## New Carlisle Town Council 124 E. Michigan Street, New Carlisle, Indiana <u>Executive Session, February 11, 2015, 6:00 PM</u>

The New Carlisle Town Council met pursuant to the notice of Executive Session. Present were President Higgins, Vice President Vojtko, Council Member Gelow, Council Member Carter, Council Member Rypma, and Clerk-Treasurer Susan Moffitt. Also in attendance were Chuck Leone, Josh Schweizer, Chris Antonucci and Nick Zarate.

President Higgins called the Executive Session to order at 6:00 PM for discussion with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing pursuant to I.C. 5-14-1.5-6.1(b)(2)(B)

To discuss a job performance evaluation of individual employees pursuant to I.C. 5-14-1.5-6.1(b)(9)

Chuck Leone, Josh Schweizer, Chris Antonucci, Nick Zarate and the Clerk-Treasurer left the meeting at 6:40 PM.

No decisions were made at this meeting and no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

The meeting was adjourned at 7:22 PM.

We hereby certify that the above memorandum is true and correct and that no other subject matter was discussed in this Executive Session.

Carolyn Higgins, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer