

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
June 3, 2013

The meeting was called to order by President David Klicko at 7:03 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 Trustee Coley; 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 adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk