

Vermontville Village
Special Meeting Agenda
Village Office, March 8, 2013

- I. Call to Order- 6:30 pm.
- II. Roll Call: Councilman Patrick, Councilman Jorgensen, Councilman Viele, Councilman Sheridan, Councilwoman Villanueva, Councilwoman Hosey, and President Wineman- All present
- III. Pledge of Allegiance
- IV. Public Comments- none
- V. Discussion on elected official's resignation and procedures

Councilman Jorgensen made a motion to accept the Village of Vermontville Treasurer, Kelly Jo Williams, resignation dated March 6, 2013 effective immediately. Councilman Patrick seconded. Roll call vote. All ayes. Motion passed.

Discussion on replacement- how to fill. Will it stay elected? Will it be appointed? President Wineman will have discussion with attorney on starting a resolution and bring information to March 14, 2013 council meeting.

Laurie Tamez, CPA, sent recommendations while the post is vacant plus general responsibilities.

Motion made by Councilman Sheridan to have the former treasurer taken off of bank accounts and have anything with access taken away ie. Access to BS&A, email, etc. Councilman Patrick seconded. Vote taken. All ayes. Motion passed.

- VI. Adjournment- Councilwoman Villanueva motioned to adjourned. Councilman Jorgensen seconded. Meeting adjourned at 7:40 p.m.