

The Committee of the Whole met Tuesday April 7, 2009 at the fire hall of the village hall with Ray Ransom, Kristy Lunderville, Margaret Young, Doreen Demaskie, Superintendent Randy Brown, Fire Chief Lunderville, Officer Cooper, and Debra Green. Absent were Trustees Ken Lindner, Penny Danielson and Larry Green. Present was Wayne Lunderville.

1. **Call to Order** – 7:00 PM
2. **Vouchers:** were approved and signed.
3. **Delinquent List:** Lunderville moved, seconded by Young to approve as printed after adding the delinquent account of the Dave Baryhte to the list. Carried.
4. **US 12/STH 27 WisDOT Project ID # 7080-05-03:** Superintendent Brown reported that a DVD has been prepared of the televising of the sewer line recently done in areas that are being considered as part of this project. It was found that there are areas that are clay tile instead of PVC as was thought. Superintendent Brown stated to the Trustees that it may be more cost effective to have the sewer lines slip-lined instead of digging them up and replacing them. The Trustees would like to pursue the most cost effective avenue with this.
5. **Oakwood Dam Embankment/Slope Repair:** the repair plan specifications are being finalized and submitted to the DNR for approval. Fire Chief Lunderville is in the process of organizing the controlled burn of the aquatic vegetation of the lake bed of Oakwood Lake.
6. **Utility Clerk Position Opening:** an ad has been placed in the local paper.
7. **Communication with Village Maintenance Department:** Superintendent Brown reported to the Trustees that the end loader is acting sluggish and that he would like to have someone come on sight to do an inspection; that he would like to purchase a hot line indicator for \$459.00; and he is having trouble with the street sweeper and it should also be checked out. It is the consensus of the Trustees to approve Superintendent Brown to purchase the hot line indicator for \$459.00 and to have the village end loader and street sweeper checked out.
Superintendent Brown reported that there was a water leak and when the water line located at 108 N Main Street was excavated it was found the water piping was frozen and nothing can be done to repair it until it is thawed out. It was noted that Mr. Millard had been notified by the Utility Clerk, per PSC rules, to let his water run, as he is every year.
Superintendent Brown also reported on the sewer line problem located at 204 W Pearl. Halverson plumbing had been there and televised the sewer lateral to find that the type of reducer that had been installed during the STH 95 project had been left with an exposed "lip" on it which acts as a catch all, eventually causing the blockage of the sewer lateral. Village MSA engineers who oversaw this project have been contacted in regards to this matter.
8. **Communications with Village Fire Department:**
 - a. **Ambulance Contract with the County:** tabled to the April 14, 2007 Board meeting.
Chief Lunderville stated he would like approval to continue applying for a 100% AFG grant for a new fire hall. Village MSA Engineer Clem Safranek has conveyed to Fire Chief Lunderville that there would be no engineering fees up front if they do the grant themselves. Heather Sonsalla, who has had training in grant writing, would write the grant. Young moved, seconded by Lunderville to authorize the fire chief to apply for a 100% AFG grant for a potential new fire hall. Carried.
Chief Lunderville reported he is also applying for a 75-25 grant to upgrade the Fire/EMS radios.
9. **Communications with Village Police Department:** Officer Cooper presented his 2008 Annual Police Report and reported on 2008 events. The Total number of violations overall were significantly down in 2008.
10. **Cooper LLC Properties – 200 S Hammond – Pine Trees:** Tom Cooper made a request to the village to have them remove the three (3) pine trees at his property located at 200 S Hammond Street. The trees are within the R-O-W. It is the consensus of the Trustees to contact Affordable Tree Service in Hixton to get a quote to take down the three (3) trees. This will be placed on the April 14, 2009 Board meeting agenda.
11. **Gile Park Ball field Fence Quote:** Young moved, seconded by Demaskie to approve the village to share 50/50 with the Lion's Club the cost for new fencing for the ball field in Gile Park for \$994.32. Carried.
12. **Poling Place Accessibility Compliant:** the clerk reported the Wisconsin Government Accountability Board (GAB) – Elections Division requires ADA compliance for voting accessibility. The village will need to designate a handicap accessible place by visibly signing it with the proper symbol of accessibility. Young moved, seconded by Demaskie to direct the maintenance department to put the proper disabled symbol mark on first parking space in front of the village hall. Carried.
13. **Communications with Village President:** President Ransom updated the Trustees on the Smart Growth Northwest Cluster meeting held at the village hall on March 23, 2009.
14. **Public Comment:** none.
15. **Adjournment:** Lunderville moved, seconded by Demaskie to adjourn at 8:32 PM Carried.

Respectfully submitted,

Debra Green, Clerk

4/08/09