

CLOSED SESSION MINUTES – August 20, 2007

Ahl moved to go into Closed Session at 8:13 p.m. to discuss selection of a person to fill a public office. Lebert seconded with a roll call vote as follows: Jennings-aye; Lebert-aye; Ahl-aye; Muntner-aye; Sims-aye; Wydajewski-aye. Motion passed. All ayes; no nays.

The Board reviewed the interviews and each named a first and seconded choice. There was one candidate that everyone chose as a first or second choice. After some deliberation the consensus of the Board was Nancy Wendt Healy.

Sims will call Nancy to offer the position. Wsol will draft a letter to the unsuccessful candidates for Sims' review.

Regular session resumed at 8:31 p.m.