

Pemberville Village Council Meeting
9/8/03

Mayor Oberhouse called the special meeting of Council and BPA to order on Tuesday, September 8th, 2003 at 7:30 p.m. The special meeting was called to discuss Personnel and was advertised as required by the Sunshine Law.

Present for roll call were Vandersall, Panning, Sharp, Wegman, Brann, Mazur, Johnson, Sheets and Aring. Also attending the meeting were residents Eric Campbell, Larry Bockbrader and James Opelt.

At 7:32 p.m. Vandersall moved to go into executive session to discuss personnel. Seconded by Sharp, the motion carried unanimously.

The meeting reconvened at 8:44 p.m.

Panning moved that we put together a committee to investigate the removal of our scrap and what we're doing with it, which shall include one member from BPA and two from Council and in the future enact an ordinance or policy, if needed. Seconded by Vandersall, vote was as follows: Panning, yes; Vandersall, yes; Sharp, yes; Wegman, yes; Brann, yes; Mazur, yes; Johnson, yes; and Aring, no. The motion passed by majority vote.

Sharp moved to nominate Panning, Wegman and Sheets to the committee. Seconded by Brann, vote was as follows: Sharp, yes; Brann, yes; Vandersall, yes; Panning, yes; Wegman, yes; Mazur, yes; Johnson, yes; and Aring, no. The motion carried by majority vote.

As there was no further business to be brought before Council at this time, Brann moved, seconded by Vandersall, to adjourn the meeting at 8:46 p.m.

Mayor

Clerk