

February 16, 2010

Regular meeting of the Village Board was called to order at 6:00 p.m. by President Rogers. Roll Call: Grace, present; Livingstone, absent; Fischer absent; Roehrick, Zabel, Beiser, and Rogers; present.

Pledge of Allegiance was said in unison.

Approval of January 2010 Minutes

MOTION by Grace, seconded by Beiser, to approve the January 2010 minutes as presented. Carried by voice vote.

Village and Utility Bills

- Trustee Zabel inquired about several bills.
- Trustee Grace inquired about the Charter bill as our phones are not working properly at this time.

Livingstone present at 6:05 p.m.

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

Financial Report

MOTION by Roehrick, seconded by Beiser, to approve the Financial Report as presented. Roll Call: Grace, Livingstone, Roehrick, Zabel, Beiser, and Rogers; ayes.

Public Participation

- Mel Koneman, 217 N 11th Avenue, - present at last month's meeting.
Questioning . . .how the Village can guarantee a loan for a private business and the business can get that far behind on the loan. Tough year for a lot of businesses. As a taxpayer - how did the Village allow this to happen?
- The Village Board discussed the status of the IDB loan in question.
- Joel Hoenecke, 721 Elm Street, . . . what is the procedure?. Does it get reported to the Finance Committee and then the Finance Committee to the Village Board. Difficult to reward bad behavior with awarding a liquor license.
- Clerk stated it is reported in the monthly financial report.
- Referred to Finance Committee.
- Referred to attorney – what are the alternatives?

Communications

- None

Adopt Agenda

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

Administrator's Report

- Phone service update.
- 2009 Budget.
- General terms have been agreed upon for the 2010-2012 AFSCME Union Contract.
- Tree Street project and Marble Park Parking Lot have gone to bid. March 5th.
- Received contract for WWTP upgrade from MSA and Staub Construction.
- Bridge meeting tomorrow at 11:00 a.m.
- Per Capita funding – estimate at \$4,215.00.
- Attended Ehler's Conference on government financing last week.

President Rogers – union negotiations – thanked Village Administrator for the good work and everyone should be satisfied.

Public Works

- Refer to minutes.
- Compost site sticker prices. New information has come forward. Will discuss at next meeting to be held on March 10th.

Finance

- Refer to minutes.

Library

- Named net lending library again. Should receive \$1500.00.
- Awarded grant from LSTA to develop a wireless laptop lab. 4 laptops.

Park

- Introduced Tori Maki – new assistant park director.
- Refer to minutes.
- Next meeting is March 10th.

Police & Fire

- Refer to minutes.

WCDA

- Building the Way Jared Paulsen – Wine on the Wolf March 7th. High School Jazz band will be playing.

Cemetery and Historical Preservation

- Did not meet

Beautification

- Refer to minutes

Plan Commission and Industrial Development

- Did not meet

Resolution 2.1-2010

Authorizing and Providing for the Incurrence of Indebtedness of \$3,659,000 for the Purpose of Providing Portion of the Cost of Acquiring, Construction Enlarging, Improving, and/or Extending the Village Sewer Facility and Acceptance of \$916,000 Grant for the Same

- Finance Committee recommended.
- Attorney Reff – authorized to take power – Village President and Village Clerk to act on behalf of the Village.
- Trustee Livingstone asked about the equipment schedule.

MOTION by Beiser, seconded by Roehrick, to adopt Resolution 2.1-2010 and to authorize the Village President and the Village Clerk to act on behalf of the Village.

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

2010 Summer School Contract Agreement with the Winneconne School District

MOTION by Zabel, seconded by Roehrick, to approve and accept the 2010 Summer School Contract Agreement with the Winneconne School District.

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

Resolution 2.2-2010 A Resolution Authorizing the 2009 Year End Account Appropriations

- Trustee Grace a great idea.
- Generate report quarterly.

MOITON by Roehrick, seconded by Zabel, to adopt Resolution 2.2-2010 A Resolution Authorizing the 2009 Year End Account Appropriations. Roll Call: Grace, Livingstone, Roehrick, Zabel, Beiser, and Rogers; ayes.

Operator License Applications

MOTION by Grace, seconded by Roehrick, to grant operator license to Dana Harmon and Leslie Ann Guerds. Roll Call: Grace, Livingstone, Roehrick, Zabel, Beiser, and Rogers; ayes.

MOTION by Grace, seconded by Livingstone, to adjourn.

Carried by voice vote.

Jacquín Stelzner
Clerk-Treasurer
Village of Winneconne