

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 N. Main Street Oakfield, WI 53065  
Wednesday April 10, 2019 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, Tim Stopplesworth, Dan Redman, Julie Franke, Jody Marcoe, Jim Eckberg, and Dennis Steinke. Also in attendance: Dave Rasmussen, Nick Kartes, Lauren Prochnow, and Miriam Thomas.

Pledge of Allegiance

**Motion:** Tim Stopplesworth, seconded by Julie Franke, to dispense with the reading of the minutes from the March 13, 2019 regular board meeting. Motion carried 7-0.

**Public Comments:** None.

**Oakfield Laundromat zoning:** Nick Kartes, owner of Oakfield Laundromat, spoke to the board about what he would like to do with the building. The machines in the laundromat are older and need upgrading, however, the cost of the upgrade would not be financially worth it. Mr. Kartes would like to change the building to be climate-controlled storage and eliminate the need for a bathroom due to continued vandalism issues. Current village ordinance does not allow inside storage as a permitted use for business zoning. The ordinance would have to be amended to allow inside storage as a permitted or conditional use. No decision was made on the matter pending further investigation into building codes.

**Library Board appointments:** Tabled until May.

**Public Works:**

**MSA Contract:** Dave Rasmussen from MSA presented a contract for MSA to be the grant administrator for the \$500,000.00 Community Development Block Grant the village received last fall for the North Main Street project. Mr. Rasmussen stated that bids should be in by May or June with construction starting by July 1<sup>st</sup>.

**Motion:** Dan Redman, seconded by Tim Stopplesworth, to approve the MSA contract for CDBG grant administration. Motion carried 7-0.

**Resolution 2019-1:** A construction loan will be needed for interim financing for the North Main Street project. The Village will be able to draw on the loan as needed as work begins on the project.

**Motion:** Dennis Steinke, seconded by Dan Redman, to approve a line of credit up to \$550,000.00 for the North Main Street project. Motion carried 7-0.

**North Main Street update:** MSA and Fond du Lac County are discussing the project. The county board has adjusted funding to allow for the project to take place this year.

**Human Resources:** The seasonal lawn mowing position was posted and two applications were received. John Schauer was interviewed. The Human Resources Committee would like to offer him the position at \$8.75 per hour.

**New Business:**

**Lakeside Municipal Court Agreement:** The agreement was presented to be reapproved due to the Village of Rosendale withdrawing from the court.

**Motion:** Dennis Steinke, seconded by Jody Marcoe, to approve the Lakeside Municipal Court agreement as presented. Motion carried 7-0.

**Ordinance 2019-1:** This ordinance was presented to account for the May 1<sup>st</sup> start date for the municipal court agreement without the Village of Rosendale.

**Motion:** Dennis Steinke, seconded by Jim Eckberg, to approve Ordinance 2019-1. Motion carried 7-0.

**Board of Review/May meeting:** Associated Appraisal was not available to hold Board of Review on the night of the regular board meeting so instead of having two separate nights of meetings, Board of Review will be held May 15<sup>th</sup> from 5:00 p.m.-7:00 p.m. followed by the regular monthly board meeting at 7:00 p.m. Notices will be posted for the date change for the monthly meeting.

**Motion:** Julie Franke, seconded by Dan Redman, to adjourn at 8:21 p.m. Motion carried 7-0.

Respectfully submitted,  
Miriam Thomas, Clerk/Treasurer