

**Village of Herscher Special Board Meeting**  
**March 10, 2023 4:00P.M.**

Village President Shannon Sweeney called the meeting to order with the following Trustees present: John Branz, Bob Voss, Jacob Wagner, Mike Bruner, and Andy Cotter. Also, present Village Clerk Heather Meredith.

Mike Bruner moved to accept resignation of Public Works Superintendent Bruce Meredith. John Branz seconded. All in favor; Motion Carried.

**EXECUTIVE SESSION:**

Jacob Wagner made a motion to enter Executive Session (4:07pm) to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village of Herscher and Potential Litigations. Bob Voss seconded. Roll call taken Andy Cotter-aye, Mike Bruner-aye, John Branz-aye, Bob Voss-aye, and Jacob Wagner-aye. All in favor; motion carried.

Mike Bruner motioned to exit executive session at 4:32p.m. John Branz seconded. All in favor motion carried.

Motion to adjourn at 4:33pm John Branz. Seconded by Bob Voss. All in favor. Motion carried.

Respectfully submitted,

Heather Meredith, Village Clerk