



Village of Wilton
THE HEART OF THE ELROY SPARTA BIKE TRAIL
Established 1890

MINUTES OF MEETING

Village of Wilton Special Board Meeting July 25, 2022

Call to Order/Roll Call

- The Village of Wilton met for a Special Board Meeting July 25th, 2022, at the Village Office. The Clerk called the meeting to order at 7:00 pm. Members present were Roger Wilchinski, Jamie Evans, Ed Wilde, Sid Thayer, Dan Flock and Eli Yoder.

Public Comments

- Motion by Wilde, 2nd by Yoder to not allow public comments. Motion carried by voice vote. 6-0

Village President Vacancy

- Motion by Yoder, 2nd by Wilde to approve accepting letters of interest for the Village President Vacancy until Friday, July 29th @ 4:00 pm. Motion carried by voice vote 6-0

Pool Closure

- Motion by Yoder, 2nd by Flock to close the pool unless staffing circumstances change.

Closed Session

- Motion by Yoder, 2nd By Wilde to adjourn to closed session. Motion Carried by Roll Call vote. Wilchinski, yes- Flock, Yes- Evans, Yes-Wilde, Yes-Thayer, Yes-Yoder, Yes,

Open Session

- Motion by Wilde, 2nd by Thayer to return to Open Session. Motion carried by voice vote 6-0.

Closed Session Matters

- NONE

Adjourn

- Motion By Wilde, 2nd by Evans to Adjourn. Motion Carried by voice vote. 6-0

Leigha Barton – Clerk/Treasurer

These minutes will be presented for approval on 08/15/2022 and were posted at the following locations: F&M Bank- Wilton, Wilton Village Hall, Wilton Hardware Hank, Wilton Post Office, The Village of Wilton Website.