

The Village Board met Tuesday July 13, 2010 at 7:00 PM with Margaret Young, Ken Lindner, Genny Eddy, Todd Antony, Andrew Bourdo, Doreen Demaskie, Village Engineer Clem Safranek and Debra Green. Absent was Trustee Penny Danielson.

1. Call to Order – 7:00 PM
2. Vouchers: were approved and signed.
3. June 8, 2010 Board Minutes: Demaskie moved, seconded by Eddy to approve as printed. Carried.
4. July 6, 2010 Committee Minutes: Demaskie moved, seconded by Lindner to accept as printed after ending the first sentence in paragraph 10(a) with sweeper and deleting the last five (5) words of that sentence. Carried.
5. June 30, 2010 Financial Statement: Demaskie moved, seconded by Eddy to approve as printed. Carried.

<b>COMBINED CHECKING:</b>	<u>2010</u>	<u>2009</u>	<b>F D DONATED CHECKING:</b>	<u>2010</u>	<u>2009</u>
Balance 5/31/10	16,411.14	14,862.38	Balance 5/31/10	10,631.09	7,213.99
Deposits	62,394.65	50,055.79	Deposits	301.00	1,100.95
Orders Written	60,282.00	59,071.06	Orders Written	326.06	574.81
Balance 06/30/10	18,523.79	5,847.11	Balance 06/30/10	10,606.03	7,740.13

<b>CEMETERY CHECKING:</b>			<b>CEMETERY PERPETUAL CARE CD - J C BANK:</b>		
Balance 5/31/10	1,086.91	3,507.38	12 M N P 0002 - maturing 2/24/2011	31,129.58	31,129.58
Deposits/Interest	243.18	252.00	Perpetual Care 0001 - maturity 7/21/10	4,333.25	4,874.39
Orders Written	724.00	59.35			
Balance 06/30/10	606.09	3,700.75			

<b>CEMETERY SAVINGS - JC BANK</b>		
Memorial Fund 0001	3,381.26	0.00

<b>MONEY MARKET CHECKING:</b>			<b>UTILITY RECEIPTS:</b>		
Tax Account	1,146.36	1,583.76	Electric Revenues	29,856.82	28,043.58
St Tax Sharing	29,440.95	26,079.09	Water Revenues	6,208.70	5,627.55
Road Fund	16,548.86	14,072.52	Sewer Revenues	9,294.60	8,545.02
Water Reserve	74,837.75	78,253.44			
Sewer Spec. Redemption	53,689.78	49,357.86			
General Working Fund - CCU	95,196.33	132,756.95			

<b>GENERAL TRUST CD - CCU :</b>			<b>GENERAL RECEIPTS:</b>		
Dam Fund - maturity 7/16/10	12,107.25	11,841.23	Ordinance Violations	280.40	118.78
<b>UTILITY TRUST CD'S - CCU:</b>			Hall Rent	100.00	100.00
Sewer Equip Replace.- maturity 7/16/10	30,937.41	27,968.66	Build Permits	148.50	66.00
Diesel Insure - maturity 7/16/10	85,746.60	80,862.62	Zoning Permits	50.00	0.00
			Federal Grant - FD OJA Radios	4,400.55	0.00
			Dewhurst Fire Contract	11,000.00	11,000.00
<b>SAVINGS ACCTS:</b>			Dog/Cat Licenses	105.00	3.00
F D Savings Equip Fund	7,343.12	7,306.51	Village Dog/Cat Taxes-Fees	114.00	2.00
EMS Donated Savings Fund	3,981.82	3,070.87	Park Revenue	220.00	360.00
P D Savings Equip Fund	103.58	9,953.84	Public Charges - NSF	20.00	10.00
Diesel Utility Savings	78,591.79	70,856.35	State Fire Charge - Fire Suppression	2,237.94	0.00
CCU Member Share	5.00	5.00	Operator Licenses	380.00	305.00
			Beer Garden Permit	50.00	25.00
			Cigarette License	175.00	140.00
			Liquor License	1,500.00	1,150.00
			Publication Fees	38.58	34.45

6. Village Engineer – MSA – Communications and Recommendations:
  - a. Financing Utility Project Options: MSA Engineer Clem Safranek discussed with the Board the Clean Water Fund Loan (CWF) and CDBG-PF grant options to aid in the funding of the proposed sewer/water projects in the village.
  - b. US 12/STH 27 WisDOT/STH 95 Projects: no update.
7. Dennis Beattie – Hall Use for American Legion Meetings: Mr. Beattie had informed the clerk he was no longer interested.
8. Communications and Recommendations from Village Attorney
  - a. Joint Powers Agreement – County 911 Emergency System: tabled to the August 3, 2010 Committee meeting.
  - b. Mutual Aid Box Alarm System Agreement (MABAS) – Resolutions 03-2010 A and Resolution 03-2010 B: tabled to the August 3, 2010 committee meeting.
9. 2010 -2011 Village Liability Insurance Renewal – Westland Insurance (LWMMI): moved by Lindner, seconded by Antony to re-new the insurance contract with Westland Insurance (LWMMI) for 2010-2011 for \$27,613.00. Carried.
10. CCU – CD Renewals – Diesel Self Insure, Dam Fund & Sewer Plant Equipment Replacement Fund: Lindner moved, seconded by Demaskie to make the regular annual payments to each CD and renew them again for twelve (12) months. Carried.

**11. Operator's License Applications:** Demaskie moved, seconded by Eddy to approve the applications of Betty Krause, Denise Cholka and Lyndsi Hayden, contingent upon them completing and/or meeting all the required Village and State operator licensing requirements. Carried.

**12. ½ Budget Review:** the budget review information was handed out to the Board.

**13. Fire/EMS:**

a. Financial Statements – May 22, 2010/June 3, 2010: Demaskie moved, seconded by Eddy to approve as printed. Carried.

b. DNR Grant – Personal Protective Equipment – 50/50 Grant Application: Bourdo moved, seconded by Demaskie to approve Fire Chief Al Lunderville to apply for the DNR 50/50 grant.

**14. Public Comments:** none.

**15. Adjournment:** Lindner moved, seconded by Demaskie to adjourn at 8:45 PM. Carried.

Respectfully submitted,

*Debra Green*, Clerk 7/14/10