

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
June 11, 2018

The Monthly Regular Village Board Meeting was called to order at 7:00 p.m. on Monday, June 11, 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 Public Hearing regarding the ATV/UTV Ordinance, Burning Ordinance and the Golf Cart Ordinance was opened by President Whaley. Trustee Wayne Hannes explained the changes in the ordinances as he is the Chair of the Planning Commission. Public Comments were received from the audience regarding the changes.

President Whaley made a motion to close the Public Hearing at 7:32 p.m., seconded by Trustee Coley; three ayes carried.

The Pledge of Allegiance was recited.

The Village Clerk asked that an amendment be made to the agenda under #10-A for an Operator's License for Danielle Boles at Scully Oil Company, Inc.

The minutes of May 14, 2018 Regular Board Meeting were approved on a motion by Trustee Hannes, seconded by Trustee Coley; three ayes carried. The Payables Report for the General Fund for May, 2018 was approved on a motion by Trustee Coley in the amount of \$21,611.93, seconded by Trustee Hannes; three ayes carried. The Treasurer's Report for the General Fund for May, 2018 was approved with a balance of \$19,387.14 as of June 1, 2018 on a motion by Trustee Coley, seconded by Trustee Hannes; three ayes carried.

The Village Clerk read the Water Report Payables for May and June, 2018. President Whaley made a motion to approve the Water Report/Payables with a balance of \$-2,964.54, \$27,171.74 in savings and \$75,000 in a CD, seconded by Trustee Coley; three ayes carried. The Village Clerk read the Sewer Report/Payables for May and June, 2018. Trustee Hannes made a motion to approve the Sewer Payables Report with a balance of \$16,416.92 and \$24,414.86 in WWTP savings, seconded by Trustee Coley; three ayes carried.

There were no Public Comments.

Steve Klicko explained the Annual CMAR Report (Sewer) that was due to the State by the end of June, 2018. The Financial Portion finally received a good rating. President Whaley made a motion to approve the 2018 CMAR Report as reported, seconded by Trustee Coley; three ayes carried.

A short discussion was held regarding the contract for the Alliant Energy Agreement/Wisconsin Power and Light Company. This item was tabled.

Trustee Hannes made a motion to approve the Burning Ordinance, ATV/UTV Ordinance and Golf Cart Ordinance with this last ordinance being a six month probationary period, seconded by President Whaley; three ayes carried.

Trustee Coley made a motion to approve an Operator's License for Alexzandra Beesley at Swagger Inn, seconded by Trustee Hannes; three ayes carried.

An Operator's License was approved for Danielle Boles at Scully Oil Company, Inc. by Trustee Hannes, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve the Class B Combination Liquor Licenses for 2018-2019 for Beagle's Bar and Grill, Billy's Bar, Leo's Upper Dells Bar, Mac's Stumble Out Pub, LLC, Norm's Eatery and Tap, and Swagger Inn, seconded by Trustee Hannes, three ayes carried.

Trustee Hannes made a motion to approve a Class A Combination Retailer's License for 2018-2019 for Miller's Foods, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Coley to approve a Class B Retailer's Beer License and Cider Beer License for 2018-2019 for Scully Oil Company, Inc., seconded by Trustee Hannes; three ayes carried.

Trustee Coley made a motion to approve Tobacco Licenses for 2018-2019 for Leo's Upper Dells Bar, Mac's Stumble Out Pub, LLC, Miller's Goods, Scully Oil Company, Inc. and Swagger Inn, seconded by Trustee Hannes; three ayes carried.

Annual Renewal Operator's Licenses for 2018-2019 were approved on a motion Trustee Hannes for Marcy Krogh, Sadee Helms, Jennifer Lucht and Dillon Becker at Billy's Bar, seconded by Trustee Coley; three ayes carried.

Trustee Hannes made a motion to approve Renewal Operator's Licenses for 2018-2019 for Amanda Brice, Christina Jurkowski and Trina Sonnenberg at Leo's Upper Dells Bar; seconded by Trustee Coley; three ayes carried.

Renewal Operator's Licenses for 2018-2019 for Miller's Foods for Mark E. Miller and Daniel J. Miller was approved on a motion by Trustee Hannes, seconded by Trustee Coley; three ayes carried.

Trustee Hannes made a motion to approve Renewal Operator's Licenses for 2018-2019 for Christina Lester and Marc Laridaen at Norm's Eatery and Tap, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Hannes to approve Renewal Operator's Licenses for 2018-2019 for Lori Nemitz, Angela Pomazal, Denise Mallyon, and Jennifer Lucht at Scully Oil Company, Inc., seconded by Trustee Coley; three ayes carried.

Trustee Hannes made a motion to approve Renewal Operator's Licenses for 2018-2019 for Danielle Sentz and Dylan S. Ray at Swagger Inn, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Hannes to approve Renewal Operator's Licenses for 2018-2019 for Shannon Andres, Rebecca Coley, Jennifer Kleckner, Earl Walker, Darlene Fish, Frances Arneson, Natalie Friske and William Marose at Beagle's Bar and Grill, seconded by President Whaley; two ayes carried, one abstention by Trustee Coley.

Trustee Hannes made a motion to approve Renewal Operator's Licenses for 2018-2019 for Ann Napier, Sharon L. Williams and Jennifer Long at Mac's Stumble Out Pub, seconded by Trustee Coley; three ayes carried.

Trustee Hannes made a motion to approve a Renewal Operator's License for 2018-2019 for Stephanie Pinch at Joe's Horseshoe Diner, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Hannes to transfer \$15,000 from the Interstate Account and \$30,000 from the Tax Account to General Fund, seconded by Trustee Coley; three ayes carried.

A discussion took place regarding the Fireworks Application process. Trustee Coley made a motion to approve the fireworks application for Gregg Ebert of Necedah, WI, seconded by Trustee Hannes; three ayes carried.

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

Under New Business, Steve said he will have prices of the new box for the truck, the clerk asked the Planning Commission if they could update portions of the Comprehensive Plan due for 2019. Trustee Hannes said Stephanie Pinch resigned from the Planning Commission. Jennifer Kadela will be replacing her.

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.

President Whaley made a motion to come out of Closed Session, seconded by Trustee Coley; three ayes carried. Roll Call: President Whaley, yes; Trustee Coley, yes; Trustee Hannes, yes.

The announcement from Closed Session was a verbal agreement from two men to purchase the property at \$2,000 per acre. They also wanted the Village to survey the property with the wetlands marked.

Trustee Hannes made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 9:41 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk