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Special Meeting Minutes October 11, 2017 at 6:00 pm

Special Meeting for the Village of Farwell was called to order in the Village of Farwell Hall with President Gina Hamilton presiding at 6:00 pm.

Pledge of Allegiance

Kayla Randle conducted a roll call. The following were present: Joe Manley, Tracey Jackson, Gerry Osborn, Amanda Pfruender, Linda Williams, Carl Schafer, and President Gina Hamilton.

Agenda Items:

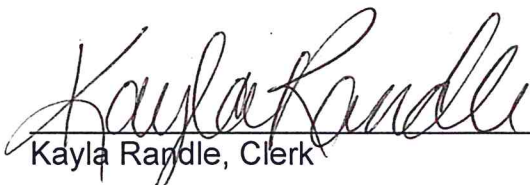
1. Discussion on an employee second violation of the Standard of Conduct. Tracy Lee asked to stay in open session.

Motion by C/Williams supported by C/Manley to terminate Tracy Lee, Treasurer effective immediately. Roll Call: 2 Yeas; 5 Nays; Motion died.

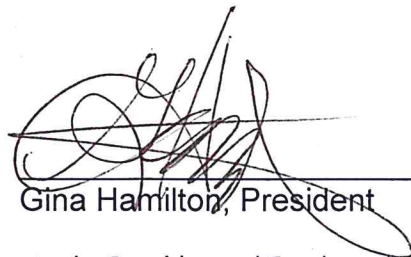
Motion by C/Osborn supported by C/Schafer to place Tracy Lee on an unpaid suspension effective 10/11/2017, besides a pre-approved vacation day set for 10/13/2017. There will be a return to work date set for November 8, 2017. Tracy is to have no contact with the office, turn in her keys and company credit card, her village paid phone service will be suspended effective 10/13/2017. Tracy is to look for trainings to attend during her suspension. The office ladies will check and handle Tracy's emails during the suspension and submit any work that is needed during that time. Tracy is to not conduct any village business during her suspension, but will be allowed to contact Amanda Pfruender with work that needs to be completed during the suspension. Roll Call: 6 Yeas; 1 Nay (Williams); Motion Carried.

Meeting adjourned at 6:57pm

Minutes taken by Kayla Randle, Clerk



Kayla Randle, Clerk



Gina Hamilton, President