Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday, July 10, 2013 at 7:00 p.m.

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: Miriam Thomas and Gene Fendley.

Pledge of Allegiance

Motion: Tim Stoppleworth/Dennis Steinke to dispense with the reading of the minutes from the June 12, 2013 and accept them as written. Motion carried 7-0.

<u>Public Comments:</u> Al Kamenski asked if the Board would donate the money to pay for Record Entertainment at the Car Show as they've done in the past. Dennis Steinke/Jim Eckberg to donate the fee. Motion carried 7-0.

Public Works:

The I&I project on Waupun Street has not started yet. Materials have arrived and work will begin on July 11, 2013 and should be completed by the end of the summer. A Public Works meeting will be scheduled to discuss the purchase of a camera.

The streets have been patched at a cost of \$9500.00. The amount was larger than normal due to the amount of water main breaks that occurred this spring.

There are some sidewalks that are a trip hazard that need to be fixed. Someone will walk the village and compile a list of these areas and they can possibly do mud-jacking instead of replacing the slabs of concrete.

McMahon will do engineering on White Street between Main Street and the tennis courts and get some figures to us. The proposal will not cost anything. The Village can then decide how extensive the project will be.

No progress has been made on the sump pump discharging issue.

Two large reflective 18"x24" "No Snowmobiles on Sidewalk" signs will be purchased to be placed on the street but close to the sidewalk by the Wild Goose Trail at a cost of \$32.00 each. The signs will be put on a post and placed in a 5 gallon bucket filled with cement to allow for easy storage during the summer. The tech ed students at the high school will build barricades if they are needed.

Public Safety & Welfare:

Chief Schuster has purchased a new DVR for the camera at the Village Garage for \$186.00. It can be used with the existing cameras. It should arrive and be installed July 11, 2013.

Police Academy had 45 participants this year. Flight for Life came to the school as part of the program.

Seneca currently has 90 migrants and will increase to 200 in August. The only issue with them has been garbage being thrown on the ground at the Village Park but the issue has been addressed.

The weed problem at North Main Street North Putnam has been fixed but the weeds by the bridge on North Main need to be addressed.

Home improvements that needed to occur have been mostly fixed. The Schwinn property is the only remaining one. A letter will be sent to him.

Beautification:

Gene Fendley inquired as to the cost of spruce trees available for planting. Dan said the price would range between \$100-\$175 depending on the size of the tree.

Rummage Sale: Jennifer Duke asked permission to use the lot on the corner of Oakview Circle and Deer Trail Lane to set up a table for the Boy Scouts during the August 3 rummage sale. There were no objections.

License:

Motion: Larry Ott/Al Kamenski to approve an Operator's License for Lauren Norenberg at Anita's Log Cabin. Motion carried 7-0.

Adjourn:
Motion: Dennis Steinke/Al Kamenski to adjourn at 7:51 p.m. Motion carried 7-0.

Respectfully submitted,

Miriam Thomas Deputy Clerk/Treasurer