

## June 15, 2010

Regular meeting of the Village Board was called to order at 6:30 p.m. on June 15, 2010 by President Rogers. Roll Call: Grace, Livingstone, Roehrick, present; Zabel, absent; Beiser, Boucher, and Rogers; present.

Pledge of Allegiance was said in unison

### Approval of May 2010 Minutes and June 8 2010 Minutes

MOTION by Grace, seconded by Beiser, to approve the May 2010 and June 8, 2010 minutes as presented. Carried by voice vote.

### Village and Utility Bills

Trustee Livingstone – MSA – partial for tree street project. Staking.  
DNR Environmental fees?

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

## Financial Report

### MAY 2010 FINANCIAL REPORT

June 10, 2010

#### Premier Checking

Balance Forward	\$1,628,680.29
Building Permits/Variance/Fence/Rezoning Applic.	\$1,852.20
Operator License	\$150.00
Dog Licenses	\$295.00
Cemetery Fees	\$45.00
Court Fines/Parking Fees	\$0.00
Clerk Fees/Property Statements	\$2,102.64
Park Recreation Fees/ Park Rental Fees	\$876.00
Interest -Premier/CentTel/WCDA/	\$0.00
Lease payments - Advantage/Cell towers	\$1,250.00
SD#3 Payment - CWF/Fees	\$7,563.00
CDBG Receipts	\$4,886.41
IDB Receipts	\$4,581.85
2009 Chamber Rental	\$1,190.10
2009 PILOT - Winnebago Housing Authority	\$9,514.73
Investment - Bankers Bank	\$416,350.48
Traning Grant - Police Dpt	\$1,080.00
Boat Trailer Parking	\$6,771.27
Compost Site Stickers	\$340.00
Special Assessment- Jefferson Street/Assurance Title	\$1,571.00
Other Utility Revenue	\$210.17
Charter Quarterly Franchise Fee	\$4,540.83
Hecker Façade	\$50.00
Library Fines	\$575.73

Anonyous Restricted Donation for Police	\$400.00
<b>TOTAL MAY RECEIPTS</b>	<b>\$466,196.41</b>
+ Water and Sewer Receipts	\$58,590.82
<b>Sub-Total</b>	<b>\$2,153,467.52</b>

Less MAY Disbursements:	
MAY Payroll Expense	\$45,761.56
MAY 15th Bills	\$16,784.37
MAY Federal/State withholding	\$17,956.93
MAY Board Bills approved	\$271,005.49
MAY 30th Bills	\$10,491.07
Critters IDB Payment to County	\$0.00
Retirement - March/April	\$16,867.30
EMC Insurance	\$4,462.33
Health Insurance	\$19,957.30
Postage	\$0.00
TIF Fee	\$600.00
Maintenance fees/ debit memos/credit crd	\$505.94
<b>TOTAL MAY DISBURSEMENTS</b>	<b>\$404,392.29</b>

SUB-TOTAL	\$1,749,075.23
OUTSTANDING CHECKS	\$8,807.83
<b>ENDING BALANCE</b>	<b>\$1,740,267.40</b>

PREMIER CHECKING	\$1,351,721.38
CDBG ACCOUNT	\$388,546.02
<b>ENDING BALANCE</b>	<b>\$1,740,267.40</b>

STATE INVESTMENT POOL	
General Fund	\$232,577.58
Cemetery Fund	\$17,026.17
Sewer Equipment Replacement Fund	\$697.88
1999 1.9 Million Bond Proceeds	\$216.92
2001 Bond Proceeds	\$50.58
2005 Bond Proceeds	\$60,077.55
Library Donations	\$12,109.68
2009 Bond Proceeds	\$399,813.33
<b>BALANCE</b>	<b>\$722,569.69</b>

May 2010 Interest Rate	0.22%
April 2010 Interest Rate	0.21%

Associated Bank CD Balance as of 05/31/2010	\$373,222.23
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**MAY 2010 BUILDING PERMITS**

Steve Brooks	27 S 3rd St	Insulation	\$2,500.00
		Foundation	
Shaun O'Connell	619 Riverview Dr	Repair	\$16,000.00
Chuck Schultz	303 N 9th Ave	HVAC	\$8,900.00
Stanley Rzasa	333 S 3rd St	HVAC	\$4,700.00
Pat Dowling	239 S 1st St	HVAC	\$6,000.00

Jaymie Brooks	117 N 7th Ave	Windows	\$5,000.00
Merl Van Roy	217 N 9th Ave	Windows	\$3,500.00
Jerome Bochat	320 N 6th St	Siding	\$1,800.00
Young Development	624 S 5th Ave	Screen Porch	\$52,000.00
TOTAL VALUE OF MAY BUILDING PERMITS			\$485,400.00
TOTAL VALUE OF YTD BUILDING PERMITS			\$385,000.00

