

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
Monday, July 12, 2021

The Monthly Regular Village Board Meeting was called to order at 6:32 p.m. on Monday, June 14, 2021 by President Ed Welsh. The roll call was taken by Village Clerk Lori J. Scully. Present were President Ed Welsh, Trustee Rebecca Coley and Trustee Jan Miller. Also, present was Gene Churchill, Steve Klicko and Rachel Dombroski from Public Works and Chief of Police Jeremy Bonikowske.

The Pledge of Allegiance was recited.

The minutes of the Regular Board Meeting of June 14, 2021 were approved on a motion by Trustee Miller, seconded by President Welsh; three ayes carried. Trustee Miller made a motion to accept the June, 2021 Payables Report in the amount of \$25,279.19, seconded by President Welsh; three ayes carried. The Village Clerk read the June, 2021 Treasurer's Report. President Welsh made a motion to approve the June, 2021 Treasurer's Report in the amount of \$3,132.12 ending balance, seconded by Trustee Miller; three ayes carried. The Utility Clerk read the June/July, 2021 Water Report. Trustee Coley made a motion to approve the Water Report with an ending balance of \$8,582.76; \$5,579.10 in the Passbook, \$17,297.12 in the CD and \$0.00 in the Debt Service Account, seconded by President Welsh; three ayes carried. The Utility Clerk read the Sewer Report for June/July, 2021. Trustee Miller made a motion to approve the Sewer Report with an ending balance of \$-1,401.07 and WWTP \$17,561.18, seconded by Trustee Coley; three ayes carried.

Under Public Comments, Robert Darnell had some questions about water/sewer billings. Officer Bonikowske gave information regarding switching phone systems to U.S. Cellular. He explained all the costs etc. in detail. This will be on the August agenda.

Gene Churchill and Steve Klicko explained why Well #1 electric should be shut off. President Welsh made a motion to shut off Well #1, seconded by Trustee Coley; three ayes carried.

Steve Klicko explained the necessity to have the changes made in the Cross Connection Ordinance so it was up to code. Trustee Coley made a motion to have the changes made in the Cross Connection Ordinance, seconded by President Welsh; three ayes carried. The Public Hearing will be held at 6:00 p.m. prior to the August Regular Board Meeting at 6:30 p.m.

Discussion regarding the Street Closing for Parkfest. Trustee Miller made a motion to close Wisconsin Street in front of Travis Fitzgerald Memorial Park on July 30 and 31, 2021; seconded by President Welsh; three ayes carried.

Discussion took place regarding the service contracts for Well #2 and the WWTP Generators. Steve Klicko explained that it would save a service trip of approximately \$670 if the two well contracts were together. He obtained two bids. Trustee Coley made a motion to accept the contract of Wolter Power, seconded by President Welsh; three ayes carried.

Trustee Coley made a motion to transfer \$25,000 from the Land Account to General Fund, seconded by President Welsh; three ayes carried.

A motion was made by Trustee Coley to approve New Operator's Licenses for Nicole Klicko, Alexis Putnam and Justin Walter at Swagger Inn, seconded by President Welsh; three ayes carried.

Trustee Miller made a motion to approve Renewal Operator's Licenses for Tobias Bohlmann and Jennifer Lucht at Swagger Inn, seconded by Trustee Coley; three ayes carried.

Rebecca Coley declined to being appointed to the Planning Commission.

Under New Business, a meeting should be set with Tim Stockman from Davy Engineering regarding the Sewer Plant. The date will be August 2, 2021 at 5:00 p.m. at the Sewer Plant. Also, the new phone system should be brought up, explained with financial impact also. On August 7, 2021 there will be a Blood Drive at Village Hall. A Resolution should be drafted for the Fire Dept. regarding charges being made on the interstate for truck prices and firefighter wages, etc.

Fire Chief Troy Madland gave the monthly Fire Department Report to the Board and explained the calls

The Fire Department handouts were distributed to the Village Board.

A motion was made by President Welsh, seconded by Trustee Miller 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; three ayes carried. Roll Call: President Welsh, yes; Trustee Coley, yes; Trustee Miller, yes. Closed Session followed.

President Welsh made a motion to go into Open Session, seconded by Trustee Coley; three ayes carried. Roll Call: President Welsh, yes; Trustee Coley, yes; Trustee Miller yes. Open Session followed. An announcement from Closed Session was to hire Jeremy Szaflarski to run the Little League at the Park for \$500 each month or \$1,000 for the season on a motion by President Welsh, seconded by Trustee Miller; three ayes carried.

President Welsh made a motion to adjourn, seconded by Trustee Coley; three ayes carried.

Respectfully submitted,

Lori J. Scully
Village Clerk