

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
Monday, August 30, 2021

A Special Village Board Meeting was called to order at 6:07 p.m. by President Ed Welsh. Present were President Ed Welsh, Trustee Rebecca Coley and Trustee Jan Miller. Also present was Clerk Lori J. Scully.

Trustee Coley made a motion to go into Closed Session per State Statutes 19.85(1)(g); Conferring with legal counsel for the governmental body who is rendering or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved re: Juneau County Case No. 2020CV178, seconded by President Welsh; three eyes carried. Roll Call: President Welsh, yes; Trustee Coley, yes; Trustee Miller, yes. Closed Session followed.

President Welsh spoke on the maintenance of some properties. They have garbage or junk in their yards, not mowing yards and it makes the Village look horrible. After discussion, he directed the Village Clerk to contact Village Attorney Peter Curran to discuss and start an Ordinance on Maintenance with 30 days after from the Village to have their properties cleaned up.

Trustee Coley made a motion to go into Closed Session per State Statutes 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 President Welsh; three ayes carried. Roll Call: President Welsh, yes; Trustee Coley, yes; Trustee Miller, yes. Closed Session followed.

A motion to adjourn was made at 8:08 p.m. by Trustee Coley, seconded by President Welsh; three ayes carried.

Respectfully submitted,

Lori J. Scully
Village Clerk