# Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center Wednesday, September 8, 2010

President John Barbeau called the meeting to order at 7:00 p.m.

Roll call found the following trustees present: Larry Ott, Darold Collien, Dennis Steinke, Gary Collien and John Barbeau. Tim Stoppleworth and Dan Redman were previously excused. Also in attendance: Foster Wagenknecht, Alan Kamenski, Amy Steinke and Tish Brooks.

**Motion:** Gary Collien/Dennis Steinke made a motion to dispense with the reading of the August 11, 2010 minutes and accept them as written. Motion carried 5-0.

# **Public Comments**

Foster Wagenknecht asked to be heard later in the meeting.

# **Library Board Report**

Is available for viewing at the village office between normal business hours Monday –Friday 8:00 am - 5:00 pm

# Committees, Commissions, and Board Reports

## Public Works and Utilities

#### 1 & 1:

Tish reported Dan Redman had updated her on I & I. Dan advised her things were going well and a few more manholes are going to be repaired before the season is over. Larry Ott added Earl and Lornie have been adding gaskets to various manholes through out the village that are in need of repair. The plan is to also work on some of the manholes located on the lower end of the village.

# Water Tower Update:

Larry stated the contractor has completed painting the water tower. The sand from the sand blasting is being tested by the DNR to insure proper disposal of the sand. The contractor still needs to haul in dirt and reseed the grass area around the water tower.

#### DNR Update:

Tish reported she and Mr. Redman will be working on a letter to submit to the DNR for the WPDES permit. That letter is due by the end of this year.

# Eastside Drainage Study:

Larry Ott updated the board on the progress being made in regards to the County B ditch project. Larry stated they still need to meet with Mr. Scharf to find out if he has made a decision about removing the culvert entering his field.

#### Old Business

#### Smoking Ban Ordinance:

This issue has been tabled until next month's meeting.

#### Noxious Weeds

Mr. Wagenknecht Stated that he felt that the weeds at the Philpsky property had improved by 90%. He also informed the board about a state statute on noxious weeds. Mr. Barbeau thanked him for the information and advised Mr. Wagenknecht that he would look into it. Mr. Barbeau also stated a letter had been sent to Mr. Philipsky addressing completing the siding on his home and setting a deadline for the project to be complete.

#### New Business

Village Ordinance 12.16 Driveways

Mr. Barbeau suggested that the Plan Commission look at this ordinance to see if it reflects present practices or if it needs to be revised.

# Applications:

**Motion:** John Barbeau/ Gary Collien made a motion for the board to grant an operator's license to Lila D. Lewis to work at A & L Log Cabin. Motion carried 5-0.

#### Oakfield School Bulletin Board

Mr. Barbeau wanted permission from the board to display a bulletin board in the community center with various pictures of students and activities. It would also have information posted on it to keep the village residents alerted to activities such as concerts, Homecoming etc...taking place at all the schools in the village.

It was a consensus of the board to allow the bulletin board to be displayed in the community center.

# Fire Department Annual Banquet

The Annual Fire Department Banquet will be held at the community center on November 6, 2010.

# Street Blacktop Patching

Various streets in the village will be patched. This work will be completed by the county.

### A & L Log Cabin

Tish reported that A & L Log Cabin Restaurant and Bar LLC Paperwork has been completed and the owners will start doing business as Anita's Log Cabin Restaurant and Bar LLC. The name change will be effective September 10, 2010.

#### North Main Street Bridge Project

No new information at this time to report.

# 2011 Budget Planning

Spread sheets were passed out to all department chairpersons. The chairpersons will need to wok on their rough drafts for their respective committees and be ready to present at the next board meeting.

#### East Central Regional Planning Commission

Mr. Barbeau stated the commission is seeking member's community/county in need of Technical Assistance projects requests for 2011. He asked the board member to consider this in each respective committee.

# Trick or Treating Hours

Sunday, October 31, 2010 3:00 pm to 5:00 pm

#### PSC Simplified Rate Increase

**Motion:** John Barbeau/Dennis Steinke made a motion to apply for a simplified rate increase. Motion carried 5-0.

Gary Collien/Dennis Steinke made a motion to adjourn the regular village board meeting. Motion carried 5-0.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Tish Brooks Village Clerk