

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
September 10, 2018

The Monthly Regular Village Board Meeting and Public Hearing was called to order at 7:00 p.m. on Monday, September 10, 2018 by Trustee Rebecca Coley. The roll call was taken by the Village Clerk Lori J. Scully. Present were Trustee Rebecca Coley and Trustee Wayne Hannes. President Larry Whaley Jr. joined the meeting at 7:31 p.m. Also present was Utility Clerk Rachel Dombroski and Steve Klicko from Public Works.

Trustee Rebecca Coley opened the Public Hearing regarding Chapter 140, Animals. Trustee Hannes explained the changes in the Animal Ordinance. There were no comments. President Whaley made a motion to close the Public Hearing at 7:33 p.m., seconded by Trustee Hannes; three ayes carried.

The Pledge of Allegiance was recited

The minutes of the August 20, 2018 Regular Board Meeting were approved on a motion by Trustee Hannes, seconded by Trustee Coley; three ayes carried. The minutes of the Special Board Meeting were approved on a motion by President Whaley, seconded by Trustee Hannes; three ayes carried. The Village Clerk read the corrected Payables Report for August, 2018. Trustee Hannes made a motion to approve the August Payables Report in the amount of \$17,510.30, seconded by Trustee Coley; three ayes carried. A motion was made by President Whaley to approve the August, 2018 Treasurer's Report with a balance of \$24,511.25, seconded by Trustee Hannes; three ayes carried. The Utility Clerk read the Water Report for August/September, 2018. Trustee Coley made a motion to approve the Water Report/Payables with a balance of \$24,797.48, \$12,252.41 in savings and \$75,000 in a CD, seconded by President Whaley; three ayes carried. The Utility Clerk read the Sewer Report/Payables for August/September, 2018. Trustee Hannes made a motion to approve the Sewer Payables Report with a balance of \$1,287.76 and \$24,414.86 in WWTP savings, seconded by Trustee Coley; three ayes carried.

Under Public Comments, Rita Hall said she has been trying to clean up her basement from a sewerage backup. She has been working on it for over two days with her daughter and family trying to clean up the terrible mess. Rita said it is at least \$10,000 to \$20,000 in damages. Steve Klicko explained what happened. President Whaley said the Village will try to check every avenue to assist her and said it was the worst that could ever happen and he was very sorry on behalf of the Village.

The Village Clerk read the Rainfall Flash/Flooding Declaration. Trustee Coley made a motion to approve the Village of Lyndon Station Disaster Declaration dated August 28, 2018 which was signed by President Larry Whaley Jr., seconded by Trustee Hannes; three ayes carried

Tim Stockman from Davy Engineering of LaCrosse explained the changes in the current contract with the Village regarding Well #3. Trustee Coley made a motion to approve Amendment #1 to the Engineering Contract with Davy Engineering in the amount of \$56,500 more, seconded by Trustee Hannes; three ayes carried.

A motion was made by President Whaley to table the Water Tower Repairs, seconded by Trustee Coley; three ayes carried.

An Operator's License was tabled for Alyssa Rott at Billy's Bar on a motion by Trustee Hannes, seconded by President Whaley; three ayes carried. (More information is required from Chief Jessen.)

Trustee Coley made a motion to approve the Animal Ordinance, Chapter 140 as drafted and held at Public Hearing, seconded by President Whaley; three ayes carried. Trustee Hannes will post the new ordinance for the web site to Beth Onofrio.

After a discussion, President Whaley made a motion to approve a new culvert for Railroad Avenue that was lost in the flood, seconded by Trustee Coley; three ayes carried. (This may be over \$10,000 as there are no costs, just estimates.) Bollig's will be doing the work for the temporary/permanent culvert.

Steve Klicko explained the culvert situation on Industrial Avenue. Trustee Hannes made a motion to approve a temporary/permanent culvert on Industrial Avenue, seconded by Trustee Coley; three ayes carried. (No monetary amount as of the time of the motion.)

President Whaley made a motion to approve the blacktop for the culvert site on Industrial Avenue, seconded by Trustee Coley; three ayes carried. (No monetary amount as of the time of the motion.)

United Waste was called to handle all the extra sewerage/water at the WWTP. Steve Klicko said he had no idea how much the cost would be but 24 loads were hauled out just to keep up with the storm damage. President Whaley made a motion to approve the expenditure of the 24 loads of sludge hauled by United Waste, seconded by Trustee Hannes; three ayes carried.

No action was taken on seal coating streets or street lights.

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

Under New Business, Trustee Coley asked that Shane Fitzgerald be put on the October agenda, a new member for the Park Board, Lane Tank and the lift station all on the next agenda. A very lengthy discussion took place regarding all the flooding issues.

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, President Whaley said that the Board hired Jennine Lonson for the EMS on the Fire Department with a probationary period of one year.

Trustee Hannes made a motion to adjourn, seconded by Trustee Hannes; three ayes carried. Meeting adjourned at 9:01 p.m.

Respectfully submitted,

Lori J. Scully  
Village Clerk