

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
September 21, 2015

The Special Board Meeting was called to order by 7:35 p.m. The roll call was taken by the Clerk. Present were President Larry Whaley Jr., Trustee Rebecca Coley (arrived at 7:32 p.m.) and Trustee William Blank. Also present was Clerk/Treasurer Lori J. Scully. Citizens present as per the sign in sheet.

President Whaley said he discussed the closing of Wisconsin Street (downtown) for the Annual Street Dance with Chief Greg Jessen. Trustee Blank made a motion to approve the closing of Wisconsin Street from Hwy. 12 & 16 to Julius Street from 4:00 p.m. to midnight on September 26, 2015, seconded by President Whaley; three ayes carried.

A motion was made by Trustee Blank to approve the Street Dance Music on September 26, 2015 from 7:00 p.m. to 11:00 p.m., seconded by President Whaley; three ayes carried.

Jeff Scully updated the Village Board regarding the Sign Permit application for the BP Property. He explained that the small sign on Hwy. HH has small letting and will be replaced with an electronic message center. The sign will be 4 feet by 8 feet. (The permit did not indicate the location of the new sign.) Discussion. Trustee Blank referred to the Sign Ordinance. The clerk explained an email she received from the DOT Office in LaCrosse regarding the Federal Laws around the interstate. Jeff said that the LED sign will not be visible from the interstate. Trustee Blank made a motion to approve the Sign Permit request for Scully Oil Co., Inc., seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve a Renewal Operator's License for Brandy Niles, seconded by Trustee Blank; three ayes carried.

A motion was made by Trustee Coley to approve replacement tires on the village van up to \$550.00, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to transfer \$25,000 from the Tax Account to General Fund, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Blank to approve the Notice of Intent by Davy Engineering for the proposed well #3 for the Village, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to adjourn, seconded by Trustee Blank; three ayes carried. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk