VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING VILLAGE HALL, WEDNESDAY, APRIL 4, 2018 4:30 PM MINUTES

- 1. <u>ROLL CALL</u> Present were Village President Stephen Anderson, Trustees Peggy Russo, David Fritz, Kurt Glaisner, Bill Walker and Peter Kingwill. Also present was Village Manager Chris Lear.
- 2. <u>INTERVIEW VILLAGE MANAGER CANDIDATES</u> Motion by Kingwill/Walker to convene to closed session to conduct an employment interview. Motion carried unanimously.
- 3. <u>CLOSED SESSION PURSUANT TO SEC. 19.85(1)(c) CONSIDERING</u> <u>EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE</u> <u>EVALUATION OF ANY PUBLIC EMPLOYEE OVER WHICH THE</u> <u>GOVERNMENTAL BODY HAD JURISDICITON RELATED TO AGENDA</u> <u>ITEM 2</u>
- 4. <u>RECONVENE TO OPEN SESSION TO TAKE ACTION ON ANY</u> <u>ITEM FROM CLOSED SESSION</u> Motion by Kingwill/Walker to move to open session
- 5. <u>ADJOURNMENT</u> Motion by Russo/Fritz to adjourn. Motion carried unanimously. The meeting adjourned at 5:30 p.m.

Respectfully submitted, Christopher B. Lear, Village Manager/Clerk/Treasurer