

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
Monday, November 15, 2021

The Monthly Regular Village Board Meeting was called to order at 6:02 p.m. on Monday, November 15, 2021 by President Ed Welsh. Present were President Ed Welsh, Trustee Rebecca Coley and Trustee Jan Miller. Also present was Village Clerk/Treasurer Lori J. Scully, Gene Churchill and Steve Klicko from Public Works and Chief of Police Jeremy Bonikowske.

The Public Hearing for the 2022 Village Budget was opened to allow residents to ask questions regarding the annual budget and the Board explained it to everyone in attendance. President Welsh made a motion to close the Public Hearing at 6:32 p.m., seconded by Trustee Coley; three ayes carried.

The Pledge of Allegiance was recited.

The minutes of the Regular Board Meeting of October 21, 2021 were approved on a motion by Trustee Miller, seconded by President Welsh; three ayes carried. The Village Clerk read the October Payables Report. The Payables Report in the amount of \$16,688.99 was approved on a motion by President Welsh, seconded by Trustee Coley; three ayes carried. The Village Clerk read the October, 2021 Treasurer's Report. Trustee Coley made a motion to approve the October, 2021 Treasurer's Report in the amount of \$25,718.39 (\$388.60 spendable because of COVID 19 Funds of \$25,329.79) ending balance, seconded by President Welsh; three ayes carried. Steve Klicko read the October/November, 2021 Water Report. Trustee Miller made a motion to approve the Water Report with an ending balance of \$31.62; \$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. Steve Klicko read the Sewer Report for October/November, 2021. Trustee Miller made a motion to approve the Sewer Report with an ending balance of \$21,028.50 and WWTP \$7,561.18, seconded by Trustee Coley; three ayes carried.

Under Public Comments, the Village Clerk said that a check for \$762.00 was sent to the Village for Park Improvements from the League of Municipalities Insurance Company. Very nice! Some members of the public said the web site for the Village is not up to date. The clerk said everything that was sent was on there. (Since November 11, 2021 there has not been any email working for the clerk.) Trustee Coley said that should be an agenda item for the December Regular Meeting with Beth Onofrio in attendance. Rita Hall asked if the Village is going to pick up any leaves as they are blowing all over the streets.

President Welsh made a motion to approve the 2022 Operating Budget of \$369,993 with any increases from the Fire Department to be included, seconded by Trustee Miller; three ayes carried.

The batteries were purchased for the plow truck at a cost of \$113.00 each. No action taken.

President Welsh appointed Norm Austin, Morgan Place, Robert Darnell, Cassie Miller, Kristi Whaley, Brian Hoehn and Tammy Jorgenson to serve on the Planning Commission. Discussion. This will be placed on the December Agenda.

Norm Austin updated the Board regarding the sidewalk in front of Fitzgerald Park. He said it makes sense to install the water hydrant first. Norm said Picha's Funeral Home wants two full slabs and the tavern league wants a full slab. Amber is working hard to keep up with the design plans. The Board thanked Norm for all his hard work on the project.

Trustee Miller made a motion to approve the updated Emergency Management Plan, seconded by President Welsh; three ayes carried.

Under New Business, Trustee Coley asked that the Referendum to increase the Village Tax Base and the Resort Tax be put on the December, 2021 Agenda. Trustee Miller asked that all Village Board Meetings be recorded and that some type of recording instrument be purchased rather than the present recorder. The Village Clerk will pursue this item.

Fire Chief Troy Madland gave a report asking the Board if an ice rink be placed on the west side of the parking lot. The Fire Department will maintain the rink including a fence with a sign on it “at your own risk” or have parents sign a waiver. A sign should suffice. Chief Madland gave the Board the October report on calls and expenditures.

The Fire Department reports 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 adjourn, seconded by Trustee Miller; three ayes carried. Meeting was adjourned at 9:08 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk