

EMERGENCY MEETING MINUTES

Village of Palmyra

REGULAR VILLAGE BOARD MEETING

Thursday March 28, 2024

Clerk's office

100 W. Taft Street

12:30P.M.

1. The meeting was called to order by Village President Kathy Weiss at 12:30 pm. Roll call: Ball, Kinjerski, Petruska, Smith, Weiss-present. Troiola, Gorseigner-excused. Attorney Macy and Jeff Roemer joined the meeting via phone.
2. Ball/Smith motion to convene into closed session at 12:30 pm to §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically for updates on the Public Safety Departments personnel matters. Roll call: Ball, Kinjerski, Petruska, Smith, Weiss-aye. Motion carried.
3. Petruska/Smith motion to convene into open session at 1:20 pm. for further discussion related to matters discussed in closed session. Roll call: Ball, Kinjerski, Petruska, Smith, Weiss-aye. Motion carried. Kinjerski/Ball motion to approve an interim contract for professional services for Public Safety Management Counsel with Jeff Roemer from McMahon and Associates. Roll call: Ball, Kinjerski, Petruska, Smith, Weiss-aye. Motion carried.

Petruska/Smith motion to adjourn at 1:25 pm. All ayes-motion carried.

Respectfully submitted,

Laurie Mueller
Village Clerk-Treasurer

Minutes approved with corrections April 1, 2024