

VILLAGE OF LYNDON STATION  
Board Meeting Minutes  
July 14, 2014

The July 14, 2014 Regularly Monthly Board Meeting was called to Order at 6:30 p.m. by President David Klicko. 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, Steve Klicko from Public Works and Fire Chief Larry Whaley. Citizens present as per the sign in sheet.

President Dave Klicko opened the Public Hearing for the Sign Ordinance, Chapter 395-18 at 6:30 p.m. Keith Carson from Fairway Signs in LaCrosse spoke against the present drafting of the new ordinance. He said upon passage of this Ordinance will not allow Scully Oil to have a digital billboard. Keith proposed changes that would promote the Village. He asked to strike "J" on page 10. Jenny Sentz said that an electronic billboard would promote the businesses and activities in the Village. Trustee Blank explained what he saw along the Interstate corridors for signs. Further discussion took place regarding prior ordinances. Tom Miller spoke on advertising for the Village businesses. He said the businesses could not afford that type of advertising. A motion to close the Public Hearing was made by Trustee Blank, seconded by Trustee Coley; three eyes carried. The Public Hearing was closed at 7:00 p.m.

A motion was made by Trustee Blank, seconded by Trustee Coley to approve the Regular Meeting Minutes of June 9, 2014; three ayes carried. The minutes of the Special Board Meeting of June 23, 2014 was approved on a motion by Trustee Blank; seconded by President Klicko; two ayes carried; one abstention by Trustee Coley who did not attend the meeting.

The Payables Report from the General Fund for June, 2014 was read by the Clerk and approved in the amount of \$17,622.75 on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

The Treasurer's Report of the General Fund for June, 2014 was read by the Clerk. A motion to approve the report with a balance of \$5,739.48 as of July 1, 2014 was made by Trustee Coley, seconded by Trustee Blank; three ayes carried.

The Clerk read the Water Report as prepared by the Utility Clerk. A motion was made by Trustee Blank, seconded by Trustee Coley to accept the Water Department Report and Payables from June 22, 2014 to July 13, 2014 with a balance of \$5,807.90 and \$114,090.26 in Water Savings; three ayes carried.

The Sewer Report was read by the Clerk prepared by the Utility Clerk from June 22, 2014 to July 13, 2014. Trustee Blank made a motion to accept the report with an ending balance of \$-4,206.93 and WWTP Balance of \$2,456.38 and Sewer Savings of \$71.69, seconded by Trustee Coley; three ayes carried.

Under Public Comments, Boe Messer of 316 N. Washington Street spoke about the letter he received from the Village regarding the placement of a fence on the property he is renting. He did have a survey done on the property to show where the lot lines are. President Klicko said as long as he is moving along that was great.

Trustee Coley made a motion to approve the Renewal Operator's License for Laura Lee at Swagger Inn and William Marose at Beagle's Bar and Grill, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve the fence permit for A. Shane Schroeder, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding the Hart Appraisal Assessor's Contract for 2015, 2016 and 2017. A motion to table the contract was made by Trustee Coley, seconded by Trustee Blank; three ayes carried.

President Klicko explained the Class A Liquor License requested by Scully Oil Company, Inc. In 1975, the Class A quota was passed by the Village based on State Statute of population which is 500. He would like to sell Class A Liquor sales only. Discussion took place on this item. If an application was filled out and requested of the Village, then the Board will address that issue then.

Trustee Coley made a motion to approve the Sign Ordinance, seconded by Trustee Blank; three ayes carried.

More information needs to be sent to the DNR for Gary Hinrichs before the Village can enter into the Floodplain Insurance Program. This will be brought back to the next Board meeting.

The Regular Board Meeting for August will be held on August 14, 2014 at 7:00 p.m. because of Election setup for the hall the next day.

Trustee Coley explained that the Village Hall needs to be cleaned and wants to be able to improve it. Chief Whaley said he cleaned for five hours after the DNR meeting. The financial issue was explained by President Klicko. The clerk explained past cleaning and what needs to be done. Further discussion took place about the usage of the hall and that cleaning should take place after the meetings when they are held. Kristy Whaley suggested that a major cleaning take place each year. President Klicko said we will get some prices together for waxing and write letters to those using the hall to please clean after they are finished.

