

Special Meeting –July 25, 2017

A special meeting of the Easton Board of Trustees was held July 25, 2017. The meeting was held in the Village Hall and called to order at 7:12 p.m. Those in attendance were President Mindy Lowers, Trustees: Joanna Mustered, Josh Walters, Dixie Riegel and Larry Kolves. Others in attendance were Bob Harris and Kate Nunn.

Absent: Kent Gray and Charlene Fangmeier

Public: None

2. New Business:

At 7:13 p.m. Dixie motioned to go into Executive session to discuss personnel for the Water/Sewer and Street Department. Motion seconded by Larry.

At 8:15 p.m. resumed regular session.

A. Mindy went over the job descriptions for the Water/Sewer Dept. and the Street Dept. position(s). Person responsible of billing shall be contracted by the village rather than by the water superintendent and must not be a relative of the superintendent. Further discussion will be held at the next regular meeting.

3. **Executive Session:** As noted above.

4. **Comments/Suggestions:** None.

5. Dixie motioned at 8:23 p.m. to adjourn the meeting. Motion seconded by Josh. Motion carried with all ayes.

The next regular monthly meeting is scheduled for August 7, 2017.

Cathy J. Nunn–Village Clerk