

Village of Lake Isabella  
1096 Queens Way Drive  
Lake Isabella, MI 48893

Minutes  
SPECIAL MEETING  
January 8, 2004 AT 3:15 P.M.

The Special Village Council Meeting was called to order at 3:17 p.m. by Village President George Dunn with the Pledge of Allegiance to the Flag.

Members Present: George Dunn – President; Jeff Grey – Clerk; Dave Torgerson – President Pro-Temp; Council Members: Arnold Griffin, and Brian Hughes (3:25 pm)

Members Absent: Charles Kiel – Treasurer and Council Member Jackie Adkins

Others Present: Jessica Bundy – Administrative Assistant

Motion by Torgerson, 2<sup>nd</sup> by Griffin to excuse Jack Adkins from the January 8, 2004 Special Meeting.

Carried Unanimously

**Motion to approve the January 8, 2004 agenda.**

Motion by Torgerson, 2<sup>nd</sup> by Griffin to approve the agenda.

Carried Unanimously

**Motion to approve the January 6, 2004 Special Village Council Meeting Minutes.**

Motion by Torgerson, 2<sup>nd</sup> by Grey to approve the January 6, 2004 Special Village Council Meeting Minutes.

Carried Unanimously

**VII. New Business:**

Review questions to be asked and the evaluation of candidates

The Council put the question in order of which they thought was of importance and stated which Council Member would ask which questions.

Interviews as follows

1. 4:00 to 5:00 – Kristine Silver Foight
  - a. 5:00 to 5:30 – Discussion
2. 5:30 to 6:30 – Tim Wolff
  - a. 6:30 to 7:00 – Discussion

Determine the next step to take in regards to the Manager Position available.

The Council discussed the proposed Contract to be offered to the successful candidate.

The Council discussed who would call the references.

The Council decided to have the Personnel Committee make a recommendation to the whole Council at the Regular Village Council Meeting on January 20, 2004.

### **Adjournment**

The Meeting adjourned at 8:15 pm.