

President Ken Stenklyft called the regular meeting of the village board to order at 7 p.m. on Tuesday, August 9, 2011.

Roll Call - all members reported present except Sippel & Boesch. Others present were Ed Byrne, Janell Rasper and Charlie Fochs.

Pledge of Allegiance - The pledge of allegiance was recited by everyone present.

Citizen Concerns & Questions - none.

Announcements - DuPrey reported that the last community band concert is scheduled for 8/22/11 at 7 p.m. at the park.

Minutes - Action - to approve the board meeting minutes as presented - motion: Koffarnus; second: Breckheimer; carried.

Treasurer's Report - balances - \$158,892.19 General fund; \$59,318.07 Sewer fund; \$43,752.43 Water fund; \$1.00 Clean Water fund; \$1.00 Block Grant fund; \$82,771.88 TID #1 fund; \$480,736.17 T-Plus fund; \$14,081.18 First Responder fund; (\$197,814.91) TID #2, \$179.44 CDA. Action - to approve the treasurer's report as presented - motion: Breckheimer; second: Koffarnus; carried. The fire department treasurer's report from last month was presented to the board. Action - to approve the treasurer's report as presented - motion: Starfeld; second: Plate; carried. The first responder treasurer's reports for June & July were presented to the board. Action - to approve the first responder treasurer's reports for June & July as presented - motion: Plate; second: Starfeld; carried.

Claims - examined and discussed. Action - to pay all claims - motion: Plate; second: Breckheimer; carried.

Correspondence - The MEG newsletter was presented to the board for their information. There were no letters received from Time Warner Cable. The Focus newsletters were presented to the board for their information. Maps of the proposed federal and state legislative districts were presented to the board for their information. As far as the state goes, there would be no changes in the districts. For the federal House of Representatives, we would be switched to District 8 which is Ribble instead of District 6 which is Petri.

Reports - The listing of delinquent accounts was presented to the board for their information. The report of labor hours was presented to the board for their information. The monthly report on building permits was presented to the board for their information. Notice of receipt of exempt computer aid for TID #1 in the amount of \$108.00 and TID #2 in the amount of \$895.00 was presented to the board for their information. Notice of receipt of exempt computer aid for real estate in the amount of \$423.00 was presented to the board for their information. Notice of receipt of the first installment of shared revenue in the amount of \$65,241.65 and the July school levy tax credit payment to the county in the amount of \$72,782.70 was presented to the board for their information. Notice of receipt of the quarterly Cable TV Franchise Fees in the amount of \$2,275.31 was presented to the board for their information. Notice of the 2012 contribution rates for employees and employers in the Wisconsin Retirement System of 5.9% each for a total of 11.8% was presented to the board for their information.

Committee Reports - none.

President's Report - none.

Unfinished Business:

2011 Projects - Charlie reported that he is still waiting for a response regarding having the waterline slip lined on Main St. from 4th St. - 5th St. There was discussion as to the necessity of the waterline if it only serves the hydrant on 5th & Main. Charlie explained that right now with that line, he would have three crossings through the railroad. He stated that if we don't replace this line, we are down to two, Cedar St. and south of Sargento Foods. If the line on Cedar St. would go down, then we would only have that one crossing left. The board agreed that because of this it is important to fix that line. There were no change orders or payment requests received.

Recycling/Rubbish - The monthly report was presented to the board for their information. Action - to approve the committee meeting minutes from the last two committee meetings as presented - motion: Koffarnus; second: Breckheimer; carried. The committee's recommendation was to approve the revised recycling ordinance. Stenklyft has several questions. These were reviewed. The board discussed several issues. One was having a drop off dumpster for recyclables but there were questions on how it would be manned. Another one was charging for picking up brush. There were concerns that there are other services that are provided such as leaf pick up that are not used. Would those people get a refund of their taxes? They also discussed scavenging and how this could have an effect on our numbers. There was also question regarding the actual costs of going to twice a month pick up. There was some concern on the accuracy of the numbers provided that was the additional costs. This will be verified. Concerns were also brought up regarding adding an additional charge to the garbage fees. DuPrey stated that these fees have not been raised in quite some time and that our rates are low compared to some other municipalities. Charlie commented that they are making a big issue out of peanuts as far as costs. He stated that he felt that there were bigger fish to fry as far as budget cuts to make up for the drop in aid. There was also discussion about not acting on the ordinance without doing the required readings. Breckheimer questioned

