



TOWN OF BEAUX ARTS VILLAGE
TOWN COUNCIL MINUTES

Special Council Meeting
May 26, 2009
Clemett

Mayor Rose called the meeting to order at 7:00 pm.

PRESENT: Mayor John Rose, Councilmembers Carol Clemett, Steve Eulau, Mike Hillberg, Richard Leider, and Aaron Sharp.

EXCUSED: None.

STAFF: Clerk-Treasurer Sue Ann Spens.

GUESTS: Tom Stowe.

Mayor Rose noted that the only item on the agenda for tonight's meeting is to act on his resignation and choose a successor. He explained that, in response to publications about his impending resignation, he had spoken with a couple of residents about the Mayor position. He then asked for candidates. Councilmember Leider asked to be considered as a candidate for Mayor, stating that he is excited about the opportunity to serve as the Town's Mayor and that, if chosen, he will stand for election to the position this fall.

Councilmember Sharp asked who will handle Councilmember Leider's budget duties if he is appointed Mayor. Councilmember Leider answered that it would be ideal if the person chosen to replace him on the Council is able to take over those duties.

MOTION: Councilmember Sharp moved to accept Mayor Rose's resignation and appoint Rick Leider to serve the remainder of Mr. Rose's term. Councilmember Clemett seconded.

Vote: 5 For, 0 Against, 0 Abstain. Motion carried.

Clerk-Treasurer Spens administered the Oath of Office to Mayor Leider. She will place a notice in the upcoming newsletter, will update the website for this information, and will post a notice on mailstands informing residents of this vacancy and how to file for fall elections.

ADJOURN: Councilmember Sharp moved to adjourn the meeting at 7:20 pm. Councilmember Hillberg seconded.

Vote: 5 For, 0 Against, 0 Abstain. Motion carried.

Respectfully submitted,

Sue Ann Spens
Clerk-Treasurer