

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
June 22, 2026

A Special Village Board Meeting was called to order at 1:30p.m. Present were President Darnell and Trustee Jan Miller. Absent Trustee Becky Coley. Also present were Village Clerk Michelle Klein and Police Chief Jeremy Bonikowske.

Review and Approve Terracon Proposal for Geotechnical Engineering Services Regarding the Watermain Replacement Project

A motion was made by President Darnell to Approve Terracon Proposal for Geotechnical Engineering Services Regarding the Watermain Replacement Project, seconded by Trustee Miller. Motion carried unanimously.

Review and Approve Resolution 2026-02R 2025 CMAR – Compliance Maintenance Annual Report

A motion was made by Trustee Miller to Approve Resolution 2026-02R 2025 CMAR – Compliance Maintenance Annual Report, seconded by President Darnell. Motion carried unanimously.

Review and Approve Resolution 2026-03R Interim Loan Regarding the Watermain Replacement Project for Engineering Expenses

A motion was made by President Darnell to Approve Resolution 2026-03R Interim Loan Regarding the Watermain Replacement Project for Engineering Expenses in the amount of \$118,975 from the Bank of Mauston at an interest rate of 4.90%; repaying the loan in a single payment on July 31st, 2027, seconded by Trustee Miller. Motion carried unanimously.

Review and Approve Annual Liquor, Beer Tobacco and Operator's Licenses

A motion was made by President Darnell to Approve all 2026-2027 Class B Combination Retailer's Licenses for:

CLASS B COMBINATION RETAILER'S LICENSES

Beagles Bar & Grill	Daniel Jay Andres
Billy's Bar	Kyle Laack
Leo's Upper Dells Bar	Jerrylee E. Coubal
Mac's Stumble Out Pub	Amy MacMiller
Norms Eatery & Tap	Norman E Austin
Swagger Inn	Jennifer Lynn Sentz

seconded by Trustee Miller. Motion carried unanimously.

A motion was made by President Darnell to Approve all 2026-2027 Class A Combination Retailer's Licenses for:

CLASS A COMBINATION RETAILER'S LICENSES

Maks Store	Patrick Grassi
Millers General Store	Thomas George Miller

seconded by Trustee Miller. Motion carried unanimously.

A motion was made by President Darnell to Approve all 2026-2027 Tobacco Licenses for:

TOBACCO LICENSES

Dollar General	Quinn Henson
Mac's Stumble Out Pub	Amy MacMiller
Maks Store	Patrick Grassi
Millers General Store	Thomas George Miller
Shockwave	Kevin Mashek
Swagger Inn	Jennifer Lynn Sentz

seconded by Trustee Miller. Motion carried unanimously.

A motion was made by President Darnell to Approve all 2026-2027 Operator's Licenses for:

2026-2027 OPERATOR'S LICENSES

Beagles Bar & Grill

1. Kayleb Andres
2. Rebecca Coley
3. Julie Davis
4. Bonnie Gunderson
5. Jennifer Kleckner
6. Alexia Lucht
7. Danielle Tousey
8. Jennifer Vlasak

Billy's Bar

1. Linda Baker
2. Stephen Checki
3. McKena Conroy
4. Marcy Krogh
5. Juston Walker

Leo's Upper Dells Bar

1. Jennifer Andruss
2. Heather Beyer
3. Natalie Friske
4. Lisa Lester
5. Samantha PenShorn
6. Amber Rasmussen
7. Kathleen Witkus

Swagger Inn

1. Janet Beatty
2. Aliyah Guerrero
3. Spencer Showers

Mac's Stumble Out Pub

1. Rachael Collins
2. Jennifer Long
3. Christina Rodriguez
4. Alexandra Sleddens
5. Robin Williamson

Mak's Stores

1. Diane Bellafiore
2. Ryan Majors
3. Lori Nemitz
4. Julie Polcyn
5. Kayla Rabine
6. Wendy Rhyner
7. Shawna Schroeder

Miller's Store

1. Amy Babcock
2. Courtne Clark
3. Heather Hersil
4. Jamey Kessler
5. Sarah Klawitter

Norm's Eatery & Tap

1. Tobias Bohlmann
2. Naomi French
3. Toriana Gutierrez/Linder
4. Lindsay Oligny
5. Katie Wimmann

seconded by Trustee Miller. Motion carried unanimously.

Review and Approve Referendum Resolution 2026-04R

A motion was made by President Darnell to Table Referendum until next regular board meeting, seconded by Trustee Miller. Motion carried unanimously.

Motion to Adjourn

A motion was made by President Darnell to adjourn at 2:26pm, seconded by Trustee Miller. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer