

Tuesday, January 10th, 2012

Special meeting of the Village Board was called to order by President Rogers at 6:00 p.m. at the Winneconne Village Hall Council Chambers. Roll Call: Boucher, Beiser, Livingstone, Zabel, Rogers present; Falk excused, Hoenecke absent. Others present: Steve Volkert – Village Administrator, Pete Running – Police Chief, Chris Hardy – Public Works Director

New Business: Approve investment of \$350,000 of 05 bond proceeds into two - \$175,000 2-year cd's with GE Capital Financial Bank through BBE Investments. – Motioned by Zabel, seconded by Livingstone to approve the investment of two \$175,000 CD's from the 05 bond proceeds with GE Capital Finance Bank with an interest rate of 1.55%. Motioned passed 5-0.

Ordinance Workshop: Review started at Title 7 Chapter 2 and concluded at Title 9 Chapter 3.

Changes made:

7-2-5 (h) – take out last three words and replace with by Village Board.

7-2-5 (j) – take out in Section 1-3-1 and replace with by Village Board.

Search entire chapter and replace prescribed with determined.

7-2-11 (a) – Add fee in Title 1 for transferring licenses.

7-2-19 Reformat numbering in (b) (c) (f)

7-2-40 (b) – Replace general penalty section with bond fee schedule.

7-5-1 (c) – Need a fee for this in Title 1

7-5-1 (j) – take out K and reformat the numbers starting with 6. L now becomes K and so on.

7-8-1 (h) – take out everything after payment and replace with “based on the cost recovery formula.”

7-8-1 (j) (11) – replace period with comma after the word “regulations” in second line.

7-8-1 (n) – remove the word “running” after responsibility.

7-13-6 (a) – reformat numbering system

7-13-6 (b) – Add **hand washing facilities** as a title to this line.

8-1-4 (d) – Change Blackthorn to Buckthorn

8-1-10 (c) – Do search for all “bins” and replace with “enclosures.”

8-2-1 (b) – Change Village Clerk-Treasurer to Police Department.

8-3-5 (b) – Take out last line. Add “as determined by County Solid Waste Board to first line.

8-3-7 (a) – Change line to say, It is recommended that solid waste be stored to the rear of a dwelling out of sight of others.

8-3-9 (b) – remove Village and replace with County

8-3-9 (c) – in third line, add “with fee as determined by Village Board” after Public Works. Make sure fee is in title 1.

8-3-9 (d) – remove “resolution of” in last line.

8-3-14 (c) – take out “per section 1-1-6.” at end of line.

9-1-37 (b) – Take out first sentence.

9-2-6 (b) (2) – Remove last six lines.

9-2-10 – Make the heading 9-2-10 not 9-1-10

9-2-12 – Chris changing this paragraph.

Scheduled next Ordinance Workshops: January 31st and February 28th both at 6 PM. To Review remainder of 9-12 and 13-15.

Board requested a rescheduling of Multi-Conveyor tour as it conflicts with Fire Department fund raiser. Steve will reschedule.

Adjourn: Motioned by Zabel, seconded by Beiser to adjourn the meeting at 7:55 PM. Motion passed 5-0.

Minutes taken by

Steve Volkert – Administrator