

VILLAGE OF LYNDON STATION  
Special Board Meeting Minutes  
June 17, 2013

The meeting was called to order by President David Klicko at 6:02 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. Citizens present as per the sign in sheet.

Trustee Blank made a motion to go into Closed Session per State Statute Chapter 19.85(1) (c): Considering employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by President Klicko; three ayes carried. Roll Call Vote; Klicko yes; Coley; yes; Blank yes.

Closed Session followed.

Trustee Coley made a motion to go into Open Session, seconded by Trustee Blank; three ayes carried. Roll Call Vote; Klicko yes; Coley yes; Blank yes.

Trustee Blank made a motion to authorize the Fire Department to send two pieces of apparatus to attend a parade for Yukon Trails Campground at which they will also use the equipment to perform fire safety and fire prevention duties, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to adjourn, seconded by Trustee Blank; three ayes carried. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk