

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

The meeting was called to order by President David Klicko at 10:00 a.m. The roll call was taken by the President. Present were President David Klicko, Trustee Rebecca Coley and Trustee William Blank. Absent was Clerk/Treasurer Lori J. Scully. Citizens present as per the sign in sheet.

A motion was made by Trustee Blank to go into Closed Session per State Statute 19.84(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: 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: Klicko, yes; Coley, yes; Blank, yes. Open Session followed.

A motion was made by Trustee Coley to appoint Larry Whaley Jr. as the new interim Fire Chief until January, 2014, seconded by Trustee Blank; three ayes carried. (Chief Whaley will be sworn in at the Regular Village Board Meeting on August 12, 2013.) President Klicko and the Trustees congratulated Larry and said this was a hard decision to be reached from the applicants as they felt all the candidates were qualified for the Fire Chief position and thanked them for their time and effort.

Trustee Blank made a motion to adjourn, seconded by Trustee Coley; three ayes carried. The meeting was adjourned at 11:42 a.m.

Respectfully submitted,

David Klicko, President