

VILLAGE OF LYNDON STATION
Board Meeting Minutes
June 10, 2024

Call to Order/Roll Call

President Welsh called the meeting to order at 6:32 pm. Present: President Ed Welsh, Trustee Rebecca Coley and 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 May 13, 2024

A motion was made by Trustee Place to approve the Village Board Meeting Minutes from May 13, 2024, seconded by President Welsh. Motion carried unanimously.

Review and Approve Agenda

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

Public Discussion: Limited to 3 minutes per person

President Welsh reminded the public that when speaking they are allowed 3 minutes.

Jim Young reported that the Car Show planning is coming along nicely. A discussion was held regarding parking. Police Chief Bonikowske agreed that the extra parking should be along Honeyaire Street one way traffic only.

Review and Approve Clerk/Treasurer Report

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

Discussion Regarding the Playground Revitalization Project

Trustee Coley reported that sand has been donated by Allen Steele Corp. Kris Swinehart volunteered his time to deliver it and Gene Lewis, Jeff Scully and Dan Andres are helping grade it. The last weekend in June has been scheduled to start installation of new playground equipment. When this is complete, it will complete Phase 1 up the project. Donations have been coming in to help Phase 2 of the project.

Review and Approval of Annual Liquor, Beer and Operator's Licenses

A motion was made by Trustee Coley to Approve 2024 – 2025 Class B Combination Retailer's Licenses for Beagles Bar and Grill, Billy's Bar, Leo's Upper Dells Bar, Mac's Stumble Out Pub, Norm's Eatery & Tap and Swagger Inn.

A motion was made by Trustee Coley to Approve 2024 – 2025 Class A Combination Retailer's Licenses for Millers General Store and Pops 206.

A motion was made by Trustee Coley to Approve 2024 – 2025 Tobacco Licenses for Mac's Stumble Out Pub, LLC, Miller's Foods, Pops 206 and Swagger Inn, seconded by President Welsh. Motion carried unanimously.

A motion was made by Trustee Place to Approve 2024 – 2025 Operator's Renewal License for Steve Checki, Nicole Klicko, Marcy Krogh, Jennifer Vlasak, Linda Baker, Jennifer Long, Christina Rodriguez, Alexandra Sleddens, Heather Dosch, Katie Wimmann, Tobias Bohlman, Lindsay Oligny, Jennifer Andruss, Rylee Payne, Rebecca Coley, Juston Walker, Joseph Kadela, Casandra Miller Amy Babcock, Terry Clark, Courtne Clark, Lori Nemitz, Danielle Novak, James Ervin and Jennifer Andruss.

And New Operator's License for Jersie Lucht, Samantha Peshorn, Chantal Auman, Morgan Ribbke, Felicia Serino and to Not Approve Michelle Senzig and Christopher Gallagher, seconded by President Welsh. Motion carried unanimously.

Review and Approval of Fireworks Permit for Gregg Ebert

A motion was made by President Welsh to Approve Fireworks Permit for Gregg Ebert, seconded by Trustee Place. Motion carried unanimously.

Public Works Report

No discussion held

Review and Approval of CMAR Report

A motion was made by President Welsh to Approve the CMAR Report, seconded by Trustee Coley. Motion carried unanimously.

Discussion Regarding Replacing Motor in Well 2

Currently the motor on Well 2 is down. Looking at getting someone to come in and pull the motor and see what they can do with it. Estimate cost to repair motor is \$2000. A section of the Well piping needs be replaced. Currently the airline is pinched off. At this time waiting for the company to get us a cost for the repairs.

Discussion Regarding Railroad Ave

Currently parts or all of Wright Street, Railroad Avenue, East Street, West Limits, Damon Lane and Industrial Avenue are still gravel. Looking at bids for paving. The first choice would be Industrial Avenue because of it being a high traveled road and there is no water and sewer to deal with. Second choice would by Highway 12, just past Buck's Crossing.

Fire Chief Report Call and Purchases

No discussion was held.

Police Chief Report

Chief Bonikowske reported that there were 16 calls for the Police Department last month, including theft of hand crane from the WWTP. 74 calls to date this year. This month there were 33 calls for the Sheriff's Office and 6 for the State Patrol. No arrest or citations issued this last month. Looking into purchasing cellular trail cameras. The New Lisbon Police Department gifted 2 body cameras. A one-year subscription with the manufacturer was needed to get them activated and an external hard drive is also needed to store at least 7 years of data that is required to be kept. Some shirts, hats and flags were included with items that the Gary Sinise Foundations contributed. The flags will be hung up in the Fire Department and once the police vest arrives a picture will be taken with everything. Last heard the vest it was on backorder for 3 to 4 months.

Discussion Regarding the School Safety Initiative Letter in Reference to Flint and Wisconsin Streets

In response to a letter received from this initiative; the Village was given approval by the state DOT to eliminate 4 corner stalls on the corners in front of the businesses on Flint and Wisconsin Streets. The speed sign near the interstate bridge has been moved closer to the exit. The other speed signs have been moved out farther to hopefully help slow down traffic coming into town.

Discussion and/or Approval Regard Police Squad

A motion was made by Trustee Coley to Approve the repair from Caliber Collision in the amount of \$5,843.15, our insurance will cover all but the \$1,000 deductible, seconded by President Welsh. Motion carried unanimously.

Motion to Adjourn

A motion was made by President Welsh to adjourn at 7:50pm, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer