

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

The Monthly Regular Village Board Meeting was called to order at 7:00 p.m. on Monday, July 9, 2018 by President Larry Whaley Jr. The roll call was taken by Trustee Coley. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee Wayne Hannes. Absent was Clerk Lori J. Scully. Also present was Utility Clerk Rachel Dombroski and Steve Klicko from Public Works.

An Open Forum was held to discuss the tentative sale of the Industrial Park Lands to Damage Control, LLC to be used as a paint ball business. Many opinions were cast at the forum. Tim Klitsch said there is supposed to be a second road as an alternate going to the land and is not in favor of the sale. President Whaley discussed where the wetlands are and cannot build a road. Steve Klicko said the lands were purchased as an Industrial Park and should be used as an Industrial Development. Jeff Scully would like to see a second road also. He would also like to see small businesses on smaller parcels. Jeff said they are finally seeing high speed internet which took many years to happen. He said he has turned future businesses away from his vacant building because there was no high speed internet available. Mike Schoenbeck from Damage Control explained their business in another area and explained what would happen on the 48 acres they are proposing to purchase from the Village. Questions were answered by them that was raised by the public. President Whaley said that is why the Village Board held the forum to answer questions from the public. Dean Walsh suggested to lease the land instead of selling it. Trustee Coley said that if the sale went through the Village would have the first option to repurchase the land. More opinions were expressed. President Whaley explained the costs that would be incurred for the Village Taxpayers and also the wetlands on that land should the Village decide to make a development. He said part of him wants to sell the property and part of him wants to retain it for future use. Trustee Coley said she is glad the forum was held and wants the community to have more discussion regarding the lands. She thanked everyone for having an opinion and the Board has a lot to discuss. President Whaley said since he moved here in 2004 he has seen the Industrial Park stagnant and not taxed. Now there are lands sold (Kelly Bires) and built on and being taxed. He doesn't want to be remembered as the Village President who gave that land away. Trustee Hannes said the Board needs to discuss more options and discuss it with the Village Attorney. Jeff Scully wants Smart Growth and maybe there are parcels available near the Village for growth. Tim Klitch and Steve Klicko discussed the wetlands. Steve Klicko said Alliant Energy wants to move their substation in that area. The Board said they would have to approve a substation first. President Whaley thanked everyone for coming to the forum. Trustee Hannes made a motion to close the Open Forum for the General Public regarding the Sale of the Industrial Park Lands, seconded by President Whaley; three ayes carried.

The Pledge of Allegiance was recited.

The Payables Report for May, 2018 was read by Trustee Coley. Trustee Hannes asked about Richard Brunner's paycheck. Trustee Coley explained the program that he runs as the Park. The Payables Report for the General Fund for May, 2018 was approved on a motion by Trustee Hannes in the amount of \$61,420.89 with a note that McKenna Huffman's paycheck will be voided and the extra amount be paid to Richard Brunner (in July, 2018) seconded by President Whaley; three ayes carried.

The Utility Clerk read the Water Report Payables for June and July, 2018. Discussion concerning the check numbers. Trustee Coley made a motion to approve the Water Report/Payables with a balance of - \$4,673.44 and \$27,171.74 in savings and \$75,000 in a CD, seconded by Trustee Hannes; three ayes carried. The Utility Clerk read the Sewer Report/Payables for June and July, 2018. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$10,400.05 and \$24,414.86 in WWTP savings, seconded by Trustee Hannes; three ayes carried.

Under Public Comments, Steve Klicko said he is concerned about the plow truck and said the County has a box to put on the truck but doesn't have a price and how long it will take to repair. Discussion. Trustee Hannes explained how he is going to cover for Rodney Senzig at the Recycling Center. Trustee Coley asked about the Burning Ordinance with her Burning Permit and the size of it. Trustee Hannes explained how she can obtain her permit.

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

A motion was made by Trustee Coley 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 was that Greg Steffen was hired as new fire fighters who will have a one-year probationary period. The Village Board will NOT move forward on the sale of the Industrial Park Land to Damage Control, LLC for a Paintball & Airsoft Recreation Facility.

Trustee Coley made a motion to adjourn, seconded by Trustee Hannes; three ayes carried. Meeting adjourned at 9:06 p.m.

Respectfully submitted,

Trustee Rebecca Coley
(In Clerk's Absence)