**IDB LOANS**

Shallbetter LLC \$4,581.85 4/1/2010

CDBG Admin Account \$7,708.49

**CDBG Revolving Loan Fund**

Balance Forward

3/31/2010 \$383,512.21

Switchgear Power

Systems \$961.32 5/1/2010

Midwest Specialist \$530.33 4/30/2010

Multi Conveyor LLC \$436.04 5/20/2010

Multi Conveyor LLC \$713.76 5/20/2010

Critter's \$2,244.96 05/04 and 05/12

Interest - May 2010 \$147.40

TOTAL as of May 2010 \$388,546.02

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

**Public Participation**

- None

**Communications**

- None

**Adopt Agenda**

MOITON by Grace, seconded by Livingstone, to adopt the agenda. Carried by voice vote.

**Administrator's Report**

- Not much to report . . . items are on agenda.
- Will be attending WCMA conference Wednesday thru Friday.

**DPW Report**

- Refer to minutes.
- Lift station project is complete. Negotiating a settlement.
- Tree Street project behind schedule due to weather.
- Marble Park Parking lot is complete.

**Finance**

- Short meeting. Refer to minutes.

**Library**

- Busy at the library.
- Summer reading program starting.
- Book clubs start next week.
- Mr. Molitor's class completed mural but has not been installed yet.

**Park**

- Met last night. Refer to minutes.
- A little slow due to Mother Nature.
- Trustee Beiser – Lallier Memorial Tree in Lake Winneconne Park.

**Police and Fire**

- Refer to minutes. Items on agenda.

**Fire**

- Submitted grant to FEMA for a tanker. Don't know if we will get it.  
\$450,000.00.
- Driver simulator at station. Hoping to train during summer months.

**WCDA**

- Working on a few loans.
- Movie with Building the Way – moved three times. Nice turnout about 150.
- Introduced Cody Gross – interning with WCDA for marketing.

**Cemetery**

- Would like to have a meeting in the near future.

**Historical Preservation**

- Refer to minutes.
- Did presentation to two 3<sup>rd</sup> grade classes. Very receptive.  
Hoping to incorporate into school curriculum.

**Beautification**

- Working on project for Sovereign State Days.

**Plan Commission**

- Approved two fill permit applications.

**Industrial Development Board**

- Has not met.

**Alcohol Licenses**

MOTION by Grace, seconded by Roehrick, to grant the following alcohol licenses for the period of July 1, 2010 thru June 30, 2011:

**Class B Fermented Malt Beverage and Intoxicating Liquor:**

Fin 'n' Feather LTD, 22 West Main Street, Winneconne

Agent: Debra S. Ryf, 111 Lincoln Street, Winneconne

Biggar's Supper Club, Inc., 204 & 206 West Main Street, Winneconne

Agent: Dennis M. Biggar, 202 East Main Street, Winneconne

T & G Lanes, LLC, 675 Grant Street, Winneconne

Agent: Thomas Seaman, 6304 Gavin Road, Winneconne

Douglas A. Nelson, Talk of the Town, 139-143 West Main Street, Winneconne

Mary Sue Holtz, The Other Place, 21 West Main Street, Winneconne

Kenneth W. Thrun Jr., Tiny's Sports Bar, 111 West Main Street, Winneconne

Village Pub LLC, 235 West Main Street, Winneconne

Agent: Mel Koneman, 217 North 11th Avenue, Winneconne

**Class B Fermented Malt Beverage:**

Giles-Luce American Legion Post 364, 536 West Main Street, Winneconne

Agent: Dale Witzke, 6072 Harbour South Dr, Winneconne

Lang's Landing LLC, 111 North 1<sup>st</sup> Street, Winneconne

Agent: Dennis R. Lang, 6178 Clark's Point Road, Winneconne

**Class B Fermented Malt Beverage and Class C Wine**

Jackie Heath, Jackie's Parkside, 630 West Main Street, Winneconne

**Class A Fermented Malt Beverage and Intoxicating Liquor**

The Market Basket, Inc., 910 East Main Street, Winneconne

Agent: Wayne Paul Krueger, 5748 Saint Ives Road, Oshkosh, WI 54904

**Class A Fermented Malt Beverage and Class B Fermented Malt Beverage:**

Douglas A. Nelson, Wolf River House Resort, 34 North 1st Avenue, Winneconne

**Class A Fermented Malt Beverage:**

Kwik Trip Inc, 915 East Main Street, Winneconne

Agent: Amy Potratz, 4224 Reighmoor Road, Omro, WI

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

MOTION by Grace, seconded by Beiser, to grant a Class B Beer and Reserved Class B Liquor to Critters Wolf River Sports for the period of July 1, 2010 thru June 30, 2011. Roll Call: Roehrick, Beiser, Boucher abstain; Grace, Livingstone, and Rogers; ayes.

