

VILLAGE OF BELOIT

Special Meeting

January 24, 2019

The special meeting for the Village of Beloit was called to order at 7:00 p.m. by Mayor Augustein for purpose of conducting interviews for the open EMS Lieutenant position.

Roll being called, the following members were present: Sherry Augustein, Debbie Gabrelcik, Josh Scott and Matt Hutton. Ron Armitage and Terri McNatt were absent from the meeting. Mayor Augustein declared a quorum was present.

Mayor Augustein explained that the special meeting was called to interview for the open EMS Lieutenant position with Kevin Bartchy and Tyler McIlvain having submitted letters if interest for the position. Both were present for interviews.

A motion by Hutton, seconded by Gabrelcik to enter executive session for the purpose of discussing the hire, fire and/or discipline of a public employee. Roll being called, vote was as follows: Hutton-yes, Scott-yes, Gabrelcik-yes, and Augustein-yes. Motion carried with Mayor Augustein, Asst. Chief Schaeffer and Fiscal Officer Hartzell present.

A motion by Hutton, seconded by Scott to adjourn executive session and re-enter the special meeting. Roll being called, vote was as follows: Scott – yes, Hutton – yes, Gabrelcik-yes, and Augustein-yes. Motion carried.

Mayor Augustein declared that both were good candidates for the position and recommended for the appointment of Kevin Bartchy to the position of EMS Lieutenant for the approval of council.

A motion by Hutton, seconded by Gabrelcik to appoint Kevin Bartchy to the EMS Lieutenant position effective immediately. All Ayes.

A motion by Gabrelcik, seconded by Scott to adjourn the special meeting. All Ayes.

Submitted By:

Debra S. Hartzell, Fiscal Officer