

**VILLAGE OF LYNDON STATION**  
**Special Board Meeting Minutes**  
**July 22, 2024**

A Special Village Board Meeting was called to order at 5:50p.m. Present were President Ed Welsh, Trustee Rebecca Coley and Trustee Morgan Place. Also present: Village Clerk Michelle Klein and Utility Clerk Michelle Senzig.

**Review and Approve Ordinance 01-2024 Property Maintenance**

The ordinance was reviewed no motion was made.

**Set Dates for Property Maintenance Ordinance Hearings**

A motion was made by Trustee Coley to set the date for the Public Hearing for August 6<sup>th</sup>, 2024 at 6:30pm before the Regular Board Meeting, seconded by President Welsh. Motion carried unanimously.

**Review and Approval of Temporary Alcohol Beverage License for Parkfest**

A motion was made by Trustee Place to Approve the Temporary Alcohol Beverage License for Parkfest, seconded by President Welsh. Trustee Coley Abstained. Motion carried.

**Review and Approval of Sign Permit Dollar General**

A motion was made by President Welsh to table approving the sign permit for Dollar General, seconded by Trustee Coley. Motion carried unanimously.

**Motion to Adjourn**

There being no further business, Trustee Place made a motion to adjourn at 6:18pm, seconded by President Welsh. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein  
Village Clerk/Treasurer