

AGE OF LYNDON STATION
Special Board Meeting Minutes
Wednesday, January 29, 2020

A Special Village Board Meeting was called to order at 6:45 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.

George Slominski who owns a building adjoining Joe's Horseshoe Diner asked the Board's permission to make improvements with trusses, new roof and the outside of the building as it is in terrible shape. George said he spoke with Alliant Energy and InterCon who are doing the research for the property lines and their location. After a lengthy discussion, the Board asked George to have a survey performed and to contact the adjoining owners to be sure where the lot lines are. The new owner is in the process of hauling junk from the building and would like to get it done as soon as possible as he is going to use the building for boat storage.

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 Hannes; three ayes carried. Roll Call: President Verette, yes; Trustee Coley, yes; Trustee Hannes, yes. Closed Session followed.

Trustee Hannes made a motion to go out of Closed Session, seconded by President Verette; three ayes carried. Roll Call: President Verette, yes; Trustee Coley, yes; Trustee Hannes, yes. Open Session followed.

Trustee Hannes made a motion to hire Gene Churchill as the new Public Works Laborer starting part-time, seconded by President Verette; two ayes carried, one abstention, Trustee Coley.

A motion was made by Trustee Coley, seconded by Trustee Hannes to adjourn; three ayes carried. Adjourned at 7:52 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk