

VILLAGE OF LYNDON STATION  
Board Meeting Minutes  
June 11, 2012

The meeting was called to order by President David Klicko at 7:04 p.m. The roll call was taken by the Clerk. Present were President David Klicko, Trustee Rebecca Coley and Trustee William Blank. Also present was Clerk Lori J. Scully and Steve Klicko from the Public Works Dept. Citizens present as per the sign in sheet.

A motion was made by Trustee Blank, seconded by Trustee Coley to approve the minutes of May 14, 2012 as corrected; three ayes carried.

The Payables Report from the General Fund for May, 2012 was approved by a motion of Trustee Coley, seconded by President Klicko; two ayes carried; one abstention by Trustee Blank.

The Treasurer's Report of the General Fund for May, 2012 was read by the Clerk. A motion to approve the report was made by Trustee Blank, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Blank, seconded by Trustee Coley to accept the Water Department Report and Payables for May, 2012; three ayes carried. The Sewer Report and Payables for May, 2012 was approved by a motion of Trustee Coley, seconded by Trustee Blank; three ayes carried.

Discussion took place regarding the Brenda Staude Building Permit for a new roof as work commenced by the contractor replacing the trusses prior to the issuance of a building permit. Building Inspector Wally Hoehn fined Ms. Staude for \$50.00 for the roof violation and \$50.00 for the new door violation. Trustee Coley asked the board who determine the fines. President Klicko said he wants to remind all residents that a building permit must be obtained prior to any work being performed. A motion to approve the new roof and door entrance was made by Trustee Blank, seconded by Trustee Coley; three ayes carried.

A motion to approve an Operator's License for Danielle Jo Sentz at Swagger Inn was made by Trustee Coley, seconded by Trustee Blank; three ayes carried.

An Operator's License for Lisa A. Eckelberg at Scully Oil Company, Inc. was approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

An application for a new Class B Combination Retailer's License was approved on a motion by Trustee Blank, seconded by Trustee Coley for Norm's Bar and Grill who is leasing the property formerly known as Last Shot Saloon, LLC; three ayes carried.

An Operator's License for Harold Schneider at Norm's Bar and Grill was approved on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried.

President Klicko explained the remaining DNR Loan Funds from last month and gave the 2012 Sanitary Survey Report on the Lyndon Station Waterworks. There are three deficiencies which are that well number one has not been pulled or inspected in over 25 years and does not have a functioning airline or meter, private well permits have expired need to be reissued or the wells properly filled and sealed and the system is not implementing a comprehensive Cross-Connection Control Program. (A copy of the full report is on file with the Clerk.) President Klicko explained the Project Descriptions from Vierbicher. Three items are reimbursements to the Village General Fund of \$3,819 for Well #2 electric service, \$2,944.00 for well #2 transfer switch and Vierbicher Invoices for \$1,692.50. Trustee Blank questioned whether the DNR report does not give any option of putting a generator at well number two

to satisfy the schedule of correction of deficiencies. On page two, Well #1 shall be pulled, inspected and all repairs completed in accordance with s.NR 810.13(1) Wis. Adm. Code by May 1, 2014 read Trustee Blank. President Klicko said that he spoke with Glen Falkowski at the Cross-Connection Meeting who said he is fine with it. Trustee Blank said he would like to get that in writing as he would hate to see the village paying for it and could be stuck with a generator and stuck with the bill. Trustee Coley agreed with Trustee Blank. Steve Klicko will contact Glen Falkowski at the DNR. Vierbicher has to bid out for the generator to satisfy Bid America. Trustee Blank made a motion to approve extending the DNR loan to include the reimbursements to General Fund and to authorize the bidding process for a new generator for well #2 contingent upon a letter from the DNR stating that if the village purchases the new generator for well#2 that well #1 does not have to be pulled, inspected or repaired, seconded by Trustee Coley; three ayes carried.

Motion was made by Trustee Coley, seconded by Trustee Blank to approve a reimbursement of \$35.88 to Steve Klicko; three ayes carried.

A motion was made by Trustee Coley, seconded by Trustee Blank to approve the renewal Class B Combination Retailer's Licenses for Double B Bar, Leo's Upper Dells Bar, Jim and Jan's Wildlife Bar and Swagger Inn; three ayes carried.

The Class A Combination Retailer's License for Miller's Foods was approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

Trustee Coley made a motion to approve the Class A Retailer's Beer License for Scully Oil Company, Inc., seconded by Trustee Blank; three ayes carried.

The Class B Fermented Malt Beverage and Class C Wine License was approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

Trustee Coley made a motion to approve the Tobacco Licenses for Double B Bar, Leo's Upper Dells Bar, Miller's Foods, Norm's Bar and Grill, Scully Oil Company, Inc. and Swagger Inn, seconded by Trustee Blank; three ayes carried.

Operator's Licenses for Frances H. Litwin, Taylor M. Zawacki, Marcy J. Krogh, Cheryl K. Klett and Tara Jo Schwedrsky at Double B Bar were approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

Operator's Licenses for Matthew J. Weyh, Dawn M. Miller, Daniel T. Balfe, Sharon Williams and Erika Golden at Jim and Jan's Wildlife Bar were approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

Operator's Licenses for Sadie Webber, Brenda Engevold and Carried Muchow at Leo's Upper Dells Bar were approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

Operator's Licenses for Jennifer Lucht, Steven R. Parlow and Peggy L. Miller at Martha's Lyndo Inn Restaurant were approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

Operator's Licenses for Kristin Marie Miller and Mark E. Miller at Miller's Foods were approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

Operator's Licenses for Lori Dezotell, Terri Gosnell and Angela Pomazal at Scully Oil Company, Inc. were approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

Operator's Licenses for Patricia A. Briggs, Earl E. Walker Jr., Joseph M. Kadela and Jennifer Sentz at Swagger Inn were approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to set the 2012 Board of Review for June 21, 2012 from 5:00 p.m. to 7:00 p.m., seconded by Trustee Coley; three ayes carried.

President Klicko explained the recent break in's on village properties. He has discussed the issues with Chief Jessen. Scrap iron has been stolen from the red shed. He did get quotes from Hoehn Lumber to repair the doors at the Park that were damaged. Discussion took place regarding solutions to the problems with the break in's.

A motion was made by Trustee Coley to accept the Monthly Fire Department Report with an operating balance of \$55,376.32, seconded by Trustee Blank; three ayes carried.

Under public comment, President Klicko passed out information on 62 acres of land that is for sale adjacent to the village. He also said he would like to have the Fire Department submit monthly time sheets to the clerk by the third week of each month to include radio logs, hours per call and time sheets. President Klicko would also like to have the water usage from the hydrants used by the Fire Department to Steve Klicko on a monthly basis. President Klicko passed out what would appear on a sign at the entrance of the Recycling Center. There were no other public comments.

Trustee Blank made a motion to go into Closed Session per State Statute Chapter 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 and to reconvene into Open Session, seconded by Trustee Coley; three ayes carried.

A motion to adjourn was made by Trustee Blank, seconded by Trustee Coley; three ayes carried. Meeting was adjourned at 9:30 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk