## **RECORD OF PROCEEDINGS**

Village of Williamsburg Special Council Meeting

Minutes of \_

BARRETT BROTHERS - DAYTON, OHIO

Meeting

Form 6101

December 13, 2022 Held\_

MEMBERS PRESENT: MAYOR: Mary Ann Lefker COUNCIL MEMBERS: Randy Mercer, Gary

Collier, George Seip and Steve Maham ADMINISTRATOR: Andrew Gephardt

**CLERK/TREASURER:** Mike Murray

**AUDIENCE:** 

Mayor Lefker called the special meeting to order at 5:30 p.m. with the Pledge of Allegiance.

Purpose of the Special Council Meeting was called for the purpose of Personnel Policy and Compensation Discussion.

Councilman Mercer made a motion to approve the 2023 Holiday Schedule. Councilman Seip second the motion. All members voted yea. Motion carried.

Councilman Seip made a motion to pay all employees a Christmas Bonus check in the net amount of \$100.00. Councilman Mercer second the motion. All members voted yea. Motion carried.

## **ADJOURNMENT:**

Councilman Maham moved to adjourn the meeting. Councilman Collier second the motion. All members voted yea. Motion carried.

Mary Ann Lefker - Mayor

Michael Murray - Clerk/Treasurer

January 12, 2022 Date Approved