

TOWN OF OTIS BOARD OF TRUSTEES SPECIAL MEETING
October 26, 2016

Present: Mayor: Damon Gale
Trustees: Jesse Stackhouse; Linda Bethel;
Jim Wiebers; Lana Rogers & Sue Stackhouse

Others Present: Babette Jamison – Town Clerk/Treasurer & Preston Lemke –
Maintenance

Mayor Gale called the meeting to order at 4:27 pm.

A MENDOZA BUILDING PERMIT _____

Trustee S Stackhouse made a motion to approve A Mendoza's building permit. Trustee Bethel seconded. Voting resulted:

YES: 5
NO: 0

Mayor Gale declared motion carried.

EXECUTIVE SESSION _____

Employee chose to be discussed during the open meeting.

Discussion was held between Trustees and Preston regarding his 30 day probation and employment with the Town of Otis. Trustee Wiebers then made a motion to hire Preston as a permanent employee under supervision of the Public Works Committee. Trustee Rogers seconded. Voting resulted:

YES: 5
NO: 0

Mayor Gale declared motion carried.

ADJOURNMENT _____

There being no further business to come before the Board, Trustee Rogers made a motion to adjourn the meeting. Trustee S Stackhouse seconded. The vote of the Board was unanimously in favor. Mayor Gale declared the motion carried and the meeting adjourned at 5:00 p.m.

Babette Jamison
Town Clerk

Damon M Gale
Mayor