Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Wednesday, November 9, 2022 at 7:00 p.m.

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

Roll call found the following trustees present: Al Kamenski, John Cedar, Julie Franke, Jody Marcoe and Jim Eckberg. Also in attendance: Steven Bournelis, Joe Ciesielczyk and Miriam Thomas.

Pledge of Allegiance

Motion: Al Kamenski, seconded by Julie Franke, to dispense with the reading of the minutes from the October 12, 2022 regular board meeting and approve them as written. Motion carried 6-0.

<u>Public Comments:</u> Joe Ciesielczyk told the board he had some minor sewer backup from the cleaning and jetting done by Speedy Clean in the subdivision. He suggested notifying homeowners prior to doing this kind of maintenance in the future. The board agreed that door hangers would be effective.

John Cedar told the board he had received a few complaints about the semis parking at Belle Reynolds making noise all night long.

<u>Oakfield Laundromat</u>: Steve Bournelis from Oakfield Laundromat would like to put a gate between the laundromat and the village building to stop kids from running in between the buildings. It would be easily removable in case of emergency. They will also be putting in two parking stalls behind the building for laundromat use only. It will eliminate one street parking spot. The board would like to see the area staked out. Steve also approached the board about receiving a water evaporation allowance due to water left on wet clothes that doesn't go into the sewer system. Several neighboring communities have similar allowances. The board asked the clerk to get some information on the average amount used each quarter for the December meeting.

Public Works:

Water: The new pumps for the Waupun booster station have not been delivered yet.

Sewer: Annual generator maintenance needs to be done this year. Depending on what is left in the budget, all three could be done this year. At least one will be serviced.

Leaf vac: The need for a more effective and reliable pieces of equipment for leaf collection was discussed. The dump truck has been having issues this year and the process to collect leaves with the current system is very time consuming and physically difficult. There are all-in-one units available to order through Macqueen out of Menomonee Falls. Price increases will go into effect January 1. The company is willing to work with the village on financing if need be.

MCO Contract: The 2023 contract with Midwest Contract Operations was reviewed. No one had any questions regarding it. MCO does an excellent job of managing the water and wastewater systems for the village.

<u>Solid Waste & Recycling:</u> The new seven year contract with GFL was distributed. Several minor changes were made to the contract draft that was initially received.

Motion: Jim Eckberg, seconded by John Cedar, to approve the contract with GFL to begin January 1, 2023.

<u>Finance Committee:</u> The capital improvement list was discussed briefly. Many costs are still needed before projects can be prioritized.

Community Center cleaning position: Nothing to act on at this time.

New Business:

Monthly check approval: The monthly approval sheet was passed around and signed.

Prairie Garden: St. Luke's would like to plant a prairie garden at the school and would like to discuss with the board, however the representative for the project was unavailable. The topic was tabled to the December meeting.

Resolution 2022-12; updating fee schedule: The fee schedule was updated to include current ordinance and statute references. No fees are changing.

Motion: Jody Marcoe, seconded by John Cedar, to approve Resolution 2022-12 as presented. Motion carried 6-0. A copy of the fee schedule can be viewed at the clerk's office during regular business hours.

December meeting date: The December meeting will be moved to Monday, December 5th at 6:00 p.m. A notice will be published and posted.

Motion: Jim Eckberg, seconded by Al Kamenski, to adjourn at 8:35 p.m. Motion carried 6-0.

Respectfully submitted,

Miriam Thomas, Clerk/Treasurer