

**VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
June 18, 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 Annual Liquor, Beer and Operator's Licenses

A motion was made by Trustee Place to approve all Liquor, Cigarette, Vape and Operator's Licenses as written, seconded by President Darnell. Trustee Coley Abstained. Motion carried.

Review and Approve of Fireworks Permit for Gregg Ebert

A motion was made by Trustee Place to approve Fireworks Permit for Gregg Ebert, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve 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 President Darnell to Table Authorizing until the Regular Board Meeting, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Draw Request for Bills Regarding the WWTP Project

A motion was made by Trustee Place to approve Draw Request for Bills Regarding the WWTP Project in the amount of \$461,998.64, seconded by President Darnell. Motion carried unanimously.

Appoint Plan Commission

Discussion was held to revisit the appointing of a Plan Commission at the July Board Meeting.

Review and Approval CMAR

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

Discussion Regarding - MSA/Operator in Charge

A break down of how much and how little MSA would operate as the Operator in Charge. It was explained that they will work with the Village and

come up with what would be expected of the Village based on what the Village wants MSA to do. There will be a walk through scheduled in the near future.

Discussion Regarding Live Entertainment more than 1 time a year and outdoor music, speakers etc.

The Board asked Clerk Klein to collect other municipality ordinances, to ask Attorney for his opinion to possibly update the Village's current ordinance and to bring it to the next meeting.

Motion to Adjourn

A motion was made by Trustee Place to adjourn at 7:32pm, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer