

The Committee of the Whole met Tuesday July 4, 2009 at 7:00 PM with Margaret Young, Genny Eddy, Earl Johnson, Kristy Lunderville, Penny Danielson, Doreen Demaskie, Village Assessor Roger Koski, Superintendent Randy Brown, Officer Cooper and Debra Green. Absent was Trustee Ken Lindner. Also present were Jucinda Muir and Dan Parker.

**1. Call to Order – 7:00 PM**

**2. Vouchers:** were approved and signed.

**3. Delinquent List:** Demaskie moved, seconded by Eddy to approve as printed. Carried.

**4. Assessment Contract Renewal Proposals:** Associated Appraisal Consultants and Bowmar Appraisals each submitted assessment and re-evaluation proposals for consideration. After discussion, Demaskie moved, seconded by Eddy to approve the Bowmar Appraisals Maintenance and Revaluation contract for the years 2010, 2011 and 2012 for a total of \$15,000.00. Carried.

**5. Communications with Village Maintenance:**

a. L W Allen – Radio for Village Well: tabled to the Board meeting August 11, 2009.

**6. Communications with Village Police Department:** Officer Cooper reported progress has been made with several properties getting cleaned up. He also reported that he had included, in a recent grant he wrote, 3 new radios for the maintenance department and a new base station for the village.

**7. Communications with Village Fire Department:** none.

**8. Communications with Village President:**

a. Municipal Open Burning Permit: Tabled to the August 11, 2009 Board meeting to allow time for President Young to investigate a couple of further possibilities for negotiating for a shared open burning sight.

b. Crew Member Job Posting Update: Applications continue to come in. Application will be accepted until September 1, 2009.

c. Fund Investments – CCU: As a result of the liquidation of the Wisconsin Investment Trust Fund, the village trust fund monies were re-deposited in the Co-op Credit Union. Three (3) Certificate of Deposits; Diesel, Dam and Sewer Equipment and a Money Fund Checking for the General Fund Trust.

d. STH 95 Project Update: MSA Engineer Clem Safranek has responded to the DOT's email regarding the cement degradation of the manholes and storm sewers that were done as part of the STH 95 project. He has asked to set up a meeting with them to do an on sight inspection.

**9. Operator License Application Approval – Pam Dahl:** Lunderville moved, seconded by Danielson to approve the application of Pam Dahl. Carried.

**10. US 12/STH 27 WisDOT Project:** the new 12/27 roadway thru the village will be cement, as STH 95 is. This project is scheduled to start in 2013.

**11. Public Comment:** Dan Parker and Jucinda Muir came before the Committee to ask for approval to extend their park use time on Saturday August 8, 2009 to midnight. This will allow them to be able to clean-up after their wedding celebration. It is the consensus of the Trustees to approve the request to extend their park use time to midnight.

**12. Adjournment:** Demaskie moved, seconded by Eddy to adjourn at 8:15 PM. Carried.

Respectfully submitted,

*Debra Green*, Clerk      8/05/09