Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Wednesday September 9, 2020 at 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President Cook.

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

Pledge of Allegiance

Motion: Tim Stoppleworth, seconded by Jim Eckberg, to dispense with the reading of the minutes from the August 12, 2020 regular board meeting. Motion carried 7-0.

Public Comments: None

Public Safety: Recent damage to a fence at Village Park was caused by a seasonal work from Seneca who has since been fired. No insurance claim was made but the fence has been repaired. Seasonal workers will still be in town for about another month.

Trick-or-treating in the village will not be stopped but the village will not sponsor any events this year so there will be no annual costume contest. Allowable trick-or-treat hours will be on Saturday, October 31 from 3:00 p.m. to 5:00 p.m. Residents will be encouraged to follow current Center for Disease Control guidelines.

Public Works:

Sewer system: Nothing to report. Infiltration and inflow/ 7 Year Plan will continue next year.

Water system: The backflow valve at the Waupun Street booster station is working well and well #2 has kept stable pressure. Well #5 is now experiencing a pressure issue but it may just be a stuck backflow valve. The valve is being taken out and cleaned to see if it solves the problem.

The meter at well #2 is not working and needs to be replaced.

Streets: Earl has completed the sidewalks by the detention pond in Leona Way and in front of the tennis courts. Fond du Lac County still has a few spots to patch in town and will possibly do some crack filling.

PTS pay request #4: Tabled due to delayed landscaping.

<u>Human Resources:</u> Employee review sheets are being handed out for completion before next month's meeting. Adam started last week.

Beautification: Dan has been working with Westphal's on new signs for the village limits. Four 5' x 10' signs will cost roughly \$650.00 each. The cost for the signs will be shared between the village, Lions' Club and the school.

New Business:

Bees ordinance: A request from a resident to change the ordinance to allow beekeeping in the village was discussed. The board decided to not change the ordinance at this time.

Budget sheets: Blank budget sheets were handed out for the 2021 budget. Board members were asked to complete them as much as possible before October.

Adding check signer: Since Julie Franke is being authorized as a check signer the office assistant will not be added for now. A resolution to make it easier to add an additional person in the future was presented.

Resolution 2020-9: This resolution authorizes two other people besides the village president and the clerk-treasurer, who are authorized by statute, to act as signatories on the village's bank accounts.

Motion: Al Kamenski, seconded by Dan Redman, to approve resolution 2020-9. Motion carried 7-0. A copy of the resolution may be viewed at the village office during regular business hours.

Motion: Al Kamenski, seconded by Jim Eckberg, to adjourn at 8:01 p.m. Motion carried 7-0.

Respectfully submitted, Miriam Thomas, Clerk/Treasurer