

Village of Byron
Special Council Meeting Minutes
July 28, 2015

Meeting called to order at: 6:30pm

Pledge of Allegiance Led By: President Brunell

Roll Call – Present: Miller, Prestonise, Bessenbacher, Cole, Orr, and Brunell. Absent: Berecz

Approval of Agenda: Motion to approve agenda by Miller, seconded by Cole. Voice Vote: Miller, Prestonise, Bessenbacher, Orr, Cole and Brunell; Passed.

New Business: President Brunell explained the background check once person is hired and gives written permission. President Brunell turned the meeting over to Miller, since he requested the meeting. Miller then proceeded to interview present applicants for Cemetery position. Bessenbacher stated no mowing on Sundays and stated rate of pay as \$10.00 per hour. Miller asked if anyone was going to make a motion and Orr motioned to hire Bretzlaff for Cemetery mowing position; weather permitting, 24 hours a week at \$10.00/hour ending in October and subject to successful background check. Voice Vote: Ayes; Cole, Miller, Orr, Bessenbacher, Prestonise, and Brunell. No Nays-Passed.

Brunell moved on to the Treasurer position and explained the recommendation from CPA Terry on Ketchum. Brunell went on to say that she would like to appoint Ketchum for the Treasurer position pending successful background check. Prestonise asked what are the hours? Brunell replied 10 hours per week at \$10.00 per hour for a term of 2 years. Brunell then called for a Voice Vote: Ayes; Cole, Prestonise, Orr, Miller, Bessenbacher, and Brunell. No Nays-Passed.

Council Comments: None

Public Comments: None

Meeting adjourned at: Motion to adjourn at 6:46pm by Miller and seconded by Bessenbacher. Voice Vote: Ayes- Miller, Prestonise, Bessenbacher, Cole, Orr, and Brunell; Passed.



Marsha Reed, Clerk

8/11/15

Date



Kit Brunell, President