

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
October 27, 2025

A Special Village Board Meeting was called to order. Present were President Darnell, Trustee Rebecca Coley and Trustee Morgan Place. Also present: Village Clerk Michelle

Motion to Go into Closed Session per State Statute 19.85(1) (c);
Considering employment, promotion, compensation or performance
evaluation data of any public employee over which the governmental
body has jurisdiction or exercises responsibility

A motion was made by Trustee Coley to go into Closed Session at 5:34pm, seconded by President Darnell. Motion carried unanimously.

Motion to reconvene into open session pursuant to Wis. Stats.
§19.85(2) for possible discussion and/or action concerning any
matter discussed in closed session

A motion was made by Trustee Place to go Reconvene from Closed Session at 6:02pm, seconded by Trustee Coley. Motion carried unanimously.

Action taken from closed session:

A motion was made by Trustee Coley to hire Lisa Williams as the new Utility Clerk pending references and background check, seconded by Trustee Place. Motion carried unanimously.

Discussion and/or Approval of 2026 Budget

Clerk Klein provided the expenses and revenues to date.

Motion to Adjourn

A motion was made by Trustee Place to adjourn at 7:42pm, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer