

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
April 9, 2018

The Monthly Regular Village Board Meeting was called to order at 7:32 p.m. on Monday, April 9, 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 Steve Klicko from Public Works.

The Pledge of Allegiance was recited.

The Oath of Office was administered by the Village Clerk to Trustee Wayne Hannes. Congratulations Wayne.

The minutes of March 12, 2018 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by Trustee Hannes, three ayes carried. The Payables Report for March, 2018 was read by the Village Clerk. The Payables Report for the General Fund for March, 2018 was approved on a motion by Trustee Hannes in the amount of \$33,329.65, seconded by Trustee Coley; three ayes carried. The Treasurer's Report for the General Fund for March, 2018 was approved with a balance of \$45,669.62 as of April 1, 2018 on a motion by President Whaley, seconded by Trustee Coley; three ayes carried.

The Village Clerk read the Water Report Payables for March and April, 2018. (Utility Clerk Rachel Dombroski was absent.) Trustee Coley made a motion to approve the Water Report/Payables with a balance of \$13,424.61 and \$102,171.74 in savings, seconded by President Whaley; three ayes carried. The Village Clerk read the Sewer Report/Payables for March and April, 2018. Trustee Hannes made a motion to approve the Sewer Payables Report with a balance of \$12,398.95 and \$24,414.86 in WWTP savings, seconded by Trustee Coley; three ayes carried.

Under Public Comments, Rita Hall said that the annual spring cleanup for Veteran's Memorial will be held on April 28, 2018 starting at 9:00 a.m. Barb Walters said that people were leaving their dogs defecate on the street and cars were driving over the same. This is in front of her house. President Whaley said he would speak to Chief Jessen regarding the matter.

The Building Permit Fees were discussed. Building Inspector Dennis Franek said municipalities issue a permit first before coming to him for the state fees. Procedure policies were discussed and the building ordinance may have to be changed. No action taken.

Steve Klicko explained that 10% of the sewer has to be televised each year. He explained the pricing per foot between the two company bids. He said it usually runs about \$4,200 per year. President Whaley made a motion to spend approximately \$4,200.00 on sewer televising, seconded by Trustee Hannes, three ayes carried.

The Alliant Energy Contract was discussed. The clerk asked if the downtown lights were switched out would this be allowed in the contract that was sent to Steve Klicko. The balance of the contract fees is included in the rental of the other lights throughout the Village. Since there was not enough information regarding the contract, President Whaley made a motion to table, seconded by Trustee Coley; three ayes carried.

No action was taken regarding the replacement of the street light on the corner of Flint and Wisconsin Streets.

Under the EMS Questions and Concerns, President Whaley said that a prerequisite for the State License is that questions and concerns be asked of the public. Trustee Coley said a concern of hers is that there are not enough people that are certified for EMS. President Whaley said there are five recertified. One person just moved out of state. Every fire fighter is CPR certified. The clerk said people have said they moved here with because of the Lyndon Station EMS.

The clerk explained the updating of the Comprehensive Plan. This is required by the State every 10 years. Trustee Coley made a motion to approve the Comprehensive Plan for 2019 Davy Engineering of LaCrosse for a cost of up to \$2,500, seconded by Trustee Hannes; three ayes carried.

(Not on agenda, Rita Hall asked the Board about investing in a new well with Davy Engineering. President Whaley explained everything in detail. This will be explained in detail in a Special Meeting on Thursday, April 12 2018.)

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

Under New Business, the Clerk explained CDBG Information available from the state regarding competitive bidding for larger projects. Trustee Coley said the Snowmobile Club will be involved in Parkfest as the Fire Department will no longer be available to work.

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 Hannes; three ayes carried. Roll Call: President Whaley, yes; Trustee Coley, yes; Trustee Hannes, yes. Closed session followed.

Trustee Hanes made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 8:52 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk