

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
Monday, January 11, 2021

The Monthly Regular Village Board Meeting was called to order at 6:00 p.m. on Monday, January 11, 2021 by President Earl Verette. The roll call was taken by Village Clerk Lori J. Scully. Present were President Earl Verette, Trustee Rebecca Coley and Trustee Jan Miller. Also present was Officer Jeremy Bonikowske, Utility Clerk Rachel Dombroski, Steve Klicko and Gene Churchill from Public Works.

The Pledge of Allegiance was recited.

President Verette opened the Public Hearings for Chapter 296.12 Property Maintenance and Chapter 373 Vehicles and Traffic. The Planning Commission members Hal Schneider, Jen Engebretson, Cassie Miller and Jamie Criedelich explained the changes and additions of the proposed ordinances. Along with adding penalties, no jake braking will be allowed with four signs to be added on the entrances to the Village are among the items proposing to be changed. Officer Bonikowske explained that his position as Police Officer is not listed in all the ordinances. The position of Chief of Police is the only title listed. A motion to close the Public Hearings was made by President Verette, seconded by Trustee Coley; three ayes carried.

The minutes of the Regular Board Meeting of December 14, 2020 were approved on a motion by Trustee Miller, seconded by Trustee Coley; three ayes carried. The Village Clerk read the December, 2020 Payables Report. A motion was made by Trustee Miller to table the December, 2020 Report, seconded by President Verette; three ayes carried. The Village Clerk asked to have the December, 2020 Treasurer's Report tabled also. Trustee Coley made a motion to table the December, 2020 Treasurer's Report for General Fund for December, 2020; seconded by President Verette; three ayes carried. The Utility Clerk read the November/December, 2020 Water Report. Trustee Coley made a motion to approve the Water Report with an ending balance of \$1,575.18; \$5,579.10 in the Passbook, \$57,297.12 in the CD and \$5,400.00 in the Debt Service Account, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the Sewer Report for November/December, 2020. Trustee Miller made a motion to approve the report with an ending balance of \$-2,778.03 and \$20,059.36 in WWTP Savings, seconded by President Verette; three ayes carried.

Under Public Comments, Steve Klicko from Public Works discussed the South Washington Street Project at the bridge. Officer Jeremy Bonikowske discussed winter parking under Chapter 395.20.

Chair Hal Schneider of the Planning Commission said they are working on the Officers and Employees Ordinance along with many more being discussed at their next meeting on January 23, 2021. They need the input from the employees regarding their current duties.

Trustee Coley made a motion to approve the new Property Maintenance Ordinance (to eliminate Chapter 296.12), seconded by Trustee Miller; three ayes carried.

A motion was made by Trustee Coley to approve the new Vehicles and Traffic Ordinance Chapter 373 as drafted, seconded by President Verette; three ayes carried.

No action was taken to change the title of Officer to Chief of Police.

Discussion took place regarding the 2020 Auditor Contract of Deb Welch from CliftonLarsonAllen. Trustee Miller asked what the hourly rate was for the hours involved for the Water/Sewer Department, Village Treasurer (including the Veteran's Checkbook, CDBG, Grants, Well #3 Checkbook with DNR) and Fire Department CD's and FD Checkbook. Trustee Coley made a motion to table this item, seconded by President Verette; three ayes carried. The Clerk will ask Deb Welch for more detail to the contract.

Trustee Miller made a motion to approve the Operator's License for Stacy Zieler at Norm's Eatery and Tap subject to the District Attorney's letter, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve the Operator's License for Michael Salamonski at Norm's Eatery and Tap, seconded by Trustee Miller; three ayes carried.

After discussion, Trustee Coley made a motion to approve the Certificate of Completion of Well #3 for Springlake Construction, seconded by Trustee Miller; three ayes carried. President Verette signed the form for Davy Engineering.

Officer Jeremy Bonikowske said that there is an Arrowstream Travel Trailer on LaCrosse Street at Well's Mobile Home Court. President Verette said he will contact Emma Wells.

Under New Business, Steve Klicko said that the Board needs to have Vierbicher request for bids on the South Washington bridge project.

Chief Troy Madland gave a 2020 Response Statistics Report to the Board and explained some of the totals. The Fire Department handouts were distributed to the Village Board.

A motion was made by 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 Coley; three ayes carried. Roll Call: President Verette, yes; Trustee Coley, yes; Trustee Miller, yes. Closed Session followed.

President Verette made a motion to adjourn, seconded by Trustee Miller; three ayes carried. Meeting adjourned at 8:36 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk