

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
Monday, August 27, 2018

A Special Village Board Meeting was called to order at 7:33 p.m. at Village Hall by President Larry Whaley Jr. The roll call was taken by the Village Clerk Lori J. Scully. Present were President Larry Whaley Jr. and Trustee Hannes. Absent was Trustee Rebecca Coley. Also present was Attorney Peter Curran and Steve Klicko from Public Works.

President Whaley explained the extra footage on the newly purchased brush truck for the Fire Department. In order for area to be covered, it will cost \$6,330 extra and also give more storage area. (The original quote was over \$7,200). Trustee Hannes made a motion to approve the extra cost of \$6,330, seconded by President Whaley; two ayes carried, one absent.

President Whaley made a motion to go into Closed Session per State Statute 19.84(1) (g); Conferring with legal counsel for the governmental body who is rendering oral 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, seconded by Trustee Hannes; two ayes carried, one absent. Roll Call: President Whaley, yes; Trustee Hannes, yes. Closed Session followed.

President Whaley made a motion to adjourn, seconded by Trustee Hannes; two ayes carried, one absent. Meeting was adjourned at 8:31 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk