

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Special Meeting
Record of Proceedings
May 7, 2020

<u>MEMBERS IN ATTENDANCE:</u>	Board President, Greg Warden Board Member, John Kreais Jr. Board Member, John Raymond
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The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:00 pm on Thursday, May 7, 2020 and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Sgt. Jontez Moore, Police Chief Chuck Broshious, Fiscal Officer Kerstan Enriquez, Solicitor Corey Speweik, and Board Members Greg Warden, John Kreais Jr. and John Raymond. John Raymond arrived at 7:30pm.

The Board was present during the regular Council meeting.

Greg Warden made a motion to go into Executive Session for Personnel: Discipline at 7:27pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

John Raymond made a motion to come out of Executive Session at 8:30pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

John Raymond made a motion for the Board to authorize and ratify the Board President to issue any discipline action deemed necessary up to and including termination regarding violations in employee manual regarding MaryLou Evans effective Monday, May 11th at 9pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:33pm. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Meeting adjourned at 8:33pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 6/1/2020