

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
June 15, 2017

The Monthly Regular Village Board Meeting was called to Order at 7: 30 p.m. on Thursday, June 15, 2017, 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. Also present was Utility Clerk Rachel Dombroski and Steve Klicko from Public Works. The Pledge of Allegiance was recited.

The minutes of May 8, 2017 Regular Board Meeting were approved on a motion by President Whaley, seconded by Trustee Coley; two ayes carried, one absent. The Special Board Meeting of May 2, 2017 was approved on a motion by President Whaley, seconded by Trustee Coley, two ayes carried, one absent. The 2017 Board of Review Minutes were approved on a motion by Trustee Coley, seconded by President Whaley, two ayes carried, one absent. The Payables Report for May, 2017 was read by the Village Clerk. The Payables Report for the General Fund for May, 2017 was approved on a motion by Trustee Coley in the amount of \$27,620.86 seconded by President Whaley; two ayes carried, one absent. The Treasurer's Report for the General Fund for May, 2017 was read by the Village Treasurer. The Treasurer's Report of the General Fund for May, 2017 was approved with a balance of \$20,193.64 as of June 1, 2017, on a motion by Trustee Coley, seconded by President Whaley; two ayes carried, one absent.

The Village Utility Clerk read the Water Report/Payables for May and June, 2017. President Whaley made a motion to approve the Water Payables Report with a balance of \$-388.95 and \$102,063.06 in savings; seconded by Trustee Coley; two ayes carried, one absent. The Village Utility Clerk read the Sewer Report/Payables for May and June, 2017. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$20,483.49 and \$16,396.32 in savings, seconded by President Whaley; two ayes carried, one absent.

Under Public Comments, Rita Hall said the Lyndon Station Welcome Sign on Hwy. HH that Gawronski painted is very weathered and not in the best shape. The clerk will contact them regarding the issue.

President Whaley made a motion to accept the resignation of Wally Hoehn as the Village Building Inspector as of June 12, 2017, seconded by Trustee Coley; two ayes carried, one absent. The Board thanked Wally for his many years of service.

Dennis Franek, prospective Building Inspector for the Village asked some questions of the Board of how the applications for building permits were handled. The Board and Dennis discussed the process and fees. Dennis would like a contract and the Board thought that was a good idea. The Board will handle the fence permits. A motion was made by President Whaley to table to the July meeting and the building inspection rates, seconded by Trustee Coley; two ayes carried, one absent.

Trustee Coley made a motion to approve the Class B Combination Retailer's Licenses for Beagle's Bar and Grill, Billy's Bar, Leo's Upper Dells Bar, Mac's Stumble Out Pub, LLC, Norm's Eatery and Tap and Swagger Inn, seconded by President Whaley, two ayes carried, one absent.

A motion was made by Trustee Coley to approve a Class A Combination Retailer's License for Miller's Foods, seconded by President Whaley, two ayes carried, one absent.

Trustee Coley made a motion to approve the Class B Retailer's Beer License and Cider Beer License (off premise only), seconded by President Whaley, two ayes carried, one absent.

President Whaley made a motion to approve Tobacco Licenses for Leo's Upper Dells Bar, Mac's Stumble Out Pub, LLC, Miller's Foods, Scully Oil Company, Inc. and Swagger Inn, seconded by Trustee Coley; two ayes carried, one absent.

Trustee Coley made a motion to approve the Operator's License Renewals at Billy's Bar for Marcy Krogh, Tanya Yaeger and Lisa Ard, at Leo's Upper Dells Bar for Amanda Brice, Carrie Muchow, Sadie Webber, Christina Jurkowski and Tonya Petrick, at Miller's Foods for Mark E. Miller and Daniel J. Miller, at Norm's Eatery and Tap for Nadia Zapuchlak and Marc Laridaen, at Scully Oil Company, Inc. for Lori Dezotell, Angela Pomazal, Denise Mallyon, Robin Patrow and Jennifer Lucht, at Swagger Inn for Danielle Sentz and Laura Lee, at Beagle's Bar and Grill for Shannon Andres, Rebecca Coley, Jennifer Hahn, Earl Walker Jr., Darlene Fish, Frances Arneson and Natalie Friske, at Mac's Stumble Out Pub for Jake MacMiller and Jennifer Long and Joe's Horseshoe Diner for Stephanie Pinch, seconded by President Whaley; two ayes carried, one absent.

