

**March 14, 2023**

An Administrative/Finance Ordinance Committee meeting was held on March 14, 2023 at 6:00 pm at the Minier Village Hall, 110 W. Central.

Trustees Present: Foley, Dial, Moore, Swartzendruber, and Williams

Also present: President Keneipp, Clerk Horner, Kent Graber and Chief Weseloh.

A **motion** was made by Foley and Seconded by Swartzendruber to Adjourn to Executive Session Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel at 6:01pm.

Ayes: Foley, Dial, Swartzendruber, Moore and Williams.

Nays: None.

Abstain: None.

A **motion** was made by Dial and Seconded by Swartzendruber to move to Open Session at 9:04pm.

Ayes: Foley, Dial, Swartzendruber, Moore and Williams.

Nays: None.

Abstain: None.

A **motion** was made by Swartzendruber and seconded by Dial to

Adjourn at 9:05 pm.

Ayes: Foley, Dial, Swartzendruber, Moore, and Williams.

Nays: None.

Abstain: None.

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Sasha Horner, Village Clerk

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Neill Keneipp, Village President