

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
Wednesday, November 10, 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, Amy Steinke, Tish Brooks, and Amanda Towne.

Motion: Gary Collien/Dennis Steinke made a motion to dispense with the reading of the October 13, 2010 minutes and accept them as written. Motion carried 7-0.

Public Comments: Foster Wagenknecht asked if he could make a public comment during the discussion of ordinance 12.16.

Committee, Commission, and Board Reports:

Sewer/Water Rate Increase:

Amy spoke about the sewer/water rate increase. A sewer/water rate increase of 5% to the sewer budget was proposed to offset the cost of running the sewer system.

Motion: John Barbeau/Darold Collien motioned to increase the sewer budget by 5%. Motion carried 7-0.

Ordinance 12.16:

Tim Stoppleworth spoke about the changes needed to be made to ordinance 12.16. Changes include: obtaining a driveway permit from the village office instead of the director of public works, adding subsection F under chapter 12.16.020, adding number one under subsection E, and a few grammatical errors. Foster asked question regarding grading and was referred to chapter 12.12.

Motion: Tim Stoppleworth/Dennis Steinke motioned to amend chapter 12.16 of the ordinances. Motion carried 7-0.

Old Business

Proposed 2011 Committee Budgets:

The 2011 budget was reviewed and reduced by more than \$14,000. Discussion tabled for special board meeting to be held on November 17, 2010.

New Business

Treasurer Tax Collecting Bond Ordinance:

Resolution 2010-10 regarding bonding the treasurer was proposed for adoption by John Barbeau. An e-mail had been sent to the CNA regarding whether or not it is necessary that the treasurer be bonded during tax time. They replied that it is not as long as the village can provide proof of an ordinance stating the treasurer does not have to be bonded.

Motion: John Barbeau/Larry Ott motioned to adopt Resolution 2010-10. Motion carried 7-0.

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

The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Tish Brooks
Village Clerk