

**VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
Thursday, November 10, 2022**

A Special Village Board Meeting was called to order at 6:15 p.m. by Trustee Rebecca Coley. Present were, President Ed Welsh, Trustee Rebecca Coley and Trustee Morgan Place. Also present was Village Clerk Michelle L. Klein, Gene Churchill from Public Works, Chief Bonikowske and Chief Madland.

The purpose of the meeting was to work on the 2023 Village Budget.

The Board and Clerk went through many items in the budget and asked the Clerk to look into combining some accounts and to contact the ambulance service to get that amount due to them. Chief Madland provided the Fire Departments estimated budget and Chief Bonikowske provided the budget for the Police Department. After a few hours of working on the 2022 Budget, the Board decided to schedule another Budget Workshop to discuss findings from Clerk and to get the final budget from the Fire Department.

A motion was made by President Welsh, seconded by Trustee Morgan to go into Closed Session per State Statute 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; the motion carried unanimously Roll Call: President Welsh, yes; Trustee Coley, yes; Trustee Place, yes. Closed Session followed. There were no announcements.

A motion to adjourn was made at 8:55 p.m. by Trustee Coley, seconded by Trustee Morgan Place; The motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk