Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Wednesday, January 12, 2011

The meeting was called to order at 7:00 p.m. by President Barbeau.

Roll call found the following trustees present: Larry Ott, Tim Stoppleworth, Darold Collien, Dennis Steinke, Gary Collien, Dan Redman and John Barbeau. Also in attendance: Paul Philipsky, Jay Bruggink, Al Kamenski, Foster Wagenknecht, Amy Steinke and Tish Brooks.

Motion: Gary Collien/Dennis Steinke to dispense with the reading of the minutes and accept them as written. Motion carried 7-0.

<u>Public Comments</u> Mr. Wagenknecht wanted to know if the driveway at 105 W. Church Street was grandfathered under the revised ordinance. Mr. Stoppleworth explained that the change to the ordinance affected driveways constructed after January 2011. The driveway in question is not affected by the revision.

<u>TIF #1 and TIF#2</u> Mr. James Mann from Ehlers gave a presentation on TIF #1 and TIF#2 refinancing. Please see attached information. The board will take his recommendations into consideration.

Appointment of 2011 Fire Chief Ron Engel was elected as Fire Chief for 2011.

Motion: John Barbeau/Darold Collien to approve the appointment of Ron Engel as Fire Chief for the Oakfield Fire Department for 2011. Motion carried 7-0.

<u>Recycling</u> Regulations and rules for recycling florescent light bulbs were discussed. Also the new laws on disposing (recycling) oil filters were discussed. Best Buy, Silica and Menards may take different products that cannot be disposed of in the regular garbage.

<u>East Central Wisconsin Regional Planning Commission</u> A discussion in regard to withdrawing from East Central Wisconsin Planning Commission.

Motion: Tim Stoppleworth/Dan Redman to withdraw the Village of Oakfield's membership from East Central Wisconsin Regional Planning Commission. Motion carried 7-0

<u>Adjourn</u>

Motion: Gary Collien/Dennis Steinke to adjourn the regular village board meeting. Motion carried 7-0.

The meeting adjourned at 8:20 p.m.

Submitted by Tish Brooks Village Clerk