

The Village Board met Tuesday August 10, 2010 at 7:00 PM with Margaret Young, Ken Lindner, Genny Eddy, Todd Antony, Andrew Bourdo, Penny Danielson, Doreen Demaskie, Officer Cooper, Shauna Spaulding and Debra Green. Also present was Zoning Commissioner Pam Dimmitt.

1. Call to order – 7:00 PM

2. Vouchers: were approved and signed.

3. July 13, 2010 Board Minutes: Eddy moved, seconded by Demaskie to approve as printed. Carried.

4. August 3, 2010 Committee Minutes: Demaskie moved, seconded by Danielson to approve as printed. Carried.

5. July 31, 2010 Financial Report: Demaskie moved, seconded by Eddy to approve as printed with correction of the 2009 Sewer Special Redemption amount from \$505, 412.14 to be \$50, 412.14. Carried.

COMBINED CHECKING:			F D DONATED CHECKING:		
	2010	2009		2010	2009
Balance 06/30/10	18,523.79	14,862.38	Balance 06/30/10	10,606.03	7,213.99
Deposits	89,691.01	114,967.84	Deposits	0.00	279.84
Orders Written	99,538.67	122,854.15	Orders Written	548.12	972.91
Balance 07/31/10	8,676.13	6,976.07	Balance 07/31/10	10,057.91	7,047.06

CEMETERY CHECKING:

Balance 06/30/10	606.09	3,700.75
Deposits/Interest	319.85	854.49
Orders Written	518.95	3,474.41
Balance 07/31/10	406.99	1,080.83

CEMETERY PERPETUAL CARE CD - J C BANK:

12 M N P 0002 - maturing 2/24/11	31,129.58	31,129.58
Perpetual Care 0001 - redeemed	-4,354.74	-4,951.85
6 MO N P 0002 - 01/21/11	4,287.00	0.00

CEMETERY SAVINGS - JC BANK

Memorial Fund 0001	3,382.69	3,365.83
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MONEY MARKET CHECKING:

Tax Account	1,147.33	1,585.11
St Tax Sharing	47,767.88	30,152.75
Road Fund	19,154.25	10,719.57
Water Reserve	63,632.56	77,621.33
Sewer Spec. Redemption	53,402.16	50,412.14
General Working Fund - CCU	97,305.77	109,622.82

UTILITY RECEIPTS:

Electric Revenues	28,781.80	28,219.61
Water Revenues	5,868.63	6,613.77
Sewer Revenues	8,929.76	9,068.54

GENERAL TRUST CD - CCU :

Dam Fund - maturity 7/16/11	17,119.62	11,841.23
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UTILITY TRUST CD'S - CCU:

Sewer Equip Replace.- maturity 7/16/11	33,258.01	30,257.66
Diesel Insure - maturity 7/16/11	88,834.18	83,862.62

SAVINGS ACCTS:

F D Savings Equip Fund	7,346.24	7,309.61
EMS Donated Savings Fund	3,983.51	3,804.41
P D Savings Equip Fund	103.62	9,958.06
Diesel Utility Savings	60,745.46	73,253.87
CCU Member Share	5.00	5.00

GENERAL RECEIPTS:

Ordinance Violations	343.40	170.01
Hall Rent	100.00	100.00
Build Permits	165.00	38.50
Trailer Taxes	469.83	0.00
Copies	28.00	11.00
2% Dues- Village	629.67	617.84
Dog/Cat Licenses	33.00	3.00
Village Dog/Cat Taxes-Fees	28.00	7.00
Park Revenue	505.00	570.00
Operator Licenses	50.00	240.00
Beer Garden Permit	25.00	50.00
Cigarette License	35.00	70.00
Liquor License	370.00	710.00
Publication Fees	5.15	11.49

6. Zoning Ordinance No. 08-2010 – An Ordinance to Adopt the Comprehensive Plan of the Village of Merrilan, Wisconsin:

President Young read Ordinance No. 08-2010 to those in attendance;

The Village Board of the Village of Merrilan, Wisconsin, do ordain as follows:

Section 1. Pursuant to section [59.69(2) and (3)(for counties)/62.23(2) and (3)(for cities, and Villages exercising Village powers under 60.22(3))] of the Wisconsin Statutes, the Village of Merrilan, is authorized to prepare and adopt a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

Section 2. The Village Board of the Village of Merrilan, Wisconsin, has adopted written procedures designed to foster public participation in every stage of the preparation of a comprehensive plan as required by section 66.1001(4)(a) of the Wisconsin Statutes.

Section 3. The plan commission of the Village of Merrilan, by a majority vote of the entire commission recorded in its official minutes, has adopted a resolution recommending to Village Board the adoption of the document entitled "Village of Merrilan, Jackson County, Wisconsin, Comprehensive Plan 2010-2030," containing all of the elements specified in section 66.1001(2) of the Wisconsin Statutes.

Section 4. The Village has held at least one public hearing on the draft comprehensive plan, in compliance with the requirements of section 66.1001(4) (d) of the Wisconsin Statutes.

Section 5. The Village Board of the Village of Merrillan, Wisconsin, does, by enactment of this ordinance, formally adopt the document entitled, "Village of Merrillan, Jackson County, Wisconsin, Comprehensive Plan 2010-2030," pursuant to section 66.1001(4)(c) of the Wisconsin Statutes.

Section 6. This ordinance shall take effect upon passage by a majority vote of the members-elect of the Village Board and [publication/posting] as required by law.

Danielson moved, seconded by Lindner to dispense with the rules to do the second reading. Aye, all. No, none. Carried. Lindner moved, seconded by Bourdo to adopt Ordinance No. 08-2010 with the updates to the Village of Merillian Trustee names as recommended by the Planning/Zoning Commission. Roll call, aye, all. No, none.

7. Sewer Plant Lift Station Pump – Cost: Tabled to September 7, 2010 Committee meeting.

8. Communication and Recommendations from Village Attorney

a. MSA Water/Sewer Contracts – Legal Evaluation: President Young updated the board on some minor changes that were recommended by Village Counsel to be done with the water/sewer projects contracts.

9. Village Engineer – MSA – Communications and Recommendations:

a. US 12/STH 27 WisDOT/STH 95 Municipal Utility Projects: No update.

10. Communication from Village President:

a. Gile Park – Village Camping Fee Attendant: tabled to the September 7, 2010 Committee meeting.

b. Read & Review Items: Spoke to the board about the UMMPA meeting she will be attending on August 11, 2010.

11. Operator License Application: Demaskie approved contingent on successful completion of Awareness Operators Course, seconded by Bourdo. Carried.

12. Public Comments: None.

13. Adjournment: Lindner moved, seconded by Danielson to adjourn at 8:17 PM. Carried.

Respectfully submitted,

Shauna Spaulding, Utility Clerk