

VILLAGE OF LYNDON STATION  
Special Board Meeting Minutes  
April 3, 2014

The meeting was called to order by President David Klicko at 6:00 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/Treasurer Lori J. Scully and Steve Klicko from Public Works. Citizens present as per the sign in sheet.

Trustee Coley made a motion to approve the Conditional Use Sign Permit for Fairway Signs, seconded by Trustee Blank; three ayes carried.

President Klicko explained the site contamination where the old water tower was located. He said he wants to review the older files when the old water tower was removed, and to receive written information from Darrin Pope at Vierbicher concerning the matter. A lead study still must be done, and by April 14, 2014 the Village must have contacted an environmental consultant. Discussion took place concerning the time line, bids and whether the soil was tested by the company removing the old water tower. President Klicko will contact Kurt Muchow at Vierbicher concerning the question concerning the bids. Trustee Coley said the DNR has a list of consultants who deal with these matters. A motion was made by Trustee Blank to move ahead with hiring an environmental consultant and proceed with following through on the DNR's order to clean up the contamination at the Lyndon Station Water Tower site, seconded by Trustee Coley; three ayes carried.

An update was given by President Klicko on the CDBG Grant. New forms need to be filled out by the Clerk and submitted to the DOA. President Klicko made a motion to proceed with the CDBG Planning Grant to authorize the Clerk to do what she needs to do for setting up the accounts, seconded by Trustee Blank; three ayes carried.

President Klicko gave the new information regarding the refinancing of the Fire Truck Loan which covers the next five years that was due the end of March, 2014. The same terms are in effect including the interest rate. (The President and Clerk both signed the papers for the Bank of Mauston.)

A motion was made by Trustee Coley to go into Closed Session per State Statute 19.85(1) (e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, seconded by Trustee Blank; three ayes carried. Roll Call; President Klicko, yes; Trustee Coley, yes; Trustee Blank, yes. Closed Session followed.

A motion was made by Trustee Blank, seconded by Trustee Coley to go into Open Session; three ayes carried. Roll Call; President Klicko, yes; Trustee Coley, yes; Trustee Blank, yes. Open Session followed.

Trustee Coley made a motion to adjourn, seconded by Trustee Blank, three ayes carried. Meeting adjourned at 9:23 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk