Minutes of Special Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street November 17, 2010 immediately following the public hearing on the 2011 proposed budget

President Barbeau called the meeting to order at 6:38 p.m. immediately following the public hearing on the proposed 2011 village budget.

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

Solid Waste and Recycling:

Gary Collien explained how the actual cost for Solid Waste and Recycling is calculated.

Caucus Date: Tabled to the next board meeting.

Public Works:

Amy Steinke announced on November 10, 2010 the board approved a 5% sewer rate increase effective January 1, 2011.

Public Parks:

Darold Collien reported he had previously discussed with Mr. Dix about the high school using the ball field earlier than September. He also recently had a discussion with Mr. Heinzelman in reference to the high school using the ball field as early as mid August because of football games. Currently, the school is paying the village \$2,200.00 for the park use. The fee for the use is to offset the cost of labor. Mr. Collien stated Mr. Heinzelman said the school would increase the fee from \$2,200.00 to \$2,500.00 for the extra time. This item will be discussed at a later board meeting due to questions that arose during this discussion.

Resolution 2010-11 Adoption of 2011 Budget and 2010 Tax Levy.

Motion: Tim Stoppleworth/Dennis Steinke to approve Resolution No. 2010-11 Adoption of 2011 Budget and 2010 tax levy. Motion carried 7-0.

Adjourn

Motion: Gary Collien/Dennis Steinke made a motion to adjourn the special village board meeting. Motion carried 7-0.

The meeting adjourned at 9:02 p.m.

Submitted by:

Tish Brooks Village Clerk