

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 N. Main Street Oakfield, WI 53065  
Wednesday, October 9, 2013 at 7:00 p.m.

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

Roll call found the following trustees present: Larry Ott, Tim Stopplesworth, Dan Redman, Al Kamenski, Dennis Steinke, Jim Eckberg, and Gary Collien. Also in attendance: Steve Jenkins (FCEDC), Randy Much, Paul Much, Brandon Kaufman, (MCO), Sharon Belling Village of Oakfield Library Director, John Barbeau, Miriam Thomas and Tish Brooks.

Pledge of Allegiance

**Motion:** Tim Stopplesworth/Dennis Steinke to dispense with the reading of the minutes from the September 11, 2013 and accept them as written. Motion carried 7-0.

**FCEDC Steve Jenkins:**

Mr. Jenkins spoke with the board about the values of being a continued member of the Fond du Lac Economic Development Corp. Mr. Jenkins presented the board with an information packet covering various services through the FCEDC. A copy of this information is available in the clerk's office during regular business hours.

**Oakfield Public Library:**

Sharon presented the board with the library's proposed budget for 2014 at an increase of 1.5%. A copy of the library's proposed budget may be obtained at the clerk's office during regular business hours.

**Public Works:**

Dan Redman advised the board there area few issues needing working in the village. There are three water leaks on Elm and east of Putnam and Filby. Also currently there is a leaking hydrant at Gilson and Second Streets needing repair before the weather gets cold. On Main Street a valve would need to be replaced as well as three pipes need to be lined is possible.

**Motion:** Al Kamenski/Tim Stopplesworth to proceed with the repairs at a cost of no more than \$22,000.00 without further board approval.

Roll Call Vote: Larry Ott Aye, Tim Stopplesworth Aye, Dan Redman Aye, Al Kamenski Aye, Dennis Steinke Aye, Jim Eckberg Aye and Gary Collien Aye. Ayes: 7 No: 0 Motion Granted

**Motion:** Gary Collien/Jim Eckberg to approve a 5% increase in sewer rate effective 1/1/2014. Motion granted 7-0

**Beautification:**

Larry/Dan spoke to the board about the Halloween costume contest. The contest event will take place at the elementary school on October 27, 2013 from 1:30 – 2:20 pm.

The beautification committee will also be making a donation to the village library for this year's Christmas Holiday celebration.

**New Business:**

**2013 Budget Workshop Meeting:**

Gary Collien inquired with the board members when a budget workshop could be held? This meeting will take place at the village hall on October 16, 2013 at 6:30 pm

**Motion:** Al Kamenski/Larry Ott to approve an operator's license for Melaine Egger's at BFG's. Motion granted 7-0

Miriam spoke to the board in regards to budging for a new server for the village office computers. The current server is out dated and causes a number of problems with the computers.

**Motion:** Gary Collien/Dan Redman to appoint Chris Cook to the Board of Appeals. Motion granted 7-0

**Adjourn:**

**Motion:** Dennis Steinke/Al Kamenski to adjourn at 8:38 p.m. Motion carried 7-0.

Respectfully submitted,

Tish Brooks  
Clerk/Treasurer