

Minutes of the DeWitt Village Board Special Meeting held Tuesday, September 10, 2024 at 6:00 PM at the Village Office, 209 E. Fillmore Ave, DeWitt, NE

Roll Call: Present: Chairman Fink, Trustees Rahe, Wattjes, Weise and Workman Absent: None
Also present: Utility Superintendent – Hunter Oliver, Utility Maintenance – Kyle Meers, Clerk - Moria Holly, Village Attorney – Kelly Hoffschneider, Donna Garrison and Mike Rahe

Chairman Fink announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

Received and placed on file the notices of the meeting.

The Village Board called this Special Meeting to conduct a performance review regarding the actions of a Village employee.

Motion and second to have the Village Board, Village Attorney and Kyle Meers go into Executive Session at 6:01 p.m. for approximately thirty (30) minutes to discuss the performance of a Village employee, for the protection of the public interest and for the prevention of needless injury to the reputation of the employee. Motion Carried. Executive Session ended at 6:33 p.m. with no formal action taken.

Motion and second to have the Village Board and Village Attorney go into Executive Session at 6:33 p.m. for approximately fifteen (15) minutes to discuss the performance of a Village employee, for the protection of the public interest and for the prevention of needless injury to the reputation of the employee. Motion Carried. Executive Session ended at 6:42 p.m. with no formal action taken.

Motion and second to have the Village Board, Village Attorney, and Donna Garrison go into Executive Session at 6:44 p.m. for approximately five (5) minutes to discuss the performance of a Village employee, for the protection of the public interest and for the prevention of needless injury to the reputation of the employee. Motion Carried. Executive Session ended at 6:47 p.m. with no formal action taken.

Motion and second to have the Village Board, Village Attorney, and Mike Rahe go into Executive Session at 6:48 p.m. for approximately five (5) minutes to discuss the performance of a Village employee, for the protection of the public interest and for the prevention of needless injury to the reputation of the employee. Motion Carried. Executive Session ended at 6:50 p.m. with no formal action taken.

Motion and second, to have the Village Board, Village Attorney, and Utility Superintendent, Hunter Oliver, go into Executive Session at 6:51 p.m. for approximately fifteen (15) minutes to discuss the performance of a Village employee, for the protection of the public interest and for the prevention of needless injury to the reputation of the employee. Motion Carried. Executive Session ended at 7:00 p.m. with no formal action taken.

Motion and second to have the Village Board and Village Attorney go into Executive Session at 7:01 p.m. for approximately fifteen (15) minutes to discuss the performance of a Village employee, for the

protection of the public interest and for the prevention of needless injury to the reputation of the employee. Motion Carried. Executive Session ended at 7:06 p.m. with no formal action taken.

Motion by Wattjes, second by Rahe, to discipline the Village employee.

Ayes: Fink, Rahe, Wattjes, Weise and Workman

Nays: None

Motion Carried.

Adjournment at 7:09 p.m. with no further business, all in favor.

ATTEST:

/s/ Lyle Fink
Chairman, Board of Trustees
Village of DeWitt, NE

/s/ Moria Holly
Village Clerk/Treasurer
Village of DeWitt, NE

SEAL