

VILLAGE OF LYNDON STATION
Board Meeting Minutes
May 13, 2024

Call to Order/Roll Call

President Welsh called the meeting to order at 6:30 pm. Present: President Ed Welsh and Trustee Rebecca Coley. Absent was Trustee Morgan Place.

Also Present: Michelle Klein - Clerk/Treasurer, Gene Churchill and Steve Klicko - Public Works, Utility Clerk Michelle Senzig, Jeremy Bonikowske - Police Chief

Pledge of Allegiance

Discussion and/or Approval of Village Board Meetings from April 8, 2024

A motion was made by President Welsh to approve the Village Board Meeting Minutes from April 8, 2024, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Agenda

A motion was made by President Welsh to Approve the Agenda as Written, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Draw Request for Bills Regarding the WWTP Project

A motion was made by President Welsh to Approve the draw request in the amount of \$38,892.45 for the WWTP Project, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Contracts for the WWTP Project

A motion was made by President Welsh to Table approval of contract because project was previously approved at the Special Village Board Meeting held on March 7th, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Clerk/Treasurer Report

A motion was made by President Welsh to Approve the Clerk/Treasurer Report for April 2024, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Water/Sewer Payables Report

A motion was made by President Welsh to Table approval of the Water and Sewer Payables Report for April 2024, seconded by Trustee Coley. Motion carried unanimously.

Discussion Regarding the Playground Revitalization Project

Trustee Coley reported that the new playground equipment has been delivered. Removal of old equipment will begin May 18th, construction of new equipment to follow. Park requested posting on Village Facebook page that the playground would be out of service until further notice. Once the invoice is received, the Village will make payment and the money raised will be transferred to the Village from the Park account. The paid invoice will be submitted to the county for the \$30,000 grant.

Review and Approve Temporary Picnic License for VFW for May 27, 2024

A motion was made by President Welsh to Approve the Temporary Picnic License for VFW for May 27, 2024, seconded by Trustee Coley. Motion carried unanimously.

Public Discussion

No discussion held

Public Works Report

No discussion held

Review and Approve Quote for Brush Chipping

A motion was made by President Welsh to Approve the Brush Chipping quote from Lenorud's for up to \$5,000, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Quote for Chipseal and Crack fill

A motion was made by President Welsh to Approve Scott Construction quote for all items except the double seal on Hoehn Drive and North Washington Street for a total of \$29,631.92, seconded by Trustee Coley. Motion carried unanimously.

Fire Chief Report Call and Purchases

Asst. Chief Churchill reported on behalf of Chief Madland that an insurance payment was received to be deposited into the Interstate Account.

Police Chief Report

Chief Bonikowske reported that there were 13 calls for the Police Department last month, including 2 arrest and 3 citations. So far this year there has been 60 calls. There were 35 calls for the Sheriff's Office and 2 arrests and 4 for the State Patrol. He also reported the possibility of hiring a part time officer.

Motion 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

A motion was made by Trustee Place to go into closed session at 7:37pm, seconded by Trustee Coley. Motion carried unanimously.

Motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session

No actions were taken.

Motion to Adjourn

A motion was made by Trustee Place to adjourn at 8:47pm, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer