

VILLAGE OF LYNDON STATION
Board Meeting Minutes
September 8, 2025

Call to Order/Roll Call

President Darnell called the meeting to order at 6:30 pm. Present: President Bob Darnell, Trustee Rebecca Coley and Trustee Morgan Place

Also Present: Michelle Klein - Clerk/Treasurer, Steve Klicko – Public Works, Gene Churchill – Public Works, Troy Madland – Fire Chief, Jeremy Bonikowske – Police Chief.

Pledge of Allegiance

Discussion and/or Approval of Village Board Meeting Minutes from August 11, 2025 and Special Board Meeting Minutes from August 12, 2025

A motion was made by Trustee Coley to approve the Village Board Meeting Minutes from August 11, 2025 and Special Board Meeting Minutes from August 12, 2025, seconded by Trustee Place. Motion carried unanimously.

Review and Approve Agenda

A motion was made by Trustee Place approve the agenda, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve August 2025 Clerk/Treasurer Report

A motion was made by Trustee Place to approve August 2025 Clerk/Treasurer Report, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve August 2025 Water/Sewer Payables Reports

A motion was made by Trustee Place to August 2025 Water/Sewer Payables Reports, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Operator's Permit for Heather Hersil, Sarah Klawitter and Jennifer Kleckner

A motion was made by Trustee Coley to approve Operator's Permit for Heather Hersil, Sarah Klawitter and Jennifer Kleckner, seconded by Trustee Place.

Discussion Regarding Amending Live Entertainment Ordinance

The Board asked Clerk Klein to put together an amended ordinance stating Live Entertainment at the local bars inside or outside is allowed up to 10:00pm on Friday and Saturday nights and up to 8:00pm the rest of the week. The Board has the right to not allow this if complaints are raised. A permit is required to be completed with the Clerk at Village Hall. The Board asked to include a clause for permit refusal.

Discussion Regarding Plan Commission

The following people will be appointed to the Plan Commission at the next Board Meeting, Jim Wollmer, Jeff Hoffman, Tim Thompson, Brenda Staude, Kayla Rabine, Jan Miller and Becky Coley

Discussion Regarding Loan for Street's Projects

Table until next meeting

Discussion Regarding Rezoning 620 County Rd N

Table until next meeting

Discussion Regarding the Park Pavilion Project

Trustee Coley reported about the golf outing fundraiser. They are selling sponsorships to help raise funds.

Public Works Report

Review ongoing WWTP Projects

The project is plugging away. Original final completion date is supposed to be end of October. There will be a possible time extension request. The outer brick work is being done this weekend. Bases, steps and railway projected for the following weekend. Filling in around headworks. On Oct. 14th, the clarifier is planned to be down for painting. As other sections are completed training will be provided.

Review other Village Projects

Allied sewer main has been installed and the 3 ft gap that was created will be repaired by Scott's. They will also be repairing anything that is above and beyond that. Allied will be billed directly by Scott's. Curb and gutters still not done. May have another contractor look into it if it's not done soon.

Police Chief Report

16 calls, 16 sheriff's dept. calls and state patrol assisted on 1 call. 4 detectives are working fentanyl cases. It has been found in Lyndon Station as well as cocaine. Working on property complaints.

Fire Chief Report

Turn out gear \$6000. 61 hours and 4 calls. YTD 638 ½ hours, last year 648. Met with the Town of Lemonweir to discuss LSFD contract. An approved contract will be signed by the end of the year. Upcoming equipment being purchased should be expensed to the 2% dues fund.

Public Discussion: Limited to 3 minutes per person

Chief Bonikowske reported that it is emergency preparedness month and suggested checking out readywisconsin.com has good information about this. It is also Rail Safety Month. A \$1000 grant was received from Alliant Energy. A request was made to get a 25mph speed limit sign installed on Meadow Lane.

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 7:41pm, seconded by Trustee Coley. 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 Coley to Reconvene from Closed Session at 8:22pm, seconded by President Darnell. Motion carried unanimously.

Motion to Adjourn

A motion was made by President Darnell to Adjourn at 8:22pm, seconded by Trustee Place. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer