

**St. Charles Village Council  
Minutes of Special Meeting  
November 17, 2015**

Meeting was called to order at 4:55 pm with the Pledge of Allegiance by President Holem.

Members present: McPhail, Neumann, Holem, Theile, Dennis, and White.

Members absent: Roe.

Others present: Hal Mead, Deanna Koehler, and Matt Lane.

Motion by Neumann, second by Dennis to approve the November 11, 2015 Village Council Minutes as presented. Motion carried.

Motion by Neumann, second by White to adjourn the regular meeting and enter into a closed session to discuss the proposed employment contract for the new Village Manager at 5:00 pm. Motion carried.

Motion by Theile, second by Neumann to leave the closed session and resume the regular meeting at 5:42 pm. Motion carried.

Motion by Theile, second by Neumann to hire Matthew Lane as the next Village Manager effective November 30, 2015. The proposed changes to the contract will be submitted to the attorney and will be signed prior to the November 30<sup>th</sup> effective date. Roll call vote: McPhail, yes; Neumann, yes; Holem, yes; Theile, yes; Dennis, yes; White, yes. Motion carried.

Motion by Neumann, second by McPhail to adjourn at 6:16 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk