Town of Lyndon Board of Supervisors Special Meeting

Kris Hughes Memorial Town Hall, W6081 CTH N, Plymouth
Wednesday, April 9, 2025 6:30 pm

1. **Call to Order**
2. **Roll Call**
3. **Closed Session**: The Town of Lyndon Town Board may convene in a Closed Session pursuant to Section 19.85 (1)(c) of the WI Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
4. **Open Session:** The Town of Lyndon Town Board will convene in Open Session to possibly take action on Closed Session items
5. **Adjourn**

Town of Lyndon Board of Supervisors Public Hearing

Kris Hughes Memorial Town Hall, W6081 CTH N, Plymouth
Wednesday, April 9, 2025 7:00 pm

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Lyndon will hold a Public Hearing on Wednesday, April 9, 2025, at the Kris Hughes Memorial Town Hall, W6081 County Road N, at 7:00 pm, to consider an application submitted by Gerald Rentmeester, N3321 Highview Rd, for a Land Division and Rezone of 2 acres on Parcel #59010124732, located at N3409 Highview Rd. The 20.01-acre parcel is currently zoned A-1; request is to divide of 2 acres with existing residence and rezone to A-5, remaining 18.01 acres to be rezoned to A-PR.

Town of Lyndon Board of Supervisors Monthly Meeting

Kris Hughes Memorial Town Hall, W6081 CTH N, Plymouth
Wednesday, April 9, 2025 Immediately following Public Hearing

All items may be considered for approval or other action

1. **Call to Order, Verification of compliance of Open Meeting Law**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes from the meeting(s) of March 12, 2025**
5. **Financial Report**
6. **Payment of Bills**
7. **Reports of Town Committees**
    a. Permit Agent: Al Steiner
    b. Plan Commission: David Roll
    c. Dept. of Public Works: Steve Stuebs
    d. Finance: David Eisentraut
    e. Cemetery: Jennifer Wiskirchen
8. **Public Comment** *(Three (3) minute time limit per person)*
9. **New Business:**
    a. Resolution #2025-01 Supporting the Dedication of Centralized Support for Zoning and Planning

b. Appointments:
    i. Clerk/Treasurer, 3 year term commencing May 1, 2025 to April 30, 2028
    ii. Plan Commission Member, 3 year term commencing May 1, 2025 to April 30, 2028 (incumbent Al Steiner)
c. Purchase of four (4) chairs for Town Hall
d. Updates to Lyndon's Policy for Administration of Town Government
e. License Applications
f. Next regular meeting date: Wednesday, May 14, 2025
g. Items for next meeting

10. **Town Chair Report**
11. **Clerk's Report**
    a. 2025 Spring Election report; New officer terms start Tuesday, April 15th
    b. Upcoming Important Dates:
        i. April 15, 2025 @ 7 pm - Annual Meeting
        ii. May 8, 2025 from 11 am to 1 pm – Open Book
        iii. May 15, 2025 from 4:30 pm to 6:30 pm – Board of Review
12. **Adjourn**

Note: All items may be considered for approval or other action. Public Comments is for audience member comments only. If an individual wants discussion AND decision on a matter, that person must contact the Clerk at least 7 days before the meeting to request the item be placed on the agenda. Items may be taken out of order if announced at the beginning of the meeting. Any person who has special needs, and plans to attend this meeting should contact the Town Clerk at 528-7255 as soon as possible to ensure that reasonable accommodations can be made. Please turn off, or mute, all cell phones prior to the start of the meeting. Thank you!

[illegible], Clerk

Posted 4/07/25

11:45 Am