

Minutes of the Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street, Oakfield, WI 53065
Wednesday, October 12, 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, Jim Eckberg and Gary Collien. Also in attendance: Chief Schuster, Paul Philipksy, Amy Steinke and Tish Brooks.

Pledge of Allegiance.

Motion: Dennis Steinke/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 7-0.

Public Comments:

Al Kamenski advised the board that the 3rd Annual Car Show would be moving to the first Saturday of August for 2012. This is due to a larger car show being scheduled for the same weekend. The committee for the car show feels this may be part of the reason of the lower turn out for the 2011 Second Annual Car Show. The Village Wide Rummage Sale will also be that same day, August 4, 2012.

Public Works:

Water system is working well. Earl and Lornie are busy getting ready for winter. Currently, the water meters being used are quickly becoming obsolete. Curt Weibel, Amy Steinke and Tish Brooks will be meeting as soon as possible with a representative from Badger Meters to discuss the cost and procedure for switching the village to radio tech water meters.

Beautification Committee:

VFW/Beautification Halloween costume judging contest will be at the elementary school on Sunday, October 30, 2011 from 1:30 p.m. – 2:30 p.m. The Beautification Committee will donate \$200.00 to the library Christmas Party.

Human Resources/Personal Committee:

Al Kamenski discussed with the board issues talked about during the last Human Resource Committee meeting. The issues were eliminating sick days all together (Currently, each full time employee has five sick days per calendar year) and possibly compensating the employees by the Village contributing 2% to either their disability premiums or an additional amount towards their Simple IRA account. Also, they discussed the idea of Tish and Amy being paid a salary versus an hourly rate. Amy and Tish are still considering this.

Severe Weather Sirens:

Larry stated the cost to have the boards upgraded for the sirens is \$225.00 to \$250.00. Lakeview Electric will remove the boards and take them to Matteson Communications to have the upgrade done.

Concealed Carry:

Chief Schuster advised the board that the concealed carry law goes into effect November 1, 2011. She will continue to work on the legal aspects and how this will affect the village. We discussed not allowing weapons in any village government building.

TID #2 Refinance:

Motion: Al Kamenski/Dennis Steinke to approve Resolution 11-07 authorizing the redemption of community development authority of the Village of Oakfield community development lease revenue refunding bonds dated June 15, 2011. Roll call vote aye: Larry Ott, Tim Stoppleworth, Dan Redman, Al Kamenski, Dennis Steinke, Jim Eckberg and Gary Collien. Nays: 0 Motion carried 7-0.

2012 Budget:

A Special Board meeting will be held on October 26, 2011 at 7:00 pm for budget purposes.

2012 Solid Waste and Recycling:

Gary informed the board the price increase for 2012 budget would be 3.6%. The Solid Waste and Recycling Committee had a meeting on Monday, October 10, 2011 and discussed various changes and collection fees.

Assembly Bill 260:

The Plan Commission will be following up on passing a resolution opposing Assembly Bill 260 and make a recommendation to the village board.

Homecoming Parade:

Homecoming parade will be held on October 14, 2011 at 4:15 pm.

Adjourn

Motion: Al Kamenski/Dennis Steinke to adjourn the regular village board meeting. Motion carried 7-0.
The meeting adjourned at 8:10 p.m.

Respectfully submitted,
Tish Brooks
Village Clerk