

**VILLAGE OF LYNDON STATION**  
**Village Board Meeting Minutes**

**Monday, May 9, 2022**

**Call to Order/Roll Call**

President Ed Welch called the meeting to order at 6:06pm. Present: Trustee Rebecca Coley, Trustee Morgan Place, President Ed Welsh.

Absent: None

Also Present: Rachel Dombroski, Gene Churchill,

**Pledge of Allegiance**

Pledge of Allegiance was recited.

**Discussion and/or Approval to Table Village Board Meeting Minutes from Feb 14, 2022 and April 14, 2022, April payables and Treasurers Reports**

President Welsh made a motion to table meeting minutes from February 12<sup>TH</sup> and April 14<sup>th</sup> and April payables and treasurers report, Seconded by Trustee Place. Motion carried unanimously

**Approval of Water/Sewer Payables Reports for April, 2022**

President Welsh made a motion to table water/sewer payables report for April, Seconded by Trustee Place. Motion carried unanimously.

**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.**

Jan asked if she was officially on the planning commission, Trustee Coley is working on getting her sworn in. Rita Hall asked about the mowing ordinance for the village. Jim Young asked about buying the property on Industrial Ave and putting up a pull shed. Kristen Quist/ Alexis Boehm asked about shutting down the road for a block party for a memorial ride.

**Discussion and/or Approval of Back-Up or Temporary Village Clerk/Treasurer**

President Welsh made a motion to approve a backup or temporary clerk/ Treasurer, Seconded by Trustee Place. Motion carried unanimously. Village clerk will be out for at least 3 more weeks.

**Discussion and/or Approval of Opening a Park Savings Account for Playground Equipment**

President Welsh made a motion to approve a park savings account for the playground equipment with the account that's already open, seconded by Trustee Place. Motion carried unanimously.

**Discussion and/or Approval of Street Sweeper Repair**

Discussion about getting the street sweeper repaired. Roughly will cost \$1300-1800. Jim Young has offered to pay to fix this.

**Discussion and/or Approval of Park Improvements; Sidewalk, Hydrant and Power Pole**

This was tabled until May 23<sup>rd</sup> 2022 meeting.

**Discussion and/or Approval of Municipal Vehicle Registration Fee**

Planning commission is working on information about the Vehicle registration fee to make an ordinance.

**Discussion and/or Approval of 5 Person Board Ordinance**

President Welsh made a motion for the planning commission to start working on an ordinance for the 5 person board, seconded by Trustee Coley

**Discussion and/or Approval of Vehicles on Tax Levy**

This was tabled until the next meeting.

**Discussion and/or Approval of Clean Up of Village Property on Industrial Drive**

This was tabled until the meeting on June 23.

**Discussion and/or Approval of ARPA Funds Status**

This was tabled until the next meeting on June 13.

**Discussion of Property Behind Diner**

This was tabled until the next meeting.

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

Budget Expansion was put on June 13 meeting.

**Planning Commission Report**

Planning commission had a park clean up on May 7. They did not have a meeting this month.

**Fire Chief Report and Fire Department Handouts**

No new announcements.

**New Business for Subsequent Meetings**

Chamber is working on a car show as well as some events for the village.

**Motion to Go into Closed Session**

President Welsh made a motion to do into closed session at 8:15pm, seconded by Trustee Place. Motion carried unanimously. Roll call: Trustee Place, Trustee Coley and President Welch are present.

**Any Announcements from Closed Session**

No announcements from closed session.

**Motion to 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 8:51pm.

Respectfully submitted,

Morgan Place

Village Trustee