

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
July 10, 2017

The Monthly Regular Village Board Meeting was called to Order at 7: 33 p.m. on Monday, July 10, 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 June 15, 2017 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by President Whaley; two ayes carried, one absent. The Payables Report for June, 2017 was read by the Village Clerk. The Payables Report for the General Fund for June, 2017 was approved on a motion by President Whaley in the amount of \$17,716.03 seconded by Trustee Coley; two ayes carried, one absent. The Treasurer's Report for the General Fund for June, 2017 was read by the Village Treasurer. The Treasurer's Report of the General Fund for June, 2017 was approved with a balance of \$10,150.01 as of July 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 June and July, 2017. Trustee Coley made a motion to approve the Water Payables Report with a balance of \$-389.79 and \$102,063.06 in savings; seconded by President Whaley; two ayes carried, one absent. The Village Utility Clerk read the Sewer Report/Payables for June and July, 2017. President Whaley made a motion to approve the Sewer Payables Report with a balance of \$-9,874.54 and \$16,396.32 in savings, seconded by Trustee Coley; two ayes carried, one absent.

Under Public Comments, Barb Walters of 171 LaCrosse Street said something needs to be done regarding the mobile homes across the street from her. There is garbage sitting out there and a couch since last winter. She suggested a fence would be better than looking at all the garbage and junk located in the court. Also, she said that dogs are still not being licensed and their feces are not being picked up by the owners. President Whaley said he would speak with Chief Jessen about the dog licenses. President Whaley asked Steve Klicko if East and Wright Streets were graded.

Discussion took place regarding the Disconnection Notices for Non-Compliance filers of the Cross-Connection inspections. President Whaley told Steve to get Top Tier in for the fire hall to make the necessary corrections.

A discussion took place regarding the contract for the Building Inspector. President Whaley made a motion to approve Dennis Franek of Franek Inspect, LLC as the Village Building Inspector from July 10, 2017 through December 31, 2019, seconded by Trustee Coley; two ayes carried, one absent. The new contract was signed by both parties.

The building permit fees were discussed. A motion was made by President Whaley to approve the building permit fees as drafted, seconded by Trustee Coley; two ayes carried, one absent. After January 1, 2018, all building permits must be filed on line only. Dennis will take care of this after the clerk signs a waiver authorizing him to file permits for the Village. Discussion took place regarding notification of water/sewer or septic system to the Village. President Whaley made a motion to approve the building rate schedule for inspections and to attach it to the Building Ordinance, seconded by Trustee Coley; two ayes carried, one absent.

President Whaley made a motion to approve two signs on the Hajek Hotel Property for Priority Realty at 110 W. Flint Street, seconded by Trustee Coley; two ayes carried, one absent. The state would not allow any signs to be located on the lawn area.

Trustee Coley made a motion to approve an Operator's License for Justine Rae DeFosse at Billy's Bar, seconded by President Whaley; two ayes carried, one absent.

No action was taken on the generator batteries for Cummins Sales.

President Whaley made a motion to accept the resignation of Sharon Bingenheimer as Treasurer of the Park Board as of June 1, 2017 with regret and to thank her for her years of service to the community, seconded by Trustee Coley; two ayes carried, one absent.

Trustee Coley made a motion to approve Kelly Mooney as the new Treasurer of the Park Committee, seconded by President Whaley; two ayes carried, one absent.

The clerk gave the Board the email she received back from the State concerning the underground tanks on the "Double Dip" property the Village owns. They have no record of anyone from their agency making contact with the previous owner at that address. The clerk will do more follow up.

Fire Department handouts were passed out to the Board Members.

Under New Business, the clerk gave a copy of the culvert report to the Board saying that the brush needs to be removed on Wright Street. Steve Klicko said the rock needs to be added in in addition to the brush removal. President Whaley said he will talk with Dennis at the County Highway Shop. President Whaley said that Steve can discuss this with Dennis Wiess. The clerk said there are sales on Christmas Lighting for the downtown. The light pole by the hotel was discussed. Trustee Coley said the street sign is also bent. The Board also authorized the Clerk to sign a Waiver for the Dept. of Administration so that Dennis Hajek can file building permits with the state.

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; two ayes carried, one absent. Roll Call: President Whaley, yes; Trustee Coley, yes; absent was Trustee Miller. Closed session followed.

President Whaley made a motion to adjourn, seconded by Trustee Coley; two ayes carried, one absent. Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk