

The Village Board met Tuesday July 14, 2009 at 7:00 PM with Margaret Young, Ken Lindner, Genny Eddy, Earl Johnson, Kristy Lunderville, Doreen Demaskie, Attorney Paul Millis, Officer Cooper and Debra Green. Absent was Trustee Penny Danielson.

1. **Call to Order** – 7:00 PM
2. **Vouchers:** were approved and signed.
3. **June 9 2009 Board Minutes:** Demaskie moved, seconded by Eddy to approve as printed. Carried.
4. **July 7, 2009 Committee Minutes:** Lunderville moved, seconded by Demaskie to approve as printed. Carried.
5. **June 30, 2009 Financial Report:** Lunderville moved, seconded by Demaskie to accept as printed. Carried

COMBINED CHECKING:			F D DONATED CHECKING:		
	<u>2009</u>	<u>2008</u>		<u>2009</u>	<u>2008</u>
Balance 5/31/09	14,862.38	18,527.69	Balance 5/31/09	7,213.99	4000.16
Deposits	50,055.79	67,803.14	Deposits	1,100.95	0.00
Orders Written	59,071.06	73,129.66	Orders Written	574.81	0.00
Balance 6/30/09	5,847.11	10,201.17	Balance 6/30/09	7,740.13	4000.16

CEMETERY CHECKING:

Balance 5/31/09	3,507.38	6151.61
Deposits/Interest	252.00	760.36
Orders Written	59.35	1374.00
Balance 6/30/09	3,700.75	5537.97

CEMETERY PERPETUAL CARE C D'S - J C BANK:

12 M 50054 - maturity date: 7/17/09	4,874.39	0.00
12 M N P 0001 - maturity date: 02/16/10	31,129.58	0.00

MONEY MARKET ACCTS:

Tax Account	1,583.76	1759.20
St Tax Sharing	26,079.09	50384.98
Road Fund	14,072.52	15635.87
Water Reserve	78,253.44	27575.74
Sewer Spec. Redemption	49,357.86	46201.05
CCU SWR Plant Equip Replace.	27,968.66	79718.61

UTILITY RECEIPTS:

Electric Revenues	28,043.58	20440.28
Water Revenues	5,627.55	6071.99
Sewer Revenues	8,545.02	8164.23

INVESTMENT ACCTS:

WI Invest Dam	11,841.23	6731.95
WI Invest General	132,756.95	141705.95
WI Invest Diesel	80,862.62	77190.03

GENERAL RECEIPTS:

Ordinance Violations	118.78	440.58
Police Revenue	400.00	400.00
Hall Rent	100.00	100.00
Dog/Cat Licenses	3.00	0.00
Village Dog/Cat Taxes	2.00	0.00
Mobile Home Tax	517.17	389.36
Park Revenue	360.00	570.00
Building Permits	66.00	187.00
Cigarette Licenses	140.00	210.00
Liquor/Beer Licenses	1150.00	1860.00
Beer Garden Permit	25.00	75.00
Operator Licenses	305.00	480.00
Copies	48.15	80.00
License Publication Fees	34.45	47.31
Dewhurst Fire Protection	11,000.00	0.00
Public Charges	10.00	10.00

6. **May 2009 Fire/Ems Report:** Eddy moved, seconded by Lindner to accept as printed. Carried.

7. **Communications and Recommendations from Village Attorney:**

- a. Resolution #03-09 - 2nd Reading: Lindner moved, seconded by Demaskie to dispense with the rules for the second reading of Resolution #03-09. Carried. Lunderville moved, seconded by Eddy to approve Resolution #03-09; a Resolution Amending Ordinance 11-2-13 to create Ordinance 11-2-13(c) Harassment – Unlawful Use of Computerized Communication Systems;

- (1) With intent to harass, annoy or offend another person, sends a message to the person on an electronic mail or other computerized communication system and in that message uses any obscene, lewd or profane language or suggests any lewd or lascivious act.

- (2) With intent to harass, annoy or offend another person, sends a message on an electronic mail or other computerized communication system with the reasonable expectation that the person will receive the message and in that message uses any obscene, lewd or profane language or suggests any lewd or lascivious act.

- (3) With intent solely to harass another person, sends repeated messages to the person on an electronic mail or other computerized communication system.

- (4) With intent solely to harass another person, sends repeated messages on an electronic mail or other computerized communication system with the reasonable expectation that the person will receive the messages.
- (5) With intent to harass or annoy another person, sends a message to the person on an electronic mail or other computerized communication system while intentionally preventing or attempting to prevent the disclosure of his or her own identity.
- (6) While intentionally preventing or attempting to prevent the disclosure of his or her identity and with intent to harass or annoy another person, sends a message on an electronic mail or other computerized communication system with the reasonable expectation that the person will receive the message.
- (7) Knowingly permits or directs another person to send a message prohibited by this section from any computer terminal or other device that is used to send messages on an electronic mail or other computerized communication system and that is under his or her control. Carried. Moved by Eddy, seconded by Johnson to set the deposit schedule for this ordinance at \$150.00 Carried.
- b. Municipal Open Burning State Regulations: after discussion this will be placed on the August 4, 2009 Committee agenda, to allow time to further investigate the several options the village has that would allow for municipal open burning.
- c. Village Maintenance Crew – Pay Scale: Kristy Lunderville was asked to be excused from this portion of the agenda. After discussion, Johnson moved, seconded by Lindner to set the beginning maintenance crew wage rate at \$13.92 cents an hour. Carried.
8. **Village Deposit Schedule**: Eddy moved, seconded by Demaskie to approve amending the deposit schedule for Ordinances; 10-1-40, 11-2-2(a)(b)(c)(e), 11-2-9(b), 11-2-10(a), 11-2-7, 11-2-8(a)(b)(c), to \$150.00 as proposed by Officer Cooper. Carried. President Young directed Officer Cooper to amend the village deposit schedule as proposed.
9. **Oium Blacktop, Inc – N Main Street Patch Quote**: moved by Lindner, seconded by Eddy to approve the Oium Blacktop quote to do the patch on N Main Street for \$1,542.00. Carried. The village maintenance will prepare the area remove 3" of gravel, shape and saw the patch area. Oium will do the street patch when their plant is at the Boon pit.
10. **2009-2010 Village Liability Insurance Renewal-Westland Insurance (LWMMI)**: Lunderville moved, seconded by Demaskie to renew the 2009-2010 village liability insurance coverage with Westland Insurance (LWMMI) for \$28,088.00. Carried.
11. **½ Village Budgets Review**: The General Fund, Sewer, Electric and Water budgets were all reviewed. A question was asked in reference to the metered sewer budgeted revenue amount. The clerk will get the correct metered sewer revenue budgeted figure for the Board.
12. **US 12/STH 27 WisDOT Project**: no update.
13. **STH 95 Municipal Project**: no update.
14. **Public Comment**: none.
15. **Adjournment**: Lindner moved, seconded by Demaskie to adjourn at 8:31 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 7/15/09