

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
January 17, 2012

The meeting was called to order by President David Klicko at 6:00 p.m. The roll call was taken by the Clerk. Present were President David Klicko, Trustee Rebecca Coley and Trustee Earl Verette. Also present was Clerk Lori J. Scully. Citizens present as per the sign in sheet.

The purpose of the meeting was to discuss the offer to purchase on the land just east of the present Industrial Park. President Klicko explained that the seller did not want to wait for the spring thaw to have the DNR check the wetlands and wanted to close on the property as soon as possible. After discussion, Trustee Coley made a motion to offer \$55,000 for the 62.09 acres and to instruct Attorney Chiquoine to counter offer up to \$65,900; seconded by Trustee Verette; three ayes carried.

A motion to adjourn was made by Trustee Coley, seconded by President Klicko; two ayes carried, one absent. Meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk