

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday, June 10, 2015 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: Chris Cook, Tim Stopplesworth, Dan Redman, Julie Franke, Dennis Steinke, Jim Eckberg, and Gary Collien. Also in attendance: Greg Deer, Joe Huffman, Al Kamenski, Joe DeYoung, Tracy Sabel and Miriam Thomas.

Pledge of Allegiance

Motion: Tim Stopplesworth, seconded by Jim Eckberg, to dispense with the reading of the minutes from the May 13, 2015 regular board meeting and accept them as written. Motion carried 7-0.

Motion: Gary Collien, seconded by Dennis Steinke, to dispense with the reading of the minutes from the May 13, 2015 special meeting with the DNR and accept them as written. Motion carried 7-0.

Motion: Tim Stopplesworth, seconded by Jim Eckberg, to dispense with the reading of the minutes from the May 13, 2015 Board of Review and accept them as written. Motion carried 7-0.

Public Comments: Greg Deer presented a donation from GNK Storage to the parks department to help defray the cost of the new woodchips purchased this spring.

Resolution 2015-07:

Motion: Tim Stopplesworth, seconded by Dennis Steinke, to approve the 2035 Oakfield Sewer Service Area Plan. Motion carried 7-0. A copy of the minutes will be forwarded to Joe Huffman.

MSA Professional Services: Joe DeYoung from MSA presented information about services provided by MSA that could be of use to the Village.

Public Works: There was discussion about the wording of the current sewer lateral ordinance.

Motion: Tim Stopplesworth, seconded by Dennis Steinke, that the ordinance state that the Village be responsible for the cost of televising the sewer laterals and mains. Motion carried 7-0.

Motion: Jim Eckberg, seconded by Dennis Steinke, that all cost of lateral replacement from the residence to the property line, including property restoration, be the property owner's responsibility. Motion carried 7-0.

Motion: Jim Eckberg, seconded by Tim Stopplesworth, that should the property owner choose to not follow repair recommendations by the Village Engineer, they will be liable for all additional costs from the residence to the main, including, but not limited to, sidewalks, terrace, curb and gutter, road repair and other public right-of-way repairs. Motion carried 7-0.

Human Resources:

Miriam will be attending clerk-treasurer training through UWGB in July and has received a scholarship for full tuition. Tracy will be attending a one day training session in Oshkosh through the League of Wisconsin Municipalities on June 25th.

Public Safety: Copies of the proposed Sex Offender Ordinance were handed out. Dennis Steinke stated that this ordinance, as well as the NEV/Golf Cart ordinance would be discussed at a public safety meeting next week before bringing them to the board for approval.

New Business:

Licenses:

Motion: Jim Eckberg, seconded by Dan Redman, to approve the renewal of Class "B" beer and "Class B" liquor licenses for Oak Central, LLC. Motion carried 7-0.

Motion: Dennis Steinke, seconded by Gary Collien, to approve operator's licenses for Oak Central, LLC. Motion carried 7-0.

Motion: Julie Franke, seconded by Chris Cook, to approve the renewal of Class "A" beer and cigarette/tobacco licenses for BFG's, LLC. Motion carried 7-0.

Motion: Julie Franke, seconded by Dennis Steinke, to approve operator's licenses for BFG's, LLC. Motion carried 7-0.

Motion: Julie Franke, seconded by Dan Redman, to approve the renewal of Class "B" beer and "Class B" liquor licenses for Anita's Log Cabin, LLC. Motion carried 7-0.

Motion: Chris Cook, seconded by Tim Stopplesworth, to approve operator's licenses for Anita's Log Cabin, LLC. Motion carried 6-0 with Julie Franke abstaining.

Ordinance 2015-07:

Motion: Dennis Steinke, seconded by Jim Eckberg, to approve Ordinance 2015-07, regarding the issuing of licenses. Motion carried 7-0. A copy of this ordinance can be obtained in the clerk's office during regular business hours.

Ordinance 2015-08:

Motion: Jim Eckberg, seconded by Dan Redman, to approve Charter Ordinance 2015-08, regarding the office of Clerk-Treasurer. A copy of this ordinance can be obtained in the clerk's office during regular business hours.

Newsletter Articles: Office staff requested that newsletter articles be submitted by June 26th, 2015. Ideas for the upcoming newsletter were discussed and will be added.

Adjourn:

Motion: Dennis Steinke, seconded by Jim Eckberg to adjourn at 8:52 p.m. Motion carried 7-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer