



**SPECIAL MEETING AGENDA**  
January 29, 2015

1. Call to Order, Roll Call, Pledge of Allegiance and Invocation
2. Brief Public Comment (2 minutes per speaker)
3. February 9, 2015 Regular Meeting location discussion
4. Village Manager Mutual Separation Resolution
5. Current Village Manager Transition Plan
6. Village Manager Vacancy Discussion
7. Adjournment

**NOTE:** Since this is a special meeting, only these items can be discussed.

**VILLAGE OF ROSCOMMON  
RESOLUTION  
MUTUAL SEPERATION AGREEMENT**

WHEREAS the Village of Roscommon entered into a contract with Village Manager William Bohlen on November 10, 2014;

AND WHEREAS Village Manager Bohlen tendered his resignation on January 26, 2015 to be effective on February 17, 2015 at 4:30PM;

AND WHEREAS this contract will terminate on February 18<sup>th</sup> and this separation is mutually agreed upon;

NOW THEREFORE the Roscommon Village Council by passage of this resolution approves to mutually separate with Village Manager Bohlen as outlined above.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

On this date, the Roscommon Village Council approved the above resolution.

\_\_\_\_\_  
Dawn M. Dodge  
Village Clerk

\_\_\_\_\_  
Dated