

The Village of Brule Board of Trustees met for a special meeting May 30, 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 Mike Gibson to authorize a seven-year loan from Adams Bank & Trust for \$80,000. Seconded by BJ Franken. Yeas: Gibson, McNeff, Franken. Motion carried.

Motion by BJ Franken to approve job duties for Utility Superintendent suggested by attorney, Josh Wendell. 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.

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

Megan Heflin, Village Clerk

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

Brian McNeff, Chairman of Board of Trustees