

VILLAGE OF LEE BOARD
EXECUTIVE SESSION
SEPTEMBER 17, 2001
LEE COMMUNITY CENTER

1) CALL EXECUTIVE MEETING TO ORDER: 7:53 P.M.

Jerry Olson-present
Dennis Ragan present
Margie Fosho-present
Pam Combeck-present
Josh Carlson-present
Mike Schafer-present
Walter Wojak-present
Linda Clark-present

Items discussed as follows:

- Personnel issues with Clerk
- Agenda not posted on time 2xs
- Special meeting not posted
- Petty cash fund missing/formal investigation requested
- Copies of ordinances
- Request minutes within one week
- Clerk is to work 10 hours per month at Village hall

There was a heated discussion regarding issues.

The Clerk said since we are discussing issues of jobs not being done there are other things that can be investigated at the same time.

The Clerk informed the Board that she should not have to work at the Village hall until the Board provides her with a clean, safe working environment. There has been no running water for some time now. The Clerk feels that she should not have to work there under those conditions.

The Mayor said the only issues that will be addressed are those regarding the Clerk.

Executive meeting adjourned: 8:11 p.m.

Dennis Ragan motioned to adjourn the executive session.

Pam Combeck second the motion.

All agreed- -motion was carried

Respectfully submitted,

Linda Clark
Clerk

(SEAL)