

**November 17, 2009**

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

Pledge of Allegiance was said in unison.

**PUBLIC HEARING – 2010 Budget**

MOTION by Roehrick, seconded by Fischer, to go into a public hearing on the 2010 Budget. Roll Call: Roehrick, Zabel, Beiser, Fischer, and Rogers; ayes.

President Rogers stated three times . . . was anyone present that would like to speak for or against the 2010 budget.

Livingstone present at 6:27 p.m.

No one present spoke for or against the proposed 2010 budget. President Rogers commended the staff for their hard work on the budget.

MOTION by Roehrick, seconded by Zabel to close the public hearing and return to open session. Roll Call: Roehrick, Zabel, Beiser, Livingstone, Fischer, and Rogers; ayes.

**Approval of October 2009 Minutes**

MOTION by Roehrick, seconded by Beiser, to approve the October 2009 minutes as presented. Carried by voice vote.

**Village and Utility Bills**

Trustee Zabel – inquired about the Oshkosh Cabulance – call for qualifications.

- inquired about the Shallbetter proceeds – Metcalf, etc
- inquired about Winneconne Sports Complex - Village Administrator stated he would provide a list of payments.
- inquired about MSA Professional – street project

Trustee Livingstone – inquired about Village Administrator’s bill for reimbursement.

- inquired about random drug – Gehrke and Kallas
- inquired about Schwandner – repaired leak – air in system – damaged plumbing.

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

**Financial Report**

DUE TO TECHNICAL DIFFICULTIES FINANCIAL REPORT IS AT THE END OF THE MINUTES.

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

### **Public Participation**

Judy Elsner – Willow Street

- When are the board meetings?
- DPW Candidate – Chris Hardy. Scheduled to start Dec 1<sup>st</sup>.

Scott Rupnow, Winneconne Chamber – presented letter of request to the Board members pertaining to room tax. President Rogers commented that at one time the Board did look into a room tax. Will forward to the Village Administrator.

### **Communications**

- None

### **Adopt Agenda.**

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

### **Administrator's Report**

- Employee evaluations should be completed by end of the week.

### **DPW/Public Works**

- Refer to minutes.

### **Finance**

- Refer to minutes.

### **Library**

- Invited by Historical society to participate in a Christmas Faire on Dec 5<sup>th</sup>.
- Mr. and Mrs. Claus will be attending. Hoping to promote the Christmas Crusade.
- President Rogers thanked Holly and all the staff for the Open House last month.

### **Park**

- Refer to minutes.
- Geese . . . Mike Jones coming to Dec 2 Park Board meeting.

### **Police and Fire**

- Refer to minutes.
- Next meeting is Tuesday, Dec 1<sup>st</sup> at 5:35 p.m.

### **Fire**

- Working on 2012 radio communication project with the County.
- Driver Simulator agreement.

## **WCDA**

- Nothing to report.
- Jared Paulsen from Building the Way. Met last night.  
Discussed Christmas Crusade.

## **Cemetery**

- Refer to minutes

## **Historic Preservation**

- Did not meet

## **Beautification**

- Meeting later this week

## **Plan Commission**

- Approved Conditional Use Permit for A1 Auto.

## **Resolution 10-4.09 Dissolving/Terminating TID District #4 and Authorizing Village Treasurer to Distribute Excess Increment to Overlying Taxing Districts**

- Trustee Zabel – how much funds remain in these tids?

MOTION by Fischer, seconded by Livingstone, to adopt Resolution 10.4-09.

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

## **Appoint Project Stakeholders Committee**

- Steering committee for the bridge project. Includes business, school, bus owners, etc
- John Rogers, Steve Volkert, Joe Roehrick, Gary Marks, Doug Nelson, Dennis Biggar, Tom Radtke, Mary Holtz, Debbie Ryf, Bob Lehman, Ryan Krings, Peter Running, Doug Falk, Jeff Ryf, Todd Schober, John Male, Doug Angell, Marlene Lenz and the Chamber president.
- 1<sup>st</sup> Meeting December 9<sup>th</sup> at 11:00 a.m.

