

Minutes of the Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street, Oakfield, WI 53065
Wednesday, May 11, 2011

FINAL
DATE 6/8/2011

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

Roll call found the following trustees present: Larry Ott, Tim Stoppleworth, Dan Redman, Al Kamenski, Dennis Steinke, and Gary Collien. Also in attendance: Jim Eckberg, Jay Bruggink, Kurt Beuth, Amy Steinke and Tish Brooks.

Pledge of Allegiance

Motion: Larry Ott/Dennis Steinke to dispense with the reading of the minutes from April 13, 2011, and accept them as written. Motion carried 7-0.

Approve Trustee:

Gary stated his reason for wanting to appoint Jim Eckberg for the vacant trustee position. Jim is active in the community and has been on the Plan Commission Committee for the past four years. He also mentioned that Jim Eckberg was nominated during the caucus held in January and was the candidate with the next most votes received at the Spring Election.

Motion: Tim Stoppleworth/Dan Redman to appoint Jim Eckberg as trustee. Motion carried 6-0

The Oath of trustee was administered to Jim Eckberg.

Public Comments - No public comments.

Motion: Dennis Steinke/Al Kamenski to change phone service from Lambeau to Frontier and to leave the internet with Charter. Motion carried 7-0.

Public Works and Utilities:

Dan Redman gave the board an update on various projects he would like to see done in the village in the next five years. You may request a copy of the list covered by Dan Redman in the clerk's office.

Motion: Dennis Steinke/Tim Stoppleworth to adopt Resolution 2011-01 Mutual Aid Agreement. Motion carried 7-0.

Community Building:

Tim discussed the lighting outside of the community building. Currently he is doing some price comparisons and will report to the board the prices.

A debt schedule for the village's debts, payments and maturity dates was handed out. A copy can be obtained in the clerk's office.

FCEDC: Stitch N Tyme has applied for a matching grant of \$2,000.00 for façade renovation from the FDEDC.

Motion: Larry Ott/Dennis Steinke to approve grant application. Motion carried 7-0.

Committee Roster:

The committee roster naming new committee members has been updated. Jim Eckberg and Jay Bruggink was added to Solid Waste and Recycling. Jay Bruggink was also added to Plan Commission. There is an opening now on Public Safety and Welfare Committee. A copy of the roster is available in the clerk's office.

Parks Operation Contract:

You may request a copy of this policy at the clerk's office.

Motion: Al Kamenski/Jim Eckberg to accept contract between Village of Oakfield and Oakfield School District. Motion carried 7-0

Memorial Day Parade:

Board members will meet at 7:30 a.m. to hand out flags and pinwheels prior to the parade beginning.

Ordinance 2.00.020 amended:

This would be to add the description of parks director.

Motion: Tim Stoppleworth/Al Kamenski to accept the amended Ordinance 2.00.020. Motion carried 7-0.

Resolution 2011-02:

Motion: Dennis Steinke/Jim Eckberg to appoint Tish Brooks as the Clerk, Amy Steinke as the Treasurer, Martin DeVries as the Attorney, Associated Appraisal Consultants as the Assessor, Kunkel Engineering as the Building Inspector, Larry Ott as the Civil Defense Director, Earl Norenberg as the Varmint Control Officer and the Weed Commissioner and Darold Collien as Parks Director. The motion carried 7-0.

Recycling Grant:

The board was informed the Village of Oakfield received a recycling grant from the Department of Natural Resources in the amount of \$3,490.10.

Operator's License and Temporary Class B :

Motion: Larry Ott/Al Kamenski to grant operator license for Julie Franke and a temporary Class B for Oakfield Fire Department. Motion carried 7-0.

Adjourn

Motion: Dennis Steinke/Al Kamenski to adjourn the regular village board meeting. Motion carried 7-0.

The meeting adjourned at 8:24 p.m.

Submitted by
Tish Brooks
Village Clerk