

The Village Board met Tuesday June 8, 2010 at 7:00 PM at the village hall with Margaret Young, Genny Eddy, Todd Antony, Andrew Bourdo, Penny Danielson, Doreen Demaskie, Attorney Paul Millis, Engineer Clem Safranek-MSA, Officer Cooper and Debra Green. Absent was Trustee Ken Lindner. Also present were Citizens Glen Wick, Susan Wick, LesAnn Garman and Jim Garman. Arriving later at 8:00 PM was Fire Chief Al Lunderville.

**1. Call to Order – 7:00 PM**

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

**3. May 11, 2010 Board Minutes:** Danielson moved, seconded by Eddy to approve as printed with the correction to paragraph 7(b) the May 5, 2010 date corrected to say May 11, 2010. Carried.

**4. June 1, 2010 Committee Minutes:** Eddy moved, seconded by Demaskie to approve as printed. Carried.

**5. May 31, 2010 Financial Statement:** Eddy moved, seconded by Danielson to approve as printed. Carried.

COMBINED CHECKING:			F D DONATED CHECKING:		
	2010	2009		2010	2009
Balance 4/30/10	1,565.23	3,650.62	Balance 4/30/10	8,629.08	7,333.70
Deposits	86,770.92	71,376.07	Deposits	2,101.00	0.00
Orders Written	71,925.01	60,164.31	Orders Written	98.99	119.71
Balance 5/31/10	16,411.14	14,862.38	Balance 5/31/10	10,631.09	7,213.99

**CEMETERY CHECKING:**

Balance 4/30/10	986.68	3,898.58
Deposits/Interest	300.23	0.80
Orders Written	200.00	392.00
Balance 5/31/10	1,086.91	3,507.38

**CEMETERY PERPETUAL CARE CD - J C BANK:**

12 M N P 0002 - maturing 2/24/2011	31,129.58	31,129.58
Perpetual Care 0001 - maturity 7/21/10	4,333.25	0.00

**CEMETERY SAVINGS - JC BANK**

Memorial Fund 0001	3,378.43	0.00
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**MONEY MARKET CHECKING:**

Tax Account	1,145.41	1,582.46
St Tax Sharing	39,411.30	26,057.67
Road Fund	16,535.27	14,060.97
Water Reserve	66,277.73	73,890.47
Sewer Spec. Redemption	46,047.10	45,918.35
General Working Fund - CCU	95,091.60	27,922.07

**UTILITY RECEIPTS:**

Electric Revenues	32,056.05	32,984.64
Water Revenues	5,425.60	6,135.29
Sewer Revenues	8,478.53	9,187.62

**GENERAL TRUST CD - CCU :**

Dam Fund - maturity 7/16/10	12,037.32	11,848.00
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**UTILITY TRUST CD'S - CCU:**

Sewer Equip Replace.- maturity 7/16/10	30,758.73	27,874.01
Diesel Insure - maturity 7/16/10	85,251.37	80,909.87

**SAVINGS ACCTS:**

F D Savings Equip Fund	7,340.11	7,303.51
EMS Donated Savings Fund	3,930.20	3,212.56
P D Savings Equip Fund	103.53	9,949.75
Diesel Utility Savings	70,484.68	71,273.30
CCU Member Share	5.00	5.00

**GENERAL RECEIPTS:**

Ordinance Violations	203.64	232.41
Hall Rent	100.00	100.00
Build Permits	148.50	291.50
Zoning Permits	25.00	0.00
Federal Grant - USDA	23,000.00	0.00
Copies	23.00	0.00
Kennel License	50.00	0.00
Park Revenue	415.00	220.00
Police Revenue	360.00	0.00
Public Charges	20.00	0.00
State Fire Charge	527.63	134.20

**6. Village Engineer – MSA – Communications and Recommendations:** Village Engineer Clem Safranek presented for approval to the Board the supplemental contract needed for inclusion with the Village's Safe Drinking Water Loan Program (SDWLP) grant application. Demaskie moved, seconded by Eddy to approve the supplemental contract agreement between the Village of Merrilan and MSA Engineering for professional services. Carried. Engineer Safranek was then excused at 8:20 PM.

