

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
August 14, 2014

The August 14, 2014 Regularly Monthly Board Meeting was called to Order at 7:00 p.m. by President David Klicko. The roll call was taken by the Clerk. Present were President David Klicko and Trustee William Blank. Absent was Trustee Rebecca Coley. Also present was Clerk/Treasurer Lori J. Scully and Steve Klicko from Public Works. Citizens present as per the sign in sheet.

A motion was made by Trustee Blank, seconded by President Klicko to approve the Regular Meeting Minutes of July 14, 2014; two ayes carried, one absent. The minutes of the Special Board Meeting of July 21, 2014 was approved on a motion by Trustee Blank; seconded by President Klicko; two ayes carried; one absent.

The Payables Report from the General Fund for July, 2014 was read by the Clerk and approved in the amount of \$19,926.64 on a motion by Trustee Blank, seconded by President Klicko; two ayes carried, one absent.

The Treasurer's Report of the General Fund for July, 2014 was read by the Clerk. A motion to approve the report with a balance of \$16,658.96 as of August 1, 2014 was made by Trustee Blank, seconded by President Klicko; two ayes carried, one absent.

The Clerk read the Water Report as prepared by the Utility Clerk. A motion was made by Trustee Blank, seconded by President Klicko to accept the Water Department Report and Payables from July 14, 2014 to August 13, 2014 with a balance of \$14,849.13 and \$119,205.38 in Water Savings; two ayes carried, one absent.

The Sewer Report was read by the Clerk as prepared by the Utility Clerk from July 14, 2014 to August 13, 2014. Trustee Blank made a motion to accept the report with an ending balance of \$6,545.87 and WWTP Balance of \$2,456.38 and Sewer Savings of \$71.69, seconded by President Klicko; two ayes carried, one absent.

There were no Public Comments.

Trustee Blank made a motion to approve an Operator's License for Brandi Niles at Miller's Foods, seconded by President Klicko; two ayes carried, one absent.

Approval of a Building Permit for an upgraded electric service for Frank Baleski at 211 E. Prospect Street was approved on a motion by Trustee Blank, seconded by President Klicko; two ayes carried, one absent.

A Building Permit for a Fence Permit for Boe Messer at 316 N. Washington Street was approved on a motion by Trustee Blank, seconded by President Klicko; two ayes carried, one absent. Trustee Coley was not in attendance but wanted the Board to know that she felt a fine should be placed as the fence was built before obtaining a permit. President Klicko said letters have been written regarding this matter.

Trustee Blank made a motion to approve a Building Permit for a Garage for Matthew Dick at 227 W. Limits Street contingent upon it following the Zoning Ordinance, seconded by President Klicko; two ayes carried, one absent.

Trustee Blank made a motion to approve the Flood Plain Ordinance, seconded by President Klicko; two ayes carried, one absent.

A motion was made by Trustee Blank to approve the Resolution of Intent to participate in the National Flood Plain Program, seconded by President Klicko; two ayes carried, one absent.

Approval of Outdoor Music at Leo's Upper Dells Bar on August 23, 2014 from 6:00 p.m. to 12:00 p.m. was approved on a motion by Trustee Blank, seconded by President Klicko; two ayes carried, one absent.

The Clerk explained changes to the 2015, 2016 and 2017 Assessor's Contract. Trustee Blank made a motion to approve the Assessor's Contract (with Hart Appraisals, Inc.) for 2015, 2016 and 2017, seconded by President Klicko; two ayes carried, one absent.

Brent Oleson from Lynnx in Camp Douglas explained the fiber optics for Lemonweir Valley Telephone (LVT). Broadband could be available for the Village, however there are several obstacles. He explained in detail the lines of communications of the towers in the area and the running of fiber optics. The fiber and the electronics are more expensive; however other companies are carrying copper lines that may be over 30 years old. President Klicko said Reedsburg just went through this and it brought more businesses into the City. Further discussion took place of what could be available for the Village.

