

VILLAGE OF LYNDON STATION  
Special Board Meeting Minutes  
Monday, October 28, 2019

A Special Village Board Meeting was called to order at 6:03 p.m. by President Earl Verette. Present were President Earl Verette, Trustee Rebecca Coley and Trustee Wayne Hannes. Also present was Clerk Lori J. Scully. Steve Klicko from Public Works attended later.

Trustee Hannes made a motion to approve an Election Grant for a new election machine, seconded by Trustee Coley; three ayes carried.

The easements required on Village land was discussed at length with Alliant Energy representatives Nicole Jardine, Mary Radl and Kendall McFarland, Kurt Adler from Intercon Construction and Jeff Rice of MI Tech. They brought the Village up to date when the actual construction of the project would start which they anticipate in February, 2020. Many, many issues with the Village properties and private properties were discussed at length. Mary gave the costs to the difference between proposed LED and the current lights being used for street lighting. She also gave the location of where the new bulbs are located for observation.

Trustee Coley made a motion to approve the payment application Kish Electric in the amount of \$5,913.00 for Well #3, seconded by Trustee Hannes; three ayes carried.

A motion was made by Trustee Hannes to transfer \$35,000 from the Water CD to the Sewer General Account and \$24,000 from WWTP for payment of bills, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to go into Closed Session per State Statute 19.84(1)(c); Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Trustee Hannes; three ayes carried. Roll call: President Verette, yes; Trustee Coley, yes; Trustee Hannes; yes. Closed Session followed. Trustee Hannes made a motion to go out of Closed Session, seconded by Trustee Coley; three ayes carried. Roll Call: President Verette, yes; Trustee Coley, yes, Trustee Hannes, yes.

One announcement was made from Closed Session with a motion from Trustee Hannes to hire Jeremy Bonikowski as the new Part-time Police Officer for the Village, seconded by Trustee Coley; three ayes carried.

A very long discussion took place for the proposed 2020 Village Budget. After many numbers were applied to revenues and expenditures, Trustee Coley made a motion to approve the 2020 Budget of \$344,489, seconded by Trustee Hannes; three ayes carried.

A motion to adjourn was made at 10:09 p.m. by President Verette, seconded by Trustee Coley; three ayes carried.

Respectfully submitted,

Lori J. Scully  
Village Clerk

