

Minutes of the Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street, Oakfield, WI 53065
Wednesday, September 14, 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, Jim Eckberg and Gary Collien. Also in attendance: Amy Steinke and Tish Brooks. Dennis Steinke was previously excused.

Pledge of Allegiance

Motion: Tim Stoppleworth/Al Kamenski to dispense with the reading of the minutes for the special board meeting from July 24, 2011, and accept them as written. Motion carried 6-0.

Public Comments:

Mr. Wagenknecht about various complaints he would like the board to look into.

Library Appointment:

Motion: Tim Stoppleworth/Larry Ott to approve Marsha Primeau to the library board. Motion carried 6-0.

Public Works:

Water system is working well with the new PRV valves. WWTP has no issues. There has been no bypassing, but limits have been exceeded a couple times in July. There are a few inefficient manholes on left on Main Street letting in infiltration Earl and Lornie will be working on the necessary repairs in the near future. The village is waiting on Donohue to finish up the plans for the bridge project on Main Street.

TID #2 Refinance:

Paul Thompson of Hutchinson, Shockey, Erley & Co. is working on getting together the resolution the board will need to pass prior to calling the CDA Bonds.

Human Resources/Personal Committee:

Motion: Al Kamenski/Tim Stoppleworth to approve the Employee Conduct and Grievance Policy Motion carried 6-0.

Motion: Tim Stoppleworth/Al Kamenski to approve the chain of command. Motion carried 6-0.

Fire Department :

Fire Department Annual Banquet is set for November 5, 2011.

Blacktop patching:

Blacktop patching has been completed in the village for the 2011 season.

Trick or Treating:

Trick or Treating hours have been set for Sunday, October 30, 2011 from 3:00 p.m. -- 5:00 p.m..

Lions Club display:

Approved by the board, but more information is need. Tish will contact Karen Bovee.

2012 Budget:

It was mentioned that department heads should begin discussing their 2012 budget with their committees. The budget process is about to begin. October 12, 2011 board meeting the board members have been asked to turn in budget worksheets. Also a Special Board meeting will be held on October 26, 2011 for budget purposes.

2012 Sewer Increase:

Motion: Al Kamenski/Jim Eckberg Effective January 1, 2012 a 5% increase. Motion carried 6-0.

Adjourn

Motion: Al Kamenski/Jay Eckberg to adjourn the regular village board meeting. Motion carried 6-0.

The meeting adjourned at 8:33 p.m.

Respectfully submitted,

Tish Brooks
Village Clerk