

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
September 11, 2017

The Monthly Regular Village Board Meeting was called to Order at 7:32 p.m. on Monday, September 11, 2017 by President Larry Whaley Jr. The roll call was taken by the Village Clerk Lori J. Scully. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee Jan Miller. Also present was Utility Clerk Rachel Dombroski and Steve Klicko from Public Works. The Pledge of Allegiance was recited. A moment of silence was observed in honor of those of 9/11.

The minutes of August 14, 2017 Regular Board Meeting were approved on a motion by Trustee Miller, seconded by Trustee Coley; three ayes carried. The Payables Report for August, 2017 was read by the Village Clerk. The Payables Report for the General Fund for August 2017 was approved on a motion by Trustee Miller in the amount of \$13,309.78, seconded by Trustee Coley; three ayes carried. The Treasurer's Report for the General Fund was read by the Village Treasurer. The Treasurer's Report for the General Fund for August, 2017 was approved with a balance of \$7,054.68 as of September 1, 2017 on a motion by Trustee Coley, seconded by Trustee Miller; three ayes carried.

The Village Utility Clerk read the Water Report/Payables for August and September, 2017. Trustee Coley made a motion to approve the Water Payables Report with a balance of \$3,288.64 and \$102,063.06 in savings; seconded by Trustee Miller; three ayes carried. The Village Utility Clerk read the Sewer Report/Payables for August and September, 2017. Trustee Miller made a motion to approve the Sewer Payables Report with a balance of \$495.09 and \$16,396.32 in WWTP savings, seconded by Trustee Coley; three ayes carried.

Under Public Comments, Rita Hall asked if something couldn't be done about all the weeds in the streets and on the curbs. She said they look awful.

Agenda item #13 was moved up to allow Cynthia Thomas from the Department of Natural Resources to speak to the Board regarding mostly the property known as "Double Dip" on Flint Street and discussed options for other businesses and properties that are in very bad condition. Cindy gave pamphlets describing in detail options for Brownfield's. In order to apply to the DNR for a Brownfield Grant (no cost to taxpayers) an Environmental Consultant must be hired to perform soil testing for the gasoline tanks that may be in the ground. There are only a few consultants that perform the soil testing. Many questions were asked and answered by Cindy. She said if there were any records of who the owners were that owned the property in 1998 would be very helpful. There are many state agencies that may be able to assist. The Board and Village Clerk thanked Cindy for her very detailed information she provided.

Discussion took place regarding the sealcoating prices for four streets. Trustee Miller made a motion to have double sealcoating done on portions of North Washington (\$6,384.00) and Lemonweir (\$9,670.40) Streets at a total cost of \$16,054.40, seconded by President Whaley; three ayes carried.

Trustee Miller made a motion to approve an Operator's License for William Marose at Beagle's Bar and Grill, seconded by Trustee Coley; three ayes carried.

No discussion or action was taken on the separate checking account for Parkfest.

Father Clayton from St. Mary's Church discussed the size of the original sign on the garage and how his printer will allow a different size from the original application and would be larger than the sign there now. A motion was made by Trustee Miller to approve an Amendment to the Original Sign Application

previously approved August 14, 2017 for St. Mary's Catholic Church from 5' x 10' and will now be 7' x 14' or 98 square feet, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve a new sign permit application for St. Mary's Catholic Church as designed, seconded by Trustee Miller; three ayes carried.

The Village Clerk explained the information she received from the County Clerk of Courts regarding the Municipal Court and from Attorney Peter Curran. A letter was written to him regarding all the necessary requirements to join the Mauston Municipal Court. The set-up fees will be waived as there are not that many citations issued by the Village Police so there is no cost to the Village other than the attorney fees. An Ordinance will be drafted by the Village Attorney and must be passed by the Village Board after publication. Trustee Miller made a motion to join the Mauston Municipal Court, seconded by Trustee Coley; three ayes carried.

Assistant Fire Chiefs Troy Madland and John Krus gave a detailed report to purchase and replace Engine #3 and Brush Truck #3. Financing quotes were received from the Bank of Mauston, Bank of Wisconsin Dells and BMO Harris Bank. There are different options for each lending institution. Each budget year allows for up to \$27,000 payment as this is the last year for the payment of the other truck previously purchased. The options from each bank was explained. The price for both trucks is \$351,677 and the old trucks being retired will be sold. The life of a fire truck is 15 years. The pricing was explained in detail. Engine #3 is 16 years old and the brush truck requires a lot of repairs annually. The earliest delivery of the trucks would be June, 2018. Discussion took place regarding the interest rates and payment options with the three banks. Trustee Miller made a motion to purchase the replacement of Engine #3 and Brush Truck at a cost of approximately \$351,677 with the financing to be determined at the best rate, seconded by Trustee Coley; three ayes carried.

Under New Business, the Clerk reminded the Board that Budget time is around the corner and to keep ideas and to set dates for Budget Meetings.

Fire Department handouts were passed out 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); 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; three ayes carried. Roll Call: President Whaley, yes; Trustee Coley, yes; Trustee Miller, yes. Closed Session followed.

President Whaley made a motion to adjourn, seconded by Trustee Miller; three ayes carried. Meeting adjourned at 9:34 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk