to accept the resignation of Heather Perce from the position of Court Clerk effective December 12, 2007. Trustee Krasucki seconded the motion and all voted in favor.
- Mayor Monson appointed Jennifer LaDue of 6150 Lake Avenue, Wolcott, to fill out the remainder of the term of Heather Perce. Trustee Krasucki made the motion that Jennifer LaDue be appointed to the position of Court Clerk until the Organizational Meeting to be held April 2008, at a rate of \$11.00 per hour. Trustee Freer seconded the motion and all voted in favor.

Police Department

- Part-time officers Eric Donselaar and Adam Verkey are both out on medical leave.
- There is a shortage of officers in the county at this time. The Village may look at offering schooling as an incentive.
- Two candidates responded to the canvas letter from Civil Service. The first candidate was not interested in relocating to the Village. The second candidate scheduled an interview then cancelled it and there has been no further contact.
- Mayor Monson distributed copies of two pages summarizing the qualifications and requirements expected of a Police Department Chief.

Comments from the Public

- Tom Connor inquired about a full-time chief. Part-time officers can not keep up with the demands of the department.
- Robert Delf inquired about property on Main Street. Ray Mayo is looking for a second tenant to occupy his property on Main Street.
- Robert Delf inquired about potholes in the North parking lot that need to be filled.

Executive Session

Trustee Krasucki made the motion to enter executive session at 6:40 pm to discuss personnel matters. Trustee Freer seconded the motion and all voted in favor.

Trustee Krasucki made the motion to come out of executive session at 7:25 pm. Trustee Baker seconded the motion and all voted in favor.

Scott Haines

Trustee Krasucki made the motion to approve a \$1.00 per hour raise for Scott Haines, effective January 1, 2008. Trustee Baker seconded the motion and all voted in favor.

Kevin Costello

Trustee White made the motion that Kevin Costello be hired as Police Chief effective January 1, 2008 with an annual salary of \$46,000, adjusted to \$50,000 after six months. Mr. Costello would receive benefits, floating holidays, sick leave and two weeks vacation. A final agreement to be signed will be worked out between Mr. Costello and the Village. Trustee Krasucki seconded the motion. Mayor Monson called for a roll call vote.

Trustee White: Yes

Trustee Krasucki: Yes

Trustee Freer: Yes

Trustee Baker: No

Mayor Monson: Yes

The motion was carried.

Trustee Baker made the motion to adjourn the meeting at 7:40 pm. Trustee Krasucki seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer