

**VILLAGE OF ANSLEY**  
**Special Meeting**  
**July 17, 2023 – 7:00 p.m.**

A special meeting of the Chairperson and Board of Trustees of the Village of Ansley was held in the Municipal Auditorium on Monday, July 17, 2023, at 7:00 p.m. Present were Chairperson Mills, Trustees Hogg, Rehfeld and Henry; Trustee Fecht entered at 7:16 p.m. Also present Lanette.

Notice of this meeting was by posting in three (3) public places, the Clerk's Office, Flatwater Bank and the Ansley Post Office as required by law. Notice was also posted on the Village website. Availability of the agenda was communicated in advance thereof to the Chairperson and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairperson Mills opened the meeting at 7:09 p.m. and compliance with the open meeting act was verified.

Trustee Rehfeld moved to go into closed session to discuss personnel matters and to protect the reputation of an individual with all board members and the Village Clerk to be included in the closed session. Trustee Fecht seconded the motion and on roll call vote the following Trustees voted AYE: Rehfeld, Fecht, Hogg, Henry and Mills. Motion carried and the Board went into closed session at 7:18 p.m. The Board returned to open session at 8:04 p.m. and Chairperson Mills verified for the record that the only discussion was personnel matters and no action was taken in closed session.

There being no further business to come before the Board Trustee Henry moved to adjourn; Trustee Hogg seconded and on roll call vote the following Trustees voted AYE: Henry, Hogg, Fecht, Rehfeld and Mills. Motion carried and meeting adjourned at 8:07 p.m.

ATTEST:

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Catherine Jo W. Mills, Chairperson

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Lanette C. Doane, CMC

(Seal)

I, the undersigned Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairperson and Board of Trustees; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continuously current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at said meeting was available at the meeting for copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of the meeting and the subjects to be discussed at said meeting.

(Seal)

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Lanette C. Doane, CMC