

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
Monday, November 16, 2020

The Monthly Regular Village Board Meeting was called to order at 6:18 p.m. on Monday, November 16, 2020 by President Earl Verette. Roll Call was taken by Village Clerk Lori J. Scully. Present were President Earl Verette and Trustee Jan Miller. Absent was Trustee Coley. Also present was Officer Jeremy Bonikowske, Utility Clerk Rachel Dombroski, Steve Klicko and Gene Churchill from Public Works.

The Public Hearing for the 2021 Village Budget was held. A few questions were asked of those in attendance. Trustee Miller made a motion to close the Public Hearing, seconded by President Verette; two ayes carried, one absent.

The Pledge of Allegiance was recited.

The minutes of the October 12, 2020 Regular Board Meeting were approved on a motion by Trustee Miller, seconded by President Verette; two ayes carried, one absent. A motion was made by Trustee Miller, seconded by President Verette to approve the October 22, 2020 Special Board Meeting Minutes; two ayes carried, one absent. The Village Clerk read the October, 2020 Payables Report. A motion was made by Trustee Miller, seconded by President Verette to approve the October, 2020 Payables Report for the General Fund in the amount of \$21,086.39; two ayes carried, one absent. The Treasurer's Report for General Fund for October, 2020 in the amount of \$-2,059.39 ending balance was made by Trustee Miller, seconded by President Verette; two ayes carried, one absent. The Utility Clerk read the October/November, 2020 Water Report. Trustee Miller made a motion to approve the Water Report with an ending balance of \$4,008.69; \$5,579.10 in the Passbook, \$57,297.12 in the CD and \$5,400.00 in the Debt Service Account, seconded by President Verette; two ayes carried, one absent. The Utility Clerk read the Sewer Report for October/November, 2020. Trustee Miller made a motion to approve the Sewer Report with an ending balance of \$11,855.83 and \$9,048.48 in WWTP, seconded by President Verette; two ayes carried, one absent.

Under Public Comments, Officer Bonikowske discussed several ordinances that need to be addressed that he has discussed with the members of the Planning Commission. Discussion. Officer Bonikowske said he cannot issue citations until the ordinances are brought up to date. Linda Churchill addressed the issue of people living in travel trailers. Discussion. Steve Klicko said to repair the storm sewers would cost approximately \$36,400.

President Verette made a motion to approve the 2021 Village Budget in the amount of \$343,540, seconded by Trustee Miller; two ayes carried, one absent.

Discussion took place by members of the Planning Commission regarding ordinances. Jamie Criedlich said sidewalks, curb and gutter, and business licenses are not listed where they could find anything. Discussion. The Planning Commission is currently waiting for some ordinances to support items that they have approved.

There was nothing to be addressed regarding Well #3.

Trustee Miller made a motion to table pay increases for the Village President and Village Trustees, seconded by President Verette; two ayes carried, one absent.

A very lengthy discussion took place regarding people living in travel trailers. Many people said they have seen lights on in the travel trailers with the idea that they were being lived in. President Verette asked Officer Bonikowske if he could do him a favor and check on those on Honeyaire Street. Discussion took place on those travel trailers being rental units to the person living in the house.

No action taken on extra help for the Emergency Management Position.

A motion was made by President Verette to approve an Operator's License for Tobias Bohlman as Swagger's Bar, seconded by Trustee Miller; two ayes carried, one absent.

Under New Business, Steve Klicko said the Water Department needs to close out on the Well #3 loan and also have Davy Engineering speak to the Board on the phosphorous issue for the Sewer Department.

The Fire Department handouts were distributed to the Village Board.

President Verette to go into Closed Session per State Statute 19.85(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 Miller; two ayes carried, one absent. Roll Call: President Verette, yes; Trustee Miller, yes. Trustee Coley joined in via telephone. Closed Session followed.

There were no announcements from Closed Session.

President Verette made a motion to adjourn, seconded by Trustee Miller; two ayes carried, one absent. Meeting adjourned at 8:57 p.m.

Respectfully submitted,

Lori J. Scully  
Village Clerk