

Minutes of the Special Board Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 North Main Street  
Oakfield, WI 53065  
Monday, November 28, 2011

The meeting was called to order at 6:45 p.m. by President Collien.

Roll call found the following trustees present: Larry Ott, Tim Stoppleworth, Dan Redman, Al Kamenski, Dennis Steinke, and Gary Collien. Also in attendance: John Barbeau, Tish Brooks and Amy Steinke. Jim Eckberg was previously excused.

Pledge of Allegiance

**Public Comments:**

**Resolution 2011-09:**

**Motion:** Tim Stoppleworth/Larry Ott to approve Resolution 2011-08 adopting of 2012 Budget and 2011 Tax Levy. Ott Aye, Stoppleworth Aye, Redman Aye, Kamenski Aye, Steinke Aye and Collien Aye. Motion carried 6 Ayes-0 Nays.

**Refinance TIF#2:**

\$1,015,000.00 was transferred to Associated Bank from the Bank of Oakfield. Payments will be approximately \$120,000.00 vs. \$140,000.00. The Bank of Oakfield would like a Capital Improvement Plan for the village.

**Public Works/Utility Budget:**

It was noted that Tom Janke from the county was contacted and it has been verified, the bridge on Main Street will be constructed in late spring of 2012. The village share of the cost for the bridge is estimated to at approximately \$45,000.00. Other projects being coordinated approximately at the same time will be relocating the water line on north Main and engineering for a new sewer line from north Main Street to the WWTP.

**Five Year Capital Improvement Plan:**

Dan Redman discussed several projects that he would like on the 5 year capital improvement plan. For a copy of this list and their approximate cost a list can be obtained in the clerk's office.

**Snow removal on village sidewalks:**

Dennis advised the board Craiglist has a 47" snow blower. Dennis also spoke with Brian Fisher and he maybe interested in plowing the side walks. Dennis will follow up on both of these ideas. The board also discussed the possibility of purchasing a new snow blower to attach to our current equipment. We could purchase the snow blower now and pay for it out of the 2012 budget.

**Adjourn:**

**Motion:** Dennis Steinke/Al Kamenski to adjourn the special village board meeting at 7:34 p.m.. Motion carried 7-0.

Respectfully submitted,  
Tish Brooks  
Village Clerk