

September 21, 2010

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

Pledge of Allegiance was said in unison.

Approval of August 2010 Minutes

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

Village and Utility Bills

Trustees asked questions about some of the bills.

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

Financial Report

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

Public Participation

- Michelle Litjens – no democrat running for the state representative.
Look forward to working with you and thank you for the opportunity to serve you.
- Jim Wolf, Winneconne Area Education Foundation
Gave brief presentation about a Youth Archery Shoot to be held on October 16, 2010. Purpose is to raise money for scholarships and special programs for the teachers which are not budgeted. Helps children to focus. DNR will teach kids how to shoot bows on a range and then learn about tree stand safety, blood trail program; ATV safety (no riding). No competition . . . just a lot of prizes. Banquet will be held in the evening. Non profit - - all proceeds go back to the children.
Encouraged board members to attend. Hope to become an annual event. Already notified Police Department and a number of local businesses. Objective to get kids, municipality, and business to work together. DNR will give \$500 to the school that has the most participation in one of these events. President Rogers wished him success.

Communications

- Thank you received from the Fred Merkey family.
- Thank you received from the Steve Volkert family.

Adopt Agenda

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

Administrator's Report

- Emailing weekly reports.
- WWTP financing change update later on agenda.

DPW

- Refer to minutes.
- Trustee Zabel – resident put in driveway over 24 feet . . the committee agreed. It is mountable curb area . . . not an issue. If it were standard curb there may have been a different outcome. Exception provision.
- Trustee Livingstone . . . change order was it discovered as they were working on it? Yes.
- Trustee Zabel – DPW stated he had received 15 complaints. 12 were street projects and 3 were water and sewer complaints.

Finance

- Refer to minutes.

Library

- Hired a new temporary library aid to fill in for vacations/sick leave.
- Participating in the Smart Money Week.

Park

- Refer to minutes.

Police and Fire

- Introduced Aaron Buxton new fully trained part-time officer. Welcome!
- Refer to minutes.

Fire

- 2011 Budget is the same as 2010 and 2009 budgeted amounts.
- 2012/2013 for a new tanker will be about \$400,000.00.
- Trustee Grace inquired about the matching grant.

WCDA

- Approved CDBG housing loan.

Cemetery

- Later on agenda.

Historic Preservation

- Refer to minutes.
- Will meet on this Thursday.

Beautification

- Postponed September meeting.
- Meeting tomorrow night.
- Want to put up scarecrows downtown this weekend. Need access to Johnson building.
- October 2 Reception for Sherry Thomas in The Gallery from 4:00 – 6:00 pm
Support your local artists.

Plan Commission

- Approved Conditional Use Permit for Mark Livingstone to operate a gunsmithing shop.

Industrial Development Board

- Recommended approval of loan to Multi Conveyor.

Approve Amendment #1 to WWTP Upgrade Project in the amount of \$1,874.00

- DPW Hardy explained the reason for the Amendment. Cost for MSA and Commerce review. Have about \$370,000 contingent funds.
Does not include savings in interest.

MOTION by Beiser, seconded by Roehrick, to approve Amendment #1 to the WWTP Upgrade Project in the amount of \$1,874.00. Roll Call: Boucher, Grace, Livingstone, Roehrick, Zabel, Beiser, and Rogers; ayes.

Approve Modification of Public Works Director's Employment Agreement

- Petition to switch to four 10 hour days – reason wishes to go back to school
UWO Program on Saturdays.
- Trustee Zabel – will be available on call. Yes.
- Trial basis for a three month period, semester to semester, depending on the
Village's needs.
- Trustee Grace – why did this not come before the Finance and Personnel
Committee as a personnel issue? – Went before the Public Works Committee.

MOTION by Roehrick, seconded by Beiser, to modify the DPW employment agreement to four ten- hour days Monday thru Thursday on a trial basis on a semester period.

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

Approve Resolution 9.1-2010 Urban Forestry Resolution with the Wisconsin Department of Natural Resources.

- DPW Hardy – can get a one time matching grant in the amount of \$5,000.00
for removal of trees and to develop an urban forestry plan for the Village.
- Our portion can be labor, monies spent, volunteer labor.
- Trustee Grace – important to have a plan. Glad we are pursuing this.
- Trustee Livingstone – any TIF funds available? Yes, if eligible expense.

MOTION by Beiser, seconded by Roehrick, to approve Resolution 9.1-2010 Urban Forestry Resolution with the Wisconsin Department of Natural Resources. Roll Call: Boucher, Grace, Livingstone, Roehrick, Zabel, Beiser, and Rogers; ayes.

Resolution 9.2-2010 Resolution Authorizing the Issuance and Sale of \$3,659,000 Sewerage System Mortgage Revenue Bonds (Build America Bond)

- Basically long term financing for the WWTP Project.

MOTION by Roehrick, seconded by Grace, to approve Resolution 9.2-2010 Authorizing the Issuance and Sale of \$3,659,000 Sewerage System Mortgage Revenue Bonds (Build America Bond). Roll Call: Boucher, Grace, Livingstone, Roehrick, Zabel, Beiser, and Rogers; ayes.

Approve Appointment to Cemetery Board

- Received resignation from Jack Rosenkranz.
- Recommend Kelly Angell.
- Trustee Grace could we please make sure Mr. Rosenkranz receives a plaque for his commitment to the cemetery board.

MOTION by Zabel, seconded by Boucher, to appoint Kelly Angell to the Cemetery Board. Roll Call: Boucher, Grace, Livingstone, Roehrick, Zabel, Beiser, and Rogers; ayes.

Operator License Applications

MOTION by Grace, seconded by Livingstone, to grant an operator license to Erin Dunham. Roll Call: Boucher, Grace, Livingstone, Roehrick, Zabel, Beiser, and Rogers; ayes.

CLOSED SESSION

MOTION by Beiser, seconded by Roehrick, to go into closed session pursuant to WI State Statute 19.85(1)(e) for the Deliberation of Revolving Loan Funds to Multi Development LLC. Roll Call: Boucher, Grace, Livingstone, Roehrick Zabel, Beiser, and Rogers; ayes.

Revolving Loan Fund for Multi Development was discussed.

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

Approval of Revolving Loan Funds to Multi Development LLC

MOTION by Grace, seconded by Livingstone, to grant a loan to Multi Development LLC in the amount of \$53,000.00 with a term of 5 years at 4.5%. Roll Call: Boucher, Grace, Livingstone, Roehrick, Zabel, Beiser, and Rogers; ayes.

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

7:35 p.m.

Jacquín Stelzner
Clerk-Treasurer