what the rush was in getting it approved right away. DuPrey stated that if they wish to enforce the ordinance, we need to update it first. The board felt that this could wait for now. There was no action taken on the proposed ordinance. This was considered the first reading.

Police Protection for the village - The monthly report was presented to the board for their information.

Fire Department - There was nothing new to report on the Public Works Mutual Assistance Agreement.

TID District #1 - nothing new.

Property Maintenance Ordinance - It was noted that a citation had been issued for the property on S. 7th St. Action - to approve the committee meeting minutes as presented - motion: Breckheimer; second: Starfeld; carried. There were no recommendations from the committee. The board then met with Janell Rasper regarding cutting of her back lot at 220 E. Main St. She questioned if there were any alternatives for the lot. Charlie stated that he felt that she could mow it once a month. There was discussion about selling off of that back lot but she cannot because she then would not have enough lot area per family. Koffarnus and Stenklyft both felt that she should cut it once a month. There was also some discussion regarding getting a variance to the square footage. DuPrey was instructed to send her the paperwork. The board also discussed the property located at 57 N. Lynwood Dr. There were three complaint letters received regarding the condition of the property and issues with dogs. The dog issues were being addressed. This was referred to the committee for their review.

TID District #2 - Sargento Foods Odor Issue - nothing new.

Police & License Committee - Action - to approve the committee meeting minutes as presented - motion: Breckheimer; second: Koffarnus; carried. There was no recommendation from the committee at this point.

New Business:

Application for operator licenses - Action - to approve the operator licenses for Angelic Bunting and Mary Loy - motion: Breckheimer; second: Plate; carried.

Application for change in Agent for Class B Liquor & Beer License - Action - to approve the change in the agent designation for Bleep Em Bar & Bowl to Rebecca Hansen - motion: Starfeld; second: Koffarnus; carried.

Classes/Seminars/Schooling for employees - Charlie presented information about attending the WWOA District meeting in Green Bay on 8/18/11. Cost is \$20.00. Action - to approve this - motion: Starfeld; second: Koffarnus; carried. Charlie also presented information regarding attending the WRWA Outdoor Expo on 8/25/11 in Plover. Cost is \$45.00. Action - to approve this - motion: Koffarnus; second: Starfeld; carried.

Street Committee - Action - to approve the committee meeting minutes as presented - motion: Koffarnus; second: Plate; carried. There were no recommendations from the committee. Starfeld questioned that if we are having issues with ponds now, why are we allowing him to build one. It was noted that this pond would be a swimming pond and he would own it and maintain it. The property owner still will have to come to the board for approval prior to constructing it.

Ordinance 2011_3 amending Section 4.01(2) of the Code of Ordinances to add a new stop sign - DuPrey stated that this is for the stop sign on 12th St. & Hwy 114 by Mirsberger and Abstract. DuPrey stated that this one should have the rules suspended so that it can go into effect right away. Action - to suspend the rules on the three readings - motion: Breckheimer; second: Plate; carried. Action - to approve Ordinance 2011_3 amending Section 4.01(2) as presented - motion: Breckheimer; second: Koffarnus; Roll Call Vote - yes: Koffarnus, Starfeld, Plate, Breckheimer; Stenklyft; carried.

2012 Assessor Contract - The proposed contract was presented to the board. There would be a \$50 increase in 2012. Action - to approve the Assessor Contract with Action Appraisers & Consultants for 2012 in the amount of \$4,900 - motion: Koffarnus; second: Starfeld; carried.