President Klicko explained the Ordinances regarding Liquor Licenses for the Village. President Klicko made a motion to deny(the request for) Scully Oil Company, Inc. Class A Liquor License per the previous Ordinance the Village which is one license per 1,000 people passed in April, 1975, seconded by Trustee Blank; two ayes carried, one absent.

Trustee Blank made a motion to approve the surrender of the Class B Liquor License and Cigarette License from James and Janet Miller (Jim and Jan's Wildlife Bar) (effective September 8, 2014) to the Village of Lyndon Station, seconded by President Klicko; two ayes carried, one absent. A motion was made by President Klicko to approve the Liquor License and Cigarette License for Brian and Amy MacMiller (Mac's Stumble Out Pub) contingent upon the final sale of the real estate and personal property (effective September 8, 2014), seconded by Trustee Blank; two ayes carried, one absent.

A previous meeting approved the MSA Contract for the Economic Development Plan and was signed by the President and Clerk.

Discussion took place regarding the fees for the Fence Permit Fees. President Klicko made a motion to have the Planning Commission move forward to do a price sheet for the Ordinances and one of the items on the price sheet is the to raise the Fence Fee to \$100.00, \$20.00 for the permit fee and \$80.00 for inspection and administrative fees, seconded by Trustee Blank; two ayes carried, one absent.

President Klicko made a motion to have the Lamar Sign Contract forwarded to the Village Attorney, seconded by Trustee Blank; two ayes carried, one absent.

Steve Klicko explained the pump that needs to be replaced at the WWTP. Discussion took place regarding prices. This is a small pump that is 15 or more years old and runs 22 hours per day. Steve was told by the Board to get an exact cost of the pump and bring it to the next meeting.

Under the Streets and Utilities Report, Steve Klicko said an air line at the main pump is pinched and will cost approximately \$2,000 to repair. This is on the pumpage report each month sent to the DNR. The loader is now repaired and will cost approximately \$6,000 to \$7,000. The sewer cleaners will be in the

following week and there will be seven sections cleaned at a cost of \$2,079. The other batch will be done in October.

The Clerk read the Fire Department Financial Report for July.

The Clerk read the July 2014 Operating Report. Discussion took place regarding the training costs. Erika Watters needs to contact the Mauston Area Ambulance to see if some of the training fees can be covered to reimburse the Village. The August 1, 2014 balance of \$23,214.38 without the Village apportionment was approved on a motion by Trustee Blank, seconded by President Klicko; two ayes carried, one absent.

There was nothing to report from the Park Board.

There was nothing to report for the Ambulance Association. The Clerk read an agenda just received from the Mauston Area Ambulance meeting in Mauston on August 21, 2014 at 5:30 p.m.

Trustee Blank gave the Planning Commission Report. He said the meeting was cancelled in July.

New Business for the next meeting, Trustee Blank said the Planning Commission needs to meet to discuss the Building and Maintenance Ordinance and get the Fee Schedule set up. President Klicko said to revisit the Capital Expenditure Plan for the proposal from Vierbicher about the plans to have everyone hooked up to the sewer. The Clerk explained the Juneau County Resolution Endorsement of Legislative Action regarding Funding of 911 Services. On September 8, 2014 the Juneau County Council of American Legion is sponsoring the Annual Civic Night. The Clerk also explained the high cost and increases in the insurance for the buildings. The sign that was placed for a business on the corner of Wright Street and North Washington Street was discussed. The other meetings coming up are the Lyndon Station Community Chamber on August 25, 2015 at 6:30 p.m., the Planning Commission meets on August 26, 2014 at 6:00 p.m. and the Operational Planning Meeting for Hwy. HH will be held on August 27, 2014 at 1:00 p.m.

A motion to adjourn was made by Trustee Blank, seconded by President Klicko; two ayes carried, one absent. Meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk