

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
June 13, 2016

The June 13, 2016 Regular Monthly Board Meeting was called to Order at 7:32 p.m. by President Larry Whaley Jr. The roll call was taken by the Village Clerk. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee Jan Miller. Also present was Village Clerk/Treasurer Lori J. Scully, Utility Clerk Rachel Dombroski and Steve Klicko from Public Works. The Pledge of Allegiance was recited.

The minutes of May 9, 2016 Regular Board Meeting were approved on a motion by President Whaley, seconded by Trustee Miller; three ayes carried.. The minutes of the May 23, 2016 Special Board Meeting were approved on a motion by Trustee Miller, seconded by Trustee Coley; three ayes carried. The Payables Report for May, 2016 was read by the Village Clerk. The Payables Report for the General Fund for May, 2016 was approved on a motion by Trustee Miller in the amount of \$22,922.29, seconded by Trustee Coley; three ayes carried. The Treasurer's Report for the General Fund for May, 2016 was read by the Village Treasurer. The Treasurer's Report of the General Fund for May, 2016 was approved with a balance of \$42,689.87 on a motion by Trustee Coley, seconded by Trustee Miller; three ayes carried.

The Utility Clerk read the Water Report/Payables for April, 2016/May, 2016. Trustee Coley made a motion to approve the Water/Payables Report with a balance of \$-3,252.29 with a transfer of \$8,000 from water savings and \$129,945.06 in savings; seconded by Trustee Miller; three ayes carried. The Utility Clerk read the Sewer Report/Payables for April, 2016/May, 2016. President Whaley made a motion to approve the Sewer/Payables Report with a balance of \$15,689.24 and \$16,385.58 in WWTP savings, seconded by Trustee Coley; three ayes carried.

Under Public Comments, Rita Hall said the planter needs to be repaired as it has rods holding it together. When Michel's did their repairs, they did not repair the planter. She also said the grass as the Double Dip property is tall. The four wheelers are speeding down Rock Street also. District Attorney Mike Solovey spoke to the Board giving the statistics in his office being 1,347 contested matters being criminal and contested civil matters. This is approximately 4 ½ cases per day by 2 1/2 lawyers. There are no backlogs. There is a 40% staff reduction. In the past 3 ½ years, no one has been turned away who wants to speak to a district attorney. He gave a lot of information to the Board regarding his background and the day to day operations of his office. Mike also informed everyone of his two opponents.

Steve Klicko explained portions of the annual CMAR Report to the DNR for Sewer. Trustee Miller made a motion to approve the 2015 CMAR Report, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding the cleaning and inspecting of the water tower. This is to be done every five years and will be the first time for the new water tower. Steve obtained three quotes and explained them all and their differences. President Whaley made a motion to have Lane Tank Company do the inspection (cleaning) of the water tower for \$2,350.00, seconded by Trustee Coley; three ayes carried.

Mark Baas from the Fire Department explained that the new trailer will be used for the snowmobile, the 4-wheeler and ice rescue. He got estimates from three different places with the least being \$1,600 from Jay's Motor Sports. Trustee Miller made a motion to purchase a trailer for the Fire Department up to the amount of \$1,865.00 (Fundraiser Account), seconded by Trustee Coley; two ayes carried, one abstention by President Whaley.

The Village Clerk explained that she has had a terrible time with some of the businesses obtaining applications and operator's licenses for the 2016 new Operator's Licenses and Renewals.

A motion was made by Trustee Coley to approve an Operator's License for Rebecca Kathan at Mac's Stumble Out Pub, seconded by Trustee Miller; three ayes carried.

Trustee Miller made a motion to approve an Operator's License for Tanya Petrick at Leo's Upper Dells Bar, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Coley to approve an Operator's License for Christine Pickel at Beagle's Bar and Grill, seconded by Trustee Miller; three ayes carried.

Trustee Coley made a motion to approve the Class B Combination Retailer's Licenses for Beagle's Bar and Grill, Double B Bar, Leo's Upper Dells Bar, Mac's Stumble Out Pub, LLC, Norm's Bar and Grill and Swagger Inn with a stipulation that Beagle's is pending approval having his application notarized and his check being turned in by June 16, 2016, seconded by President Whaley; three ayes carried.

Trustee Miller made a motion to approve the Class A Combination Retailer's License for Miller's Foods, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding receiving no applications for Scully Oil Company, Inc. A special meeting was discussed and they will have to pay for the costs of the meeting.

Trustee Miller made a motion to approve Tobacco Licenses for Leo's Upper Dells Bar, Mac's Stumble Out Pub, LLC, Miller's Foods and Swagger Inn, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve the Operator's Licenses for Double B Bar for Marcy Krogh, Frances H. Litwin, Taylor M. Zawacki, Lisa Ard and Jamie Criedlich pending an approval background check, seconded by Trustee Miller; three ayes carried. (Applications were received at 5:00 p.m. today.)

A motion was made by Trustee Miller to approve the Operator's Licenses at Leo's Upper Dells Bar for Amanda Brice, Carrie Muchow, Melissa Feiler, Sadie Webber and Christina Jurkowski, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve the Operator's Licenses for Miller's Foods for Mark E. Miller, Glenna Rathman and Daniel J. Miller, seconded by Trustee Miller; three ayes carried.

Trustee Miller made a motion to approve the Operator's Licenses for Norm's Bar and Grill for Sharon L. Williams, Nadia Zapuchlak and Marc Laridaen, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Coley to approve the Operator's Licenses for Swagger Inn for Danielle Sentz, Laura Lee and Joseph Kadela, seconded by Trustee Miller; three ayes carried.

Trustee Miller made a motion to approve the Operator's Licenses for Beagle's Bar and Grill for Shannon Andres, Rebecca Coley, Jennifer Hahn and Earl Walker, seconded by President Whaley; two ayes carried, one abstention by Trustee Coley.

A motion was made by Trustee Coley to approve an Operator's License for Mac's Stumble Out Pub, LLC for Jake MacMiller; seconded by Trustee Miller; three ayes carried.

Trustee Miller made a motion to approve the Outdoor Music on June 18, 2016 at Beagle's Bar and Grill from 8:00 p.m. to 12:00 a.m., seconded by President Whaley; two ayes carried; one abstention by Trustee Coley.

The Fire Department handouts were distributed.

Under New Business, President Whaley said the next agenda should have an agenda item for the purchase of raffle items from the Fire Department Fundraiser Account. This will be on the agenda for the Special Meeting on June 20, 2016. Trustee Miller said she would like to an ordinance passed so that the Clerk and the Board Members do not have to be certified for Board of Review. President Whaley said he would like the Planning Commission go over the Burning Ordinance and also a Livestock Ordinance. Discussion took place regarding the meeting and the members of the Planning Commission. Trustee Miller will contact the members of the Planning Commission. The Clerk explained that the Village Attorney could also use other municipality's ordinances to make a model ordinance for the Village. The Clerk said she received approval from the State regarding Buck's Crossing for Phase 3.

President Whaley made a motion to adjourn, seconded by Trustee Miller; three ayes carried. Meeting adjourned at 8:46 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk