

**Village of Hamilton
Board of Trustees
Special Meeting September 6th, 2011
10:00 am**

APPROVED MINUTES

PRESENT: Mayor Margaret Miller; Trustees: Ann Clauss, Debbie Kliman, Russ Lura, Sam Cooper; Director of Utilities and Public Works Sean Graham

Public Present: John Basher

The Mayor called the meeting to order at 10:00 AM.

Approval of Agenda: A **motion** was made by Trustee Kliman to approve the agenda. The **motion** was seconded by Trustee Clauss and carried.

Chocolate Banner: Roger Bauman requested permission to attach a banner advertising the upcoming Chocolate Fest in September. The Trustees informed Roger that the Municipal Utilities Commission owns the Village Office building and that request needs to go to them.

Bike Rack: Trustee Cooper asked Mr. Bauman if the PCD had any bike racks that they would donate to the Village. Mr. Bauman said they had one left, shaped like an antique bike that was available. Trustee Cooper asked the Trustees to consider what location they thought the bike rack might be best utilized. He would like to discuss at the next Trustee's meeting.

Executive Session: Trustee Clauss made a **motion** at 10:15 AM to go into an executive session to discuss personnel issues, in particular the resignation of the Clerk/Treasurer. The **motion** was seconded by Trustee Cooper and Carried.

Trustee Kliman made a **motion** to close the executive session at 11:35 AM. The **motion** was seconded by Trustee Lura and carried.

Adjournment: There being no further business to come before the Board, Trustee Clauss made a motion to adjourn. The motion was seconded by Trustee Kliman and carried. The meeting was adjourned at 11:37 AM.

Respectfully submitted,

Sean Graham