# Minutes of Regular Meeting of the Oakfield Village Board Village Office Thursday, December 9, 2010

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

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

**Motion:** Gary Collien/Dennis Steinke made a motion to dispense with the reading of the October 27, 2010, November 10, 2010 and November 17, 2010 minutes and accept them as written. Motion carried 7-0.

Public Comments: No public comments.

## Resolution 2010-12

President Barbeau read the resolution appointing Election Officials from January 2011- December 2012. The Election Officials are as follows Nancy Bliss, Etta Held, Judy Hopp, Hilda Ogle and Patricia Ott.

Motion: John Barbeau/Gary Collien to adopt resolution 2010-12. Motion carried 7-0

### **Caucus Date**

Set Caucus date as January 12, 2011 at 6:30 in the Community Center.

**Motion:** Gary Collien/Dennis Steinke motioned to set caucus date 1/12/10 at 6:30 p.m. Motion carried 7-0.

### **Operator's License:**

Issue an operator's license to work at BFG's for Adam P. Burk

Motion: Larry Ott/Gary Collien Motion carried 7-0.

## **Library Christmas Party:**

Date: December 19, 2010 Time: 4:00 p.m. – 7:00 p.m.

Activities will be hay wagon rides, caroling as well as Mr. and Mrs. Santa

#### Community Center:

Cleaning of the community center will be reduced to 20 hours per month.

#### **TID Refinance:**

Information was given to the board that was received by Hutchison, Shockey, Erley & Co. Tish and Amy are also speaking with Ehlers on Wednesday to gather more information about refinancing the TID's

### Updates on mill rates and taxing entities:

Attached is a copy

#### Tax Bills:

Tax bills will be mailed out no later than December 20, 2010.

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

The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Tish Brooks Village Clerk