

VILLAGE OF LYNDON STATION

Special Board Meeting Minutes

Thursday, July 25, 2019

A Special Village Board Meeting was called to order at 5:45 p.m. by President Earl Verette. Present was President Earl Verette, Trustee Rebecca Coley and Trustee Wayne Hannes. Absent was Clerk Lori J. Scully. (Trustee Coley took minutes.)

The purpose of the meeting was for Police Protection for Parkfest as Chief Greg Jessen resigned effective July 21, 2019. After discussion, Trustee Hannes made a motion to approve the Juneau County Sheriff's Department for police protection for Friday, July 26, 2019 from 7:00 p.m. to 3:00 a.m. and on Saturday, July 27, 2019 from 1:30 p.m. to 3:00 a.m. in the amount of \$2,484.54, seconded by Trustee Coley; three ayes carried.

A motion to adjourn was made at 5:52 p.m. by President Verette, seconded by Trustee Hannes; three ayes carried.

Respectfully submitted,

Rebecca Coley  
Village Trustee