

**VILLAGE OF LYNDON STATION
Board Meeting Minutes
November 13, 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

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

Pledge of Allegiance

Discussion and/or Approval of Village Board Meeting Minutes from October 9, 2023

A motion was made by Trustee Coley to approve the Village Board Meeting Minutes from October 9, 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 Coley. Motion carried unanimously.

Approval of Budget Workshop and Hearing Date and Times

A motion was made by Trustee Coley to approve Budget Workshop to be held on November 20th 2023 at 5:30pm and the Budget Hearing on November 27th at 5:30pm, seconded by Trustee Place. Motion carried unanimously.

Approval of Date and Time for Special Board Meeting for Licensing of New Owners of BP

A motion was made by Trustee Place to approve a Special Meeting on November 20th at 5:20pm to review and approve Licensing of New Owners of BP, seconded by President Welsh. Motion carried unanimously.

Discussion Regarding Updates on the WWTP Project

A discussion was held regarding the additional costs. The Board asked to have a meeting with Tim Stockman from Davy Engineering to explain the details of these cost.

Review and Approve Draw Request for Bills Regarding the WWTP Project

A motion was made by President Welsh to Approve the Draw Request for Bills Regarding the WWTP Project, 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 October 2023, seconded by Trustee Place. Motion carried unanimously.

Review and Approve Water/Sewer Payables Report

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

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

Review and Approve Municipal Ambulance Contract

A motion was made by Trustee Coley, to Approve the Municipal Ambulance Contract, seconded by Trustee Place. Motion carried unanimously.

Discussion Regarding the Playground Revitalization Project

Letters were sent to businesses asking for donations.

Public Discussion

A discussion was held regarding the new Lyndon Station signs being installed and the downtown light project starting after Thanksgiving. Chief Bonikowske reported that the sidewalk in front of the school needs to be repaired.

Review and Approve Curb and Gutter Contracts to be Paid by Water Department for Wisconsin St (Park) and Lemonier/Flint St

A motion was made by Trustee Place, to Approve Curb and Gutter Contract of \$1037 to be paid for by the Water Dept., seconded by President Welsh. Motion carried unanimously.

Fire Chief Report Call and Purchases

No discussion held

Police Chief Report

Chief Bonikowske reported that all of the policies have been approved for the SOP's and SOG's. There were 12 calls of service last month, 1 citation for disorderly conducts. Current total calls this year is 180. Sheriff's Dept had 50 calls, 10 - civil process, 8 - building checks, 5 - traffic stops. Most of these calls were from 6:00am to 6:00pm. The State patrol had 6 calls. The magazines that were provided for the rifle were causing the rifle to not work properly. New magazines and additional ammo were purchased. Properties issues were discussed. Approximately \$38,000 of the additional shared revenue the Village will be receiving for 2024 is for Fire EMS and Law Enforcement.

Motion to Adjourn

A motion was made by President Welsh to adjourn at 7:28pm, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer