

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
August 12, 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 Steve Klicko – Public Works and Representatives from MSA.

Review and Approve a Resolution Ratifying A Resolution Authorizing the Issuance and Sale of \$3,440,000 Sewerage System Mortgage Revenue Bonds of the Village of Lyndon Station, Juneau County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds

A motion was made by Trustee Place, to approve a Resolution Ratifying A Resolution Authorizing the Issuance and Sale of \$3,440,000 Sewerage System Mortgage Revenue Bonds of the Village of Lyndon Station, Juneau County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds, seconded by President Darnell. Motion carried unanimously.

Motion to Adjourn

A motion was made by Trustee Place to adjourn at 5:34pm, seconded by President Darnell. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer