

**VILLAGE OF CLEARWATER BOARD OF TRUSTEES
SPECIAL PROCEEDINGS
AUGUST 15, 2022**

The Board of Trustees of the Village of Clearwater met in special session Monday, Aug. 15, at 7 p.m., in the fire hall meeting room. Meeting opened at 7:02 p.m. Notice of meeting was given in advance by public posting and notice was given to board members prior to meeting. Public was informed of location of Open Meeting Act poster. Purpose of the meeting was to interview applicants for the maintenance/utility operator position.

Present: Kevin Filsinger, Steve Hankla, Kelly Kerkman, Jeff Schlecht, Cody Kester. Others present: Scott Schindler, Troy Behnke.

Motion by Kerkman, seconded by Kester, to enter executive session to prevent needless injury to personal reputation at 7:05 p.m. Voting aye: Kerkman, Kester, Schlecht, Filsinger, Hankla. Nay: none.

Motion by Filsinger, seconded by Kerkman, to exit executive session at 8:18 p.m. Voting aye: Kerkman, Kester, Schlecht, Filsinger, Hankla. Nay: none.

Motion by Kerkman, seconded by Schlecht, to adjourn. Voting aye: Kerkman, Kester, Schlecht, Filsinger, Hankla. Nay: none. Meeting adjourned at 8:20 p.m.

Chairman

Village Clerk