

November 16, 2010

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

The Pledge of Allegiance was said in unison.

PUBLIC HEARING – 2011 Budget

MOTION by Beiser, seconded by Roehrick, to hold a public hearing on the 2011 budget. Roll Call: Livingstone, Roehrick, Beiser, Boucher, and Rogers; ayes.

President Rogers asked if there was anyone present to speak for or against the 2011 Budget.

Letter presented from John Bartow in support of the library budget.
Marge Eid, 525 South 1st Street, also spoke in support of funding the library budget.

President Rogers asked again if there was anyone present to speak for or against the 2011 Budget. President Rogers asked again if there was anyone present to speak for or against the 2011 Budget.

MOTION by Livingstone, seconded by Roehrick, to return to regular session. Roll Call: Livingstone, Roehrick, Beiser, Boucher Rogers; ayes.

Approval of October Minutes

MOITON by Roehrick, seconded by Livingstone, to approve the October minutes as presented. Carried by voice vote.

Village and Utility Bills

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

Financial Report

OCTOBER 2010 Financial Report

November 9, 2010

Premier Checking

Balance Forward	\$1,540,982.60
Building Permits/Variance/Fence/Rezoning Applic.	\$250.00
Operator Licenses	\$80.00
Cemetery	\$890.00
Court Fines/Parking Fees	\$2,868.10
Clerk Fees/Property Statements	\$541.04
Park Receipts - Fees;shelters; trailer parking	\$512.77
Interest -Premier/CentTel/WCDA/	\$480.60

SD#3 Payment - CWF/Fees/ Lift Station	\$64,762.74
CDBG Receipts	\$44,494.22
IDB Receipts - Shallbetter/Switchgear	\$4,581.85
Insurance Recoveries - squad versus deer	\$2,978.73
Other Utility Revenue - Chief 2 months	\$2,385.96
Library Fines	\$2,200.86
Hecker Façade	\$50.00
Wire Transfer - BBE	\$2,416,528.98
COBRA/Stimulus - Gehrke	\$2,173.50
Highway Transportation Aids	\$26,862.63
TOTAL OCTOBER RECEIPTS	\$2,572,641.98
+ Water and Sewer Receipts	\$144,124.23
+ Village Water and Sewer Receipts	\$9,939.18
Sub-Total	\$4,267,687.99
Less OCTOBER Disbursements:	
OCTOBER Payroll Expense	\$45,537.44
OCTOBER 15th Bills	\$14,207.78
OCTOBER Federal/State withholding	\$17,678.66
OCTOBER Board Bills approved	\$469,268.25
OCTOBER 30th Bills	\$19,552.00
CDBG Multi Development	\$53,000.00
Retirement - 1 month	\$8,381.94
Sales Tax Payment	\$2,640.27
EMC Insurance	\$4,462.31
Health Insurance	\$21,458.40
Postage	\$215.00
Wire Transfer	\$0.00
Maintenance fees/ debit memos/credit crd	\$177.45
TOTAL OCTOBER DISBURSEMENTS	\$656,579.50
SUB-TOTAL	\$3,611,108.49
OUTSTANDING CHECKS	\$9,637.57
ENDING BALANCE	\$3,620,746.06
PREMIER CHECKING	\$3,232,720.83
CDBG ACCOUNT	\$388,025.23
ENDING BALANCE	\$3,620,746.06
WWTP PROJECT ACCOUNT BALANCE	\$40,287.38
STATE INVESTMENT POOL	
General Fund	\$232,794.15
Cemetery Fund	\$17,042.03
Sewer Equipment Replacement Fund	\$698.53
1999 1.9 Million Bond Proceeds	\$217.12
2001 Bond Proceeds	\$50.63
2005 Bond Proceeds	\$60,133.49
Library Donations	\$12,120.96

2009 Bond Proceeds	\$400,185.61
BALANCE	\$723,242.52

October 2010 Interest Rate	0.22%
September 2010 Interest Rate	0.23%

Associated Bank CD Balance as of 10/29/2010	\$373,644.21
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OCTOBER 2010 BUILDING PERMITS

