

The Village Board met Tuesday June 9, 2009 at 7:00 PM at the village hall with Margaret Young, Ken Lindner, Genny Eddy, Earl Johnson, Penny Danielson, Doreen Demaskie, Attorney Paul Millis, MSA Village Engineer Clem Safranek, Fire Chief Al Lunderville and Debra Green. Absent was Trustee Kristy Lunderville. Also present were Heather Sonsalla, Dave Sonsalla, Russ Simonis and Larry Simonis.

1. Call to Order – 7:00 PM
2. Vouchers: none presented.
3. May 12, 2009 Board Minutes: Demaskie moved, seconded by Eddy to approve as printed. Carried.
4. June 2, 2009 Committee Minutes: Lindner moved, seconded by Demaskie to approve as printed. Carried.
5. May 31, 2009 Financial Report: Danielson moved, seconded by Eddy to approve as printed. Carried.

COMBINED CHECKING:	<u>2009</u>	<u>2008</u>	F D DONATED CHECKING:	<u>2009</u>	<u>2008</u>
Balance 4/30/09	3,650.62	1,381.28	Balance 4/30/09	7,333.70	4123.47
Deposits	71,376.07	52,896.18	Deposits	0.00	0.00
Orders Written	60,164.31	35,749.77	Orders Written	119.71	123.31
Balance 5/31/09	14,862.38	18,527.69	Balance 5/31/09	7,213.99	4000.16

CEMETERY CHECKING:			CEMETERY PERPETUAL CARE C D'S - J C BANK:		
Balance 4/30/09	3,898.58	6661.52	12 M 50054 - maturity date: 7/17/09	4,874.39	0.00
Deposits/Interest	0.80	988.23	12 M N P 0001 - maturity date: 02/16/10	31,129.58	0.00
Orders Written	392.00	1498.13			
Balance 5/31/09	3,507.38	6151.61			

MONEY MARKET ACCTS:			UTILITY RECEIPTS:		
Tax Account	1,582.46	23750.88	Electric Revenues	32,984.64	24730.72
St Tax Sharing	26,057.67	60384.98	Water Revenues	6,135.29	6319.56
Road Fund	14,060.97	15622.65	Sewer Revenues	9,187.62	9560.27
Water Reserve	73,890.47	73601.07			
Sewer Spec. Redemption	45,918.35	46162.07			
CCU SWR Plant Equip Replace.	27,922.07	131921.81			

INVESTMENT ACCTS:			GENERAL RECEIPTS:		
WI Invest Dam	11,848.00	6712.71	Ordinance Violations	232.41	360.67
WI Invest General	132,832.89	141301.70	Hall Rent	100.00	150.00
WI Invest Diesel	80,908.87	76969.88	Dog/Cat Licenses	128.00	0.00
			Village Dog/Cat Taxes	95.00	0.00
			Insurance Income	3741.00	1518.00
			Park Revenue	220.00	25.00
			Building Permits	291.50	332.00
			State Fire Charge - DNR	134.20	0.00

SAVINGS ACCTS:		
F D Savings Equip Trust	7,303.51	7267.09
EMS Donated Savings Fund	3,212.56	4323.45
P D Savings Equip Trust	9,949.75	9900.13
Diesel Savings	71,273.30	80141.60
CCU Member Share	5.00	5.00

6. April 2009 Fire/EMS: Lindner moved, seconded by Danielson to approve as printed. Carried.
7. Karaoke Request-Pam Rigby – Gile Park 8/29/09: Lindner moved, seconded by Eddy to approve the forgoing request. Carried.
8. Water and Sewer Extension Petition Request – Speed Bump Auto – Russ Simonis: Russ Simonis petitioned the Board to have public water and sewer extended to his property, located at 305 Grand Street. Attorney Millis explained the Village Assessment Policy to Mr. Simonis. Eddy moved, seconded by Demaskie to table Mr. Simonis’s petition requesting the water and sewer extension, to allow him more time to explore all his options.
9. Communications and Recommendation from Village Attorney:
 - a. Village Assessment Policy: Attorney Millis discussed the assessment policy with the Board and those in attendance from the public.
10. Communications with Village Engineer – MSA Clem Safranek:
 - a. AFG 100% Fire Hall Grant: The AVG grant is a complex grant to prepare. The grant due date is July 10, 2009.
 - b. STH 95 Municipal Project – Laterals, Manhole Chimneys and Catch Basin Repairs: Village Engineer Clem Safranek updated the Board on the recent lateral repair problem. He will also be drafting a letter for the village to send the DOT that will address the issue of the deterioration of the sewer/storm sewer manhole chimneys and catch basins that were done as part of the STH 95 Project. A non-salt corrosive motor was to have been used.

