

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings  
Special Meeting  
June 29, 2020

<b><u>MEMBERS IN ATTENDANCE:</u></b>	Board President, Greg Warden Board Member, John Kreais Jr. Board Member, John Raymond
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The special meeting of the Village of Bradner Board of Public Affairs was called to order at 7:00pm on Monday, June 29, 2020 and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present was Fiscal Officer Kerstan Enriquez.

Greg Warden made a motion to go into Executive Session for Personnel: Appointment at 7:02pm. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

John Kreais Jr. made a motion to come out of Executive Session at 7:24pm. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Greg Warden made a motion to recommend Jeanie Walters for the Utility Clerk position starting at \$14.00/hour, \$14.50/hour after 3 months and \$15.00/hour after probation. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Greg will recommend to Council on Thursday.

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 7:28pm. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Meeting adjourned at 7:28pm.

ATTEST: *Kerstan Enriquez*  
Kerstan Enriquez, Fiscal Officer

SIGNED: *Greg Warden*  
Greg Warden, President

APPROVED: 7/6/2020