

**VILLAGE OF LAKEWOOD
MINUTES OF CLOSED SESSION
NOVEMBER 22, 2016**

The Executive Session at RedTail Golf Club was called to order by President Smith at 7:57 p.m. Present were President Smith; Trustees Furey, Iden, Santowski, Serwatka, and Thomas. Trustee Davis was absent. Also present were Village Clerk Janice Hansen and Village Attorney Michael Smoron.

Discussion ensued regarding the evaluation of an employee.

Trustee Furey, seconded by Trustee Iden, moved to exit Executive Session. Voting Aye: Trustees Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustee Davis. Motion declared carried. The Board exited Executive Session at 8:15 p.m.



Janice S. Hansen
Village Clerk

Approved: Mary Dom Ai

Dated: December 13, 2016