

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street
Oakfield, WI 53065
Wednesday, December 14, 2011

The meeting was called to order at 7:05 p.m. by President Collien.

Roll call found the following trustees present: Larry Ott, Tim Stopplesworth, Al Kamenski, Dennis Steinke, Jim Eckberg and Gary Collien. Also in attendance: Chief Schuster and Tish Brooks. Dan Redman was previously excused.

Pledge Allegiance.

Motion: Tim Stopplesworth/Al Kamenski to dispense with the reading of the minutes and accept them as written. Motion carried 6-0.

Public Comments - Al Kamenski stated Stan Ruplinger has approached him about various signs recognizing accomplishments and business within the village. Gary Collien advised that sponsors usually cover the cost of the signs. Possibly this is something the beautification committee could be involved in. Tim stated possibly approach the Lions Club. Chief Schuster suggested checking with Becky at BFG's. It was mentioned that possibly the Oakfield High School would be a sponsor.

Philipsky Property The Public Safety and Welfare Committee met prior to the board meeting and various options were discussed. Three of the members of that committee will approach Paul to determine if there is a resolution to the issues.

Caucus: Will be held on January 11, 2012 at 6:30 p.m. prior to the regular village board meeting.

Library Christmas Party: Will be held December 18, 2012 from 4:00 p.m.-6:00 p.m. There will be horse drawn hay rides, story with Mr. and Mrs. Claus, caroling and Christmas tree judging contest.

Human Resources Committee: Gary inquired with the Human Resources Committee about their progress with the employee handbook. Al Kamenski stated the committee was currently evaluating whether full time employees in the office should be paid an hourly wage or be on salary.

Five Year Capital Improvement: It was asked that all committee chairs turn in any capital improvements they wanted considered by the end of the year.

2011 Taxes: The mill rate sheet was updated (a copy maybe obtained in the clerk's office) and the board was informed that the tax bills will be mailed out on December 15, 2011.

Adjourn

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

The meeting adjourned at 7:30 p.m.

Submitted by
Tish Brooks
Village Clerk