

**VILLAGE OF LYNDON STATION  
Special Board Meeting Minutes  
Wednesday, February 22, 2023**

A Special Village Board Meeting was called to order at 5:35 p.m. by President Welsh. Present were, Trustee Rebecca Coley. Also present: Village Clerk Michelle L. Klein, Gene Churchill and Steve Klicko from Public Works.

**Discussion and/or Approval to Amend the Motion Made During February 13, 2023 Village Board Meeting**

A motion was made by President Welsh to approve the Amendment on the February 13, 2023 Village Board Meeting Minutes to correct the payments from making quarterly interest payments to not making any payments until the USDA refinances the loan, seconded by Trustee Coley. Motion carried unanimously.

**Discussion and/or Approval of the Special Village Board Meeting Minutes from February 13, 2023**

A motion was made by President Welsh to approve the Village Board Meeting Minutes from February 13, 2023, seconded by Trustee Coley. Motion carried unanimously.

**Discussion and/or Approval Regarding the Loan Closing for the WWTP Project**

A discussion was held regarding the draw requests and how they will be processed. President Ed Welsh and Clerk Klein signed the closing papers. A motion was made by Trustee Coley to approve the Loan closing for the WWTP Project, seconded by President Welsh. Motion carried unanimously.

Trustee Place arrived.

**Discussion and/or Approval Regarding Adding a New Bank Account with the Bank of Mauston called "Project Construction" for the WWTP Project**

A motion was made by Trustee Place to Approve Adding a New Bank Account with the Bank of Mauston called "Project Construction" for the WWTP Project, seconded by President Welsh. Motion carried unanimously.

**Discussion and/or Approval Regarding Sign Permit**

A motion was made by President Welsh to approve the Sign Permit, seconded by Trustee Coley. Motion carried unanimously.

**Discussion and/or Approval Regarding Certifying the Right of Way Map for the WWTP Project**

A motion was made by President Welsh to Certify the Right of Way Map for the WWTP Project, seconded by Trustee Coley. Motion carried unanimously

**Discussion and/or Approval Regarding Resolution 2023-02 – Use of Streets and Alleys for the WWTP Project**

A motion was made by President Welsh to Certify, without the Resolution Number included, the Right of Way Map for the WWTP Project, seconded by Trustee Place. Motion carried unanimously.

**Discussion and/or Approval Regarding Resolution 2023-03 – Borrowing Resolution for the WWTP Project**

A motion was made by Trustee Coley to Approve, without the Resolution Number included, the Borrowing Resolution for the WWTP Project, seconded by President Welsh. Motion carried unanimously.

**Discussion and/or Approval Regarding Professional Services Agreement with Quarrels & Brady**

A motion was made by President Welsh to Approve the Professional Services Agreement with Quarrels & Brady, seconded by Trustee Place. Motion carried unanimously.

**Discussion and/or Approval Regarding the Village’s Certification of Compliance for the WWTP Project**

A motion was made by Trustee Place to Approve the Village’s Certification of Compliance for the WWTP Project, seconded by President Welsh. Motion carried unanimously.

**Discussion and/or Approval Regarding the Review and Approval of CLA Auditing Agreement Form 1780-4**

A motion was made by President Welsh to Approve the CLA Auditing Agreement Form 1780-4, seconded by Trustee Place. Motion carried unanimously.

**Discussion and/or Approval Regarding Amending Sewer Rate Ordinance Removing the Fee Schedule and Referencing it in an Appendix**

A motion was made by President Welsh to Approve Amending Sewer Rate Ordinance Removing the Fee Schedule and Referencing it in an Appendix, seconded by Trustee Place. Motion carried unanimously.

**Motion to Adjourn**

There being no further business, President Welsh made a motion to adjourn at 6:59pm, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein  
Village Clerk/Treasurer