

The Village Board met Tuesday, February 9, 2010 at 7:00 PM at the village hall with Margaret Young, Ken Lindner, Genny Eddy, Todd Antony, Kristy Lunderville, Doreen Demaskie, Attorney Rian Radtke, Officer Cooper and Debra Green. Absent was Trustee Penny Danielson.

1. Call to Order – 7:00 PM

2. Vouchers: were approved and signed.

3. January 12, 2010 Board Minutes: Demaskie moved, seconded by Eddy to accept as printed. Carried.

4. February 2, 2010 Committee Minutes: Lunderville moved, seconded by Demaskie to approve as printed. Carried.

5. January 31, 2010 Financial Report: Eddy moved, seconded by Lunderville to approve as printed. Carried.

COMBINED CHECKING:	2010	2009	F D DONATED CHECKING:	2010	2009
Balance 12/31/09	-3,277.34	2,724.83	Balance 12/31/09	7,758.41	4,615.71
Deposits	166,082.99	189,386.01	Deposits	202.00	356.34
Orders Written	157,689.30	175,046.10	Orders Written	0.00	0.00
Balance 01/31/10	5,116.35	17,064.74	Balance 01/31/10	7,960.41	4,972.05

CEMETERY CHECKING:

Balance 12/31/09	1256.61	7,390.71
Deposits/Int	0.26	28,590.70
Orders Written	0.00	600.00
Balance 01/31/10	1256.87	35,381.41

CEMETERY PERPETUAL CARE CD - J C BANK:

12 M N P 0001 - maturity: 2/16/10	31,755.39	0.00
Perpetual Care 0001 - maturity 7/21/10	4,333.25	0.00

CEMETERY SAVINGS - JC BANK

Memorial Fund 0001	3,374.32	0.00
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MONEY MARKET CHECKING:

Tax Account	57,548.34	59,650.68
St Tax Sharing	102,476.45	75,874.78
Road Fund	15,902.01	14,530.67
Water Reserve	95,924.96	102,019.97
Sewer Spec. Redemption	38,141.45	38,585.84
General Working Fund - CCU	109,631.50	132,645.94

UTILITY RECEIPTS:

Electric Revenues	30,903.98	28,570.99
Water Revenues	5,334.79	5,069.12
Sewer Revenues	7,896.53	7,785.01

GENERAL TRUST CD - CCU :

Dam Fund - maturity 7/16/10	11,968.56	11,831.30
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UTILITY TRUST CD'S - CCU:

Sewer Equip Replace. - Mat. 7/16/10	30,583.02	27,736.49
Diesel Insure - maturity 7/16/10	84,764.38	80,794.99

GENERAL RECEIPTS:

Ordinance Violations	169.40	300.12
Hall Rent	100.00	100.00
Class B Temp Beer License	10.00	10.00
Public Charge	20.00	0.00
County Dog License Tax	206.00	0.00
Village Dog License Tax	106.00	0.00
Kennel License	100.00	150.00
Park Revenue	80.00	0.00

SAVINGS ACCTS:

F D Savings Equip Fund	7,328.05	7,291.51
EMS Donated Savings Fund	3,973.84	3,315.62
P D Savings Equip Fund	9,983.19	9,933.41
Diesel Savings	49,215.08	66,773.79
CCU Member Share	5.00	5.00

6. Fire Department Financial Report(s): none were submitted.

7. Communications and Recommendations from Village Attorney:

a. Ratify 2010-2011 Teamsters #662 Union Contract: Demaskie moved, seconded by Eddy to ratify the Teamsters #662 union contract, as modified. Two-year contract and increase the number of floating holidays by one (1) for a total of two (2). "Aye", Lindner, Eddy, Antony, Demaskie and Young. "No", none. Abstain, Lunderville, because she was not present at the union contract meeting. Carried.

b. Sewer Ordinance – Legal Opinion-Enforcement-Lift Station Grease Damages-Depot Saloon: Village Attorney Paul Millis has reviewed the village sewer ordinance 9-2-13, regarding the Improper Use and/or Improper Discharges to the sanitary sewer. Attorney Millis recommends, for enforcement and prosecution of the violation of this section, that the village hire an independent expert to testify; 1) that in their opinion there is discharge that contains grease into the sanitary system; 2) the discharge has a concentration of at least 100 ppm of grease; and 3) the discharge is coming from the Depot Saloon. He believes it is a reasonable argument that the cost to "clean" the pump station of the grease discharged by the Depot Saloon prevents damage to the sewer pipes and therefore should be recoverable from the Depot Saloon. It is the consensus of the Board to have the village clerk contact the Wisconsin Rural Water Association (WRWA) to ask them if they would be willing to do the grease test for the village, if not, then the clerk is to contact the village engineer at MSA to implement and do the grease testing of the pump station.

- c. Utility Easement – 406 S Hammond: It is the consensus of the Board to have the village attorney mail the utility easement to Melissa Lonzaga, owner of the property located at 406 S Hammond, for her signature.
- d. County Property Assessment Legal Evaluation: Attorney Radtke reported he had contacted the League of Municipalities about this issue and the League said there is no need to be concerned. There is no legislation out there now regarding the county assessment and it is not a new thing.
- 8. MSA February Municipal Projects Update**: The Board reviewed the MSA February project update report regarding; the future village pedestrian/bike trail; Smarth Growth Plan and funding and grant opportunities.
- 9. Operator License Applications**: Demaskie moved, seconded by Eddy to approve the applications of: Sara Helgeson, Emily Larson and Ashley Spurling. Carried.
- 10. US 12/STH 27 WisDOT Municipal Projects**: After discussion Antony moved, seconded by Lindner to approve the Sanitary & Watermain Systems Report as had been presented by MSA village engineer Clem Safranek. Carried.
- 11. Public Comments**: none.
- 12. Adjournment**: Lunderville moved, seconded by Lindner to adjourn at 7:55 PM. Carried.

Respectfully submitted,

*Debra Green*

Debra Green, Clerk 2/10/10