**NEW WHITELAND TOWN COUNCIL**

**SPECIAL MEETING**

**July 31, 2017**

**MEETING MINUTES**

Town Council President John Perrin opened the meeting at 6:22 p.m. Council members present were John Perrin, John Schilawski, Mike Rogier, Frank Vaughn and Scott Alspach. Also present were Attorney Lee Robbins and Clerk-Treasurer Maribeth Alspach.

The special meeting was held following an executive session called by the Town Council to receive information about and interview prospective employees, to discuss job performance evaluations of individual employees, and to receive information concerning the alleged misconduct of individuals over whom the Council has jurisdiction and to discuss, before a determination, their status as employees. Attorney Robbins reported that the Council members, during their executive session, with specific reference to the Town’s Employment Policy Manual, considered disciplinary action and status changes for several public works employees. Attorney Robbins, further, reported that he, during the executive session, distributed 2 memoranda that were discussed and, informally, approved by the Council members.

Attorney Robbins explained that the Council may not take final action in an executive session. So the purpose of the special meeting is to adopt and give effect to the memoranda that were considered and discussed in the executive session. Robbins then introduced into the record the memoranda.

Councilman Alspach moved to adopt and ratify the formal reprimand, demotion, and terms and conditions of C. Wendell Johnson’s continued employment, as embodied in the memorandum presented to, read in full, and signed by him. Councilman Rogier seconded the motion. **Vote 5 affirmative.**

Councilman Rogier moved to adopt and ratify the formal reprimand, demotion, and terms and conditions of Dave Stier’s continued employment, as embodied in the memorandum presented to, read in full and signed by him. Councilman Schilawski seconded the motion. **Vote 5 affirmative.**

Councilman Vaughn moved to appoint Duane McCauslin as acting supervisor over the Parks, Properties and MVH departments. Councilman Alspach seconded the motion. **Vote 5 affirmative.**

Councilman Schilawski moved to appoint Matt Gillock as acting supervisor over the Wastewater Treatment Plant. Councilman Vaughn seconded the motion. **Vote 5 affirmative.**

Being no further business the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

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Maribeth Alspach, Clerk-Treasurer

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 John Perrin, Council President