

**SPECIAL VILLAGE BOARD MEETING
JULY 16, 2014**

The Village of Gowanda Board of Trustees special meeting was called to order by Mayor Heather McKeever at 6:15 p.m. at the Municipal Hall.

Present: Mayor Heather McKeever
Trustee Carol Sheibley
Trustee Pete Sisti
Trustee Barb Nephew
Trustee Paul Zimmermann

Tim Panus
Scott Enser

Motion 111-14. Motion by Trustee Nephew, seconded by Trustee Sisti to go into Executive Session to discuss a police personnel issue. Motion carried 5-0.

Motion 112-14. Motion by Trustee Sisti, seconded by Trustee Zimmermann to come out of Executive Session at 7:15 p.m. Motion carried 5-0.

Motion 113-14. Motion by Trustee Zimmermann, seconded by Trustee Sheibley to adjourn the special Village Board meeting at 7:16 p.m. Motion carried 5-0.

Respectfully submitted,

Kathleen V. Mohawk
Village Clerk
(prepared from notes taken by Mayor McKeever)