

The Committee of the Whole meeting met Tuesday July 7, 2009 at the village hall at 7:00 PM with Margaret Young, Ken Lindner, Genny Eddy, Earl Johnson, Kristy Lunderville, Penny Danielson, Doreen Demaskie, Superintendent Randy Brown, Officer Cooper and Debra Green. Arriving later were Al Thompson and Heather Sonsalla.

1. **Call to Order** – 7:00 PM
2. **Vouchers:** were approved and signed.
3. **Delinquent List:** Demaskie moved, seconded by Lunderville to approve as printed. Carried.
4. **Oakwood Dam Embankment Repair Project:** Lindner moved, seconded by Demaskie to approve the pay request of Patric Kranz, K & M Excavating, LLC in the amount of \$24,373.47, which includes the additional change order costs for rip rap (3' to 4' diameter) in water, additional fill, pipe extension, top soil, seed, mulch and sprinkler equipment due to the flattening of the slopes, per the village. The payment to be awaiting the finish and installation of the railing at the dam sight. Carried.
5. **US12/STH27 WisDOT Project ID#7080-05-73:**
 - a. State/Municipal Agreement for a Highway Improvement Project: Upon recommendation from MSA Village Engineer Clem Safranek, Lunderville moved, seconded by Danielson to execute with the DOT the State/Municipal Agreement' ID#7080-05-73, the Village of Merrillan; from Merrill Street to north junction Old HWY 12. Carried.
6. **STH 95 Municipal Project:** WisDOT's Project Engineer Chad Byrom has been in contact with the Village in response to a letter that was sent by President Young requesting the manhole and inlets grouting problem be resolved. WisDOT has indicated that they most likely will seal the interiors of the problem structures at DOT's cost. MSA has again requested from Brand Byrom a full set of utility as-builts for the sewer laterals connections. These connection changes were not shown on the plans previously presented by Badger Excavating.
7. **Communications with Village Maintenance:**
 - a. Job Posting – Maintenance Crew Addition: it is the consensus of the Trustees to direct the village clerk to post the job notice for an additional maintenance crew member with, Rural Water, The Municipality, MEUW, and Banner Journal.
8. **Communications with Village Police Department:**
 - a. Resolution #03-09: Resolution amending Ordinance 11-2-13 to create Ordinance 11-2-13(c) Harassment – Unlawful Use of Computerized Communication Systems. Officer Cooper did the first reading of Resolution #03-09. This will be placed on the July 14 Board agenda for the second reading.
 - b. Community Facility Program Application – New Squad Vehicle: Lunderville moved, seconded by Lindner to approve the police departments' pre-application to Rural Development for a 55% grant towards the purchase of a new squad. "Aye", Lindner, Eddy, Lunderville, Danielson, Demaskie and Young. "No", Johnson. The motion carried.
9. **Communications with Village Fire Department:**
 - a. New Fire Hall - AFG 100% Grant: Heather Sonsalla reported that she is continuing to get all the numbers together for the grant which is due by midnight July 10, 2009.
 - b. 50/50 DNR Grant: Fire Chief Lunderville has completed the grant application. The grant monies will be used to replace the pump on the tanker.
10. **Communications with Village President:**
 - a. DNR Open Burning Permit: President Young informed the Trustees that she had been contacted by DNR representative Brian Kalvelage. Mr. Kalvelage said the village no longer can burn brush and debris at the landfill sight without first obtaining an open burning permit. The annual fee for an open burn permit is \$1,200.00 to \$1,500.00. He also suggested the village could coordinate something with the nearby Alma Township who has an approved Woodburning Facility, or the village could have the material chipped on an as-needed basis.
 - b. Presidents Updates: President Young has coordinated a meeting with Jackson Electric to integrate mutual aid with them in case of an electrical emergency. Chris Strube, Joe Petkus and Eric Hejdak will be contacted by the police department to address their garbage issues at their properties located at the corner of Polk and N Hayden Streets. The Lions Club will be paying the entire cost for the new fire pit in Gile Park. The three (3) Village WI Investment Trust Funds have been liquidated. How to now manage those funds will be placed on the July 14, 2009 for Board consideration.
11. **Operator License Applications:** Lunderville moved, seconded by Eddy to approve the applications of Jason Howell and Natasha Walker. Carried.
12. **½ Years Village Budgets Review:** tabled to the July 14, 2009 Board meeting.
13. **Public Comment:** Al Thompson made several comments to the Trustees regarding the dam embankment, aquatic weed bed burning and the associated DNR permit cost.
14. **Adjournment:** Demaskie moved, seconded by Eddy to adjourn at 9:12 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 7/09/09