January 14th, 2008 Special Board Meeting Minutes
Meeting called to order at the Village of Hainesville Council Chambers by Mayor Ted Mueller at 6:00 p.m.
Mayor Mueller took roll call. The following Officials were present: Mayor Ted Mueller, Trustees Walkington, Bonds, Tiffany and Gottsacker
Also present were: Public Works Supervisor Jeff Gately and EMA Coordinator Mark Gottsacker

Absent: Trustees Stilz and Barrett, Clerk Kathy Metzler, Treasurer Kelly Hensley, Building Official Russ Kraly and Village Attorney Jeff Jurgens
Establishment of quorum
Agenda Approval
Trustee Gottsacker motioned to approve the agenda; seconded by Trustee Bonds.
Roll Call:
Ayes: Trustees Walkington, Bonds, Tiffany and Gottsacker
Absent: Trustees Stilz and Barrett
Motion carried.
Trustee Walkington motioned to go into executive session for the purpose of interviewing police chief candidates; seconded by Trustee Tiffany.
Roll Call:
Ayes: Trustees Walkington, Bonds, Tiffany and Gottsacker
Absent: Trustee Stilz and Barrett
Motion carried.
Trustee Barrett entered the Council Chambers at 6:02.
The Regular Board Meeting ended at 6:02 p.m. and then entered into Executive Session.
Trustee Walkington motioned to enter back into the Regular Board Meeting at 8:15 p.m.; seconded by Trustee Barrett.
Roll Call:
Ayes: Trustees Walkington, Barrett, Bonds, Tiffany and Gottsacker
Absent: Trustee Stilz
Motion carried
There was no action taken in Executive Session.
Trustee Walkington motioned to adjourn the January 14th, 2008 Special Board Meeting; seconded by Trustee Tiffany.
All in favor say aye, motion carried.
The January 14th, 2008 Special Board Meeting adjourned at 8:15 p.m.

Ted Mueller, P.E.
Mayor