

The Committee of the Whole met Tuesday October 6, 2009 at 7:00 PM at the village hall with Margaret Young, Ken Lindner, Genny Eddy, Earl Johnson, Kristy Lunderville, Penny Danielson, Doreen Demaskie, Village Attorney Paul Millis, Fire Chief Al Lunderville, Superintendent Randy Brown, Officer Cooper and Debra Green.

1. **Call to Order** – 7:00 PM

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

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

4. **STH 95 Project:** President Young reported that MSA will be fixing, at their expense, the sewer lateral problem at 204 W Pearl Street and that Schnell will be doing the STH 95 concrete patch at 100 N Main for the village. Schnell will also be doing two sidewalk repairs, one located at 100 S Main, to be billed to the property owner, and the other at 204 W Pearl, to be billed to MSA.

5. **US 12/STH 27 WisDOT Project:** no update.

6. **Operator License Application Approval:** Danielson moved, seconded by Lunderville to approve the application of Melony Lamp. Carried.

7. **Municipal Brush/Yard Waste – Veolia Environmental Services Proposal:** tabled to the October 12, 2009 Board meeting.

8. **Public Comment:** none.

9. **U S Census Resolution #04-09** - Attorney Millis read Resolution #04-09 to the Committee. A Resolution Authorizing the Creation of a Complete Village Committee to Assist the U.S. Census Bureau in Assuring an Accurate Count of Merrilan Residents in the Year 2010 Census. Eddy moved, seconded by Demaskie to approve Resolution #04-09. Carried.

10. **Communications with Village Maintenance:**

a. Lift Station 401 ½ Washington – Depot Saloon Sewer Lateral and Grease Trap Assessment Report: Superintendent Brown reported that Halverson Plumbing has televised the Depot Saloon sewer lateral and with the exception of a spot of grease found in an elbow of the lateral, the lateral was relatively free of grease build up. The grease trap assessment report was tabled to the October 12, 2009 Board meeting to allow time for Trustee Lindner and Trustee Johnson to meet with Halverson Plumbing at the Depot Saloon to do a grease trap assessment and report back to the Board.

b. East Pearl Street – STH 95 Water Leak Concrete Repair - Schnell Quote: tabled to the October 12, 2009 Board meeting.

11. **Communications with Village Police Department:** Officer Cooper updated the Committee on where he is regarding the completion of the Police Department's portion of the USDA Community Grant that he has been working on. He handed out copies of written cost figures for a new squad and equipment as well as figures on what the estimated worth is of the used 2002 Dakota squad pickup.

12. **Communications with Village Fire Department:**

a. Fire Department By-laws Revisions: tabled to the November 3, 2009 Committee meeting.

13. **Communications with Village President:**

a. October Board Meeting Day Change - Reminder: the October Board meeting will be on Monday October 12, 2009.

b. Zoning/Planning Commissioner Appointment: President Young reported she has appointed Richard Gilbertson to be a Commissioner on the Zoning/Planning Commission to replace Thad Burlingame who has resigned.

14. **Communications with Village Attorney:**

a. Job Residency Requirements: Demaskie moved, seconded by Lindner to direct Attorney Millis to draft a village ordinance regarding the job residency requirements for the village maintenance position(s) of village superintendent, assistant village superintendent and crew member employees. The job residency requirement for these maintenance job position(s) are they need to reside in the village or have to relocate to reside in the village within six (6) months.

Danielson moved, seconded by Lunderville to table this to the October 12, 2009 Board meeting to allow time for Attorney Millis to contact the Teamsters Union regarding the above mentioned and draft the ordinance.

15. **Third (3<sup>rd</sup>) Crew Member Maintenance Applications, and, if needed, Adjourn Into Closed Session Pursuant To Sec. 19.85 (1) (C) Of The Wisconsin Statutes. The Village Board May Convene In Closed Session For The Purpose Of Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility:** Superintendent Brown was asked what his intentions were regarding his job retirement. Since Boards change and to protect his interests and those of the Village terms should be set. Randy said he is uncertain about his retirement at this time because he is concerned about the health insurance. Randy was advised to talk to his union representative. Lindner moved, seconded by Demaskie to adjourn into closed session at 8:14 PM, pursuant to sec. 19.85 (1) (c) of the Wisconsin Statutes the Village Board may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: "Aye", all. "No", none. Carried. Excused were Superintendent Brown, Officer Cooper, Fire Chief Lunderville and Trustees Eddy, Lunderville and Danielson.

Lindner moved, seconded by Demaskie to adjourn back into open session at 8:27 PM. Roll call vote: "Aye", all. "No", none. Carried.

**16. Adjournment:** Lindner moved, seconded by Johnson to adjourn at 8:35 PM. Carried.

Respectfully submitted,

*Debra Green*, Clerk      10/07/09