Minutes of the Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street, Oakfield, WI 53065 Wednesday, February 9, 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: Sherley Bovee, Chief Schuster, 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>TIF #1 and TIF #2</u> Mr. Brian Ruechel and Mr. Bradley Viegut from Baird gave a presentation on TIF #1 and TIF#2 refinancing. The information submitted by Baird can be obtained in the clerk's office. The board will take their recommendations into consideration.

<u>Public Comments -</u> Mr. Wagenknecht wanted to discuss a couple issues dating back to April 2004 in regards to a fence. Mr. Barbeau stated he would only discuss current issues. Mr. Wagenknecht commented if (Mr. Barbeau) refused to enforce ordinances he wanted (Mr. Barbeau) to put it in writing and to sign and date it. Mr. Wagenknecht went on to advise Mr. Barbeau he would file charges against him for dereliction of duties. Mr. Barbeau informed Mr. Wagenknecht he would welcome the opportunity to face Mr. Wagenknecht in a court of law. Sherley Bovee stated concerns she and her family have had with Mr. Wagenknecht. Finally Mr. Barbeau appealed to Mrs. Bovee to remove the tractor tire from in front of her fence.

<u>Post Prom:</u> The Belle Reynolds Fund made its annual Post Prom donation. Five \$10.00 gift certificates from BFG's will also be donated.

Recycling Mr. Redman updated the board on the status of the yard waste and brush collection policies. These policies will define certain dates that specific items will be picked up. It will help Lornie and Earl work more efficiently. When all the policies have been completely developed, they will be posted and the village residents will receive notices (ie reminders).

<u>Public Works:</u> The tree in front of the residence located at 105 Main Street has been deemed a hazard. Tish has spoken with the property owner and a representative of US Bank (the lender of the property) and they have given the village permission to have the tree removed with the charges for that service being placed as a special assessment on the property. The board requested written permission from the homeowner and the US Bank before moving forward.

<u>Library</u>: The Library is asking to carry over their unused portion of their 2010 budget to their 2011 budget. In state statute 43.58(1) it specifically states that the library board has control over the unused funds. This was therefore a non-issue.

<u>Village garage:</u> The village is seeking an upgrade to the surveillance system at the village garage. Several vendors have been contacted for bids.

<u>Operator's License:</u> The board approved an operator's license for Lauren M. Norenberg at BFG's. **Motion:** John Barbeau/Tim Stoppleworth to approve operator's license. 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 8:14 p.m.

Submitted by Tish Brooks Village Clerk