BOARD OF WORKS MEETING – SPECIAL AUGUST 16, 2004 TIME: 8:00A.M.

PRESENT: Mayor Frank Manus and Glenn Tebbe. Mike Riley was absent.

RE: Public meeting in pursuant to Indiana's Open Meeting Law pertaining to Personnel Issues.

Mayor and Board member stated that they had had a very lengthy executive hearing session Thursday evening August 12th for seven and a half hours in the Decatur County Courthouse, Courtroom #206. A hearing officer was present at the Thursday evening executive hearing session and there was a lot of information and testimony that was heard and received that needs to all be reviewed before making a decision.

Since then they have not had an opportunity to meet in executive session other than the twenty minutes this morning before this public meeting. It is not possible to make a decision in such a short period of time.

An executive session is scheduled for Thursday evening, August 19th at 6:30 P.M. at the Mayor's office in City Hall, 314 N. Mich. Ave., Greensburg, Indiana. The purpose of the meeting will be to discuss the information obtained at the personnel hearing on August 12th, 2004. A public meeting will be held on Friday morning, August 20th, at 8:00 A.M. in the Council Chamber at the Decatur County Courthouse, Room 106, 150 Courthouse Sq., Greensburg, Indiana 47240 to determine the personnel matter.

Meeting adjourned at 8:10 A.M.	
PRESIDING OFFICER	

ATTEST:	Clerk-Treasurer