

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
May 14, 2018

The Monthly Regular Village Board Meeting was called to order at 7:31 p.m. on Monday, May 14, 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 recited.

The minutes of April 9, 2018 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by Trustee Hannes, three ayes carried. The Special Board Meeting Minutes of April 12, 2018 were approved on a motion by President Whaley, seconded by Trustee Coley; two ayes carried, one abstention, Trustee Hannes. The Payables Report for April, 2018 was read by the Village Clerk. The Payables Report for the General Fund for April, 2018 was approved on a motion by Trustee Hannes in the amount of \$29,780.17, seconded by Trustee Coley; three ayes carried. The Treasurer's Report for the General Fund for April, 2018 was approved with a balance of \$34,372.13 as of May 1, 2018 on a motion by Trustee Coley, seconded by Trustee Hannes; three ayes carried.

The Utility Clerk read the Water Report Payables for April and May, 2018. Trustee Coley made a motion to approve the Water Report/Payables with a balance of \$-6,093.86, \$27,171.74 in savings and \$75,000 in a CD, seconded by President Whaley; three ayes carried. The Utility Clerk read the Sewer Report/Payables for April and May, 2018. Trustee Hannes made a motion to approve the Sewer Payables Report with a balance of \$16,377.14 and \$24,414.86 in WWTP savings, seconded by Trustee Coley; three ayes carried.

Under Public Comments, Trustee Hannes said he would report for Rita Hall that there was an excellent turnout of approximately 30 people who helped clean up the Veteran's Memorial Park. (Rita served her famous chocolate chip cookies to all.) Trustee Coley brought to the Board's attention about a landowner wanting to subdivide that property into three lots. Nothing can be subdivided without new surveys and the Village Board approval.

President Whaley made a motion to approve an Operator's License for Jennifer Lucht at Billy's Bar, seconded by Trustee Hannes; three ayes carried.

A motion was made by President Whaley to change the Operator's Licenses from \$15.00 to \$20.00, seconded by Trustee Coley; three ayes carried.

Discussion took place on the new Jaws of Live and Auto Cribbing. Trustee Hannes made a motion to approve the new Jaws of Life/Auto Cribbing for the Fire Department for a cost of \$9,585.00, seconded by Trustee Coley; three ayes carried. (This is to be paid for by the Fundraiser Account.)

Steve Klicko explained the expensive repairs that need to be done for the plow truck. No action taken.

The Building Permit fees were discussed. The Village Clerk will issue a building permit to the owner who has approval (if needed) from Building Inspector Dennis Franek. Trustee Coley will develop the form for the clerk to use. Trustee Coley made a motion to approve Building Applications as follows: Single Family Homes, \$100.00; Garages/Pole Buildings, \$50.00; Porches/Decks/Additions, \$50.00; Ramps, \$25.00; Commercial Properties, \$200.00; Fences, \$50.00 effective June 1, 2018, seconded by Trustee Hannes; three ayes carried.

President Whaley made a motion to approve Julie Anderson, Cindi Gill as Secretary, Wayne Lichtenwalner, Brian MacMiller, Stephanie Pinch, Greg Jessen and Wayne Hannes as Chair representing the Village Board to the Planning Commission, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Hannes to approve Resolution #2 which is required to file an application for the new well #3, seconded by Trustee Coley; three ayes carried.

Steve Klicko explained the 14-page contract for Alliant Energy. No action was taken on the Alliant Energy Contract.

Trustee Hannes made a motion to reimburse Steve Klicko \$58.46, seconded by President Whaley; three ayes carried.

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

Under New Business, the Clerk said the Village received the 2018 Recycling Grant totaling \$2,338.80. Trustee Hannes said he has copies of the Golf Cart Ordinance, updated copies of the ATV and UTV Ordinance and the Burning Ordinance. Discussion took place regarding the Fireworks Ordinance.

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.

Announcements from Closed Session were that Robert Darnell was hired as the new cleaning person for Village Hall. Sam Teumer and Lucas Stanek were hired as new fire fighters who will both have a one-year probationary period.

Trustee Hannes made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 8:59 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk