

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday, September 11, 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: Chief Schuster, Miriam Thomas and Tish Brooks.

Pledge of Allegiance

Observed a moment silence for the victims of 9/11

Motion: Tim Stoppleworth/Jim Eckberg to dispense with the reading of the minutes from the August 14, 2013 and accept them as written. Motion carried 7-0.

Public Works:

Dan Redman advised the board there has been no recent updates in reference to the paint deteriorating on the water tower. There are no plans to purchase equipment this fall due to the cost for water main breaks in the village so far this year. Crack filling on the streets has been put on hold until late September or in mid-October. The cost of purchasing a televising camera is approximately \$8000.00 Earl is checking with WRWA about possibly borrowing a camera from them. Dan also spoke to the board about a sewer lateral project on south Oak Street. He stated it was a fairly simple process with no complications.

Public Safety:

Chief Schuster advised the board on traffic issues in the village. She explained since school has started there have been no traffic problems on White Street. The speed monitoring trailer has been placed in various locations.

Public Parks:

An estimate for epoxy coating the floor in the concession stand is \$6900.00. The Rec. Department was contacted to see if they would be willing to donate some money to this project. The pavilion is in need of re-roofing and the estimate for the new roof is \$3500.00.

Beautification:

No progress has been made on tree planting for this fall yet.

New Business:

Motion: Al Kamenski/Tim Stoppleworth to purchase a space in the year book again for 2013-2014. Motion granted 7-0
Worksheets for the village board to begin working on the budget were handed out to each member.

Motion: Larry Ott/Dennis Steinke to apply for a simply rate increase for the water. Motion granted 7-0

Adjourn:

Motion: Dennis Steinke/Al Kamenski to adjourn at 8:10 p.m. Motion carried 7-0.

Respectfully submitted,

Tish Brooks
Clerk/Treasurer