Jenny Sentz explained a Madison Ordinance she found regarding a Special Events Permit used in their community that allows drinking outside of tavern establishments. President Klicko said he is against any outside drinking on the sidewalks and streets as this is a liability for the Village. A very lengthy discussion took place regarding the legality to drink outside taverns at Parkfest between Tom Miller, Jenny Sentz, the Village Board, Fire Chief Larry Whaley, Kristi Whaley and Jan Miller. Liability issues were discussed for tavern owners and the Village. Ordinance enforcements were also discussed. Trustee Blank said he doesn't want to see drinking on the streets during the parade as this affects young children. President Klicko said a double fence would be required if the downtown area is fenced to allow drinking. The whole park should be double fenced. Enforcement of drinking beyond the fenced area was also discussed. Trustee Blank made a motion to double fence the park for the entire period and barricade main street for Saturday night to allow people to go back and forth to the park with drinks as long as there are signs on the barricades that say alcohol beyond this point is prohibited and law enforcement will be notified to write tickets when they see people beyond the point (from the parade on), seconded by Trustee Coley; two ayes carried, one abstention by President Klicko. President Klicko said he will contact Chief Jessen and will make sure there is enough fencing.

Trustee Coley made a motion to approve the Fireworks Permit for the evening of July 26, 2014, seconded by Trustee Blank; three ayes carried.

Thursday, August 7, 2014 at 7:00 p.m. was set to hold a meeting with department heads to discuss the Capital Expenditure Plan. The Vierbicher Associates Inc. consulting services was tabled on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried.

A letter was received from the DNR discussing the soil contamination that there does not need to have any remediation. President Klicko said he notified Nathan Ward representing Verizon that the water tower area is to be utilized for antennas.

July 17, 2014 was set to open bids received for the Engineering of the Economic Development Planning Grant. A meeting date was set for July 21, 2014 at 6:30 p.m. to approve the Economic Development Planning Grant Proposals.

Trustee Coley made a motion to limit an eight ton weight limit for East Street, West Limits Street, Wright Street and Cemetery Street and to order signs for the same, seconded by Trustee Blank; three ayes carried.

After discussion, a motion was made by Trustee Blank to approve the service agreement for the generators for \$4,729.23 and the water pump and belt repair in the amount of \$1,307.31 minus \$500.00 that the contractor will take off of the maintenance agreement for a total of \$807.31, seconded by Trustee Coley; three ayes carried.

Trustee Blank made a motion to approve hoists for both lift stations not to exceed \$2,400.00 and Steve to bring back an estimate for two of them, seconded by Trustee Coley; three ayes carried.

Under the Streets and Utilities Report, Steve Klicko gave the Village Board members a letter regarding the WWTP with the screen that doesn't work to Winona Mechanical, Craig Mathews and Darrin Pope at Vierbicher Associates which documents all work and dates at the WWTP. President Klicko said he spoke with Craig Mathews and they understand the Village concerns. A meeting is being held at the WWTP on July 22, 2014 at 3:30 p.m. and will document all items not in working order. This meeting will be for Vierbicher Associates (who will not charge for attendance) and Winona Mechanical. Steve said the return and waste pump is 15 years old and may need to be replaced. He said the airline is pinched on the main well and he cannot do a well draw down every week and report it to the DNR because the air doesn't leak out like it should and may cost \$2,000 to repair. The end loader is supposed to be repaired soon also.

No action was taken for the approval for the Local Roads Improvement Program.

Chief Whaley gave the Financial Report for the Fire Department. He spoke with the Bank of Mauston regarding the C.D.'s and there is no designation of the spending on them. There are four C.D.'s and splitting the majority of the amounts in the checking account. He said an airbag restraint system (can be purchased) through the Fundraiser Account. They also just purchased a washer for their gear from the Fundraiser Account. The Parkfest income will be put towards communication and will purchase handheld radios. The fence will be put up on Thursday (for Parkfest). Chief Whaley read the Financial Report for June, 2014.

The Clerk read the June 2014 Operating Report. The July 1, 2014 balance of \$24,779.15 without the Village apportionment was approved on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried.

Trustee Coley gave an update on the Parkfest explaining the kid's games. President Klicko gave the prices for the no drinking signs downtown and explained the wording which could be left at the Park all year. The 10" x 15" could be used downtown and the approximate cost for all signs is \$440.00.

There was nothing to report for the Ambulance Association.

Trustee Blank gave the Planning Commission Report. Trustee Blank said the meeting was cancelled last month.

New Business for the next meeting will be the meeting for the bids, a meeting will be held on August 7 and the Regular Business meeting will be moved to August 14, 2014 because of election. Trustee Coley

said a meeting is going to be held for the School Board on July 21, 2014 which will have the Company doing the professional survey and will discuss the survey to have a (school) referendum. President Klicko said the next meeting needs to amend the amount for Fence Ordinance Fees. The Planning Commission is working on a price page and not to update an ordinance each time the fees are changed.

A motion to adjourn was made by Trustee Coley, seconded by Trustee Blank; three ayes carried. Meeting was adjourned at 10:04 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk