

Town of Brazeau Special Board Meeting
June 25, 2019 at Town Hall – convened at 6:30 p.m.

Call to Order: Chairman Wendt called meeting to order at 6:30 p.m.

Roll Call: Present: D. Parmentier, R. Gretzon, G. Kempka, R. Wendt. Absent: J. Grosse.

ACTION ITEMS

1. Closed Session- Motion to go into closed session- Parmentier/ Second- Kempka. Carried 4-0.
2. Reconvene Open Session- Motion- Parmentier/ Second- Gretzon. Carried 4-0.
3. Possible Action- Motion to accept Clerk/Treasurer's resignation with Regret- Parmentier/Second-Kempka. Carried 4-0. Motion to post position- Kempka/ Second- Gretzon. Carried 4-0.

Adjournment: Motion-Kempka/ Second- Gretzon to adjourn. Carried 4-0. Meeting adjourned at 7:11 p.m.



Kelly Sailer, Town Clerk/Treasurer