

VILLAGE OF LYNDON STATION

Village Board Meeting Minutes

Thursday, April 14, 2022

Roll Call/Call to Order

President Ed Welch called the meeting to order at 6:30pm. Present: Trustee Rebecca Coley, Trustee Jan Miller and President Ed Welsh.

Absent: None

Also Present: Rachel Dombroski, Gene Churchill, Steve Klicko, Jeremy Bonikowske, Troy Madland

Pledge of Allegiance

Pledge of Allegiance was recited.

Swear in New Trustee Morgan Place

Morgan Place was sworn in by Village Clerk Lori Scully.

Approval of February 14, 2022 and March 14, 2022 Regular Village Board Meeting Minutes; Approval of February 21, 2022 Special Board Meeting; Approval of General Fund Payables Report for March, 2022, Approval of General Fund Treasurer's Report for January, February and March, 2022; Approval of Water/Sewer Payables Reports for March and April, 2022

Minutes for February 14th 2022 were tabled. Trustee Rebecca Coley made a motion to approved March 14th 2022 meeting minutes, Seconded by President Ed Welsh. 2 ayes and 1 abstained. Trustee Coley made a motion to approve General Funds Payables report for March 2022, Seconded by President Welsh. 2 ayes 1 abstained. President Welsh made a motion to approve General fund Treasures report for January, February and March 2022, Seconded by Trustee Coley. 2 ayes 1 abstained. President Welsh made a motion to approve the water/sewer reports for march and April, seconded by Trustee Coley. 2 ayes 1 Abstained.

Public Comments by Non-Board Members during which information may be received from the public for referral to an appropriate committee and/or action at a subsequent meeting.

Public safety needs a new computer. Looking at new batteries for speed signs, this can be covered by American Rescue Plan Act (ARPA) funds. Planning commission needed one more member, President Welsh appointed Jan Miller to join the commission.

Discussion and Approval of Dan and Lois Andres, d/b/a Beagles Bar & Grill Transfer of Liquor License

Trustee Coley made a motion to approve the liquor license to be transferred, Seconded by President Welsh. Motion carried unanimously.

Discussion and Approval of Issuance of Liquor License to HD Enterprises of WI, Heath Lee Fjorden

President Welsh made a motion to approve the liquor license to HD Enterprises of WI, Seconded by Trustee Coley. Motion carried unanimously.

Discussion and/or Approval of Opening an Account for Playground Equipment

Trustee Coley made a motion to approve putting money in a account/CD for the playground equipment, seconded by President Welsh. Motion carried unanimously.

Discussion and/or Approval of Change to Web Site Host

President Welsh made a motion to approve the change of the Web Site Host, Seconded by Trustee Place. Motion carried unanimously. The New Web Site Host will be starting a new website from scratch.

Discussion and/or Approval of Three-Month Extension of Current Web Site Host if Required

A three-month extension for current web site host was not approved.

Discussion and/or Approval of Municipal Vehicle Registration Fee

President Welsh made a motion to approve a Vehicle Registration Fee for the planning commission to work on, Seconded by Trustee Coley. Motion carried unanimously. The registration fee will be \$20.

Discussion and/or Approval of Water Tower Inspection

President Welsh made a motion to approve to have the water tower inspected, Seconded by trustee Place. There was discussion about having a back up inspector for this project as well. Motion carried unanimously.

Discussion and/or Approval of DNR WWTP Inspection Letter with Recommendations

President Welsh made a motion to approve the WWTP inspection letter, seconded by Trustee Place. Motion carried unanimously.

Discussion and/or Approval of Crack Filling on Various Streets

Trustee Coley made a motion to approve crack filling by Scott's, seconded by President Welsh. Motion carried unanimously. The roads that were approved for this were Oak St, Circle Dr, and Meadow Lane.

Discussion and/or Approval Street Work for 2022

There were 7 candidates for street for street work for 2022. Trustee Coley made a motion to approve street work for 2022, seconded by President Welsh. Motion carried unanimously. Roosevelt, Pine, Honeyaire, Cemetery, Hoehn Dr, Trainer Lane, Lacrosse St.

Discussion and/or any Approval for August, 2022 Referendum for Budget Expansion

2022 Referendum for budget expansion was tabled.

Fire Chief Report and Fire Department Handouts

There were 25 ½ hours for the month for a total of 191.5 hours for the year. Last year at this time we were at 379. Gene Churchill is now Assistant fire Chief. John Kruse is now deputy Chief. Jeremy Szaflarski is now Captain.

New Business for Subsequent Meetings

Police Officer Jeremy brought up having a 5-person board in the future. The board plans on asking the planning commission to come up with an ordinance for the 5-person board. Jim Young making an offer to fix the street sweeper for the village. Lori will be going on medical leave for a procedure.

Motion to Go into Closed Session

President Welsh made a motion to go into closed session, at 10:10 Seconded by Trustee Coley. Motion carried unanimously. Trustee Coley, Trustee Place and President Welch are all present.

Announcements from Closed Session

No announcements form Closed Sessions.

Adjourn

There being no further business, President Welsh made a motion to adjourn. Trustee Place seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:15pm.

Respectfully submitted,

Morgan Place

Village Trustee