

TOWN OF LYONS
MINUTES OF TOWN BOARD MEETING
November 14, 2016

Meeting opened at 7:00pm. Present were Chairman William Mangold, Supervisors Paul Thomsen and Bill Henningfield, Clerk Karla Hill and Treasurer Linda Skiles. 11 area residents and guests were in attendance. Mangold led the Pledge of Allegiance.

Motion by Henningfield to approve minutes of October 10th Town Board meeting, seconded by Thomsen, Carried.

Motion by Thomsen to approve October treasurer's report, seconded by Henningfield, Carried.

Motion by Henningfield to pay bills for month of October, seconded by Thomsen, Carried.

Licenses-Motion by Thomsen to approve operator license for Noelle Bydalek, seconded by Henningfield, Carried.

Correspondence-Linda related that plans for "Light Up Lyons" were underway. Lyons center decorations should be up by Thanksgiving! Entry forms are available for Holiday Decorating Contest, and a Community Holiday Celebration is planned for December 17th.

Motion by Henningfield to approve Stonegate Investments request for rezone of property in Bridlewood Estates from C-2 to C-3 to allow for 1 additional residential parcel, and more specifically known as tax key #NA170700001, seconded by Thomsen, Carried.

Motion by Thomsen to approve Moelter Foundation Ltd. request to amend Conditional Use to allow for addition to Boy Scout facility at 6495 State Road 50, and more particularly known as tax key #NLY3300002A1, seconded by Henningfield, Carried.

Motion by Henningfield to approve Resolution 16-14 Fire Department Officer Salaries and Reimbursement Rates, seconded by Thomsen, Carried.

Motion by Henningfield to direct Daar Engineer, Todd Becker, to negotiate bridge contracts with MSA Engineering firm, and to approve payment of overages that may be created by such contracts, as they relate to the State/Municipal Agreements currently in process, seconded by Thomsen, Carried.

Fire Department-Compliments on Bonfire, discussed future of event.

Highway Department-Center lines look great!!

Ordinance Enforcer-Will be working on No Parking.

Sheriff-None

Motion by Thomsen to adjourn at 7:13pm, seconded by Henningfield, Carried.

Karla Hill, Clerk
1611mt