

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
Thursday, August 20, 2020

The Monthly Regular Village Board Meeting was called to order at 6:31 p.m. on Thursday, August 20, 2020 by President Earl Verette. The roll call was taken by Village Clerk Lori J. Scully. Present were President Earl Verette, Trustee Rebecca Coley and Trustee Jan Miller. Also present was Utility Clerk Rachel Dombroski and Steve Klicko from Public Works.

The Pledge of Allegiance was recited.

The minutes of the July 13, 2020 Regular Board Meeting were approved on a motion by Trustee Miller, seconded by Trustee Coley; three ayes carried. The Village Clerk read the July, 2020 Payables Report. A motion was made by Trustee Coley, seconded by Trustee Miller to approve the July, 2020 Payables Report for the General Fund in the amount of \$16,326.74; three ayes carried. The Treasurer's Report for General Fund for July, 2020 in the amount of \$10,971.16 ending balance was made by Trustee Miller, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the July/August, 2020 Water Report. Trustee Miller made a motion to approve the Water Report with an ending balance of \$5,651.85; \$5,579.10 in the Passbook, \$57,297.12 in the CD and \$5,400.00 in the Debt Service Account, seconded by President Verette; three ayes carried. The Utility Clerk read the Sewer Report for July/August, 2020. Trustee Coley made a motion to approve the report with an ending balance of \$7,390.66 and \$9,048.48 in WWTP Savings, seconded by Trustee Miller; three ayes carried.

Under Public Comments, Steve Klicko said he has a lower amount for the FEMA project on South Washington Street. Also, Officer Jeremy Bonikowske said he has a lower amount for the control arms on the squad car.

Trustee Miller made a motion to approve an Operator's License for Fred Taubert at Mac's Stumble Out Pub, LLC seconded by President Verette; three ayes carried.

Trustee Coley made a motion to approve an Operator's License for Kayla Neuenschwander at Mac's Stumble Out Pub, LLC, seconded by President Verette; three ayes carried.

The control arms in the amount of \$774.48 for the squad car was tabled.

Steve Klicko had the board approve \$9,232.00 from Allen Steele for the FEMA Project on South Washington Street. He has finally received a bid from Hamm Brothers for a much lesser bid of \$5,400. Trustee Coley made a motion to approve Hamm Brothers bid of \$5,400 and not approve the Allen Steele bid of \$9,232, seconded by President Verette; three ayes carried.

Discussion took place regarding the generator for Well #3. Tim Stockman from Davy Engineering explained the difference in the service with two-hour load-bank testing. This is a diesel generator. Tim will check on the differences and report back to the board.

Trustee Coley made a motion to approve \$20,019.14 for Springlake Contracting, seconded by Trustee Miller; three ayes carried.

Trustee Coley explained that the VFW would like to have a brat/hot dog sale at the VFW Park as a drive through on Saturday, September 5, 2020 from 9:00 a.m. to 5:00 p.m. President Verette made a motion to approve the sale, seconded by Trustee Coley; three ayes carried.

Tim Stockman from Davy Engineering explained in detail the WWTP New Permit for Phosphorus. #1 General Option had a variance of economic hardship that the next 5 years was alright. There are two options, economic hardship and WDNR did not give the phosphorus limited that was in the draft permit. The Draft was 0.74 lb/d, the new permit reads 0.31 lb/d. Tim said he will work with the DNR and get back to the board in September if not sooner.

The Wellhead Protection Ordinance is ready for printing as it was passed after the Public Hearing held on July 13, 2020.

There were no issues regarding the mobile home parks.

The Fire Department handouts were distributed to the Village Board.

There was no new business.

A motion was made by President Verette to go into Closed Session per State Statute 19.85(1)(c); Considering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Trustee Coley; three ayes carried. Roll Call: President Verette, yes; Trustee Coley, yes; Trustee Miller, yes. Closed Session followed.

Trustee Coley made a motion to adjourn, seconded by Trustee Miller; three ayes carried. Meeting adjourned at 8:54 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk