

**Village of Dieterich
Village Board Minutes
March 15, 2017**

The Dieterich Village Board met in special session on Wednesday, March 15, 2017 at 6:30 PM at Village Hall.

The meeting was called to order by President Brad Hardiek.

The following Trustees were present: Carrie Galbraith; Mike Meyer and Mike French. Trustees Steve Kibler; Jennie Vail and Jo Ann Donaldson were absent. With three Trustees and President Hardiek present, a quorum was declared to be present. Also at the meeting was: Clerk Brittny Gipson.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to go into Closed Executive Session to discuss a personnel matter. Roll call was 4 yes and 0 no.

At 6:42 PM the Board returned from Closed Executive Session. Upon roll call the following were present: President Hardiek and Trustees Mike Meyer; Mike French and Carrie Galbraith. Trustees Steve Kibler; Jo Ann Donaldson and Jennie Vail were absent. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

A motion was made by Trustee M. Meyer; seconded by Trustee C. Galbraith to terminate the employment of Buster Rosa. Roll call was 4 yes and 0 no.

At 7:26 PM a motion was made by Trustee M. Meyer; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 4 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk