

**VILLAGE OF CAPAC
SPECIAL MEETING
UNOFFICIAL MINUTES
JANUARY 11, 2022
AMERICAN LEGION HALL
115 N MAIN ST
5:00**

Called to order at 5:00 p.m.

Council Members Present: Lynne Mandeville, Joe Nemecek, Joe Herrington, Debbie Hlubic, Samantha Ramirez (Late) President John Grzyb, Clerk Lisa Lulis

Council Members Absent: Mary Klug

Approval of the agenda:

Motion: Joe Nemecek to approve the agenda for January 11, 2022.

Support: Lynne Mandeville

All ayes, motion carried.

Manager contract-

Motion: Joe Nemecek to approve the contract as presented.

Support: Debbie Hlubic

Discussion about the contract- Lynne Mandeville is concerned about the budget with hiring a new manager.

Roll call vote:

Ayes: Debbie Hlubic, Samantha Ramirez, Joe Herrington, Joe Nemecek, John Grzyb.

Nays: Lynne Mandeville

Motion carried.

John Grzyb reads manager ordinance – Chapter 2 section 217.

Adjourn at:

Motion: Lynne Mandeville to adjourn at 5:06

Support: Joe Nemecek

All ayes, motion carried.

Lisa M Lulis

Village Clerk

**“THIS INSTITUTION IS AN EQUAL OPPORTUNITY
PROVIDER & EMPLOYER”**