

VILLAGE OF LYNDON STATION  
Special Board Meeting Minutes  
Thursday, May 23, 2019

A Special Village Board Meeting was called to order at 6:52 p.m. at Village Hall by President Earl Verette. The roll call was taken by Village Clerk Lori J. Scully. Present was Trustee Rebecca Coley. Absent was Trustee Hannes. Also present was Tim Stockman of Davy Engineering from LaCrosse, WI.

The purpose of the Special Meeting was to approve the necessary items to commence with the loan and bond obligations and the DNR approval for Well #3.

Trustee Coley made a motion to approve the Lyndon Station Well #3 Financial Agreement, seconded by President Verette; two ayes carried, one absent.

A motion was made by Trustee Coley to approve the Municipal Obligation Resolution Adoption, seconded by President Verette; two ayes carried, one absent.

All necessary documents were signed by the Village President and Village Clerk including Notary Stamps.

Trustee Coley made a motion to approve the Pay Application #1 for Nelson Plumbing in the amount of \$14,245.25, seconded by President Verette; two ayes carried, one absent.

President Verette made a motion to adjourn, seconded by Trustee Coley; two ayes carried; one absent. Meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk