

**VILLAGE OF LEE
EXECUTIVE BOARD MEETING**

**on
JANUARY 13, 2014**

**at
LEE FIRE BARN**

(1) MEETING COME TO ORDER:

Richard Boris - present	Linda Korth - absent
Ronald Broadbent - present	Martha May - present
Josh Carlson - present	John Montgomery - present
Keith Foster - absent	Don Post - present
Wanda Knaub - present	Mike Schafer - present

Meeting opened at 8:10 P.M.

In the absence of Attorney Foster, Attorney Barnaby was present.

Trustee Montgomery made a motion to approve the December 9, 2013, executive board meeting minutes as read.

Trustee Carlson seconded the motion.

Motion carried.


Trustee Montgomery made a motion to move to the regular board meeting.

Trustee Post seconded the motion.

Motion carried.

Meeting adjourned at 8:17 P.M.

Respectfully submitted,


Wanda Knaub, Village Clerk