

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
Wednesday, January 22, 2020

A Special Village Board Meeting was called to order at 6:30 p.m. by President Earl Verette. Present were President Earl Verette, Trustee Rebecca Coley and Trustee Wayne Hannes. Also present was Clerk Lori J. Scully.

Discussion took place regarding the information that Officer Jeremy Bonikowske reported on an Operator's License for Jeremiah Shanahan at Billy's Bar. Trustee Coley made a motion to approve the Operator's License with a six-month probation to be reviewed at the June Board Meeting renewals, seconded by Trustee Hannes; three ayes carried.

President Earl Verette made a motion to go into Closed Session per State Statute 19.84(1)(c); Considering employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Trustee Coley; three ayes carried. Roll Call: President Verette, yes; Trustee Coley, yes; Trustee Hannes; yes. Closed Session followed.

There were no announcements from closed session.

A motion to adjourn was made at 8:00 p.m. by President Verette, seconded by Trustee Coley; three ayes carried.

Respectfully submitted,

Lori J. Scully
Village Clerk