

The Village of Brule Board of Trustees met in special session on April 23, 2024, at Brule Community Hall at 7:30 p.m. Notice of the meeting was posted in three public places prior to the meeting date, that being the designated procedure. The meeting was conducted according to the Open Meetings Act which is posted on the north side of the meeting room. Notice of the meeting was given in advance to the Board Chairman and Board members.

Roll Call: Lonnie Olson, Mike Gibson, Brian McNeff, Kevin Tjaden, BJ Franken, and Josh Wendell, attorney. Absent: None.

Motion by Mike Gibson to accept resignation of Vicki Malmkar, Village Clerk, seconded by BJ Franken. Yeas: Olson, Gibson, McNeff, Tjaden, and Franken. Motion carried.

Motion by Mike Gibson to approve Megan Heflin as Village Clerk, seconded by BJ Franken. Yeas: Olson, Gibson, McNeff, Tjaden, and Franken. Motion carried.

Motion by BJ Franken to remove Malmkar and add Heflin to post office box, Adams Bank & Trust accounts: 21848, 2626509, 7206634, 7186792, CD 23000872, safety deposit box 1000266, etc. seconded by Brian McNeff. Yeas: Olson, Gibson, McNeff, Tjaden, and Franken. Motion carried.

Introduction of Ordinance 24-04-01 by Board of Trustees

Reading of Ordinance 24-04-01 by Josh Wendell.

Motion to waive second and third readings of Ordinance 24-04-01 by Brian McNeff, seconded by Mike Gibson. Yeas: Olson, Gibson, McNeff, Tjaden, and Franken. Motion carried.

Motion by BJ Franken to adopt Ordinance 24-04-01. Seconded by Mike Gibson. Yeas: Olson, Gibson, McNeff, Tjaden, and Franken. Motion carried.

Motion by Brian McNeff to approve Heflin's wage at \$25,000 per year at 1,300 hours, seconded by Kevin Tjaden. Yeas: Olson, Gibson, McNeff, Tjaden, and Franken. Motion carried.

Motion by Brian McNeff to change Heflin's wage over 1,300 hours from \$19.00 per hour to \$19.23 per hour, seconded by Kevin Tjaden. Yeas: Olson, Gibson, McNeff, Tjaden, and Franken. Motion carried.

Motion by Brian McNeff to keep Matthew Emerzian at current wage until next meeting. Seconded by Mike Gibson. Yeas: Olson, Gibson, McNeff, Tjaden, and Franken. Motion carried.

Motion by BJ Franken to adopt Ordinance 24-04-01, seconded by Brian McNeff. Yeas: Olson, Gibson, McNeff, Tjaden, and Franken. Motion carried.

No further business. Lonnie Olson adjourned the meeting.

Approved _____ Date _____

Megan Heflin, Village Clerk

Approved _____ Date _____

Brian McNeff, Chairman of Board of Trustees