

The Village of Brule Board of Trustees met in a Reorganizational session on December 21, 2023, at 7:30 p.m. in the Community Hall. Notice of the meeting was posted in three public places prior to the meeting date, that being the designated procedure. The meeting will be conducted according to the Open Meetings Act which is the posted on the north side of the meeting room.

Notice of the meeting was given in advance to the newly elected and present Board members.

*Guests:* Val Olson, Steve & Paulette Koziol, Jackie Triplette, B J VanVelson, Ted Taylor, Pam Horr, Ed Horr, Melissa Franken, Brayden Franken, Chris McNeff.

Agenda for this meeting:

Swearing in of the newly elected Board Members,

Vote on Chairman of the Board pro tem

Approve billings from October 11, 2023 – December 21, 2023.

Attorney suggested voting for a Chairman pro tem for this meeting only Chairman and Co Chairman will be tabled until the next meeting January 9, 2024.

A motion by Mike Gibson to appoint Brian McNeff for Chairman and this motion died for lack of a second.

A motion by Kevin Tjaden to appoint Lonnie Olson Chairman pro tem BJ Franken seconded the motion. Roll Call: BJ Franken, Lonnie Olson, Kevin Tjaden, Mike Gibson, Brian McNeff. Motion Carried.

Brian McNeff moved to table the minutes of the last meeting and Kevin Tjaden seconded the motion. Yeas: BJ Franken, Lonnie Olson, Kevin Tjaden, Mike Gibson, Brian McNeff. Nays: None. Motion Carried.

A motion was made to pay the bills by Brian McNeff and seconded by Lonnie Olson. Yeas: BJ Franken, Lonnie Olson, Kevin Tjaden, Mike Gibson, Brian McNeff. Nays: None. Motion Carried.

Kevin Tjaden's bill for park mowing was approved for payment by a motion from Brian McNeff seconded by BJ Franken. Roll Call: Yeas: BJ Franken, Lonnie Olson, Mike Gibson, Brian McNeff. Nays: None. Abstained: Kevin Tjaden. Motion Carried.

A motion by Brian McNeff to remove the previous Board members' names from the cosigner's signature card on the Village checking account seconded by Mike Gibson. Roll Call: Yeas: BJ Franken, Lonnie Olson, Kevin Tjaden, Mike Gibson, Brian McNeff. Nays: None. Motion Carried.

A motion was made by Brian McNeff to approve new cosigner's signature cards for Lonnie Olson, BJ Franken and Mike Gibson and seconded by Kevin Tjaden, Roll Call: Yeas: BJ Franken, Lonnie Olson, Kevin Tjaden, Mike Gibson, Brian McNeff. Nays: None. Motion Carried.

A motion to adjourn by Brian McNeff and seconded by Lonnie Olson. Roll Call: Yeas: BJ Franken, Lonnie Olson, Kevin Tjaden, Mike Gibson, Brian McNeff. Nays: None. Motion Carried.

Brian moved to adjourn the meeting seconded by Lonnie Olson. Yeas: BJ Franken, Lonnie Olson, Kevin Tjaden, Mike Gibson, Brian McNeff. Nays: None. Motion Carried. Meeting adjourned.