## Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Wednesday, August 13, 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: Chris Cook, Tim Stoppleworth, Dan Redman, Dennis Steinke, Jim Eckberg, and Gary Collien. Al Kamenski was previously excused. Also in attendance: Renee Schuster, Jeff Mies, Tracy Sabel, and Miriam Thomas.

Pledge of Allegiance

Motion: Tim Stoppleworth/Jim Eckberg to dispense with the reading of the minutes from the July 9, 2014 meetings and accept them as written. Motion carried 6-0.

Classy Estads

<u>Public Works:</u> The pumps at the sewer plant were still having problems and were checked by MCO and Ahern. The pump was found to be plugged. It was cleaned and has been working well for about a week. The Waupun Street booster station did not have variable drives installed as previously discussed. Instead, the propellers were trimmed. Installing variable drives was advised against due to the constant wet conditions at the booster station. An improperly placed antenna may be the cause of the bad reads between the water tower and booster station as well. This is being corrected. No update from McMahon on when the water tower will be painted. Miriam will be emailing Don Voogt to get updated information.

Great Lakes cleaned the laterals on Waupun Street. They are waiting for rainy weather before televising can begin and are currently on call for the Village.

Earl will begin working on manhole repairs this week.

<u>Public Safety:</u> Chief Schuster gave an update on several ongoing problems around the village. Laura Halfmann was hired as a part time officer and began on August 1<sup>st</sup>. Chief Schuster will also be working on a golf cart/electronic vehicle ordinance with the Public Safety Committee.

Ordinance 2014-06: Motion: Tim Stoppleworth/Dennis Steinke to accept the ordinances regarding rescinding/addition of special assessment procedures and financing. Motion carried 6-0.

Old Business: There was more discussion on the final paving in the Belle Reynolds subdivision.

Temporary Class B Picnic License & Temporary Operator's License for Sons of Zebedee: Motion: Tim Stoppleworth/Jim Eckberg to approve both licenses for the August 17, 2014 picnic at Village Park. Motion carried 6-0. Operator's Licenses at BFG's: Motion: Gary Collien/Dennis Steinke to approve operator's licenses for Drew Marschke, Kerri Feavel, and Katie Husak. Motion carried 5-0 (Stoppleworth abstained). Operator's License at Anita's: Motion: Jim Eckberg/Chris Cook to approve operator's license for Tamara Pribnow. Motion carried 6-0.

<u>New Business:</u> The board approved a one page survey from the library to be included with the 3<sup>rd</sup> quarter utility bills. The office will be closed until 12:30 p.m. on August 21<sup>st</sup> due to training at the county for office employees.

## Adjourn:

Motion: Dennis Steinke/Jim Eckberg to adjourn at 8:15 p.m. Motion carried 6-0.

Respectfully submitted,

Miriam Thomas Clerk/Treasurer

