

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
June 24, 2013

The meeting was called to order by President David Klicko at 6:01 p.m. The roll call was taken by the Clerk. Present were President David Klicko and Trustee William Blank. Trustee Coley was absent. Also present was Clerk/Treasurer Lori J. Scully and Steve Klicko from Public Works. Citizens present as per the sign in sheet.

Trustee Blank made a motion to award the WWTF Influent Screen Replacement Bid to Winona Mechanical Inc. to include alternate bid 1A and 3A for a total cost of \$118,100, seconded by President Klicko; three ayes carried. President Klicko then signed three copies of the bid to be returned to Darrin Pope at Vierbicher.

President Klicko made a motion to approve the renewal Class B Liquor License to Beagle's Bar and Grill, seconded by Trustee Blank; two ayes carried; one absent.

A motion was made by President Klicko to approve the Operator's Renewal Licenses for Daniel Andres Jr., Shannon Andres, Frances Arneson, Rebecca Coley, Jennifer M. Hahn, Pamela Holtz, Amber Staude, Brenda Staude and Earl E. Walker Jr., seconded by Trustee Blank; two ayes carried, one absent.

President Klicko made a motion to approve the renewal Class B Retailers' License for Fermented Malt Beverages and Class C Wine License for Martha's Lyndo Inn, seconded by Trustee Blank; two ayes carried, one absent.

A motion was made by President Klicko to approve the renewal Operator's License for Jennifer Lucht at Martha's Lyndo Inn, seconded by Trustee Blank; two ayes carried, one absent.

(Trustee Coley joined the meeting.)

Trustee Blank made a motion to approve a new Operator's License for Michelle Quackenbush at Norm's Bar and Grill, seconded by President Klicko; three ayes carried.

The clerk explained the amounts received from the Bank of Mauston on the new Sewer Loan to General Fund. A motion was made by Trustee Blank to transfer \$98,613.04 from General Fund to pay the Water Department to pay off the Sewer Loan, seconded by Trustee Coley; three ayes carried.

President Klicko explained some recent problems between neighbors concerning a fence being built. Trustee Coley made a motion to approve a moratorium on fence construction (in the Village) for 45 days, seconded by Trustee Blank; three ayes carried.

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, seconded by President Klicko; three ayes carried. Roll Call Vote; Klicko yes; Coley yes; Blank yes.

Closed Session followed.

Trustee Coley made a motion to go into Open Session, seconded by Trustee Blank; three ayes carried. Roll Call Vote; Klicko yes; Coley yes; Blank yes.

Trustee Blank made a motion to accept the resignation of John Krus as the Fire Chief with the stipulation that he provide a resignation in writing by July 1, 2013 with sincere regret, seconded by President Klicko, two ayes carried, one abstention by Trustee Coley. Trustee Blank wanted to go on record that accepting John's resignation is not what he wants, but what John wants, with sincere regret.

Trustee Blank made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 6:42 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk