

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
December 14, 2015

The December 14, 2015 Regular Monthly Board Meeting was called to Order at 7:35 p.m. by President Larry Whaley Jr. The roll call was taken by the Village Clerk. Present were President Larry Whaley Jr., and Trustee William Blank. Trustee Rebecca Coley arrived at 7:38 p.m. Also present was Village Clerk/Treasurer Lori J. Scully, Utility Clerk Rachel Dombroski and Steve Klicko. The Pledge of Allegiance was recited.

The minutes of November 9, 2015 Regular Board Meeting were approved on a motion by Trustee Blank seconded by President Whaley; two ayes carried, one absent. The minutes of the November 12, 2015 Special Board Meeting were approved on a motion by Trustee Blank, seconded by President Whaley; two ayes carried, one absent. The November 23, 2015 Village Budget Public Hearing minutes were approved on a motion by Trustee Blank, seconded by President Whaley; two ayes carried, one absent. The minutes of December 3, 2015 Special Board Meeting was approved on a motion by Trustee Blank, seconded by President Whaley; two ayes carried, one absent. The Payables Report for November was read by the Village Clerk. The Payables Report for the General Fund for November, 2015 was approved on a motion by Trustee Blank in the amount of \$51,398.73, seconded by President Whaley; three ayes carried. The Treasurer's Report of the General Fund for November, 2015 was approved and corrected with a balance of \$91,466.87 on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

The Utility Clerk read the Water Report/Payables for November/December, 2015. Discussion. Trustee Blank made a motion to approve the Water Department Report with a balance of \$-11,383.24 and \$129,945.06 in savings, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the Sewer Report/Payables for November/December, 2015. Trustee Blank made a motion to approve the payables and sewer department report with a balance of \$5,752.91 and WWTP \$16,385.58 in savings, seconded by Trustee Coley; three ayes carried.

Under Public Comments, Rita Hall said it would be nice to see some Christmas lights out towards the interstate. The Clerk commented that Rita Hall's pine boughs look very nice on the "Welcome to Lyndon Station" sign. Linda Churchill asked about a home on the end of Honeyaire Street. President Whaley said the home is in foreclosure and he has had contact with the realtor. Discussion took place regarding the mobile home also. There was discussion on "Double Dip" property also.

Discussion took place regarding the Well #3 proposals. Trustee Blank made a motion to accept the proposal from Davy Engineering Company of LaCrosse, WI for the well site investigation report and test well preliminary engineering report for an estimate of \$15,000 to \$17,000, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding the third quarter water bill at Veteran's Park which was \$586.55 and normally is much lower. Trustee Coley said the park was being watered in the rain. Steve Klicko said it has a timer on it. The Village Clerk will check with the PSC. President Whaley made a motion to table this item, seconded by Trustee Coley; three ayes carried.

The January 2016 Spring Caucus was set for January 18, 2016 at 7:30 p.m. Trustee Blank said that he will not be seeking re-election.

Trustee Coley made a motion to approve the 2016-2017 Election Officials as Linda Churchill and Jeanette Conway as Chief Election Inspectors (both certified) and Lynelle Lange, Marcy Krogh and

Erica Horton as Election Inspectors, seconded by Trustee Blank; three ayes carried. Discussion took place where the Village is looking for three more Election Inspectors for 2016-2017. This would be 8 hours on each election day if needed for the August and November 2016 Presidential Election.

A motion was made by Trustee Blank to reimburse mileage and expenses incurred by Clerk Lori J. Scully in the amount of \$43.34, seconded by Trustee Coley; three ayes carried.

The fence permit for Katie Pelner could not be approved as the owner did not sign the application.

A lengthy discussion took place regarding the replacement septic tank for Paul Fischer, 220 East Street. Steve Klicko explained different options regarding water and sewer expansion down to East Street. Paul's son, Bruce said that Paul would like to build where the old structure was located. Different options were discussed including a holding tank, but then this would have to be removed. President Whaley said that he consciously could not approve a replacement septic in the same area and feels the best solution would be to move the new double wide closer to Hwy. 12 & 16 and have Village water and sewer extended to a new site. After much more discussion by the Village Board and Bruce Fischer, President Whaley made a motion to deny the replacement septic tank for Paul Fischer at 220 East Street, seconded by Trustee Coley; three ayes carried.

President Whaley made a motion to approve the Building Permit for Paul Fischer at 220 East Street for a double wide mobile home subject to hooking up to the (Village) water and sewer, seconded by Trustee Blank; three ayes carried. Steve Klicko said the well will have to be abandoned and capped.

Trustee Coley made a motion to approve the streets reimbursement to Steve Klicko for \$14.32, seconded by Trustee Blank; three ayes carried.

Trustee Coley asked if the ice skating rink could be located somewhere. Steve Klicko said a berm has to be laid down and is very time consuming. She asked if it could be located at the park. Steve didn't think it would be a good idea. President Whaley and Trustee Coley said it would be nice to bring ice skating back. Linda Churchill said it used to be located on the basketball court. Steve said you have to find someone very dedicated to put layers and layers of ice and then to remove the snow also.

Trustee Coley said that Beth (Onofrio) could add to the Village website about internet options located in the area. The link would be what is available here in the Village.

The Fire Department monthly reports were distributed to the Board Members.

There was no new business.

President Whaley made a motion to go into closed session per State Statute 19.84(1) (c); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, 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 Blank made a motion to accept \$23,700 in one payment from ATC across Village lands along I 90-94 for an additional forty foot easement, seconded by Trustee Coley; three ayes carried.

A motion to adjourn was made by President Whaley, seconded by Trustee Coley; three ayes carried.

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk