

CASSVILLE VILLAGE BOARD SPECIAL MEETING
Municipal Building, Village Board Room
March 29, 2019 at 9:00 a.m.

A special meeting of the Village Board of Trustees of the Village of Cassville was held on March 29, 2019 at 9:00 a.m. in the Board room of the Cassville Municipal building.

Village President Williams called the meeting to order at 9:00 a.m. and Clerk Schmitz recorded the minutes. Roll call: Lau, Ploessl, Vogt, and Williams, - present. Hampton, Harbaugh, and Hauk were absent. A quorum of trustees was present, and the meeting, having been duly convened, was ready to proceed with business.

Williams stated that the reason for the special meeting was to approve a new Village Attorney. The personnel committee interviewed two candidates: Eileen Brownlee with Boardman Clark, and Benjamin Wood with Wood Law. The committee recommended that Benjamin Wood be hired for the position. Compensation for his legal services provided, outlined in the Attorney Agreement he provided the personnel committee, would be at a rate of \$150 per hour, \$850 per month, or \$2,550 quarterly. Discussion was held and it was decided that the Village will continue to pay for legal services on a quarterly basis as they have in the past. Lau made a motion to offer Ben Wood the position of Village Attorney at a monthly fee of \$850 that would be paid quarterly with a start date of April 1, 2019. Roll call vote: Hampton- absent, Harbaugh- absent, Hauk-absent, Lau-yes, Ploessl- yes, Vogt-yes, and Williams-yes; motion carried.

There being no further business to come before the meeting, Lau made a motion to adjourn, second was made by Vogt; motion carried and the meeting was adjourned at 9:18 a.m.