

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
March 11, 2019

The Monthly Regular Village Board Meeting was called to order at 7:33 p.m. on Monday, March 11, 2019 by President Larry A. Whaley Jr. The roll call was taken by the Village Clerk Lori J. Scully. Present were President Larry A. Whaley, Trustee Rebecca Coley and Trustee Wayne Hannes. Also present was Steve Klicko from Public Works.

The Pledge of Allegiance was recited.

The minutes of the February 11, 2019 Regular Board Meeting were approved on a motion by Trustee Hannes, seconded by Trustee Coley; three ayes carried. The Special Board Meeting Minutes of March 4, 2019 was approved on a motion by Trustee Coley, seconded by Trustee Hannes; three ayes carried. The Village Clerk read the Payables Report for the General Fund for February, 2019. Trustee Coley made a motion to approve the February Payables Report for the General Fund in the amount of \$20,923.65 seconded by Trustee Hannes; three ayes carried. The Village Treasurer read the February Treasurer's Report. A motion was made by President Whaley to approve the February Treasurer's Report for the General Fund as of 2/28/19 with a balance of \$26,078.47, seconded by Trustee Coley; three ayes carried. The Village Clerk read the Water Report/Payables for February and March, 2019. President Whaley made a motion to approve the Water Report/Payables for February/March, 2019 in the amount of \$11,318.05, \$12,282.41 in the Passbook Savings and \$70,000 in the CD, seconded by Trustee Hannes. The Village Clerk read the February and March, 2019 Sewer Report/Payables. Trustee Hannes made a motion to approve the Sewer Payables Report with a balance of \$1,285.34 and \$24,414.86 in WWTP savings, seconded by Trustee Hannes; three ayes carried.

Under Public Comments, Marcia Hawkins asked what the Village is going to do with the ice dams above her home. The last time they were like this she had water in her front door and room. Steve explained the problems that were occurring around the Village. She said she had to hire someone to open up the storm sewer because it was full of ice.

Brian Cooke from Alliant Energy spoke regarding the area that would work best for a new sub-station. He explained that area that the Village wants him to use is in the flood plain in the Industrial Park. He said they would have to place it right by the entrance to the acreage. Brian also said they could use the area just west of the present station which is privately owned. He is going to speak to the civil engineers and see about the flood plain elevation. No action taken.

President Whaley made a motion to transfer the 2018 wages from the Recycling Account to Fund in the amount of \$4,995.02, seconded by Trustee Hannes; three ayes carried.

Trustee Coley made a motion to approve an Operator's License for Michelle Senzig at Miller's Foods, seconded by President Whaley; three ayes carried.

There was no further action required on the contracts for Well #3.

Discussion took place regarding software available to download the ordinances from the internet for the Planning Commission Computer. The Village Clerk will contact Al DeLapp to see what is needed.

The Village Clerk gave the name to the Board who will be performing the mobile home inspections.

Fire Department handouts were distributed to the Board.

Under New Business, Wayne Hannes gave the Village Clerk copies of the proposed Planning Commission Ordinance for next month. He said that GEC is coming to their monthly commission meeting on March 20, 2019 to compare notes with the Building and Mobile Home Ordinances that they are up to date. The Village Clerk said the Environmental Fees to be Assessed for WPDES (Annual Wastewater Report to the DNR) needs to be signed. President Whaley will sign the report when it is completed by Steve Klicko. The form is due April 1, 2019.

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 adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 9:38 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk