Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Wednesday December 4, 2019 at 7:00 p.m.

The meeting was called to order at 7:03 p.m. by President Steinke.

Roll call found the following trustees present: Chris Cook, Tim Stoppleworth, Dan Redman, Julie Franke, Jody Marcoe, Jim Eckberg, and Dennis Steinke. Also in attendance: Renee Schuster and Miriam Thomas.

Pledge of Allegiance

Motion: Tim Stoppleworth, seconded by Jody Marcoe, to dispense with the reading of the minutes from the November 13, 2019 regular board meeting. Motion carried 7-0.

Public Comments: None

<u>Public Safety:</u> Winter parking is in effect and Chief Schuster will be out checking. The gas station recently passed a compliance test. A complaint was received about a junky property in the Village that the police department will be checking on and dealing with. Extra patrols are starting at the schools after recent events at local schools.

Public Works:

N. Main Street project: Shouldering was done along the project route by Fond du Lac County. The rest of the project is on hold until the spring.

Water: The water tower mixer will be installed next week Tuesday or Wednesday.

Sewer: Nothing to report.

MCO Contract discussion: The annual contract with Midwest Contract Operations was discussed with the only increase being due to increased health insurance costs.

Motion: Dennis Steinke, seconded by Dan Redman, to approve the annual contract with MCO as presented. Motion carried 7-0. A copy of the contract may be viewed at the Village Office during regular business hours.

Solid Waste & Recycling: The used oil tank at the Village Garage is being pulled next week to inspect for the leak in the tank and Earl will possibly repair if possible. The board discussed increased signage if the tank is to remain. There is no requirement that the Village has a used oil disposal site and since there are other options for disposal nearby the question still remains whether it should be repaired and kept on site or not.

New Business:

Resolution 2019-7, appointment of election inspectors: Election inspectors for the January 1, 2020-December 31, 2020 cycle were presented as required by law.

Motion: Tim Stoppleworth, seconded by Julie Franke, to approve Resolution 2019-7 as presented. Motion carried 7-0. A copy of this resolution can be viewed at the Village Office during regular business hours.

Ordinance 2019-6, regarding municipal court: The proposed ordinance amendment is due to the addition of the Town of Oakfield to the agreement.

Motion: Julie Franke, seconded by Dennis Steinke, to approve Ordinance 2019-6. A role call vote resulted in seven ayes and zero noes. A copy of this ordinance can be viewed at the Village Office during regular business hours.

Lakeside Municipal Court Agreement: The agreement was also presented to include the Town of Oakfield.

Motion: Dennis Steinke, seconded by Jody Marcoe, to approve the municipal court agreement as presented. Motion carried 7-0.

Caucus date: The annual caucus will be held on January 8, 2020 at 6:30 p.m. before the regular Village Board meeting. **Tax bills:** Tax bills were mailed on December 4th.

Motion: Jim Eckberg, seconded by Julie Franke, to adjourn at 7:38 p.m. Motion carried 7-0.

Respectfully submitted, Miriam Thomas, Clerk/Treasurer