

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
February 12, 2018

The Monthly Regular Village Board Meeting was called to Order at 7:31 p.m. on Monday, February 12, 2018 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 Wayne Hannes. Also present was Utility Clerk Rachel Dombroski and Steve Klicko from Public Works.

The Pledge of Allegiance was cited.

The Oath of Office was administered by Clerk Scully to newly appointed Trustee Wayne Hannes.

The minutes of January 8, 2018 Regular Board Meeting were approved on a motion by President Whaley, seconded by Trustee Coley; two ayes carried, one abstention by Trustee Hannes. The Payables Report for January, 2018 was read by the Village Clerk. The Payables Report for the General Fund for January, 2018 was approved on a motion by Trustee Coley in the amount of \$39,257.34, seconded by President Whaley; two ayes carried, one abstention by Trustee Hannes. The Treasurer's Report for the General Fund for January, 2018 was approved with a balance of \$33,480.92 as of January 1, 2018 on a motion by President Whaley, seconded by Trustee Coley; two ayes carried, one abstention by Trustee Hannes.

The Village Utility Clerk read the Water Report Payables for January and February, 2018. President Whaley made a motion to approve the Water Report/Payables with a balance of \$21,871.38 and \$102,171.74 in savings, seconded by Trustee Coley; two ayes carried, one abstention by Trustee Hannes. The Village Utility Clerk read the Sewer Report/Payables for January and February, 2018. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$28,009.98 and \$24,414.86 in WWTP savings, seconded by President Whaley; two ayes carried, one abstention by Trustee Hannes.

There were no Public Comments.

A lengthy discussion took place regarding the Building Permit Fees for the Village. Currently there are no fees retained by the Village for new building permits. Property owners are paying for the state fees which include Building Inspector Dennis Franek inspection fees. The Clerk will contact Dennis to have him attend a meeting to discuss this further.

Steve Klicko explained the grinder at the manhole at the WWTP which would cost \$1,495.00 plus labor. One grinder is also a backup which would cost \$1,495.00 plus labor. The grinders only last so long without repair. President Whaley made a motion to purchase a new grinder pump for \$1,495.00 plus labor and a tear apart plus labor, seconded by Trustee Hannes; three ayes carried.

Discussion took place regarding the replacement of the pole and light on the corner of Wisconsin and Flint Street. This was tabled until next month.

Trustee Hannes made a motion to table the Sewer Valve for Village Hall, seconded by President Whaley; three ayes carried.

Discussion took place on the Hydrant Repair. President Whaley made a motion to table the Hydrant Repair until next month, seconded by Trustee Coley; three ayes carried.

The Board discussed the newly proposed Sewer Rate Change. The change will be in the April 2018 bill. Trustee Coley made a motion to approve the new sewer rates as proposed, seconded by Trustee Hannes; three ayes carried. (The rate sheet is posted at Village Hall.)

There was no new information to report on the “Double Dip” property.

The Fire Department handouts were passed out to the Board Members.

Under New Business, Clerk Scully received a letter from Davy Engineering regarding the updating of the Comprehensive Plan. The Board asked the Clerk to get prices for the Plan. Steve Klicko would like to discuss the “Drea” Subdivision and Trustee Hannes would like to discuss the Planning Commission Reorganization.

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A motion was made by President Whaley to go into Closed Session per 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 Hannes, yes. Closed session followed.

President Whaley made a motion to adjourn, seconded by Trustee Hannes; three ayes carried. Meeting adjourned at 8:51 p.m.

Respectfully submitted,

Lori J. Scully  
Village Clerk