

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
Wednesday, October 13, 2010

The meeting was called to order at 7:00 p.m.

Roll call found the following trustees present: Larry Ott, Tim Stoppleworth, Dan Redman, Darold Collien, Dennis Steinke, Gary Collien and John Barbeau. Also in attendance: Foster Wagenknecht, Alan Kamenski, Renee Schuster, Paul Much, Randy Much, Amy Vaclavik, Dan Voogt and Tish Brooks.

Motion: Gary Collien/Dennis Steinke made a motion to dispense with the reading of the September 8, 2010 minutes and accept them as written. Motion carried 7-0.

Public Comments: None

Public Works and Utilities:

DNR Update:

Mr. Barbeau spoke in reference to the Third Notice of Violation/Notice of Claim/Enforcement Conference-October 21, 2010. There will be a meeting held at the community center on Thursday October 21, 2010 at 10:00 a.m. with Anne Van Grinsven and Mark Stanek from the DNR. A representative from MCO and McMahon will be present at this scheduled meeting.

Water Tower Update:

Tish stated she sent an email to Jeff Kellner in regard the progress of the clean up at the job site in addition to a few invoices that were submitted to V & T Painting for payment. Rademan Landscaping has been hired to do the restoration landscaping. All of the bags of sand have been removed from the job site. Mr. Kellner suggested that if he had not heard from V & T Painting within a week's time on the invoices McMahon could issue a change order deducting the cost of the unpaid invoices from their contract.

I & I:

Dan Redman spoke about the progress the village has made with I & I this year. Manholes have been repaired from the smoke testing study. Double pick manholes have all been replaced. Rubber gaskets were placed on the manholes in the lower half of the village. These rubber gaskets work well in stopping clean water infiltration. Tim Stoppleworth questioned if any changes had been noticed with the I & I? Dan explained that it hasn't been wet enough since the work was completed to have an effect. It may not be known until next spring when we have our wet season. Dan Redman stated that he is happy with the progress made with I & I this year.

Water and sewer system: A presentation was given by Amy Vaclavik of McMahon Engineering.

Old Business

Smoking Ban Ordinance:

Mr. Barbeau presented Resolution 2010-9 adopting state statute 101.123, Smoking prohibited, in its entirety.

Motion: Gary Collien / Dennis Steinke to adopt Resolution 2010-9. Motion carried 7-0.

Beautification Committee:

Dan Redman updated plans for VFW/Beautification Halloween costume judging contest will be held at Oakfield Elementary School on October 31 from 1:30 – 2:30.

The Oakfield Library will be having their Christmas Celebration again this year. The beautification committee will fund the cost of this event.

Proposed 2011 Committee Budgets:

This was tabled and a Special Board Meeting has been scheduled for October 27, 2010 at 6:00 p.m.

PSC water rate increase:

A simplified water rate increase was applied for and denied by the PSC. A full rate increase was implemented in 2009 and the village must go through a full calendar year from January to December before a simplified rate can be applied for. The PSC calendar year is from January to December and not from the time one rate increase is applied for to the next application (i.e. rate increase in July 2009 makes the village ineligible for a rate increase until 2012)

New Business

Applications:

Motion: John Barbeau/Gary Collien made a motion for the board to grant an operator's license to Ericka D. Mitchell to work at A & L Log Cabin. Motion carried 7-0.

Motion: John Barbeau/Gary Collien made a motion for the board to grant an operator's license to Randall Pribnow to work at A & L Log Cabin. Motion carried 7-0.

Proclamation Pancreatic Cancer:

Mr. Barbeau received a letter from Angelique Ramirez asking the village to proclaim November Pancreatic Cancer Month in the village.

Motion: John Barbeau/Dennis Steinke made a motion to make November Pancreatic Cancer Awareness month. Motion carried 7-0

Election Official:

Tish explained that a resident had approached her during the Partisan Primary to work as an election official. She explained to the board that the village already has a sufficient number of election officials. Resolution 2010-8 appointing election officials for the remainder of the year was signed on August 11, 2010. It was the consensus of the board that an extra election official is not needed at this time.

Postage Machine:

Tish advised the board that she and Amy Steinke had been approached by a sales representative of MBM Systems in regard to leasing a postage machine. We feel that the cost of the machine is more than the savings in time and labor.

Holiday hours:

Mr. Barbeau had questioned if village employees are entitled to two days off for the Christmas holiday season? He stated he felt employees should only get Christmas Eve off since Christmas falls on a Saturday this year. Tish explained to the board that it states in the employee hand book that if a recognized holiday falls on a Saturday, the holiday is observed on the preceding Friday. Recognized holidays falling on Sunday are observed on the following Monday. Tish stated with Christmas Eve falling on Friday this year the village employees should be off on Thursday and Friday December 23 and the 24th. It was also brought up New Years Day falls on a Saturday this year so village employees should be off on Friday December 31st. Tish stated the week between Christmas and New Years is quite busy and therefore she and Amy had discussed it and if the board would agree they would be off Monday January 3, 2011 instead of December 31st to accommodate village residents still wishing to pay their property taxes. The board decided that the village office will be closed December 23, 24 and January 3.

Motion: Gary Collien/Dennis Steinke made a motion to adjourn the meeting. Motion carried 7-0.

The meeting adjourned at 8:56 p.m.

Respectfully submitted,

Tish Brooks
Village Clerk