

**Village of Walden
Board of Trustees Special Meeting
August 10, 2018**

Mayor Rumbold called the special meeting of the Village of Walden Board of Trustees to order at 6:05pm.

On roll call the following were:

Present:	Mayor	Sue Rumbold
	Deputy Mayor	Faith Moore
	Trustees	John Ramos (arrived late)
		Brian B. Sebring
		Dan Svarczkopf
		Lynn E. Thompson

Absent:	Trustees	Larry Kraus
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Also Present:	John Revella, Village Manager
	Rick Golden, Special Counsel

Action Items

Payment of the Audited Bills

Deputy Mayor Moore made a motion to pay the audited bills. Seconded by Trustee Thompson. All ayes. Motion carried.

Executive Session

Deputy Mayor Moore made a motion to enter into executive session to discuss the employment history of a particular person. Seconded by Trustee Ramos. All ayes. Motion carried.

Reconvene

Trustee Svarczkopf made a motion to reconvene the regular meeting of the Board of Trustees. Seconded by Trustee Ramos. All ayes. Motion carried