### **Adopt Ordinance 11-2-18**

#### **Prohibition of Smoking in Indoor Areas and Certain Public Places**

MOTION by Roehrick, seconded by Livingstone, to adopt Ordinance 11-2-18

Prohibition of Smoking in Indoor Areas and Certain Public Places.

Roll Call: Roehrick, Beiser, Boucher, Grace, Livingstone, ayes; and Rogers; no.

### **Approve Street Closing – Sovereign State Days**

South 1<sup>st</sup> Street from Alley to Adams Street and Adams Street from South 1<sup>st</sup> Street to South 2<sup>nd</sup> Street

MOTION by Roehrick, seconded by Beiser, to approve Street Closing on South 1<sup>st</sup> Street from Alley to Adams Street and Adams Street from South 1<sup>st</sup> Street to South 2<sup>nd</sup> Street on July 16 and July 17, 2010. Roll Call: Roehrick, Beiser, Boucher, Grace, Livingstone, and Rogers; ayes.

### **Relax Noise Ordinance – Sovereign State Days**

MOTION by Grace, seconded by Livingstone, to relax the noise ordinance until midnight on July 16<sup>th</sup> and July 17<sup>th</sup>, 2010 for Sovereign State Days. Roll Call: Roehrick, Beiser, Boucher, Grace, Livingstone, and Rogers; ayes.

Public Works

### **Adopt Resolution 6.1-2010 WWTP ECMAR Report**

- DPW Chris Hardy = had two categories below A . . .these should be taken care of with the improvements being made to the WWTP.

MOTION by Roehrick, seconded by Beiser to adopt Resolution 6.1-2010 ECMAR Report. Roll Call: Roehrick, Beiser, Boucher, ayes; Grace, no, Livingstone, no and Rogers; ayes.

### **Change Order – N 4<sup>th</sup> Street Asphalt Overlay**

- Tabled back to Public Works meeting for July.

### **Change Order – Elm and Maple Streets Sewer Main Replacement**

\$94,092.74 for replacement of existing sewer main – refer to minutes.

PW Committee looked at manhole this evening. Hard to do due to weather.

Have about \$480,000.00 that is uncommitted at this point.

MOTION by Roehrick, seconded by Boucher, to issue change order with Don Parker Excavating in the amount of \$94,092.70 for replacement of existing clay lined eight inch sanitary main and manholes with new eight inch PVC sanitary and precast manholes.

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

### **Temporary Class B – Sovereign State Committee**

MOTION by Grace, seconded by Livingstone, to grant a Temporary Class B to Sovereign State Committee for the period of July 16 – July 18, 2010 contingent upon proof of liquor liability. Roll Call: Roehrick, Beiser, Boucher, Grace, Livingstone, and Rogers; ayes.

### **Operator License Application**

MOTION by Grace, seconded by Roehrick, to grant operator licenses contingent upon approval of the police department to: Timothy Scott Ryckmann; Deborah A. Stratton; Kelly Jean Roland; Deb Hish; Alyssa J. Amundson; Chelsey Jean Jorgensen; Katie Jane Hish; Janice Lynn Malnory; Sandra Henrickson; Andrew D. Lang; Kay E. Reetz; Ginger Sue Michael-Seaman; Thomas James Seaman; Karen S. Marx; Jacob R. Fries; Stacy Leah Tritt; Casey Lee Tanner; Amy Wheeler; Janice Eileen Paugles; Stacey Lynn Herbst; Katie Ann Livingstone; Jennifer C. Scherer; Amy Patrice Opperman; Krista J. Behm; Robert Owen Brantley; Amy Jeane Strusensee; Julie A. Johnson; and Gene Arthur Fredrickson. Roll Call: Roehrick, Beiser, Boucher, Grace, Livingstone, and Rogers; ayes.

MOTION by Grace, seconded by Beiser, to grant operator licenses contingent upon approval of the police department to: Jay Steven Stelmach; Molly Maria Maxwell-Clark; Mark Raymond Burns; Sue Gust; and Melissa R. Schnell. Roll Call: Roehrick, Beiser, Boucher, abstain; Grace, Livingstone, and Rogers; ayes.

Jaci Stelzner thanked the board for their support on behalf of the Sovereign State Committee.

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

7:05 p.m.