

**Village of Shorewood Hills
Pool Committee Minutes
Monday, January 17, 2022
APPROVED**

The virtual meeting was convened by Mark Lederer at 11:30 am.

In attendance were Committee members Mark Lederer, Scott McKinney, Kip Schick, Lois Polenz and Jon Miskowski. Also in attendance were interim pool managers Chris Carbon and Erik Johnson and Village Administrator Sharon Eveland.

Mr. Lederer read the following motion:

The Pool Committee approves and recommends to the Village Board of Trustees the hiring of Amanda Ellmaker as pool manager with annualized, total compensation of \$36,000.

Scott McKinney made the above motion and Jon Miskowski seconded the motion. Mr. Lederer asked if there was any discussion and hearing none, he called for a vote. The vote was 5 - 0 in favor of the motion.

Mr. Lederer adjourned the Pool Committee at 11:32 am.

Respectfully Submitted,
Mark Lederer