

**VILLAGE OF LAKEWOOD
SPECIAL MEETING
BEFORE THE BOARD OF TRUSTEES
AUGUST 3, 2018**

The Special Meeting before the Board of Trustees was called to order at RedTail Golf Club at 6:33 p.m. Present were Trustees Davis, McMahon, Odom, Rexroat, Stephan, and Ulrich. Also present were Chief Administrative Officer Jeannine Smith; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Village Treasurer Jean Heckman; Chief of Police Michael Roth; Benefits Coordinator Susan Villie; and several members of the public.

PUBLIC COMMENTS: William Moll of 7222 Braemar Court commented that former Village President Picard would say “if you don’t know when you drive through Lakewood, the Board is not doing its job”. He feels the Board of Trustees is holding up to this motto.

Carol Hoefler of 450 Wiltshire is hoping the Board of Trustees will give up all the past controversy and move on to the betterment of the Village of Lakewood.

MOTION TO APPOINT AN ACTING VILLAGE PRESIDENT: Trustee McMahon, seconded by Trustee Rexroat, moved to appoint Trustee Davis as Acting Village President. Voting Aye: Trustees McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

OATH OF OFFICE ADMINISTERED TO J. CARL DAVIS AS ACTING VILLAGE PRESIDENT BY ATTORNEY MICHAEL SMORON

Acting President Davis thanked the Board for their trust in appointing him to Acting Village President. He will do his best to live up to their Trust.

Acting President Davis has lived in Lakewood for 27 years and is grateful to live here because it is a wonderful place with great people. He has friends and family living within the Village and he plans on living here for another 27 years. He wants Lakewood to continue to be a unique and desirable place to live.

He has had the pleasure of working with members of the Board now long enough to know that they care about Lakewood as much as he does. That does not mean that we will or should agree on everything. In fact since we represent the 3800 residents of Lakewood with as many different ideas and perspectives, I expect that we will have some bold discussions. He hopes that those discussions will lead to consensus and that after we vote on issues, we will all support the decision. We can disagree respectfully.

There is a saying “if you don’t know where you are going, you will probably wind up someplace else”. He would like to take a little time in some of the next Board Meetings to have some very general level strategic discussions about what we think the Village should look like in the future, 5 or 50 years from now. That will form the basis for updating the Village comprehensive plan, a

task that hasn't been done in a number of years. He would like for each Board member to think about this as a starting place.

The Village of Lakewood motto is: "Quality Living in a Natural Setting". Does this motto still fit? Does it need to be changed? How does the Board make this happen?

EXECUTIVE SESSION: At 6:43 p.m. Trustee Stephan, seconded by Trustee McMahon, moved to enter into Executive Session. Voting Aye: Trustees McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

Discussion regarding Personnel: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, including hearing testimony on a complaint lodged against an employee to determine its validity.

Trustee McMahon, seconded by Trustee Stephan, moved to exit Executive Session and return to the Special Meeting. Voting Aye: Trustees McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

ACTION, IF ANY, FOLLOWING EXECUTIVE SESSION: None

With nothing further to discuss, Trustee Stephan, seconded by Trustee Ulrich, moved to adjourn the Special Meeting. Voting Aye: Trustees McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried. The Special Meeting adjourned at 7:54 p.m.

Janice S. Hansen
Village Clerk