

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
Monday, June 10, 2019

A Public Hearing was held at 6:17 p.m. on June 10, 2019 regarding the newly revised Bow-Hunting/Bow & Arrow Target Practice Ordinance. Trustee Wayne Hannes explained the changes that have been made which changed the size of the target to 8' x 8'. Discussion with audience. Trustee Hannes made a motion to close the Public Hearing changing the size to 4' x 8', seconded by President Verette; three ayes carried.

The Monthly Regular Village Board Meeting was called to order at 6:33 p.m. on Monday, June 10, 2019 by President Earl Verette. The roll call was taken by the Village Clerk Lori J. Scully. Present were President Earl Verette, 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 the May 13, 2019 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by Trustee Hannes; three ayes carried. The minutes of the May 23, 2019 Special Board Meeting were approved on a motion by Trustee Coley, seconded by President Verette; three eyes carried. The Village Clerk read the Payables Report for the General Fund for May, 2019. Trustee Hannes made a motion to approve the Payables Report for May, 2019 in the amount of \$26,570.62 seconded by Trustee Coley; three eyes carried. The Village Treasurer read the May Treasurer's Report with an ending balance of \$16,717.42 in General Fund. A motion was made by Trustee Hannes to approve the Treasurer's Report for General Fund in the amount of \$16,717.42 ending balance, seconded by President Verette. The Utility Clerk read the water payables/report for May/June, 2019. Trustee Coley made a motion to approve the Water Payables/Report with a balance of \$7,891.21, \$12,349.62 in the Passbook Savings and \$20,000 in the CD, seconded by Trustee Hannes; three ayes carried. The Utility Clerk read the May/June, 2019 Sewer Report/Payables. Trustee Hannes made a motion to approve the Sewer Payables Report with a balance of 243.29 and \$24,653.11 in WWTP savings, seconded by Trustee Coley; three ayes carried.

Under Public Comments, Rita Hall said the streets look much better than it ever has before now with the new street sweeping. Linda Churchill said that constant speeding is happening on Honeyaire Street usually in the late afternoon and between 7 or 8 o'clock in the evening. She is concerned that someone may get hurt because of the speeding. Discussion. President Verette said he would see how much the cost would be to install speed bumps on Honeyaire.

Nicole Jardine from Alliant Energy introduced her co-workers involved in the pilot project for the Village. The objective is to move electrical infrastructure underground. This will improve the electrical performance to their customers. This does not necessarily mean that the poles and wires will be removed as there are easements to the cable and telephone companies on certain poles. This will be an advantage for customers to convert service from overhead to underground. The requirement will be to have a large enough electrical system on their property (Owners can have an advantage to have their overhead wires on their property to be buried underground if their electrician approves it.) for Alliant Energy to make the connection. The project should be finished within one year. When the lines go underground, Alliant Energy will seed the lawn areas that are disturbed. They hope to start this fall with the project.

Trustee Hannes made a motion to approve an Operator's License for Kayla Neuenschwander at Mac's Stumble Out Pub, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve Operator Licenses for Heather Disch and Alexandra Sleddens at Norm's Tap and Eatery, seconded by Trustee Hannes; three ayes carried.

A motion was made by Trustee Coley to approve Operator Licenses for Darryl Ervin, James Ervin, Breanne Dezotell, Ariana Chopp and Dawn Elam at Scully Oil Company, Inc., seconded by Trustee Hannes; three ayes carried.

Attorney Peter Curran spoke to the Board and to the property owner(s) of 213 West Limits Road regarding a building permit for an unimproved road which does not have Village water or sewer. A Special Board Meeting will be held on June 24, 2019 at 6:30 p.m. at Village Hall to discuss the building permit request. A petition from the owner stating his hardship will be required before that special meeting. Trustee Coley will contact Sean and let him know what is required.

(All of the following alcohol and operator's licenses are approved from July 1, 2019 to June 30, 2020.)

Trustee Hannes made a motion to approve the Class B Combination Retailer's Licenses for Beagle's Bar and Grill, Billy's Bar, Leo's Upper Dells Bar, Mac's Stumble Out Pub, LLC, Norm's Bar and Grill and Swagger Inn per the Police Chief approval of Beagle's Bar and Grill; seconded by President Verette; three ayes carried.

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

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

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

Trustee Hannes made a motion to approve the Class B Beer License and Class C Wine License for Joe's Horseshow Diner when the Personal Property Taxes are paid to the Village, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve Renewal Operator's Licenses for Marcy Krogh and Aylssa Rott at Billy's Bar, seconded by Trustee Hannes; three ayes carried.

A motion was made to approve the Renewal Operator's Licenses for Amanda Brice, Christina Jurkowski, Trina Sonnenberg and Jennifer Vlasak at Leo's Upper Dells Bar by Trustee Hannes, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve the Renewal Operator's Licenses for Mark E. Miller, Chris Gallagher, Amy Babcock and Michelle Senzig at Miller's Foods, seconded by President Verette; three ayes carried.

A motion was made to approve a Renewal Operator's License at Norm's Tap and Eatery for Nadia Zapuchlak by Trustee Hannes; seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve the Renewal Operator's License at Scully Oil Company, Inc. for Lori Nemitz, Angela Pomazal, Danielle Boles and Robin Patrow, seconded by Trustee Hannes; three ayes carried.

Renewal Operator's Licenses for Sadee Helms and Jennifer Lucht at Swagger Inn were approved on a motion by President Verette, seconded by Trustee Hannes; three ayes carried.

Trustee Hannes made a motion to approve the Renewal Operator's Licenses for Shannon Andres, Rebecca Coley, Jennifer Kleckner, Earl Walker Jr., Darlene Fish, Frances Arneson, Natalie Friske and William Marose at Beagle's Bar and Grill upon the Police Chief's approval, seconded by President Verette; two ayes carried, one abstention by Trustee Coley.

A motion was made to approve the Renewal Operator's Licenses for Fred Teubert and Jennifer Long at Mac's Stumble Out Pub by President Verette, seconded by Trustee Coley; three ayes carried.

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

A motion was made by Trustee Coley to transfer \$20,000 from the Tax Account to General Fund, seconded by Trustee Hannes; three ayes carried.

Trustee Hannes made a motion to table the New Bow Hunting/Target Practice Ordinance, seconded by President Verette; three ayes carried.

A motion was made by Trustee Hannes, seconded by President Verette for the closing of the downtown portion of Wisconsin Street, from Swagger Inn to Hwy. 12 & 16, subject to the County Highway Department approval as it is a County Highway; three yes carried. The clerk will contact Jenny from Swagger Inn.

Trustee Coley made a motion to approve the payment for Nelson Plumbing & Electric, Inc. in the amount of \$26,091.75 for Well #3, seconded by Trustee Hannes; three ayes carried.

Fire Department handouts were distributed to the Board.

Under New Business, Steve Klicko said a special board meeting will have to be held as he did not complete the Annual CMAR Report. A special board meeting was scheduled for June 24, 2019 at 6:30 p.m. Steve also said that he will have pricing on the three manholes for the next meeting. A short discussion took place about Parkfest.

President Verette made a motion to go into Closed Session per State Statute 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 Coley; three ayes carried. Roll Call: President Verette, yes; Trustee Coley, yes; Trustee Hannes, yes. Closed Session followed.

President Verette made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 9:24 p.m.

Respectfully submitted,

Lori J. Scully  
Village Clerk