Attendance: Ross Anderson, Mike Broten, Peter Demydowich, Bob Determan, Dave Rasmussen, Rebecca Rowe, Alan Tomlinson and Village Clerk Lori Pardun.

The meeting was called to order by President, Peter Demydowich.

Roll Call – Ross Anderson aye, Mike Broten aye, Peter Demydowich aye, Bob Determan aye, Dave Rasmussen aye, Rebecca Rowe aye, Alan Tomlinson aye.

A motion was made by Bob Determan to approve the agenda, seconded by Alan Tomlinson, motion carried.

A motion was made by Bob Determan to approve the minutes from May 14, 2014, seconded by Rebecca Rowe, all in favor, all aye, motion carried.

Appearance by visitors – None wish to speak

Any member of the public wishing to address the Board may do so at this time. Each person will be allotted 3 minutes to speak. The Board will receive information but because of the Open Meetings law, the Board is prohibited from taking formal action on any item not identified in the agenda. Items may be referred to committee for further consideration.

New Business:

   Structure and management of the Village Staff -

There was a review and discussion regarding the importance of following protocol. If anyone has any problems or concerns with any one of the Village Staff, the trustee/trustees need to go through the Finance and Personnel Committee first and then, if the problem has not been resolved, the Finance and Personnel Committee would take it to the Village Board.

For all day to day operations, Peter Demydowich, Village President, oversees the Village Staff.

Alan Tomlinson made a motion to adjourn, seconded by Mike Broten, meeting adjourned.

Submitted by Lori Pardun, Village Clerk