## **Public Notice**

The Oakfield Village Board will hold its regular meeting at the Oakfield Community Center, 130 N. Main Street, Oakfield, WI on Wednesday, June 11, 2025 at 7:00 p.m.

- 1. Call to order
- 2. Roll call
- 3. Pledge of Allegiance
- 4. Approval of minutes from May 14, 2025 regular board meeting
- 5. Public Comments
- 6. Envision Fond du Lac update, Emily Waisanen
- 7. Fond du Lac County Board update, Jon Venhuizen
- 8. Committees, Commission, and Board Reports
  - A. Public Works
    - 1. Water
    - 2. Sewer
      - a. Wastewater project update- MSA
      - b. Staab Pay Request #4; discussion/possible approval
      - c. Resolution 2025-7; Compliance Maintenance Annual Report, discussion/possible approval
      - d. DNR loan resolution/contract/approval
        - Resolution 2025-8; Resolution Authorizing the Issuance and Sale of Up to \$1,000,000
          General Obligation Sewerage System Promissory Notes, Series 2025A, and Providing for Other Details and Covenants With Respect Thereto
        - ii. Resolution 2025-9; Resolution Authorizing the Issuance and Sale of Up to \$8,733,515 Sewerage System REVENUE BONDS, Series 2025B, and Providing for Other Details and Covenants With Respect Thereto
      - iii. Quarles & Brady Scope of Engagement proposal/discussion/possible approval
      - e. Resolution 2025-10; Sewer lateral loan amount update & discussion/possible approval
    - 3. South Main Street project update
  - B. Public Safety
    - 1. Chief's report
    - 2. Police department new hire discussion
    - 3. Siren in Acorn Park update
    - 4. Heavy traffic maps approval
    - 5. Resolution 2025-11; Temporary Municipal Judge Appointment discussion/possible approval
    - 6. Resolution 2025-12; Special Election Order discussion/possible approval
    - 7. Resolution 2025-13; Public Safety carryover from 2024 budget, discussion/possible approval
  - C. Fire Department
    - 1. Generator discussion

## 9. New Business

- A. Monthly check approval
- B. Cole Oil pre-buy option
- C. Veterans Memorial lease discussion/approval
- D. Verizon Tower discussion
- E. Application for renewal of Class B beer and Class B liquor for Oak Central LLC, Kris Wettstein, agent, for the period July 1, 2025 to June 30, 2026.
- F. Application for renewal of Class A beer license, Class A liquor license, Class A cider license and cigarette product license for Path Petroleum, Tirtha Bhandari-agent, for the period July 1, 2025 to June 30, 2026.
- G. Application for renewal of Class B beer and Class B liquor for Katy's Log Cabin, LLC, Edward Flury-agent, for the period July 1, 2025 to June 30, 2026.
- H. Application for a 6-month Class B beer license for Katy's Log Cabin, LLC, Alexia Kottke-agent, at the Village Park concessions stand retroactive for the period May 1 to November 1, 2025.
- Approve operator's licenses for the following: Amanda Bovee, Laura Deaver, Carla Norenberg, Jennifer Meyer, Vanessa Flury, Tracy Hans, Ryan Smeester, James Kleinschmidt, Carol Draves, Adam Lamonska, Andrea Galloway, Meghan Becker, Kailey Aumann, Brittany Anderson, Jacqueline Rymer, Ricky Schmidt, Randy Payne, Heather Anderson, and Craig Chadwick.
- J. Right-of-way permit discussion/possible approval
- 10. Adjourn