## Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Wednesday, November 13 2024 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, Chris Cook, Julie Franke, Jody Marcoe and Jim Eckberg. Also in attendance: Renee Schuster, Paul Much, Sam Kaufinan, Jon Venhuizen, Joe Ciesielczyk and Miriam Thomas.

**Motion:** Al Kamenski, seconded by John Cedar, to dispense with the reading of the minutes from the October 9, 2024 regular board meeting and approve them as written. Motion carried 7-0.

Public Comments: None.

Jon Venhuizen/Sam Kaufman: County board member Jon Venhuizen and County Executive Sam Kaufman gave the board an update on things happening in the county. Discussions over the use of the Fond du Lac Campus buildings has been ongoing. The gym and theater buildings are being used or rented. Some of the buildings are being converted into office space. The rugby field is for sale. The county passed their \$157 million budget which is a decrease from last year. A jail study is being done for a future update. Funding for this project would have to be a referendum.

**General Code:** Representatives from General Code discussed the codification process and answered questions.

**Public Works:** Paul Much from MCO presented the contract for 2025. After many years of not billing separately for testing and due to the increase in costs for testing, the 2025 contracts will begin separating it out. Since the overall increase is around \$12,000 to \$15,000, MCO doesn't want to have such a big impact on long-term clients so the increase will be spread out over three years and after that testing will have a 25% discount and will be billed out per sample.

## Public Safety:

Ordinance 2024-4; ATV/UTV Conditions and Restrictions on Operation: This ordinance changes the restricted operating hours for ATVs and UTVs

**Motion:** Jim Eckberg, seconded by John Cedar, to approve Ordinance 2024-4. Motion carried 6-1.

Ordinance 2024-5; Sexting: This is a new ordinance requested by Chief Schuster.

**Motion:** Al Kamenski, seconded Jim Eckberg, to approve Ordinance 2024-5. Motion carried 7-0.

Ordinance 2024-6; Controlled Substances: The ordinance has been expanded to include new products.

**Motion:** Julie Franke, seconded by John Cedar, to approve Ordinance 2024-6. Motion carried 7-0.

Ordinance 2024-7; Alcoholic Beverages: The wording on residency requirements for operators licenses was updated.

**Motion:** Jim Eckberg, seconded by Al Kamenski, to approve Ordinance 2024-6. Motion carried 7-0.

Ordinance 2024-8; Parking: Restrictions for Sunday parking were removed.

**Motion:** Al Kamenski, seconded by John Cedar, to approve Ordinance 2024-8. Motion carried 7-0.

Ordinance 2024-9; Tobacco: The ordinance was updated to include new products.

**Motion:** Jim Eckberg, seconded by Jody Marcoe, to approve Ordinance 2024-9. Motion carried 7-0.

Ordinance 2024-10; Disorderly Conduct with Motor Vehicle: The ordinance was proposed after complaints were made to board members about the semi reefers parked at the old Belle Reynolds School. No complaints have ever been formally made to the police department. The owners of the

semi-reefers compare the noise level to trucks driving through the village constantly and the seasonal noise of the canning factory. No change was made to the current ordinance.

**Plan Commission:** John gave a brief update of the progress on the proposed subdivision. Developer Tom Havey is working with an engineer and an attorney to come up with the best plan for the space.

## **New Business:**

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

**Ordinance 2024-3; Floodplain Ordinance:** The final draft of the updated ordinance as required by Fond du Lac County was presented for final approval.

**Motion:** Jim Eckberg, seconded by John Cedar, to approve Ordinance 2024-3, updating the Floodplain Ordinance. Motion carried 7-0. All ordinances approved tonight can be viewed in the clerk's office during regular business hours.

Conditional Use permit: Ed Lisowski is looking to purchase the Pit Stop Garage building and move his business. A valid conditional use permit for the current owner hasn't been located or referenced in any past minutes. The building inspector had said a new conditional use permit should be applied for and on file for the future. The board would like the new business to keep the same hours, storage of vehicles, use of the land as Pit Stop currently has. Ed would like to see the conditions before he formally applies for the permit. Miriam will get the list to him as soon as it is created.

Codification discussion: Tabled until next month.

Caucus date: The caucus will be before the January board meeting on Wednesday, January, 8, 2025 at 6:30 p.m.

Motion: Al Kamenski, seconded by Jim Eckberg, to adjourn the board meeting at 9:16 p.m. Motion carried 7-0.

Respectfully submitted,

Miriam Thomas, Clerk/Treasure