

**Minutes, Paw Paw Village Council
Special Meeting, December 11, 2007**

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| 1. The regular Village Council meeting of Monday, December 11, 2007, convened at 7:08 p.m. at 111 E. Michigan Street, Paw Paw, Michigan. President Plaszczyk presiding. | Meeting Convened |
| 2. Present: Plaszczyk, Richardson, Larcinese, Basinger, Rohr, McIntosh and Wilhelmi. Also present: Village Clerk Christopher Tapper. | Members Present |
| 3. Others present: Susan Millek and Village Manager Larry Nielsen. | |
| 4. Motion by Richardson, supported by Rohr, to move into executive session at 7:11 p.m. to discuss the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent. This request is allowed under the Village of Paw Paw's policies and procedures, roll call vote: Larcinese, Rohr, Wilhelmi, McIntosh, Basinger, Plaszczyk and Richardson voting yes, motion carried. | Motion to move into Executive Session |
| 5. Motion by Larcinese, supported by Richardson, to exit executive session at 9:22 p.m roll call vote: Rohr, Wilhelmi, McIntosh, Basinger, Plaszczyk, Richardson and Larcinese voting yes, motion carried. | Motion to exit Executive Session |
| 6. Motion by Richardson, supported by Basinger, to recess regular meeting at 9:22 p.m. All members present voting yes, motion carried. | Recess |
| 7. Motion by Basinger, supported by Richardson to reconvene from recess at 9:34 p.m. All members present voting yes, motion carried. | Reconvened |
| 8. Motion by Basinger, supported by Richardson, having heard all arguments made by Susan Millek and Village Manager Larry Nielsen made as part of the hearing before the appropriate Council Committee and at this hearing before the full Village Council-both hearings which are part of the due process afforded employees as outlined in the Village of Paw Paw Personnel Policies and Procedures, I move the Village Council accept the recommendation of the Village Manager and correction 1/14/08 approve the termination of Susan Millek for violations of Police Department Policy and the Village of Paw Paw Personnel Polices and Procedures and which constituted gross misconduct, roll call vote: Plaszczyk, Richardson, Larcinese, Rohr, Wilhelmi, McIntosh and Basinger voting yes, motion carried. | Susan Millek termination |
| 9. Motion by Basinger, supported by Rohr to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:36 p.m. | Adjournment |

Respectfully submitted:

Village President,
Roman Plaszczyk

Village Clerk
Christopher Tapper