

Minutes of Special Budget Meeting

Special Budget Meeting, Wednesday, 27 October 2010 at 6:00 pm.

1. The meeting was called to order at 6:00 p.m.

2. The roll call found Larry Ott, Tim Stoppeworth, Dan Redman, Darold Collien, Dennis Steinke, Gary Collien and John Barbeau present. Also present were Tish Brooks, Amy Steinke and Alan Kamenski.

3. Plan Commission:

Tim Stoppeworth stated we have to belong to the East Central Plan Commission with dues of \$889.00. July is when the village will need to decide if the cost is still worth it.

4. Community Center:

Larry Ott requested money in the budget for replacing lights inside and outside the building.

5. Beautification:

Dan Redman expressed a desire for more of the Oakfield "green" Banners. He is asking for funds for 10 more banners throughout the village.

6. Recycling:

John Barbeau said that the village needs to emphasize to residents not to drop off bulk waste at the garage. John is also verifying the cost figures with Veolia, especially the consumer price increase of 2.4%.

7. Public Safety and Fire Department:

Gary Collien stated that the budget for public safety and fire department for 2011 is unchanged and there would be no cost increase for 2011.

8. Library:

The library is asking for an increase in the budget to allow for the library to be open 33 hours a week versus the current operation hours of 30 hours per week.

9. Parks:

Darold Collien stated that the utilities increased for 2011. Darold will not run for office next year and will resign as chairman of the Parks committee.

Motion by John Barbeau, seconded by Larry Ott, to appoint Darold Collien as Parks Director with a wage of \$900.00 per year. Motion carried 6-0 with one abstention.

10. Public Works:

The board decided to combine the categories of Small Equipment/New Equipment with a combined budget of \$4000.00 The board also decided to budget money for engineering for sidewalks and the bridge project on north Main Street. John Barbeau will call Tom Jahnke, the highway commissioner, to get an update on the project. Water meter replacement fund was also discussed. A maintenance budget for the sewer collection system and I & I was recommended for an additional \$5,000.00 to \$7,000.00.

A motion to adjourn was made by Dennis Steinke and seconded by Gary Collien. The motion carried 7-0 and the meeting was adjourned at 8:40 p.m.

Respectfully submitted by,

Tish Brooks
Village Clerk