

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES
Special Meeting – Trustee Rooms
August 15, 2007 7:00pm**

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Husk, Palmer, and Piccola. Guests: Gary Klaeyesen and Greg Gilson.

CALL TO ORDER: Mayor Daly called the meeting to order at 7:00 p.m.

EXECUTIVE SESSION: Motioned by Trustee Palmer, seconded by Trustee Husk to enter executive session at 7:01 pm. for personnel (job interviews) Vote 3 ayes. CARRIED. Gary Klaeyesen was asked to be present. Mr. Klaeyesen left at 7:35 p.m. Greg Gilson entered executive session at 8:00 p.m. and departed at 8:25 p.m.

Motion by Trustee Piccola, seconded by Trustee Palmer to re-enter public session with no action taken place at 9:30 p.m. Vote 3 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 9:32 p.m. made by Trustee Husk seconded by Trustee Piccola. Vote 3 ayes. CARRIED.

Respectfully Submitted,

Alicia M. Lynch
Clerk Treasurer