

**VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
September 15, 2025**

A Special Village Board Meeting was called to order at 5:30p.m. Present were President Darnell, Trustee Rebecca Coley and Trustee Morgan Place. Also present: Village Clerk Michelle Klein and Utility Clerk Michelle Senzig.

Review and Approve Temporary Alcohol Beverage License for the Park Board

A motion was made by Trustee Place to approve Temporary Alcohol Beverage License for the Park Board, seconded by President Darnell. Trustee Coley abstained. Motion carried.

Review and Approve Purchase of Workhorse to Replace QuickBooks

Tabled until November Board Meeting

Review and Approve 2 Fire Department Purchases in the Amount of \$1785 and \$1658.95

A motion was made by Trustee Place to approve 2 Fire Department Purchases in the Amount of \$1785 and \$1658.95, seconded by President Darnell. Motion carried unanimously.

**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 Place to go into Closed Session at 5:48pm, 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 6:53pm, seconded by Trustee Coley. Motion carried unanimously.

Motion to Adjourn

A motion was made by President Darnell to Adjourn at 6:53pm, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer