

## **VILLAGE OF LYNDON STATION**

### **Board Meeting Minutes**

**November 10, 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, Jeremy Bonikowske – Police Chief and Lisa Williams – Utility Clerk.

#### **Pledge of Allegiance**

#### **Discussion and/or Approval of Village Board Meeting Minutes from October 13, 2025 and Special Board Meeting Minutes from October 27, 2025**

A motion was made by Trustee Place to approve the Village Board Meeting Minutes from October 13, 2025 and Special Board Meeting Minutes from October 27, 2025, seconded by Trustee Coley. Motion carried unanimously.

#### **Review and Approve Agenda**

A motion was made by Trustee Coley to approve the agenda after striking 4d, 4e and 5a, seconded by President Darnell. Motion carried unanimously.

#### **Review and Approve August 2025 Clerk/Treasurer Report**

A motion was made by Trustee Coley to approve the September and October Clerk/Treasurer Report, seconded by Trustee Place. Motion carried unanimously.

#### **Review and Approve August 2025 Water/Sewer Payables Reports**

A motion was made by Trustee Place to approve the September and October Water/Sewer Payables Report, seconded by Trustee Coley. Motion carried unanimously.

#### **Review and Approve Ordinance No. 01-2025 Amending Live Entertainment Ordinance**

Board asked Clerk Klein to have the Village Attorney look at it, then bring back for Review and Approval.

#### **Review and Approve New 5G Router and Telephone Provider**

Police Chief Bonikowski presented a quote for a new router and telephone service provider. He explained that the current routers have aged out and the equipment cannot be replaced. This new router is high band. We can keep current phone numbers. There will be a warranty on the lines. The Board asked that he provide a couple more quotes from other companies.

#### **Discussion Regarding Rezoning 620 County Rd N**

Previous to Board Meeting, the owner of property presented Clerk Klein the ordinance that approved this address to be changed to Commercial.

#### **Discussion Regarding the Park Pavilion Project**

Trustee Cole reported they were not eligible for the Innovation Grant.

#### **Discussion Regarding Lyndon Station Elementary School**

A discussion was held regarding the Village possibly purchasing the Lyndon Elementary School and making it a community center and to house Village Hall and possibly a Library or Day Care.

#### **Public Works Report**

##### **Review ongoing WWTP Projects**

It was reported that there are more delays. Grating on the headworks is too thick. Wrong valves arrived for the selector tanks. Still waiting for the big pump for the main lift station. Any fees that are accrued do to being behind are listed in the contract.

##### **Review other Village Projects**

Gene Churchill reported that leaf pickup started. The 2 water main breaks curbing and asphalt repairs have been completed. Industrial Ave. has also been paved. Sewer cleaners completed, roots were found and were cut out.

**Police Chief Report**

15 calls, Rose Street still in legal with a November 19<sup>th</sup> court date. The new battery for the speed sign on Washington St. is on its way. The speed sign by the BP is not working and the sign that is on the hill does not read when the sun is shining on it.

**Fire Chief Report**

No discussion was held.

**Public Discussion: Limited to 3 minutes per person**

A question was raised about whether or not there were stipulations included on the land that was donation to the school and that the Village should research to find out. A conversation was held regarding Village leaf pickup.

**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 7:38pm, 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 8:31pm, seconded by Trustee Place. Motion carried unanimously.

**Actions from Closed Session**

Hired David May for the public works laborer vacancy.

**Motion to Adjourn**

A motion was made by Trustee Place to Adjourn at 8:32pm, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein  
Village Clerk/Treasurer