Village of Scottsville Board of Trustees Special Meeting Tuesday, July 6, 2023 6:00 pm Wheatland Municipal Building Meeting Minutes

<u>Call to Order</u> Mayor Maggie Ridge called the July 6, 2023 Village of Scottsville Board of Trustees to order at 6:00 pm.

## Pledge of Allegiance to the Flag

## Roll Call

Present: Maggie Ridge, Mayor

Andy Fraser, Deputy Mayor Randall Hess, Trustee Wayne LaVair, Trustee

AJ Peck, Trustee

Also Present: John Mancuso, Attorney

## **Executive session**

<u>Motion</u> made by Deputy Mayor Andy Fraser and seconded by Trustee Wayne LaVair to enter into executive session at 6:01 pm to discuss a particular employment matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person and to enter into attorney-client privileged session for purposes of seeking legal advice from the Village Attorney.

**Vote:** Carried (5-0)

Mayor Maggie RidgeAYEDeputy Mayor Andy FraserAYETrustee Randy HessAYETrustee AJ PeckAYETrustee Wayne LaVairAYE

<u>Motion</u> made by Deputy Mayor Andy Fraser and seconded by Trustee Wayne LaVair to adjourn executive session and return to regular session at 7:31 pm.

**Vote:** Carried (5-0)

Mayor Maggie Ridge AYE Deputy Mayor Andy Fraser AYE
Trustee Randy Hess AYE Trustee AJ Peck AYE
Trustee Wayne LaVair AYE

## **Adjournment**

<u>Motion</u> made by Deputy Mayor Andy Fraser and seconded by Mayor Maggie Ridge to adjourn the Village Board meeting at 7:31pm.

**Vote:** Carried (5-0)

Mayor Maggie Ridge AYE Deputy Mayor Andy Fraser AYE
Trustee Randy Hess AYE Trustee AJ Peck AYE
Trustee Wayne LaVair AYE

Respectfully submitted by:

Anne Hartman Village Clerk