

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday February 14, 2018 at 7:00 p.m.

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

Roll call found the following trustees present: Chris Cook, Dan Redman, Julie Franke, Jody Marcoe, Jim Eckberg, and Dennis Steinke. Tim Stoppeworth was absent. Also in attendance: Miriam Thomas, Lauren Prochnow, and Sharon Belling.

Pledge of Allegiance

Motion: Julie Franke, seconded by Jody Marcoe, to dispense with the reading of the minutes from the January 10, 2018 regular board meeting and accept them as written. Motion carried 6-0.

Library report: Library director Sharon Belling presented an overview of 2017. Some upcoming plans for 2018 include creating nature backpacks for checkout, programs led by Liz Roy and, as part of the Summer Reading Program, in conjunction with the school district's summer school program, a community theatrical performance led by two professionals from Chicago. Also planned for this year is the updating of the smoke detectors in the library. This could possibly be done in conjunction with the village to update all smoke detectors in the building.

Public Works:

White Street: Ron Engel was absent. The board discussed the wording of the ordinance relating to payment for curb and gutter. Currently there is no specific wording on who pays for the removal of curb and gutter, only that new curb and gutter is the homeowner's responsibility.

Motion: Dennis Steinke, seconded by Jody Marcoe, to not charge for removal of curb and gutter at St. James Church in order to be consistent with the wording of the sidewalk ordinance. Motion carried 6-0.

The curb and gutter ordinance will be updated at a later meeting.

Resolution 2018-1, final resolution for the East White Street project:

Motion: Julie Franke, seconded by Dennis Steinke, to approve Resolution 2018-1. Motion carried 6-0. A copy of this resolution can be viewed at the village office during regular business hours.

Water: Dan Redman reported that well #2 is back online, but only as a backup for now; pressures are still high in the lines. MCO is still investigating.

MCO is still investigating possible causes for water loss. A small main break was discovered recently near the gas station and repaired.

Sewer: The pump is being rebuilt and should be back in use within a few weeks.

The final few sewer lateral bills from 2017 should be sent out soon.

Public Safety:

Chief Schuster was unable to attend but committee members reported the old squad car was sold for \$4,351.00 and the new car is in use. The only thing remaining is to add decals to the sides.

Parks: Some changes were requested on the park stand agreement for 2018. The parks committee will be having a meeting to discuss and report back to the board.

New Business:

Operator's license: **Motion:** Dennis Steinke, seconded by Jim Eckberg, to approve an operator's license for Buddi Subedi at Oakfield Petro. Motion carried 6-0.

Motion: Julie Franke, seconded by Jim Eckberg, to adjourn at 7:56 p.m. Motion carried 6-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer