

**SPECIAL MEETING FOR BOARD OF TRUSTEES
VILLAGE HALL--635 6TH AVE
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, JULY 18TH, 2022**

The Village Board of Fairmont, Nebraska met in special session on Monday, July 18th, 2022 at 7:00p.m. at the Fairmont Village Hall, 635 6th Ave., Fairmont NE. Notice of the meeting was given in advance according to proper notification by posting of meeting notice at Heartland Bank-Fairmont Branch, U.S. Post Office and Fairmont Village Hall. The purpose of the special meeting was for employee evaluations and wage consideration. Chairperson Donald A Moses called the meeting to order. Clerk/Treasurer Karen Margheim recorded the minutes. Board members present upon roll call were: Don Moses, David Seggerman, Tricia Galusha-Chapman, Austin Jarosz and Jack Slocum. Absent: none.

Visitors to the meeting were: Tyler Salmon, Wanda Marget, Cody Edwards, Mike Scheil, Shelly Wicks, Georgia Schropfer, Ambrea Schumacher, Linda Richters. Chairperson Moses noted that a copy of the Open Meetings Act was posted on the bulletin board in the council meeting room for public inspection and review.

Employee evaluations and wage consideration

A motion was made by Jarosz, seconded by Slocum to enter into executive session at 7:03pm. Roll call vote – 5 ayes, 0 nays. Motion passed.

A motion was made by Seggerman, seconded by Moses to exit executive session at 10:05pm. Roll call vote – 5 ayes, 0 nays. Motion passed.

Adjournment

A motion was made by Slocum, seconded by Chapman to adjourn the meeting at 10:06pm. Roll call vote-5 ayes, 0 nays. Motion passed. Roll call vote – 5 ayes, 0 nays. Motion passed.

The next Regular Meeting will be held on Monday, August 8th, 2022 at 7:00pm.

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER