

VILLAGE OF LYNDON STATION

Board Meeting Minutes

August 11, 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-Absent

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 July 14, 2025

A motion was made by Trustee Coley to approve the Village Board Meeting Minutes from July 14, 2025, seconded by President Darnell. Motion carried unanimously.

Review and Approve Agenda

A motion was made by Trustee Coley approve the agenda but striking out 4a, 4k, 4l and 5a, seconded by President Darnell. Motion carried unanimously.

Review and Approve June and July 2025 Clerk/Treasurer Report

A motion was made by Trustee Coley to approve June and July 2025 Clerk/Treasurer Report, seconded by President Darnell. Motion carried unanimously.

Review and Approve June and July 2025 Water/Sewer Payables Reports

A motion was made by Trustee Coley to June and July 2025 Water/Sewer Payables Reports, seconded by President Darnell. Motion carried unanimously.

Review and Approve Temporary Alcohol Beverage License VFW 5970 Auxiliary

A motion was made by Trustee Coley to approve Temporary Alcohol Beverage License VFW 5970 Auxiliary, seconded by President Darnell. Motion carried unanimously.

Review and Approve Operator's Permit for Zachary Delmore

A motion was made by Trustee Coley to approve Operator's Permit for Zachary Delmore, seconded by President Darnell. Motion carried unanimously.

Discussion Regarding VFW's Sponsorship of a Rib Cook off at the Park on September 20th

Kurt Moore, VFW Commander, reported about the 1st annual VFW Hero Support Rib Cook off at Travis Fitzgerald Memorial Park. Set up starting at 8am on Saturday, September 20th. There are currently 25 teams coming MI, OH, IL and WI. They will all be set up in the ballpark outfield. They are looking for 25 judges. Brats and hotdogs will be provided asking for a good will offering. In addition to this there will be a Bloody Mary Contest. They will not be for sale, and only judges will be tasting.

Discussion Regarding the Beagle's Property

Dan Andres, owner of Beagle's explained that he is unsure about what exactly can be replaced and what can be new for it to follow current Village of Lyndon Station Code. If he decides to tear down, might not be able to rebuild. He has someone looking at everything and should know soon what they plan on doing.

Discussion Regarding Amending Live Entertainment Ordinance

Clerk Klein provided a few different ordinances from other municipalities to work from to see if we should consider amending the Village's current ordinance. Board asked Clerk Klein to also run past Village Attorney.

Discussion Regarding Rose Street

Heidi Katina asked about the status of fines/citations that have been given to a resident on Rose Street. She asked why they haven't been receiving fines/citations from August 6th, 2024 through February 9th, 2025. Chief Bonikowske provided information regarding the citations.

Discussion Regarding Plan Commission

President Darnell is still waiting for the confirmation of the last 2 people.

Discussion Regarding Employees Job Descriptions

President Darnell reported that all employees have submitted their job descriptions.

Discussion Regarding the Park Pavilion Project

No additional information was given.

Public Works Report

Review ongoing WWTP Projects

The crew was gone for awhile on other projects. Floor, headworks-done. Otherwise, not much farther along since the last meeting. Looking into possibly replacing the affluent flow meter (reads flow leaving the plant).

Review other Village Projects

Curb and gutter work that was approved should be completed in the next few days. The replacement of illegible street signs is getting closer. The signs drawings have been proofed and down payment has been made. Trimming of brush/trees being done along Wright and Washington Streets. One 8-ton weight limit sign and the 25mph sign on Washington St. have been replaced.

Police Chief Report

Chief Bonikowske reported that in July there were 28 calls, 3 citations and 1 incident.

Fire Chief Report

Chief reported that there were 11 calls, equaling 82 hours in the month of July. YTD is 573 compared to last year of 589. The Fire Dept. water fights event during Parkfest went over good with the crowd. The little kids liked the small rig that was set up. Allied Redi-Mix donated cement at the Fire Depts. Training center that is located near them. This cement makes it much easier to clean up the debris from the cars they practice putting out fires on. Requested that \$1785 of the CP (railroad) grant be used to pay for rescue jacks and \$1658.95 for adapters from Stortz be paid for out of the 2% dues fund. Board asked Clerk Klein to include these requests on the next agenda.

Public Discussion: Limited to 3 minutes per person

Kurt Moore, VFW Commander shared that they will be offering proper flag disposal at the VFW on Saturday, September 6th. They will also be having a pig roast at that time. Heidi Katina asked how to get a hold of Police Chief Bonikowske and what are his hours. She also asked about having a complaint form for the Village. Chief Bonikowske informed the Board regarding grant opportunities from Lowe's called Community Give Back and that the Park Board should look into it.

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 7:29pm, 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 Coley to go Reconvene from Closed Session at 8:15pm, seconded by President Darnell. Motion carried unanimously.

Motion to Adjourn

A motion was made by Trustee Place to Adjourn at 8:15pm, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,
Michelle L. Klein
Village Clerk/Treasurer