

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
April 17, 2017

A Special Village Board Meeting was called to order at 6:04 p.m. at Village Hall by President Larry Whaley Jr. The roll call was taken by the Village Clerk Lori J. Scully. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee Jan Miller. Also present was Attorney Peter Curran.

A motion was made by President Whaley 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 Miller; three ayes carried. Roll call: President Whaley, yes; Trustee Coley, yes; Trustee Miller, yes. Closed session followed.

Trustee Coley made a motion to adjourn, seconded by President Whaley; three ayes carried. Meeting was adjourned at 7:21 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk