

Village of Byron
Special Council Meeting Minutes
August 29, 2014

Meeting called to order at 7:00 PM by President Pro temp Kit Brunell

President Pro Temp led Pledge of Allegiance.

Roll Call-Present: Bessenbacher, Brunell, Cole, Miller, Burack, Prestonise Absent: Musall, 1 vacant

Bessenbacher moved Cole seconded to approve the agenda as written. All Ayes, Carried.

Bessenbacher moved Cole seconded to approve the August 15, 2014 minutes. All Ayes, Carried

New Business

1. Resignation of Resident Rick Musall. Moved by Bessenbacher seconded by Miller to accept resignation. . All Ayes, Carried.
2. Council Appointment for President to fill seat. Miller moved to fill seat with Kit Brunell, seconded by Burack. Voice vote; Bessenbacher; Aye - Cole; Aye - Miller; Aye - Burack; Aye - Prestoniese; Aye - Brunell, abstained. Motion carried
3. Moved by Miller, seconded by Bessenbacher to appoint Lynndsy Tykoski as the new Treasurer. 10 hours a week at \$15.00 an hour. . All Ayes, Carried.

Council Comments Prestonise asked for council to check budget to make sure we are not over for clerk and treasures wages.

Public Comments No Public Comments

Meeting adjourned at 8:46 pm

Respectfully submitted by:


Vicki Bessenbacher (Temp Clerk)

9-18-2014
Date


Kit Brunell - Village President

**Village of Byron
Special Council Meeting Minutes
August 15, 2014**

Meeting called to order at 5:11 PM by President Pro Tempore Kit Brunell

President Pro Tempore led Pledge of Allegiance.

Roll Call-Present: Bessenbacher, Brunell, Cole, Miller, Absent: Musall, 2 seats vacant.

Cole moved. Miller seconded to approve the agenda as written. All Ayes, Carried.

Bessenbacher moved, Miller seconded to Approve the minutes from 08-11-2014

meeting

New Business

1. Moved by Miller seconded by Bessenbacher to hire Marsha Reed for the village clerk position for 20 hours a week \$15.00 an hour.
2. Moved by Bessenbacher seconded by Cole to approve the Parade/Event Permit- Byron Friends of the Fireworks-Car Show Sept 20, 2014.
3. Moved by Bessenbacher seconded by Miller to accept the Trustee vacant seats- Letters of interest submitted by Tony Prestonise and Gloria Burack
4. Moved by Bessenbacher seconded by Miller to approve the Asset Management Workshop for any council member that would like to attend.

Public Comments-None

Council Comments -Cole, none; Bessenbacher, none; Miller, none; Brunell commented that she hopes the new and current members leave their personal agendas at the door. We need the council to focus on what is best for Byron.

Meeting adjourned at 5:44 PM pm

Respectfully submitted by:



Vicki Bessenbacher (Temp Clerk)



Kit Brunell- President Pro Tempore