Fireworks Permit - Stenklyft explained to the board how we got to this point for a revised Fireworks Permit. He stated that an application was faxed to the person and they stated that they faxed it back but DuPrey did not receive it. They ended up shooting off the fireworks anyway without the permit. Stenklyft reviewed the changes in the application. They would have to apply in person at least 10 business days prior to the event, a separate application would be required for each day, and the applicant would be required to provide proof of liability insurance through their homeowner's policy. It was noted that Bill Koehler has requested to have input from the fire department regarding the application and requested that it be tabled until Bill or Dave could be present. Charlie also brought up several issues to be considered. He felt that there should be a fee for the permit, the fire chief should be signing the permit, inspection of the grounds should be required and would only issue permits during certain times of the year and not year round. This will be tabled until next month.

Plan Commission - Action - to approve the committee meeting minutes as presented - motion: Koffarnus; second: Breckheimer; carried. The recommendation was to approve the Certified Survey Map for the property split for Denese Goodearle. Action - to

approve this recommendation - motion: Koffarnus; second: Plate; carried.

Request to block off Main St. for the annual Cruise-In & Dine Show - Action - to approve this request for 9/10/11 - motion: Plate; second: Starfeld; carried. The board also briefly discussed who authorized the Cheesehead Run people to paint the streets. It was noted that they have to mark the routes but that they have never asked for permission in the past.

There was no need to go into closed session.

Adjournment - Action - to adjourn - motion: Breckheimer; second: Plate; carried. The meeting was adjourned at 8:16 p.m.

Dennis DuPrey

Dennis DuPrey, Clerk

President Ken Stenklyft called the special meeting of the village board to order at 6 p.m. on Tuesday, August 22, 2011.

Roll Call - all members reported present. Others present were Josh McDonald and Charlie Fochs.

Pledge of Allegiance - The pledge of allegiance was recited by everyone present.

Citizen Concerns & Questions - none.

Announcements - Stenklyft reported that the last community band concert is tonight at 7 p.m. at the park.

Committee Reports - none.

President's Report - none.

New Business:

Resignation of Village Employee - DuPrey read the letter from Andy Vickman regarding his resignation from the village as of 8/29/11. Action - to accept the resignation of Andy Vickman as of 8/29/11 - motion: Boesch; second: Breckheimer; carried.

Discussion and possible action on how to proceed on filling position - The board then discussed on how to proceed. Starfeld asked if we could look at the other applications that were on file. DuPrey stated that he talked to the village attorney and he stated that we could do as we wanted. He stated that the letters sent to all that were interviewed indicated that their application would stay on file for 6 months. Breckheimer felt that this would be the way to go. Boesch stated that he didn't have a problem with it either. He questioned what it cost for filling a position as this. DuPrey stated that with the advertising, copy costs and staff time, it is easy \$300 - \$400 each time. Stenklyft brought up about the recent turnover. He stated that he attended a conference recently and that this is an issue for all small communities not just ours. He stated that some are doing contracts so that if they complete schooling, they must still stay on at least another 2 years after the schooling is completed. There was also some discussion on incentives. Charlie felt that if we instituted our incentive pay scale, it might encourage employees to stay. Stenklyft stated that of the people he talked to at the conference, 3 out of 35 have incentive pay scales. Breckheimer felt that we could leave it the way it is this time but we should look at it in the future about requiring employee contracts with clauses about committing here after schooling. The individuals that were called in for interviews were reviewed. Action - to offer the open position to Tony Wittmann at \$14 per hour - motion: Starfeld; second: Koffarnus; carried.

Adjournment - Action - to adjourn - motion: Sippel; second: Boesch; carried. Meeting was adjourned at 6:12 p.m.

Dennis DuPrey

Dennis DuPrey, Clerk