

M-11

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF
THE VILLAGE OF NEILBURG,**
held in the Municipal Office at 39 L.E. Gibbons Centre Street, Neilburg
on Thursday, April 19, 2017 at 6:30 p.m.

Call to Order

Deputy Mayor Nicole Martin called the meeting to order at 6:48 p.m.

Members Present

Mayor Brent Wiens – Via Conference Call
Deputy Mayor Nicole Martin
Alderman Darwin Urlacher
Alderman Jim Lamb
Chief Administrative Officer Natalie Sousa

Alderman Ernie Ducherer – Absent

Chief Administrative Officer Position Offer

87/17 *Brent Wiens*

That we offer the Chief Administrative Officer position to Joline Houk
starting at \$53,850.00 per annum with three month probation period to
start May 1st, 2017

Motion Carried.

Adjourn

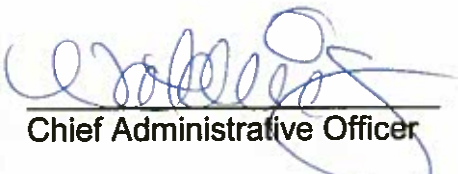
88/17 *Darwin Urlacher*

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer