Minutes of the Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street, Oakfield, WI 53065
Wednesday, November 9, 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: Chief Schuster, Amy Steinke and Tish Brooks.

Pledge of Allegiance

Motion: Dennis Steinke/Jim Eckberg to dispense with the reading of the minutes for the special board meeting from October 12, 2011, and accept them as written. Motion carried 7-0.

Public Comments:

None

Public Works:

The options of a full rate increase or a simplified rate increase were discussed for 2012. Simplified rate increase of 3% will be applied for when the village is eligible. Thirty badger meters where purchased from Hortonville. The village is still looking to purchase more badger meters. Purchasing these meters will allow the village budget more time for "radio read meters".

Public Safety and Welfare:

The Oakfield Police Department purchased a radar trailer from the Fond du Lac Sheriff's Department. Chief Schuster stated she has already received positive feedback from some members of the community. Chief Schuster is looking at possible places to store the unit.

Plan Commission:

Motion: Al Kamenski/Dennis Steinke to adopt resolution 11-08 opposing Assembly Bill 260. A copy of the resolution can be obtained in the clerk's office. Motion carried 7-0.

Lions Club

The Lions Club would like a section on the east wall of the Community Center that measures four feet by four feet. It was the consensus of the board to approve the Lions Club's request.

Proposed 2012 budget:

Motion: Tim Stoppleworth/Dennis Steinke to approve considering adding \$165.00 per pick up per year for garbage and recycling collection. Motion Carried 7-0.

Operator License:

Motion: Gary Collien/Al Kamenski to approve an operator license for Michelle L. Shultis for Oak Central. Motion approved 7-0. Motion: Dennis Steinke/Al Kamenski to approve an operator license for Carla Schwartz for Oak Central. Motion approved 7-0.

<u>Adjourn</u>

Motion: Dennis Steinke/Al Kamenski to adjourn the regular village board meeting. Motion carried 6-0. The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Tish Brooks Village Clerk