President Whaley made a motion to approve a new Operator's License for Tera Castillo and Christina Lester at Norm's Eatery and Tap, seconded by Trustee Coley; two ayes carried, one absent.

A new Operator's License was approved for Dylan S. Ray at Swagger Inn on a motion by Trustee Coley, seconded by President Whaley; two ayes carried, one absent.

Trustee Coley made a motion to approve a new Operator's License for Cimantha Erickson and Fred Taubert Jr. at Mac's Stumble Out Pub, LLC, seconded by President Whaley; two ayes carried, one absent.

Steve Klicko gave the Water Tower inspection results from October, 2016 reported to the Village in March, 2017. The paint from when the tower was built was unacceptable. That was subcontracted from Coldwell Tank in 2009. President Whaley said the Village Attorney will have to handle that situation. The vent on top is not acceptable and needs to be replaced to prevent bugs and birds from entering. The list is over \$80,000 in costs. Trustee Coley said she remembers the 20 year guaranteed painting of the tower. Discussion. The clerk will get the construction records to Village Attorney Peter Curran. The vent must be replaced. Trustee Coley said the village engineer should have known about the vent. It is temporarily sealed right now by the inspector of the tower.

Regarding the 2016 CMAR Report, the financial issues are still a problem. The village clerk said that the board approved the repayment to the sewer account. The utility clerk said she had a payment due in August. For years nothing went into the savings account for sewer. A response is needed for the financial portion of the report and Steve will include that the board will discuss this at a future meeting and the board will set a date. Trustee Coley made a motion to approve the 2016 CMAR Report with the stipulation concerning a future meeting to discuss the financial issues, seconded by President Whaley; two ayes carried, one absent.

President Whaley made a motion to approve a three year contract with Hart Appraisals for \$3,140 per year and \$50 per mobile, seconded by Trustee Coley; two ayes carried, one absent.

Discussion took place regarding the repair of the speed sign. The cost to repair the sign is \$995.00. This was already troubleshot by the Highway Dept. President Whaley made a motion to repair the speed sign, seconded by Trustee Coley; two ayes carried, one absent.

Discussion took place with Paige Schwabe regarding the construction of a fence on her property. Trustee Coley made a motion to approve a fence permit for Paige Schwabe at 246 Oak Street, seconded by President Whaley; two ayes carried, one absent.

President Whaley announced the 2016 Recycling Grant of \$2,335.12 that was prepared the Village Clerk.

A motion was made by President Whaley to reimburse Clerk Lori J. Scully, \$111.18 for mileage and expenses, seconded by Trustee Coley; two ayes carried, one absent.

Discussion took place regarding expenses for Steve Klicko. President Whaley made a motion to reimburse Steve Klicko for \$271.96 for mileage and expenses, seconded by Trustee Coley; two ayes carried, one absent. President Whaley said to take the van to Dale's Auto for general maintenance i.e. oil changes, etc.

Rick Shone of RMS Contracting explained the problems that he has had on his parcel of land in the Industrial Park. Discussion took place regarding the retention pond and where the water is going to flow. Rick would like to start building before the end of the summer. The rain has really put him behind. The excavation has been held up because of the rain as the trees cannot be taken down. Rick would like to put in a temporary trailer on wheels on the property like a shipping container. Since this is Industrial Property that issue needs to be addressed to the state. It is similar to those construction sites in the Dells. President Whaley made a motion to extend RMS building construction in the Industrial Park to December 15, 2017 where the Village Board will see substantial property improvement, seconded by Trustee Coley; two ayes carried, one absent.

The Village Clerk gave an update on the Village owned "Double Dip" property. A Brownfield Grant could be applied for regarding any old abandoned tanks on the property.

Fire Department handouts were passed out to the Board Members.

Under New Business, the clerk said that she saved the Village an approved \$1,000 for MSA to complete the Economic Development Grant with the State and spend many hours in its completion. Steve Klicko said that he has received several emails regarding the cross connections. There are three properties that have not complied. He has disconnection notices ready for those properties inspected. Steve said the DNR has a grant to remove the diseased ash trees up to \$5,000 if it is located in the Village right of way.

President Whaley made a motion to adjourn, seconded by Trustee Coley; two ayes carried, one absent. Meeting adjourned at 9:04 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk