

**TOWN COUNCIL SPECIAL MEETING**

**AUGUST 9, 2007**

President William F. Sexton opened the meeting by leading the Pledge of Allegiance to the Flag. Present were Vice President Lorri Wickberg, and Council members Jennifer Granat and Paul Childress. Also present were Attorney Patrick Lyp, Police Chief James Spanier, Public Works Director Karl Bauer and Clerk Treasurer Carol Pomeroy. Council member Sandi Snyder was absent.

After Pomeroy took roll call Sexton turned the meeting over to Attorney Lyp. Lyp stated that the purpose of this meeting is to discuss an employee issue. On July 30, 2007, the Council conducted an Executive Session concerning Karl Bauer. That employee's file was made available to the Town Council for review prior to tonight's meeting. At that time, Attorney Lyp asked Bauer to stop him if he said anything not factually accurate. Attorney Lyp stated that Bauer agreed to tender his resignation as of today and that Attorney Lyp would prepare a brief memorandum outlining the specifics of the resignation. Based on the resignation, there was not any need for action by the Council. The Town Council agreed by consensus. Childress asked at this point do we need to appoint a new Director. Sexton responded that there has been expressed interest by 2 employees looking at that position. Sexton said that Stan Potter, foreman, has been acting as a supervisor and running the Public Works Department and should continue for the time being. Sexton continued that to until the Council has had time to talk to these 2 individuals which happens to be Stan Potter and Brenda Brueckheimer, Building Commissioner, we owe it to them to have the opportunity to have their say. Childress said he had no problem but wants to have a new Public Works Director in place by the next meeting, which is August 14<sup>th</sup>. Childress and Sexton agreed to interview and to make a recommendation to the rest of the Council at that August 14<sup>th</sup> meeting. By consensus the Council agreed.

Sexton stated that he had another matter to discuss. Sexton and Wickberg agreed to swap liaison positions. Sexton would be liaison to the Public Works Department and Wickberg would be liaison to the Town Hall if the rest of the Council were in agreement. The Council agreed by consensus to make this switch immediately.

Childress made the motion to adjourn and Granat made the second.

Dated this \_\_\_\_\_ day of August, 2007.

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William F. Sexton, President

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Lorri Wickberg, Vice President

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Jennifer Granat

\_\_\_\_\_  
Paul Childress

ATTEST: \_\_\_\_\_  
Carol Pomeroy, Clerk Treasurer