Alan Fisher	629 E Main St	Roof	\$3,000.00
Dave Ihrig	515 Meadow Lane	Electrical	\$1,000.00
Richard Carow	234 S 3rd St	Electrical	\$700.00
Robert Wiedenhaft	220 Harblr Point Ct	HVAC	\$8,500.00
Ronald Mueller	108 N 8th Ave	Garage/Kitchen/HVAC	\$8,000.00
Ben Jarke	118 Riverview Dr	Roof	\$5,000.00
Bruce Bilgo	1035 Calypso	Pellet Stove	\$3,000.00
Ken LaPlante	503 Cleveland	Addition/foundation	\$30,000.00
Adeline Peterson	312 W Main St	Siding/windows	\$4,800.00
Karis Kennedy	543 Elm St	Kitchen./LR remodel	\$15,000.00
Jaymie Brooks	117 N 7th Ave	Electrical	\$1,000.00
William Epping	213 N 8th Ave	Basement Remodel	\$4,000.00

TOTAL VALUE OF OCTOBER BUILDING PERMITS	\$84,000.00
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TOTAL VALUE OF YTD BUILDING PERMITS	\$2,967,682.00
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IDB LOANS

Shallbetter LLC	\$4,581.85
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CDBG Admin Account	\$7,708.49
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CDBG Revolving Loan Fund

Balance Forward 08/31/2010	\$343,420.61
Switchgear Power Systems	\$42,814.09
Midwest Specialist	\$530.33
Multi Conveyor LLC	\$436.04
Multi Conveyor LLC	\$713.76
Critter's	\$0.00
Interest - September 2010	\$110.40
TOTAL as of September 2010	\$388,025.23

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

Public Participation

Michael Bouras - 110 S 1st Street, Winneconne

Issues that need addressing

- Street lights 15 to 18 street lights out every day
 - Paying taxes for service would like them to be fixed.
 - DPW Hardy is working on the problem Gradually more expensive to resolve
 - Not currently using the same engineers.
- Grant and 4th – why not make culvert bigger so street is square.
We pay the engineers good money for these project and not getting our fair share.
- Have an 18 inch terrace and across the street there is a 25 foot terrace on S 1st Street.
- Called village hall about people not cutting their grass . . .not addressed until a complaint is made. Why can't the police department keep an eye on this.
- Village sent out close to twenty letters . . . not all complaints.
- Weeds grew completely over the sidewalk next door. Dog droppings everywhere. Don't like to be the crabby guy.
- Next issue is winter is coming and now we will have the snow shoveling incidents. Can't public works or police department be more aware if people are not shoveling. Paying for services I am not getting.
- Garbage trucks – noise ordinance why are the picking up dumpsters early in the morning. We will address in the new ordinance.

Zabel present at 6:20 p.m.

Communications

- Read letter from WHS Student Council thanking the Village for their assistance with Homecoming.

Adopt Agenda

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

Administrator's Report

- Fox Valley Technical College – customer service. Overwhelming response was satisfied.
- Did not receive Bikes Belong Grant – for Grant Street .
- Received report from Ken Herdemann from Bankers Bank . . .interest received from bonds after fees deducted – a net profit of \$32,809.00.
- Sent information about the DOR revenue new strategy to determine TID Evaluations. Different equations some TIDs have lost value.
We did ok . . . TID #3 and TID #5 gained; TID #6 and TID #7 went down.

Adopt Agenda

MOTION by Livingstone, seconded by Beiser, to adopt the agenda.

Public Works.

- Refer to minutes.
- Parker is substantially complete. Northeast will come in spring to finish final layer of asphalt.
- Zabel inquired about the reimbursement of credit balances of final water bills.

Finance

- Refer to minutes

Library

- Closed Thanksgiving but open the Friday and Saturday after Thanksgiving.
 - December 7th, 8th, and 9th the public catalog will be down due to replacing the server. Need card with them.
- 1st Saturday in December participating in the Holiday Faire – collecting gently used books to raise funds for the Christmas Crusade.
- Also collecting Food for Fines campaign.
- Also collecting donations for Chief and his soldiers.
- Also having an author visit by Jean Wouter, and sister and mom.
- Christmas lock-in from 3:30 to 7:00 p.m. on December 23

Parks

- Refer to minutes.
- Parks are winterized.
- Lights are off at Waterfront Park.

Police and Fire

- Refer to minutes.

