

VILLAGE OF LYNDON STATION  
Special Board Meeting Minutes  
April 29, 2013

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 William Blank. Also present was Clerk/Treasurer Lori J. Scully and Robert Fait from the Bank of Mauston. Citizens present as per the sign in sheet.

Trustee Coley made a motion to approve Resolution #3 Authorizing the Issuance and Sale of a \$400,000 Sewerage System Revenue Bond and providing for payment of the Bond and other details with respect to the Bond, seconded by Trustee Blank, three ayes carried.

President Klicko and Clerk Scully both signed all of the appropriate financing papers for the Bank of Mauston. The clerk faxed all the necessary papers to Quarles and Brady in Milwaukee.

Trustee Blank made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 6:23 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk