

**VILLAGE OF LYNDON STATION**  
**Board Meeting Minutes**  
**Monday, June 12, 2023**

**Call to Order/Roll Call**

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

Absent: None

Also Present: Rachel Dombroski, Utility Clerk and Gene Churchill and Steve Klicko from Public Works.

**Pledge of Allegiance**

**Discussion and/or Approval of Village Board Meeting Minutes from May 3, 2023**

A motion was made by Trustee Place to approve the Village Board Meeting Minutes from May 3, 2023, seconded by President Welsh. Motion carried unanimously.

**Review and Approve Agenda**

A motion was made by President Welsh to approve the agenda, seconded by Trustee Place. Motion carried unanimously.

**Discussion and/or Approval Regarding Property Division Located at 111 and 113 E Flint Street**

Jordan Kolb, the new owner of 111 and 113 E Flint Street is requesting that the Village allow these 2 properties be separated. He would like to eventually remodel the 1-bedroom home into a vacation rental home and to find a buyer for the restaurant. It was discussed that Jordan will need to legally separate the water and sewer between these 2 properties. Currently the water and sewer are servicing both. Once he decides if he wants to move forward Jordan needs to request 2 variances through the Zoning Committee.

**Discussion and/or Approval of Application for Juneau County Grant Possibilities – Playground Revitalization Project**

Gina Laack presented where and how the Village might be able to receive grants for the Playground Revitalization Project. Gina explained the procedures of how to move forward and provided ideas that will help present it to the Juneau County Housing Community Action Team.

**Clerk/Treasurer Report**

Clerk Klein presented the General Fund check register dated May 3<sup>rd</sup> to June 12<sup>th</sup> along with a print out of all Village account balances for the online account information. The clerk also informed the Board that we have received our 2023 Recycling Grant Award in the amount of \$2,352.17. Trustee Coley requested a profit and loss report be provided to the Board each month from Water, Sewer and Village.

**Discussion and/or Approval of Water/Sewer Payables Report for May 2023**

A motion was made by President Welsh to Approve the Water Payables Report for May 2023, seconded by Trustee Coley. Motion carried unanimously.

A motion was made by President Welsh to Approve the Sewer Payables Report for May 2023, seconded by Trustee Place. Motion carried unanimously.

Trustee Coley questioned one of the loans that was paid and if it was the one that is going to be paid off with the USDA Loan.

**Discussion and/or Approval of CMAR Report**

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

**Discussion and/or Approval of Notice of Intent with Vierbicher & Assoc for SDWA Loan Application for Wisconsin St Water Project**

A motion was made by Trustee Coley to Approve the Notice of Intent with Vierbicher & Assoc for SDWA Loan Application for Wisconsin St Water Project, seconded by President Welsh. Motion carried unanimously.

**Discussion and/or Approval of Hydrant Buddy & Extension Purchase by League Mutual Insurance \$10,000 Safety Grant Award**

A motion was made by President Welsh to the Hydrant Buddy & Extension Purchase by League Mutual Insurance \$10,000 Safety Grant Award, seconded by Trustee Coley. Motion carried unanimously.

**Discussion Regarding Building Permit at 251 E Prospect St**

A discussion was held regarding the building permit for 251 E Prospect Street.

**Discussion and/or Approval of Annual Liquor, Beer and Operator's Licenses**

A motion was made by President Welsh to Approve Class B Combination Retailer's Licenses for Beagles Bar and Grill, seconded by Trustee Coley. Motion carried unanimously.

A motion was made by President Welsh to Approve Class B Combination Retailer's License for Billy's Bar, Leo's Upper Dells Bar, Mac's Stumble Out Pub, Norm's Eatery & Tap and Swagger Inn, seconded by Trustee Place. Motion Carried unanimously.

A motion was made by President Welsh to approve a Class A Combination Retailer's License for Millers Foods, seconded by Trustee Place. Motion Carried unanimously.

A motion was made by President Welsh to approve a Class A Retailer's Beer License and Cider Beer (off premise only) for Scully Oil Company, Inc., seconded by Trustee Place. Motion Carried unanimously.

A motion was made by President Welsh to approve Tobacco Licenses for Mac's Stumble Out Pub, LLC, Miller's Foods, Scully Oil Company, Inc. and Swagger Inn, seconded by Trustee Place. Motion Carried unanimously.

A motion was made by President Welsh to approve Renewal Operator's License's for Stephen Checki, Nicole Klicko, Jennifer Kleckner and Marcy Krogh at Billy's Bar; Jennifer Long, Linda Baker, Chantal Auman at Mac's Stumble Out Pub, LLC; Christina Jurkowski and Jennifer Vlasak at Leo's Upper Dells Bar; Alexander Sleddens, Heather Dosch, Joseph Kadela, Tobias Bohlman and Lindsay Oligny at Norm's Eatery and Tap; Jennifer Lucht, Rylee Payne, Juston Walker, Marrah Slotty and Brianna Jaeger at Swagger Inn; Amy Babcock, Cassandra Miller, Terry Clark and Courtneh Clark at Miller's Foods; Lori Nemitz, James Ervin, Breanne Dezotell, Danielle Novak and Jennifer Lucht at Scully Oil Company, Inc., seconded by Trustee Coley. Motion carried unanimously.

A motion was made by President Welsh to approve Operator's Renewal License for Rebecca Coley at Swagger Inn, seconded by Trustee Place. Trustee Coley abstains. Motion carried.

A motion was made by President Welsh to approve New Operator's License's for Marrah Slotty and Brianna Jaeger-Selle at Swagger Inn, seconded by Trustee Coley. Motion carried unanimously.

**Discussion and/or Approval of Fireworks Permit for Gregg Ebert**

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

**Discussion and/or Approval to Set a Date Regarding Meeting about the Fire Departments**

**501(c)(3) Non-Profit Status**

A discussion was held regarding setting a date for a meeting about the Fire Departments 501(c)(3) Non-Profit Status. It was decided to include it on the next Village Board Meeting on July 10<sup>th</sup>.

**Public Works Report**

No report

**Fire Chief Report – Calls and Purchases**

No report

**Police Chief Report -**

No report

**Motion to Adjourn**

A motion was made by President Welsh to adjourn at 8:41pm, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein  
Village Clerk/Treasurer