Fire

- Denied grant Homeland Security.
 - Would like to purchase tanker in 2012 – 2013.
- Will continue to apply for grant funds.

WCDA

- Name tag . . . look in folder.
- Taking Dreamweaver class at FVTC to update website.
- Working with Building the Way.

President Rogers presented Jared Paulsen, of Building the Way, a plaque for his service to the Village of Winneconne. Awesome job!

Cemetery

- All quiet in the cemetery.

Historic Preservation

- Refer to minutes.

Beautification

- No meeting.

Plan Commission and Industrial Development Board did not meet.

Approve Appointment to Board of Appeals

- President Rogers recommended Sharon Baker be appointed to the Board of Appeals.

MOTION by Roehrick, seconded by Livingstone, to appoint Sharon Baker to the Board of Appeals. Roll Call: Livingstone, Roehrick, Zabel, Beiser, Boucher and Rogers; ayes.

Approve 2011 Park Facility Usage Fees

MOTION by Beiser, seconded by Livingstone, to approve the 2011 Park Facility Usage Fees as presented and increase event fee to \$50.00 per day. Roll Call: Livingstone, Roehrick, Zabel, Beiser, Boucher and Rogers; ayes.

Adopt 2011 Budget

MOTION by Roehrick, seconded by Beiser, to approve the 2011 Budget as presented. Roll Call: Livingstone, no; Roehrick, aye; Zabel, no; Beiser, Boucher and Rogers; ayes.

MOTION by Roehrick, seconded by Beiser, to approve the 2010 Budget in the amount of \$1,487,552.00. Roll Call: Livingstone, no; Roehrick, aye; Zabel, no; Beiser, Boucher, Rogers; ayes.

Operator License Applications

- None

CLOSED SESSION Pursuant to WI State Statute 19.85(1) (c)

MOTION by Livingstone, seconded by Roehrick, to go into closed session pursuant to WI State Statute 19.85 (1) (c) for personnel. Roll Call: Livingstone, Roehrick, Zabel, Beiser, Boucher and Rogers; ayes.

Personnel issues were discussed.

MOTION by Roehrick, seconded by Boucher to return to regular session.

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

Department Head Employment Agreements – Health Insurance

- Additional .5%
- Change to other three agreements

MOTION by Roehrick, seconded by Beiser, to change the department head employment agreement to 5.5% for health insurance. Roll Call: Livingstone, Roehrick, Zabel, Beiser, Boucher and Rogers; ayes.

MOTION by Roehrick, seconded by Boucher, to amend the employment agreement of the Clerk-Treasurer, Police Chief and Police Lieutenant to provide that the employee pays the difference between 105% of the lowest available insurance premium and the insurance coverage that the employee chooses. Roll Call: Livingstone, Roehrick, Zabel, Beiser, Boucher and Rogers; ayes.

Department Head 2011 Salaries

MOTION by Roehrick, seconded by Beiser, to increase salaries of non-represented staff 3% across the board. Roll Call: Livingstone, no; Roehrick, aye; Zabel, no; Beiser, Boucher and Rogers; ayes.

Village Administrator Steve Volkert stated he will contact Veolia again pertaining to the noise ordinance and the garbage trucks.

MOTION by Beiser, seconded by Livingstone, to adjourn to November 29 at 6:30 p.m. in Neenah. Carried by voice vote.

Meeting adjourned at 7: 47 p.m.

Jacquín Stelzner
Clerk-Treasurer
Village of Winneconne

NOVEMBER 29, 2010

Village Board reconvened at 6:30 p.m. at The Highlands at Mahler Park LLC in Neenah, WI. Roll Call: Grace, Livingstone, Beiser, Boucher and Rogers; present.

MOTION by Livingstone, seconded by Grace to go into closed session pursuant WI State Statute 19.85(1)(e) to discuss investment of funds. Roll Call: Grace, Livingstone, Beiser, Boucher and Rogers; ayes.

Investment of Village Funds was discussed.

MOTION by Grace, seconded by Beiser, to return to open session. Roll Call: Grace, Livingstone, Beiser, Boucher and Rogers; ayes.

MOTION by Grace, seconded by Livingstone to adjourn. Carried by voice vote.

Jacquín Stelzner
Clerk-Treasurer
Village of Winneconne

