Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Wednesday, June 13, 2012

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: Sharon Belling (Library Director) Randy Much, Paul Much, Steve Jenkins, John Barbeau and Tish Brooks.

Pledge of Allegiance

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

<u>Public Comments:</u> Chief Schuster advised the board of a sexual assault that took place with in the village.

<u>Public Library:</u> Sharon Belling the new Library Director introduced herself to the village board She stated the summer reading program will be getting underway very soon. August 2 is the Library picnic. Sharon also stated there is a vacancy on the library board.

<u>Resolution 2012-02:</u> Motion: Al Kamenski /Dan Redman to accept 2011 Compliance Maintenance Annual Report. Motion carried 6-0. A copy of this resolution can be obtained in the clerk's office during regular business hours.

<u>Fond du Lac County Economic Development Corp:</u> Steve Jenkins 2011 FCEDC Annual Report. A copy of the report maybe obtained in the clerk's office during regular business hours.

Public Works and Utilities: Dan Redman updated the board as to the progress being made on the water and sewer line on North Main Street. Water portion of the project went well. A drop sewer line was missed during the engineering. The drop sewer line should be complete by the end of this week. Dan has asked Mc Mahon Engineering for a final walk through before any payments are release on this project. Radtke has begun demolition work on the bridge on north Main Street. The county will also be replacing the culvert. The tile on the Scharf property has now been fixed and working well. Dan, Earl and Jeff Kellner (McMahon Engineering) are looking into some rust spots and peeling which is taking place on the water tower

License:

Motion: Tim Stoppleworth/Gary Collien 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, 2012 to June 30, 2013. Motion carried 7-0

License:

Motion: Al Kamenski/Larry Ott Class A beer, Cigarette Product and Operator's License for BFG's LLC. July 1, 2012 to June 30, 2013. Motion carried 7-0

License:

Motion: Larry Ott/ Al Kamenski 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, 2012 to June 30, 2013. 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 June 15-17, 2012. Motion carried 7-0.

Operator's License and Temporary Class B:

Motion: Gary Collien /Dennis Steinke to grant operator license for Oakfield Rec. Department and a temporary Class B from July 5-8, 2012. Motion carried 7-0.

Adjourn: Motion: Dennis Steinke/Al Kamenski to adjourn at 8:04 p.m. Motion carried 7-0

Respectfully submitted, Tish Brooks Village Clerk