

# ***Village of Pentwater***

65 S Hancock St., PO Box 622 Pentwater, Michigan 49449  
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## **Special Meeting of Village Council Minutes January 3, at 5:30 P.M. Park Place 310 North Rush Street**

### **I. CALL TO ORDER**

President Jeff Hodges called the special meeting of the Pentwater Village Council to order at 5:30 P.M. from the Park Place Meeting Center at 310 North Rush Street.

### **II. PLEDGE OF ALLEGIANCE**

### **III. ROLL CALL**

Present: Dave Bluhm, Phil Frame, Jared Griffis, Dan Nugent, Kathy O'Connor, Don Palmer, Jeff Hodges.

Absent: None.

Also, present: Village Manager Chris Brown, Clerk/Treasurer Rande Listerman and Village Attorney Brian Monton.

### **IV. PUBLIC COMMENTS – On the agenda**

None.

### **V. APPROVAL OF THE AGENDA**

President Hodges requested an approval of the agenda. *Motion* by Palmer, supported by Frame to approve the agenda as presented.

Voice Vote:

Yes: 7.

No: 0. Absent: 0. Motion Carried 7 – 0.

### **VI. COMMENTS FROM THE PRESIDENT**

Happy New Year.

### **VII. UNFINISHED BUSINESS**

None.

### **VIII. NEW BUSINESS**

None.

### **Meeting at Ease: 5:40 P.M.**

Village Manager, Chris Brown, and Clerk/Treasurer Rande Listerman request that their employee evaluations be held in a Closed Session.

*Motion* by Palmer, supported by Bluhm to go into Closed Session to review correspondence with the Village attorney Brian Monton and to hold the Village Manager Chris Brown and Clerk/Treasurer Rande Listerman annual employee evaluations.

Roll Call Vote:

Yes: 7. Bluhm, Frame, Griffis, Nugent, O'Connor, Palmer, and Hodges.

No: 0. Absent: 0. Motion Carried 7 – 0.

**IX. CLOSED SESSION**

Adjourned the Close Session 8:13 P.M.

**XI. COUNCIL COMMENTS**

None.

**XIII. PUBLIC COMMENTS**

None.

**XIV. ADJOURNMENT**

President Hodges adjourned the meeting at 8:14 P.M.

Respectfully submitted,

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Rande Listerman  
Clerk/Treasurer

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Date