

The Village of Lexington Common Council held a Special Council Meeting Thursday, August 1, 2024 in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450

Call to Order Special Council Meeting at: 7:00 p.m. by President Kristen Kaatz

Pledge of Allegiance led by President Kristen Kaatz

Roll call taken by Lori Fisher

Present: Gresock, Adams, Muoio, Morris, DeCoster, Dost, Kaatz

Absent: None

Others present: L. Fisher, Jaymes Vettraino

PUBLIC COMMENT – None

BUSINESS

ADMINISTRATION

A. VILLAGE MANAGER REVIEW – Lori Fisher requested to go into closed session.

Motion by DeCoster, seconded by Morris, to go into closed session to include Council, the Village Manager, and Jaymes Vettraino per the Manager's request @ 7:01 p.m.

Roll Call:

Ayes: Adams, Muoio, Morris, DeCoster, Dost, Gresock, Kaatz

Nays: None

Motion carried

Motion by Morris, seconded by Gresock, to return back into open session @ 8:31 p.m.

All Ayes

Motion carried

PUBLIC COMMENT – None

ADJOURNMENT – Kaatz adjourned the meeting 8:32 p.m.

Respectfully Submitted

Vicki Scott

I, Vicki Scott, (Village Clerk), do hereby certify that the foregoing is a true and original copy of the draft minutes of the Village of Lexington Village Council at a special meeting held on the 1st day of August, 2024.

Clerk: _____

Dated: _____