

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
August 7, 2014

The meeting was called to order by President David Klicko at 7:00 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, Fire Chief Larry Whaley, Rodney Senzig from Recycling, Steve Klicko from Public Works and Cindi Gill from the Planning Commission. Citizens present as per the sign in sheet.

Discussion took place regarding a Building Permit for Dave and Sharon Bingenheimer for Double B Bar for a roof over the back apartment entrance. Building Inspector Wally Hoehn had said this did not have a State Approved Plan. Discussion took place regarding the permit. Trustee Coley made a motion to approve the Building Permit, seconded by Trustee Blank; three ayes carried. Trustee Coley made a motion to a penalty of \$50.00 for not following procedure, seconded by Trustee Blank; three ayes carried.

Trustee Coley made a motion to approve the Street Dance and the music and the closing of the street with the hours to be determined later, on September 27, 2014, seconded by Trustee Blank; three ayes carried.

President Klicko said he wanted the Village Department Heads and the Planning Commission to meet at this meeting so discuss a preliminary draft of the Five to Ten Year Expenditure Plan for the Village and explained the problems with funding for large items. Some of the funding solutions will come later. If funding is available through grants, they should not be listed on the Capital Expenditure Plan. The last plan was done about three years ago. Some items that were done was the purchasing of an emergency generator for the pump house, in the process of the WWTP upgrade, two hoists at the two lift stations, a new utility van, installed new energy efficient lighting outside the fire hall and the sewer plant, security fences installed at the pump house, the red shed and the recycling center, at least one or two annual street repairs, the Wright Street bridge and implementing an Economic Development Study Plan. Also purchased was the Industrial Park Lands. President Klicko said they are aware of the blacktop that needs to be done in the back of the fire station, energy efficient lighting, fans and insulation in the fire department bay area and a new roof on the hall/fire hall.

Chief Larry Whaley said in addition to the fans, insulation and the roof, the Brush Unit Truck is costing a lot of money to repair and should be replaced at a cost of \$25,000 for a ¾ ton truck within two years and the engine payment of \$12,000 when that is paid off that the same amount goes into a truck replacement fund. Also replacement of the fans in the bay area needs to be installed and whether that needs to be bid out. Chief Whaley will get bids and bring them to the Village Board. Blacktop costs are \$5,200 for the back lot to the northwest.

Rodney Senzig from the Recycling Center said the first thing is how to handle the brush as whether the Village can be allowed to burn it. If the Village cannot burn the brush, a gas chipper could be purchased or rented to get rid of the brush. President Klicko said he will contact the DNR to see if the Village can burn it this winter. He said a leaf vacuum for the streets would be a great benefit as they would relieve any plugging of the storm sewers. Within five years Rodney would like to see an open wall roof over the dumpsters at the Recycling Center and lastly run electric to the center for a security light and for the heat in the winter. Rodney said the electric could be done in conjunction with the cemetery project.

Steve Klicko from the Streets Department said the cost of Honeyaire Street would be \$18,500. President Klicko said the Street Priorities need to be organized along with curb and gutter and sidewalks plan. Steve said he is aware that the Village does not have enough money to purchase a tractor but felt he could get by if the bucket was repaired for now. President Klicko said the Village needs to purchase a snow plow first, then a tractor and a new mower and a used street sweeper after that. He continued to say the snowplow should be new, the tractor could be used with a new mower and the street sweeper should be used. Discussion took place regarding the equipment and the debt service funding for the tax base.

President Klicko said under Building Maintenance, the red shed doors need to be replaced and the park doors need to be replaced to swing out. Trustee Coley said at the park the concession stand inside should be finished off. She thought drywall or something better to be able to clean could be installed and also new doors. Also, she said the sand must be replaced with woods chips. President Klicko said blacktop (\$30,000) needs to be installed for the basketball court with a possibility of receiving donations towards the project. The Lyndon Station Community Chamber said donations could be used for a new flagpole at the park. Installed the cost would be approximately \$1,500 for a 35 foot pole without the flag and no light. Discussion has been to place the flag by the scoreboard with solar lights. Stadium lights could be replaced with energy efficient lighting to save costs. If donations are received the priority could be moved up depending on funding. The grass at the park needs maintenance also such as new seeding, etc.

For the Police Department, Chief Greg Jessen could not attend but wanted the Board to know about replacing the squad car. This should be done within a year or two. President Klicko said the Police Office and records need to be moved upstairs for health reasons.

President Klicko said one thing in the Capital Expenditure Plan the Water Department needs to have a new well house installed at a cost of \$1,000,000 by 2022. There are many aspects that need to be addressed by the Village Board starting in 2018 or before. This project must be done and can receive funding. The mobile home parks must be hooked up to one meter for each park and will be a cost savings to the Village. The approximate cost to each court is \$70,000. Trustee Blank asked how long it would take to recoup the costs. President Klicko said it would save on labor reading the meters plus the costs of freeze ups. He explained the project in detail.

West Limits Corridor needs to be addressed as President Klicko said there is a possibility of three homes to be built there. There has to be a lot of planning in order for anything to be done for the future. The cost for the planning of West Limits is \$16,620. He continued to say the Water Meters for the Mobile Home Parks Plan is \$6,700. A certified engineering firm must prepare the plan.

President Klicko said the Village Board needs to prioritize the projects in the Capital Expenditure Plan. The biggest obstacles will be the funding for each project.

The clerk brought up replacing the flooring in the village offices.

President Klicko said the Village needs to have a list to add to the Capital Expenditure Plan.

Trustee Blank made a motion to adjourn, seconded by Trustee Coley, three ayes carried. Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk