

**Village of Herscher Special Board Meeting
October 2, 2023 6:15 P.M.**

Village President Shannon Sweeney called the meeting to order with the following Trustees present: Jeremy Bauer, Gayle Landeck, Mike Bruner, and Andy Cotter. Also, present Village Clerk Heather Meredith, Attorney Chris Bohlen, and Building Inspector Jeff Fieldman .

Mike Bruner made a motion to enter Executive Session (6:16pm) to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village of Herscher and potential Litigations. Jeremy Bauer seconded. Roll call taken Jacob Wagner-absent, Mike Bruner-aye, Andy Cotter-aye, Jeremy Bauer-aye, Gayle Landeck-aye, and Skip Grigas-absent. All in favor; motion carried.

Gayle Landeck motioned to exit executive session at 6:39p.m. Jeremy Bauer seconded. All in favor motion carried.

Andy Cotter informed the Board that Lauren Ruel will be at the meeting with her concerns of the dust from the grain elevator.

Mike Bruner motion to adjourn. Seconded by Andy Cotter. All in favor. Motion carried.

Respectfully submitted,

Heather Meredith, Village Clerk