SPECIAL MEETING

KALEVA VILLAGE COUNCIL

9 June, 2021 at 7:00 P.M.

Call to order.

Present: E. Dufresne, D. Howes, R. Schafer, K. Somsel, J. Frizzell, D. Grossnickle

Absent: J. McKinley

Pledge of Allegiance

Called to order:

- Land sale of lots #23 and #19. Lot 19 is water runoff area and cannot be filled in unless curbs and drains put in, which is cost prohibitive. Addendum to contract to include no development of water runoff area and village retains all mineral/gas/oil rights. Will be sent to lawyer for comments. Will be presented at regular council meeting on 21 June 2021.
- 2) Employee. E. Dufresne informed council of M. Hamilton's inappropriate comment made to her. Discussion held about both individuals jobs, never have discussion without 2 individuals present to avoid miscommunications. D. Grossnickle suggested hiring Pat Burba to help. Work order sheets will be used for jobs for each DPW worker. E. Dufresne demanded a formal apology. Council agreed, D. Grossnickle will discuss with M. Hamilton.

Motion to adjourn by D. Grossnickle, Seconded by D. Howes. Motion carried.

Village Clerk