

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
Monday, March 9, 2020

The Monthly Regular Village Board Meeting was called to order at 6:32 p.m. on Monday, March 9, 2020 by President Earl Verette. The roll call was taken by Village Clerk Lori J. Scully. Present were President Earl Verette and Trustee Rebecca Coley. Absent was 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 February 10, 2020 Regular Board Meeting were approved on a motion by President Earl Verette, seconded by Trustee Coley; two ayes carried, one absent. The Village Clerk read the January, 2020 Payables Report. A motion was made by Trustee Coley, seconded by President Verette to approve the January, 2020 Payables Report in the amount of \$17,716.39; two ayes carried, one absent. A motion was made by Trustee Coley to approve the January Treasurer's Report for General Fund in the amount of \$19,922.60 ending balance, seconded by President Verette; two ayes carried, one absent. The Utility Clerk read the Water Payables Report for February and March, 2020. President Verette made a motion to approve the Water Payables Report with a balance of \$9,320.61, \$12,349.62 in the Passbook Savings and \$57,297.12 in the CD, seconded by Trustee Coley; two ayes carried, one absent. The Utility Clerk read the February and March, 2020 Sewer Payables Report. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$-2,886.91 and \$18,938.11 in WWTP savings, seconded by President Verette; two ayes carried, one absent.

There were no Public Comments.

There was a short discussion regarding an Operator's License for Allison Miller at Billy's Bar. Since Officer Bonikowske is out of town to check this license, Trustee Coley made a motion to approve a Provisional License for her at Billy's Bar subject to approval of Officer Bonikowske, seconded by President; two ayes carried, one absent.

President Verette made a motion to approve a payment of \$3,420.00 for Kish and Sons Electric for Well #3, seconded by Trustee Coley; two ayes carried, one absent.

Trustee Coley made a motion to approve the Water System Wellhead Protection Plan within the Wisconsin Rural Water Association in the Chapter 395 as drafted, seconded by President Verette; two ayes carried, one absent.

A motion was made to approve the Sewer Televising for approximately \$4,200 in May (as the contractor will be in the area) by Trustee Coley, seconded by President Verette; two ayes carried, one absent.

Discussion took place regarding the Sewer Rate Increase. The last time that it was raised was in 2018. According to the Village Auditor Deb Welch, she recommended an 8 to 10 percent increase. A motion was made by Trustee Coley to raise the sewer rates effective 1/1/20 to 10 percent increase, seconded by President Verette; two ayes carried, one absent.

President Verette made a motion to approve the 2020-21 Web Site Contract with Beth Onifrio for \$389.99, seconded by Trustee Coley; two ayes carried, one absent.

Trustee Coley made a motion to reimburse Steve Klicko \$106.85, seconded by President Verette; two ayes carried, one absent.

The Village Clerk gave each Board Member a copy of a letter from Jeremy Phillis to Joe and Emma Wells regarding their corrections including a dumpster for garbage.

Fire Department handouts were distributed to the Board.

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; two ayes carried, one absent. Roll Call: President Verette, yes; Trustee Coley, yes; Trustee Hannes, absent. Closed Session followed.

Trustee Coley made a motion to adjourn, seconded by President Verette; two ayes carried, one absent. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk