

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
November 9, 2015

The November 9, 2015 Regular Monthly Board Meeting was called to Order at 7:31 p.m. by President Larry Whaley Jr. The roll call was taken by the Clerk. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee William Blank. Also present was Clerk/Treasurer Lori J. Scully and Utility Clerk Rachel Dombroski. The Pledge of Allegiance was recited.

The minutes of October 12, 2015 Regular Board Meeting were approved on a motion by President Whaley, seconded by Trustee Coley; two ayes carried, one abstention by Trustee Blank. The minutes of the October 29, 2015 Special Board Meeting were approved on a motion by Trustee Coley, seconded by President Whaley; two ayes carried, one abstention by Trustee Blank. The Payables Report for the General Fund for October, 2015 was approved on a motion by Trustee Blank in the amount of \$41,839.14, seconded by Trustee Coley; three ayes carried. The Treasurer's Report of the General Fund for October, 2015 was approved with a balance of \$6,872.01 by Trustee Blank, seconded by Trustee Coley; three ayes carried.

The utility clerk read the Water Report/Payables for October, 2015. Trustee Blank made a motion to approve the Water Department Report with a balance of \$14,194.05 and \$119,367.89 in savings, seconded by Trustee Coley; three ayes carried. The utility clerk read the Sewer Report/Payables for October, 2015. Trustee Coley made a motion to approve the payables and sewer department report with a balance of \$9,317.67 and WWTP \$10,832.97 in savings, seconded by Trustee Blank; three ayes carried.

Under Public Comments, Rita Hall asked about the status of Verizon on the water tower. President Whaley and Rita discussed the pole on Wright Street.

Trustee Blank made a motion to approve a Building Permit for Mary Brown at 417 Flint Street, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Blank to approve a Fence Permit for Teresa Clark at 160 Rose Street, seconded by Trustee Coley; three ayes carried.

A very lengthy discussion took place regarding the approval of the proposal of Well #3. Trustee Blank said he felt the Village should not go without a test well. The clerk read the application approval from the DNR that Davy Engineering filed for a grant for the Village. Trustee Coley said she was impressed with the Davy Engineering presentation. President Whaley said Davy Engineering specializes in wells. Trustee Coley said the geologist that was at the presentation gave a lot of information to the Board. The Board compared the two bids very closely. The Board needs more information from Davy Engineering as Vierbicher is written in detail. President Whaley will contact Davy Engineering to resubmit with test well plans included and pricing. President Whaley made a motion to table, seconded by Trustee Blank; three ayes carried.

There was only an update to Attorney Chiquoine's letter regarding the Interstate Signs.

Trustee Coley made a motion to approve a Sign Permit for Suzan Shaw for Suzie's Sweets at 430 Wright Street, seconded by Trustee Blank; three ayes carried.

Discussion took place regarding quotes for new tires for Command #1. Quotes were as follows: Hartje's was \$701.00, Hovland's for \$766.00 and ASAP for \$964.00 (without tax \$901.00). Discussion.

Trustee Blank made a motion to approve the quote from Hovland's, seconded by President Whaley; three ayes carried.

President Whaley appointed the following to the Planning Commission: Village Board Designee William Blank; Cindi Gill; Brian MacMiller; Jan Miller; Greg Jessen; Dan Miller and Dick McCurdy.

Trustee Blank made a motion to transfer \$9,263.88 from the Recycling Account to General Fund to cover for the 2014 Recycling expenditures, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding a second brush truck for the Fire Department. This is a used truck. The Fire Department approved the price of the purchase \$1,500. This will come out of the Fundraiser Account. Trustee Blank made a motion to approve the purchase of a second skid unit for \$1,500, seconded by Trustee Coley; two ayes carried; one abstention by President Whaley.

Discussion took place regarding the 2016 Fire Department Contracts with the Town of Kildare and Town of Lyndon. Trustee Blank made a motion to approve the 2016 Fire Department Contract with the Town of Kildare for \$28,313.50, seconded by Trustee Coley, two ayes carried; one abstention by President Whaley.

Trustee Blank made a motion to approve the 2016 Fire Department Contract with the Town of Lyndon for \$26,633.16, seconded by Trustee Coley, two ayes carried; one abstention by President Whaley.

President Whaley said that each of the Fundraiser Account and the Monthly Operating Budget for the Fire Department will be passed out at meetings rather than approval as the items are approved for in the Payables Report. The Trustees agreed that this is fine.

Under New Business, the clerk explained that a property owner requested a special board meeting as soon as possible so that they could pour cement for a garage. The application permit was just received from Wally Hoehn today. A special meeting was set for November 12, 2015 at 5:30 p.m. The clerk brought up the Christmas lights for downtown.

President Whaley made a motion to go into closed session per State Statute 19.84(1) (c ); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Trustee Coley; three ayes carried. Roll Call: President Whaley, yes; Trustee Coley, yes; Trustee Blank, yes. Closed session followed.

President Whaley made a motion to go into open session, seconded by Trustee Blank; three ayes carried. Roll Call: President Whaley, yes; Trustee Coley, yes; Trustee Blank, yes. Open session followed. Trustee Coley made an announcement that in closed session Zachary Siedschlog, Stephan Kogue, John Taylor and Stephanie Pinch were hired as Firerfighters/EMS personel.

A motion to adjourn was made by Trustee Coley, seconded by Trustee Blank; three ayes carried. The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk