

President Wetherbee called the meeting to order at 5:00 p.m.

Roll Call:

Council Members Present: Gale, Harper, Cook, Stoffel, Gremel and President Wetherbee

Staff Present: Clerk- Joni Scott, Administrator- Barb Von Voigtlander

Approval of agenda/amendments/additions:

Trustee Harper asked President Wetherbee for clarification on Action Item B. Appoint members to fill seats on NLTUA.

Correspondence:

Dick Lang- Letter of support for Barb Von Voigtlander to continue as administrator and NLTUA Chair.

Public Comment:

Mike Sinclair, Main Street- supported Campbell McLeod for the vacant trustee position.

Mimi Heberline, Willowbrook Mill- supported Campbell McLeod for the vacant trustee position.

Mike Dujanowicz, Shabwasung Street- Supported Campbell McLeod for the vacant trustee position and the NLTUA.

Thea Kellogg, Mill Street- Supported Cheryl Myers for the vacant trustee position.

Doreen Tyrell, Main Street- Supported Cheryl Myers for the vacant trustee position.

Ray Kellogg, Mill Street- Supported Cheryl Myers for the vacant trustee position.

A. Appoint candidate to fill vacancy on the village council:

	Wetherbee	Cook	Gale	Gremel	Harper	Stoffel	Total
Deering	4	4	3	2	3	3	19
McLeod	1	5	2	1	5	4	18
Myers	5	3	5	5	1	2	21
Rogers	3	1	1	4	2	1	12
Steffens	2	2	4	3	4	5	20

President Wetherbee took a roll call vote for each candidate starting with the highest preferential vote.

Myers: Yeas (3) Wetherbee, Gale, Gremel Nays (3) Stoffel, Harper, Cook

Steffens: Yeas (2) Cook, Stoffel Nays (4) Wetherbee, Harper, Gremel, Gale

Deering: Yeas (2) Gale, Stoffel Nays (4) Wetherbee, Harper, Cook, Gremel

McLeod: Yeas (3) Stoffel, Harper, Cook Nays (3) Wetherbee, Gale, Gremel

No appointment was made.

NLTUA Appointment:

President Wetherbee asked Barb Von Voigtlander, who is the Village representative of the NLTUA Board if she wanted the Council to move forward with a vote on her appointment.

Von Voigtlander asked the Council to vote on her appointment to the NLTUA stating that she would consider the vote “a vote of confidence and Trust”. Von Voigtlander said that anything less than 4 votes would be a vote of “no confidence” in her as administrator also.

President Wetherbee called a Roll Call Vote: **Yeas** (2) Gale, Wetherbee
Nays (4) Harper, Stoffel, Cook and Gremel

Public Comment:

Campbell McLeod- had questions about the Council vacancy procedure.

Phil Loud- asked how the Council plans to fill the knowledge void on the NLTUA.

Bob Featherly- asked how the Council would get someone who was qualified and as cost effective as Von Voigtlander.

Mimi Heberline- Made comments about the need for change on the NLTUA and the Village Administrator.

Mike Dujanowicz- Commented in favor of the procedure to fill the vacant seat on the Council.

Jay Swink- commented that people needed to be more specific with their comments on the need for change.

Betty Puschel- Supported Von Voigtlander as the Village Administrator.

Ray Kellogg- Supported Von Voigtlander and thanked her for her service to the Village.

Council Comment:

Will Harper- made comments about Von Voigtlander.

Barb Von Voigtlander turned in her keys to the Village President during this time.

Adjournment:

The meeting adjourned at 5:40 p.m.

Several Citizens attended

Joni Scott, Village of Northport Clerk