

Village of Brownville Special Meeting

August 24, 2023

The meeting was called to order at 9:02 a.m. Chairman Marty Hayes pointed out the posting of the Open Meetings Act.

Board members present: Terry Vice, Natisha Helmick, Bailey Bindle, Jamie Smith. Also present, Kristy Mertes, clerk.

Heather Pemberton was planning on attending to plan our budget workshop. She was unable to attend so Natisha helped walk us through it. Mainly we need to figure out the main projects we have for the year so we can budget accordingly. Our two main projects will be the culvert project and bridge project. We need to look at what we have coming into the village for grants. Marty mentioned we need to look into buying some fire proof cabinets for the office.

Motion for executive session by Vice, seconded by Helmick at 9:15. All yes votes. Motion carried.

Motion by Vice, seconded by Smith to exit executive session at 9:33. All yes votes. Motion carried.

Motion by Vice, seconded Smith to enter back into regular session at 9:34. All yes votes. Motion carried.

NDEE Operation Agreement was read by Vice for Aaron Davis and Natisha Helmick. Motion by Vice, seconded by Smith to approve agreements. All yes votes with Helmick abstaining. Motion carried.

Motion by Vice, seconded by Smith to approve purchasing a colorimeter. All yes votes with Helmick abstaining. Motion carried.

Vice made a motion to approve \$350 to purchase Halloween candy, Bindle seconded. All yes votes. Motion carried.

Adjournment

Vice made a motion to adjourn the meeting at 9:53, Helmick seconded. All yes votes. Motion carried.

Kristy Mertes, clerk