MOTION by Beiser, seconded by Fischer, to confirm following appointments to the Project Stakeholder Committee: - John Rogers, Steve Volkert, Joe Roehrick, Gary Marks, Doug Nelson, Dennis Biggar, Tom Radtke, Mary Holtz, Debbie Ryf, Bob Lehman, Ryan Krings, Peter Running, Doug Falk, Jeff Ryf, Todd Schober, John Male, Doug Angell, Marlene Lenz and the Chamber president. Roll Call: Roehrick, Zabel, Beiser, Livingstone, Fischer, and Rogers; ayes.

## **Approve Application Process for USDA Rural Development Funding**

- USDA received stimulus funds. Good preliminary indication.
- Estimate is higher than originally expected.
- Written commitment – need to file application.
- Livingstone – cost to apply? Included in current contracts.
- Livingstone – how long before we find out? Federal review process.  
Hope to hear by the first of the new year.

MOTION by Fischer, seconded by Roehrick, to approve the application process for USDA. Roll Call: Roehrick, Zabel, Beiser, Livingstone, Fischer, and Rogers; ayes.

**Approve Contract with MSA for Construction phase of WWTP Project**

- Third phase – actual bidding and construction administration. June 2011. Amount \$349,641.00. Typically budget for 25 hours per week for construction oversight. Hourly rate \$103.
- Attorney Zimmerman reviewed the contract. Review exhibits carefully.

MOTION by Fischer, seconded by Beiser, to approve the Contract with MSA for the WWTP Project. Roll Call: Roehrick aye; Zabel, no; Beiser, aye; Livingstone, no, Fischer aye; and Rogers; aye.

**Approve Intergovernmental Agreement to Operate a Regional Driver Simulator.**

- Maximum membership is 50.
- Two changes – appropriate parties; participation share – chiefs?

MOTION by Livingstone, seconded by Roehrick, to approve the intergovernmental agreement to operate a regional driver simulator as amended by the attorney.

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

**Approve Advertising for Bids for Three Vehicles – Public Works**

- New dump truck coming the first week in December.
- Bid until December 15<sup>th</sup>.

MOTION by Zabel, seconded by Fischer, to advertise bids for the three vehicles with the minimum stated with the closing of bids on December 15 at 6:30 p.m.

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

**Approve Modifications to Traffic on Willow Street – Police and Fire**

- Attorney – should be an ordinance. Ordinance adopting and order published.

MOTION by Zabel, seconded by Beiser, to adopt an ordinance authorizing

1. Stop sign on Willow Street and North 9<sup>th</sup> Street – westbound traffic
2. Stop sign on Lakeshore Road and North 9<sup>th</sup> Street – eastbound traffic
3. Right Turn No Stop – Lakeshore Road and North 9<sup>th</sup> Street

(affixed to the Eastbound sign) and to order it published. Roll Call:

Roehrick, Zabel, Beiser, Livingstone, Fischer and Rogers; ayes.

**Alcohol License Application – Reserve Class B**

- Attorney Reff reviewed the process for a Reserve Class B License
- Died for lack of motion

**Approve 2010 Park Facility Usage Fees – Park Board**

- Fees to remain the same as 2009.

MOTION by Roehrick, seconded by Zabel, to approve the 2010 Park Facility Usage Fees. Roll Call: Roehrick, Zabel, Beiser, Livingstone, Fischer, and Rogers; ayes.

**Adopt 2010 Budget**

MOTION by Fischer, seconded by Roehrick, to adopt the 2010 budget with a levy of \$1,346,923.00. Roll Call: Roehrick, Zabel, Beiser, ayes; Livingstone, no; Fischer, and Rogers; ayes.

**Operator License Application**

MOTION by Livingstone, seconded by Zabel, to grant operator licenses to Mark D. Musser and Max Clifford. Roll Call: Roehrick, Zabel, Beiser, Livingstone, Fischer, and Rogers; ayes.

CLOSED SESSION – Pursuant to WI State Statutes 19.85 (1) (c ) 7:34 p.m.

MOTION by Livingstone, seconded by Beiser, to go into closed session pursuant to WI State Statutes for personnel. Roll Call: Roehrick, Zabel, Beiser, Livingstone, Fischer, and Rogers; ayes.

Personnel was discussed.

MOTION by Fischer, seconded by Livingstone, to return to open session.

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

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

7:52 p.m.