

The Village of Brule Board of Trustees met for an emergency meeting May 22, 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: Brian McNeff, Mike Gibson, BJ Franken

Motion by BJ Franken to accept the resignation of the Utilities Superintendent, Matthew Emerzian. Seconded by Mike Gibson. Yeas: Gibson, McNeff, Franken. Motion carried.

Motion by Mike Gibson to authorize McNeff, Gibson, and Franken to hire persons and/or companies and to authorize work to be done to keep the village utilities operating. Seconded by BJ Franken. Yeas: Gibson, McNeff, Franken. Motion carried.

Motion by Mike Gibson to hire person(s) at \$15-\$16 per hour to temporarily read meters. Seconded by BJ Franken. Yeas: Gibson, McNeff, Franken. Motion carried.

Action regarding May utility billing tabled until the June 11<sup>th</sup> regular meeting.

Motion by BJ Franken to authorize Village Clerk, Megan Heflin, to place advertisements for the job opening of Utility Superintendent. Seconded by Mike Gibson. Yeas: Gibson, McNeff, Franken. Motion carried.

Motion by BJ Franken to authorize person(s) to be trained by a licensed water operator to submit water and septic system samples. Seconded by Brian McNeff. Yeas: Gibson, McNeff, Franken. Motion carried.

Motion by BJ Franken to accept the resignation of contractor, Keven Tjaden, who has mowed the village park and provided repairs to irrigation systems in the village park. Seconded by Mike Gibson. Yeas: Gibson, McNeff, Franken. Motion carried.

Motion by BJ Franken to authorize Brian McNeff to hire temporary contractor(s) for mowing, cleaning, and sprinklers needs. Seconded by Mike Gibson. Yeas: Gibson, McNeff, Franken. Motion carried.

No further business. Motion by BJ Franken to adjourn the meeting. Seconded by Mike Gibson. Yeas: Gibson, McNeff, Franken. Motion carried.

Emergency meeting May 22, 2024

Approved \_\_\_\_\_ Date \_\_\_\_\_

Megan Heflin, Village Clerk

Approved \_\_\_\_\_ Date \_\_\_\_\_

Brian McNeff, Chairman of Board of Trustees