

**Village of Brownville Town Board Meeting
December 21, 2023**

The meeting was called to order at 3:30 pm. Chairman Marty Hayes pointed out the posting of the Open Meetings Act.

Board members present: Chairman Hayes, James Smith, Kim Johnson, Colleen Volkmer. Absent: Carol Furnas. Also present, Heather Pemberton, village CPA who also was acting secretary for the meeting since the Clerk was unable to be present.

Pemberton led discussion of the prepared audit waiver that was presented for consideration. After discussion of the process of filing for the audit waiver and other questions and concerns of board members and citizens in attendance motion was made by Smith to approve the audit waiver. Volkmer seconded the motion. Voting Aye: Hayes, Smith, Volkmer. Voting Nay: Johnson. Motion carried.

Chairman Hayes proposed the moving of the regular monthly meeting of the board to be the 2nd Tuesday of every month. Smith moved that the board move the regular meeting of the board to be the 2nd Tuesday of every month. Second by Johnson. All votes Yes. Motion carried.

Smith moved to adjourn the meeting. Second by Volkmer. All votes yes. Motion carried.

Heather Pemberton, acting secretary