

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday, June 11, 2014 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, Al Kamenski, Dennis Steinke, Jim Eckberg, and Gary Collien. Dan Redman arrived at 7:04 p.m. Also in attendance: Brandon Kaufman, Elizabeth Koechel, and Miriam Thomas. Sarah Laning arrived at 7:40 p.m.

Pledge of Allegiance

Motion: Tim Stoppleworth/Al Kamenski to dispense with the reading of the minutes from May 14, 2014 and accept them as written. Motion carried 6-0.

Public Comments: Sarah Laning inquired as to whether it was acceptable to temporarily install a second fryer outside the concessions stand at the Village Park for the girls softball and boys baseball tournaments this summer. There was no opposition.

MCO: Brandon Kaufman presented the Compliance Maintenance Report for 2013 on which the Village of Oakfield scored very well.

Resolution 2014-03: Motion: Al Kamenski/Tim Stoppleworth to accept the 2013 Compliance Maintenance Report. Motion carried 7-0. A copy of this resolution can be obtained in the Village Office during regular business hours.

Public Works:

There was discussion about the introduction of the sewer lateral project to residents. A newsletter article will accompany the second quarter's newsletter with relevant information. A special meeting will be scheduled in the near future to discuss financing options. Paul Much from MCO is getting a quote from Great Lakes for televising the sewer laterals. Public Works will continue fixing manholes this year and will start within the next several weeks.

There has been no update on when the water tower painting will be done.

Bypassing at the wastewater treatment plant has occurred three times this year. Per new regulations, MCO has notified the Fond du Lac Reporter of these events.

MCO is getting a quote from Vacuum, Pump & Compressor to install variable frequency drives at the Waupun St. Booster station. The current motors are too large and have been causing overheating. Multiple quotes will be obtained for comparison. Brandon also presented a proposal from MCO to look at the current pump.

The engineering project on White Street is waiting on a proposal from McMahon.

Street crack filling in the village is currently on holding pending this year's budget. Public Works does have a map and a plan of areas that need to be addressed.

Beautification: Approximately 25 trees were pulled from the tree farm and were planted throughout the village and in Lamartine in both public and private properties.

Public Safety: There has been no reply regarding home improvement notices that were sent out last month.

Human Resources: The committee is looking at possibly meeting monthly. Al inquired as to whether Gary would review timecards or if he would like the committee to appoint someone to do so. Miriam presented the cost of the two training sessions she will be attending this summer. Tish's last day was June 4th and she was paid out for all remaining comp time and vacation. Miriam has taken over the clerk/treasurer position as of June 5th.

Motion: Al Kamenski/Jim Eckberg to increase Miriam's pay to \$14.00 per hour with additional increases to be determined upon completion of training. Motion carried 7-0.

License:

Motion: Gary Collien/Tim Stoppleworth for Class A beer, Class B beer, Class A liquor, Class B liquor, and Operators' Licenses for Oak Central, LLC from July 1, 2014 to June 30, 2015. Motion carried 7-0.

License:

Motion: Al Kamenski/Dennis Steinke for Class A beer, Cigarette Product and Operators' Licenses for BFG's, LLC from July 1, 2014 to June 30, 2015. Motion carried 7-0.

License:

Motion: Gary Collien/Tim Stoppleworth for Class A beer, Class B beer, Class A liquor, Class B liquor and Operators' Licenses for Anita's Log Cabin, LLC from July 1, 2014 to June 30, 2015. Motion carried 7-0.

Other: Miriam presented information received from the auditor regarding the status of the Water/Sewer Utility and General Fund as of the end of 2013.

The fire department cash raffle generated roughly \$11,000 in sales this year.

Information about price differences between Frontier and Charter as internet options was offered by Miriam but for now the village will stay with Charter.

Adjourn:

Motion: Dennis Steinke/Al Kamenski to adjourn at 8:23 p.m. Motion carried 7-0

Respectfully submitted,

Miriam Thomas
Clerk/Treasurer