

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes & Public Hearing
November 14, 2016

The Monthly Regular Village Monthly Board Meeting and Public Hearing were called to Order at 7:01 p.m. on November 14, 2016 by President Larry Whaley Jr. The roll call was taken by the Village Clerk Lori J. Scully. Present were President Larry Whaley Jr. and Trustee Rebecca Coley. Absent was Trustee Jan Miller. The Public Hearing for the 2017 Proposed Village Budget was opened by President Whaley and no one spoke on their behalf. (Trustee Miller joined the meeting at 7:05 p.m.) The Public Hearing was closed at 7:31 p.m. on a motion from President Whaley, seconded by Trustee Coley, three ayes carried. Also present was Utility Clerk Rachel Dombroski and Steve Klicko from Public Works for the Regular Board Meeting. The Pledge of Allegiance was recited.

The minutes of October 10, 2016 Regular Board Meeting were approved on a motion by President Whaley, seconded by Trustee Miller; three ayes carried. The Special Board Meeting of October 27, 2016 was approved on a motion by Trustee Miller, seconded by Trustee Coley; three ayes carried. The Special Board Meeting of October 31, 2016 was approved on a motion by Trustee Coley, seconded by Trustee Miller, three ayes carried. The Payables Report for October, 2016 was read by the Village Clerk. The Payables Report for the General Fund for October, 2016 was approved on a motion by Trustee Coley in the amount of \$15,818.92, seconded by President Whaley; three ayes carried. The Treasurer's Report for the General Fund for October, 2016 was read by the Village Treasurer. The Treasurer's Report of the General Fund for October, 2016 was approved with a balance of \$25,823.96 on a motion by Trustee Miller, seconded by President Whaley; three ayes carried.

The Village Utility Clerk read the Water Report/Payables for October/November, 2016. President Whaley made a motion to approve the Water/Payables Report with a balance of \$22,146.86 and \$121,945.06 in savings; seconded by Trustee Coley; three ayes carried. The Village Utility Clerk read the Sewer Report/Payables for October/November, 2016. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$19,024.73 and \$1,385.58 in WWTP, amended to have \$261.00 to be reimbursed from Water Account for insurance, seconded by Trustee Miller; three ayes carried.

Under Public Comments, Rita Hall asked if there is going to be a cleanup for all the leaves especially on Water and Washington Streets. Steve Klicko said water is needed on Washington Street because the leaves are especially dry and blow all over. President Whaley reminded Steve that Rodney Senzig can be working if required.

The 2016 Delinquent Utilities for the Tax Roll/Bills for a total amount of \$1,905.15 was approved on a motion by President Whaley, seconded by Trustee Coley; three ayes carried.

Trustee Miller made a motion to approve a building permit for a garage for Robert Jordan at 300 County Rd N, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Coley to approve an Operator's Licenses for Jennifer Long and Kaleigh Dallman at Mac's Stumble Out Pub, LLC, seconded Trustee Miller, three ayes carried.

The Village Clerk explained how the internet situation was discovered by Charter, now known as Spectrum Business. A lengthy discussion took place. The Village Clerk explained the charges of \$480 each year for each phone line including internet (currently internet is free). Discussion took place regarding the utility phones and a savings of \$80 per month. Trustee Coley made a motion to approve Spectrum Business as the Village telephone and internet carrier, seconded by Trustee Miller; three ayes carried.

President Whaley made a motion to transfer \$5,094.54 from the Recycling Account to General Fund for the 2015 Recycling Wages, seconded by Trustee Miller; three ayes carried.

Trustee Miller made a motion to transfer \$6,387.32 from the General Fund to the Tax Account, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Miller to approve the 2017 Maintenance Contract for the Voting Machine for \$270.00, seconded by Trustee Coley; three ayes carried.

President Whaley explained the new Amended US Cellular Contract. A lengthy discussion took place. Trustee Coley asked if the company can clarify exactly what work is going to be completed. A company was hired from Prairie du Sac to see if the tower is structurally sound to hold their equipment. They are removing three and adding six antennas. The county towers were discussed. This will be placed on the December agenda. No action taken.

The Fire Department handouts were distributed.

Under New Business, Trustee Miller asked when the Parkfest Report is going to be filed at Village Hall.

President Whaley made a motion to adjourn, seconded by Trustee Miller; three ayes carried. Meeting adjourned at 8:33 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk