

Minutes of the Special Meeting held on December 30, 2025 at the Village Clerk's Office at 7 PM.

Present: Mayor Matthew Smart, Clerk Karen Lacey, Trustee Michael Lacey, Scott McCumiskey Sara Buczek, Jordan Wetherwax and Superintendent Al Lynk

The purpose of this special meeting was to discuss purchasing a property at the County Foreclosure Auction on January 5, 2026.

Resolution No. 6 of the year 2025 to approve a purchase by unanimous vote to attend the auction (in person or online) and bid on behalf of the Village of Wyoming in an amount not to exceed \$10,000 not including any buyer's premium offered by Trustee Buczek and seconded by Trustee McCumiskey and passed by the board. All in favor.

Trustee McCumiskey made a motion to adjourn. Trustee Lacey seconded. Meeting adjourned at 7:30 PM.

Karen L. Lacey
Village Clerk