Village of Wolcott

Board of Trustees

Special Meeting

June 23, 2015

6:00pm

Members Present: Mayor Chris Henner, Trustees Andrew Marshall, Chuck Wenzel, Robert Skinner.

Others Present: Lori Tyler, Attorney Chris Palermo, Eric Wies, Paul Frietas, Mike Willgens

Mayor Henner opened the meeting at 6:02pm.

Executive Session

Trustee Skinner made the motion to enter into Executive Session at 6:03pm for a contractual matter.

Trustee Wenzel seconded the motion. All voted in favor.

All were asked to attend.

Trustee Skinner made the motion to come out of Executive Session at 7:13pm. Trustee Wenzel seconded the motion. All voted in favor.

Trustee Wenzel made the motion to adjourn at 7:19pm. Trustee Skinner seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler

Clerk-Treasurer