

**DRAFT MINUTES
CENTRAL LAKE VILLAGE
NOTICE OF SPECIAL MEETING
Monday, February 10, 2020, 6 p.m.**

1. **CALL TO ORDER**

The meeting was called to order by President Eckhardt at 6 p.m.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all present.

3. **ROLL CALL**

PRESENT: Chapman, Clark, Loveless, Patton, Tyler, Eckhardt

4. **THE PURPOSE OF THIS SPECIAL MEETING IS TO INTERVIEW THE FINAL CANDIDATES BEING CONSIDERED TO FILL THE POSITION OF CLERK/TREASURER/ADMINISTRATIVE ASSISTANT**

The purpose of the meeting was explained and the interview process began.

5. **CANDIDATE NUMBER 1** (20 minutes)

Questions were asked of the candidate and she answered them all satisfactorily. She had questions of her own for the Council.

6. **CANDIDATE NUMBER 2** (20 minutes)

Questions were also asked of the candidate and she, too answered them all satisfactorily. She had questions regarding how the Village Council works.

7. **CANDIDATE NUMBER 3** (20 minutes)

The third candidate, Kayla Graham, was also asked the same questions and answered. She, too, had her own questions and concerns.

8. **DISCUSSION**

After the interviews concluded, the Council had discussions on all three candidates and decided, as a whole, that Kayla Graham, filled the qualifications they were looking for and decided they would be offering the position to her pending the result of a background check.

9. **ADJOURNMENT**

Motion by Patton, support by Tyler to adjourn the meeting at 7:20 p.m.
Voice vote. All vote AYE. Motion carries.

Judy Kosloski, Temporary Office Help