c. US 12/STH 27 WisDOT Project: Village Engineer Safranek went over the draft Stat/Municipal agreement with the Board. He will ask for a memorandum of understanding to ensure it will be cement roadway within the village. Engineer Safranek pointed out that the water main on the north end of the project may need to be replaced as part of the project because of the possible lowering of US 12/STH 27 when curb and gutter is put in. This project is scheduled for 2010. Hopefully there will be grant funding available to help defray the costs of the village's portion of the project in 2010.

d. Oakwood Lake Fish Re-Stocking: there is a grant available thru the US Fish and Wildlife Service for habitat enhancement. The grant deadline is September 30, 2009. MSA Village Engineer Safranek recommended the village apply for funding to purchase fish to help re-stock Oakwood Lake.

11. Wisconsin Rural Water Association (WRWA) Voluntary Donation Request: Lindner moved, seconded by Demaskie to donate \$300.00 towards the WRWA loaner equipment fund and public relations campaign. Carried.

12. Western Dairyland – Public Benefits Contract Renewal: Demaskie moved, seconded by Danielson to re-new the contract with Western Dairyland for administering the Public Benefits for the village.

13. 2009-2010 Village Licensing Applications:

a. Class "B" Beer and Liquor Combination License Applications: Demaskie moved, seconded by Eddy to approve the following applicants: Sandra Crawley - The Depot Saloon, Rebecca Horton - Corner Bar, and E & D Johnsons' LLC - Mr. Ed's Bar & Grill. Carried.

b. Class "A" Beer and Liquor Combination: Lindner moved, seconded by Demaskie to approve the following applicants: Terry Edie - A.J.'s Grocery and Narciso Sandoval Guanajuato Family Products. Carried.

c. Class "A" Beer: Demaskie moved, seconded by Eddy to approve the following applicants: Randolph Julian - Hixton-Fairchild Farmers Co-op, DBA, Double T Quik Stop. Carried.

d. – e. Temporary Class "B" (for Picnic or Gathering) License and Special Use Permit: Demaskie moved, seconded by Danielson to approve the following applicants: Merrilan Lion's Club – Labor Day Celebration September 6, 2009; Family Restaurant Softball Team including the special use permit for a softball tournament on July 11 & 12, 2009. Carried.

f. Beer Garden Permits: Danielson moved, seconded by Lindner to approve the following applicants: Sandra Crawley - The Depot Saloon, Rebecca J. Horton - Corner Bar, E & D Johnsons' LLC - Mr. Ed's Bar & Grill. Carried.

g. Cigarette License: Eddy moved, seconded by Demaskie to approve the following applicants: Terry Edie - A.J.'s Grocery, Rebecca Horton - Corner Bar, Randolph Julian - Hixton-Fairchild Farmers Co-op, DBA, Double T Quik Stop, Narciso Sandoval Guanajuato Family Products, Sandra Crawley - The Depot Saloon and E & D Johnsons' LLC - Mr. Ed's Bar & Grill

h. Operator License Applications: moved by Danielson, seconded by Demaskie to accept and approve the following applicants as listed with the exception of Jason Howell and Natasha Walker who have yet to be reviewed by the police department and/or require submitting proof of having attended the responsible beverage server schooling within the last two(2) years: Wanda Conner, Linda Pozega, Heather Sprinkle, Steven Hart, Sommer Kaufman, Sheila Parker, Rachael Schmidt, Julie Austin, Kristy Lunderville, Wayne Lunderville, Gary Horton, Shawna Wyss, Sherrie Brett, Julie VanSwol, Gerard Baehman, Linda LeBeau, Jodie Malicki, Jodi Schrick, Kelly Czarnik, Robin Simonis, Betty Jean Krause, Denise Cholka, Cari Fessenden, Robert Clemerson, Dawn Genna and Wayne Olver. Carried.

14. Public Comment: none.

15. Adjournment: moved by Danielson, seconded by Lindner to adjourn at 9:14 PM Carried.

Respectfully submitted,

Debra Green, Clerk 6/10/09