

August 18, 2009

Regular meeting of the Village Board was called to order by President Rogers at 6:30 p.m. Roll Call: Grace, Livingstone, Fischer, Roehrick absent; Zabel, absent; Beiser, and Rogers; ayes.

Attorney Reff present at 6:20 p.m.

Pledge of Allegiance was said in unison.

President Rogers introduced the part-time Director of Public Works – Gary Marks

Approval of July Minutes

MOTION by Grace, seconded by Fischer, to approve the July 2009 minutes. Carried by voice vote.

PRESENTATION – Mr. Paul Denis of Schenck Business Solutions – 2008 Annual Report

Mr. Paul Denis reviewed the 2008 Audit Report.

Management letter

3 things – timely reconciliation

End of year reports

Capital Asset records

Continuity and communication – between those involved in the projects and those who need to record them.

Update on financial status – general fund – excellent fund balance about 39% of Fund budget. Excellent condition. ..has a number of budget challenges ... Levy limit, declining state aids.

Cemetery Perpetual Care – using some of the funds to fund a portion of the Cemetery. It is appropriate use of funds. Revisit the amount annually.

Capital Project funds area – general area is tax levy funds for 2008.

CDA – large change . . . represents a single entry which was made to move cash from the lease revenue bonds issued . . . place in tid's . . . portion of Proceeds were moved back to the CDA to retire the debt.

Water utility/sewer utility are looked at differently than the governmental Funds. Rate of return. Work in progress.

Village and Utility Bills

MOTION by Beiser, seconded by Livingstone, to accept the bills as presented and order them paid. Roll Call: Grace, Livingstone, Fischer, Beiser, and Rogers; ayes.

Financial Report

MOTION by Grace, seconded by Fischer, to accept the Financial Report as presented. Roll Call: Grace, Livingstone, Fischer, Beier, and Rogers; ayes.

Public Participation

- None

Communications

- Estimated population as of January 1, 2009 – 2521.
- Estimated motor vehicles registered in the Village as of 1/1/2009 – 3292.

Adopt Agenda

MOTION by Livingstone, seconded by Beiser, to adopt the agenda. Carried by voice vote.

Administrator's Report

- Unable to attend tonight's meeting – at County Board meeting tonight.
- Refer to written report.

Department of Public Works

- See minutes

Finance Committee

- Refer to minutes

Library

- Wrapping up Summer Reading Program. Kids read more than 98,000 minutes collectively.
- Complaints about not enough books. Ordering second copy of more popular books – Lucky Day program.
- Replaced Dottie. Hired Tracy Aerts as part-time library aide???. Highly recommended.
- Working on getting dogs . . . where children read to dogs.

Park

- Refer to minutes.
- Pool closes this Sunday, August 23, 2009.
- Next meeting 1st Wednesday for September.

Police & Fire

- email late this afternoon – affirmed \$4,000 equipment grant from DOT. Also awarded \$600 breath tester??.

WCDA

- Building the Way Back to School Bash Thursday night at Waterfront Park.

Cemetery

- Hope to meet next month.

Historic Preservation

- Historical Society is hosting a regional meeting of WI Council of Local History this Saturday at St. Paul's. Have more signups than any other Regional meeting. President Rogers will be attending . . if remembers.

Beautification

Meets Thursday.

Plan Commission

- Did not meet

Industrial Development Board

- Did not meet. Administrator is at County Board meeting tonight about the IDB loan for Switchpower??

Resolution 8.1-09 2010 Budget Calendar

- amend as needed

MOTION by Fischer, seconded by Beiser, to adopt Resolution 8.1-09 Budget Calendar.

Roll Call: Grace, Livingstone, Fischer, Beiser, and Rogers; ayes.

Approve Purchase of 18 Bollard Covers - \$195/each – Finance Committee

- Bollards are in bad shape. Company will not do anything.
- Use TIF funds.
- Bollard cover – which is plastic and will not rust. Last longer.

MOTION by Grace, seconded by Beiser, to purchase 18 bollard covers from Tapco at \$195 each. Roll Call: Grace, aye; Livingstone, no; Fischer, Beiser, and Rogers; ayes.

Special Assessment Policy Change – Corner Lots – Public Works

- Disadvantage to own a corner lot

MOTION by Fischer, seconded by Livingstone, to allow a 60 foot credit on the total front footage of the corner lot for special assessment purposes. Roll Call: Grace, Livingstone, Fischer, Beiser, and Rogers; ayes.

Promote Part-time Officer to Full-time Officer as of 9/5/09

- Police and Fire Commission/Finance Committee recommend promoting Ben Honer from Part-time Officer to Full-time position effective 9/5/09.

Zabel present at 7:25 p.m.

MOTION by Grace, seconded by Livingstone, to promote Ben Honer to full-time officer effective 9/5/09. Roll Call: Grace, Livingstone, Fischer, Zabel, Beiser, and Rogers; ayes.

Restricted Donations – Park

MOTION by Grace, seconded by Fischer, to accept the donations from Wayne's Piggly Wiggly and the Fin 'n' Feather and restrict for park use. Roll Call: Grace, Livingstone, Fischer, Zabel, Beiser, and Rogers; ayes.

Approve contract with S E H for Review of Fish Cleaning Station

- Not voting on actually doing project.
- Voting on \$5400 for them to prepare the necessary documents for the Fish Cleaning Station
- President Rogers – should go to public.
- [What happens to funds if they are not spent. ??](#)
- [Find original power point presentation – make copies for board folders.](#)
- Trustee Livingstone – find original plan; what will the TIF allow us to do

Presbyterian Church Request to Close a portion of Meadow Lane – August 29

- Between 2nd Avenue and 3rd Avenue.
- Temporary blockage. Emergency vehicles to be allowed access.
- 10:00 a.m. – 4:00 p.m.

MOTION by Livingstone, seconded by Beiser , to approve the Presbyterian Church's request to close a portion of Meadow Lane from South 2nd Avenue to South 3rd Avenue on August 29, 2009 from 10:00 a.m. until 4:00 p.m. Roll Call: Grace, Livingstone, Fischer, Zabel, Beiser, and Rogers; ayes.

Operator License Applications

MOTION by Beiser, seconded by Livingstone, to grant operator licenses to Jeremy Charles Thull, Jacob Lee Neubauer, and Valerie Wessel. Roll Call: Grace, Livingstone, Fischer, Zabel, Beiser, and Rogers; ayes.

MOTION by Fischer, seconded by Beiser, to adjourn. Carried by voice vote.

7:45 p.m.

Jacquie Stelzner
Clerk-Treasurer
Village of Winneconne