

Minutes of the Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street, Oakfield, WI 53065
Wednesday, June 8, 2011

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

Roll call found the following trustees present: Larry Ott, Tim Stoppleworth, Dan Redman, Al Kamenski, Dennis Steinke, Jim Eckberg and Gary Collien. Also in attendance: Paul Much, Randy Much, Curt Weibel, Amy Steinke and Tish Brooks.

Pledge of Allegiance

Motion: Tim Stoppleworth/Dennis Steinke to dispense with the reading of the minutes from May 11, 2011, and accept them as written. Motion carried 7-0.

Public Works:

Dan Redman presented a proposal from Mc Mahon Engineering for \$7900.00. This is for replacement of 1300 feet of sanitary sewer line from Main Street to the WWTP. It is the consensus of the board for him to proceed with this part of the project. Curt Weibel of MCO also presented information to the board of some work needed done on three pressure reducing valves. This is to rebuild three 8" valves and three 2" diaphragms.

Compliance Maintenance Annual Report for 2010 and Resolution 2011-03 to adopt Report:

Paul Much from MCO advised the board on the finding of the Compliance Maintenance Report. A copy of this report is on file in the clerk's office.

Motion: Tim Stoppleworth/Jim Eckberg to adopt Resolution 2011-03 Compliance Maintenance Report. Motion carried 7-0.

Community Building:

Tim discussed the lighting outside of the community building. Nine lights have been replaced around the community building. He is looking into replacing lights in the rear of the building, by the library book drop, garbage and recycling containers and by the entrance to the fire station.

Committee Roster:

The committee roster naming new committee members has been updated. Jason Wurtz was added to the Public Safety and Welfare Committee. A copy of the roster is available in the clerk's office.

License:

Motion: Larry Ott/Dennis Steinke Class A beer Class A liquor Class B Liquor and Class B Beer, Cigarette Product and Operator's License for Oak Central LLC. July 1, 2011 to June 30, 2012. Motion carried 7-0

License:

Motion: Dennis Steinke/ Al Kamenski Class A beer, Cigarette Product and Operator's License for BFG's LLC. July 1, 2011 to June 30, 2012. Motion carried 7-0

License:

Motion: Al Kamenski/Larry Ott Class A beer Class A liquor Class B Liquor and Class B Beer and Operator's License for Anita's Log Cabin LLC. July 1, 2011 to June 30, 2012. Motion carried 7-0

Operator's License and Temporary Class B :

Motion: Tim Stoppleworth/Larry Ott to grant operator license for Oakfield Rec. Department and a temporary Class B from June 17-19, 2011. Motion carried 7-0.

Operator's License and Temporary Class B :

Motion: Tim Stoppleworth/Jim Eckberg to grant operator license for Oakfield Rec. Department and a temporary Class B from July 6-10, 2011. Motion carried 7-0.

Operator's License and Temporary Class B :

Motion: Dennis Steinke/Jim Eckberg to grant operator license for Oakfield Orange Crush Tournament and a temporary Class B from June 24-26, 2011. Motion carried 7-0.

Ordinance 2011-02:

Motion: Al Kamenski/Tim Stoppleworth adopting Ordinance 2011-02 establishing of polling place and wards for the Village of Oakfield. Motion carried 7-0.

Resolution 2011-04:

Motion: Larry Ott/Dennis Steinke to approve Resolution 2011-04 combining wards in the Village of Oakfield. Motion carried 7-0.

Adjourn

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

News Letter Articles:

Ideas for newsletter articles are due to the Clerk by June 22, 2011 by noon.

The meeting adjourned at 8:12 p.m.

Respectfully submitted,

Tish Brooks
Village Clerk