**7. Communications and Recommendations from Village Attorney:**

a. Encroachment Issue(s) – 411 S Hammond – Garman: LesAnn and Jim Garman spoke to the Board about their right-of-way encroachment issue regarding their retaining wall and underground garage. Several options to eradicate the encroachment problem were discussed. Ms. Garman asked if an options list could be made for them. President Young asked Village Attorney Millis to make a list of the options for the Garmans.

b. Village Street – Washington South of STH 95 – Vacation/Encroachment : Glen Wick came before the Board to request they vacate that portion of Washington Street between his property located at 300 W Pearl and the neighboring property located at 204 W Pearl. Village Attorney Paul Millis explained that there were procedural requirements for vacating a village street and that Mr. Wick would also need to fill out the required paperwork to petition the Board to vacate the street. Mr. Wick also spoke about the

weeds in Oakwood Lake near his property. President Young explained that she spoke to Scott Provost with the DNR who said it will take several years for the weeds to die down.

**8. Wisconsin Rural Water Association (WRWA) Donation – Donation-Engraved Paver:** Demaskie moved, seconded by Bourdo to once more donate \$500.00 towards the WRWA equipment loaner fund, but not to purchase the paver stone. Carried.

**9. 2010-2011 Village Licensing Applications:**

a. Class "B" Beer and Liquor Combination License Applications: Demaskie moved, seconded by Eddy to approve the following applicants: Sandra Crawley - The Depot Saloon, Rebecca Horton - Corner Bar, and E & D Johnsons' LLC - Mr. Ed's Bar. Carried.

b. Class "A" Beer and Liquor Combination: Demaskie moved, seconded by Danielson to approve the following applicants: Terry Edie - A.J.'s Grocery and Narciso Sandoval Guanajuato Family Products. Carried.

c. Class "A" Beer: Demaskie moved, seconded by Eddy to approve the following applicants: Randolph Julian, Hixton-Fairchild Farmers Co-op, DBA, and Double T Quik Stop. Carried.

d. Temporary Class "B" (for Picnic or Gathering) License: Merrilan Lion's Club – Labor Day Celebration September 5, 2010; Rosario's Softball Team – Softball Tournament on July 10 & 11, 2010. Carried.

e. Special Use Permit: Eddy moved, seconded by Bourdo to approve the following applicant: Rosario's Softball Team for a special use permit for a softball tournament on July 10 & 11, 2010. Carried.

f. Beer Garden Permits: Eddy moved, seconded by Bourdo to approve the following applicants: Sandra Crawley - The Depot Saloon, Rebecca J. Horton - Corner Bar, E & D Johnsons' LLC - Mr. Ed's Bar. Carried.

g. Cigarette License: Demaskie moved, seconded by Bourdo to approve the following applicants: Terry Edie - A.J.'s Grocery, Rebecca Horton - Corner Bar, Randolph Julian - Hixton-Fairchild Farmers Co-op, DBA, Double T Quik Stop, Narciso Sandoval Guanajuato Family Products, Sandra Crawley - The Depot Saloon and E & D Johnsons' LLC - Mr. Ed's Bar.

h. Operator License Applications: Eddy moved, seconded by Demaskie to accept and approve the following applicants as listed Natasha Walker, Wanda Conner, Steven Hart, Sommer Kolbrak, Julie Austin, Kristy Lunderville, Gary Horton, Shawna Wyss, Sherrie Brett, Julie VanSwol, Gerard Baehman, Jodi Schrick, Kelly Czarnik, Emily Larson, Teresa Emerson, Ashley Spurling, Sara Helgeson, Melony Lamp, Cari Fessenden, Robert Clemerson, and Dawn Genna. Carried.

**10. Police Department – Equipment Purchase Request:** tabled to the July 13, 2010 Board agenda.

**11. Fire/EMS:**

a. Financial Statements: none were submitted.

b. Resolution 03-2010 – Addendum C to Mutual Aid Box Alarm System Agreement: tabled to the July 13, 2010 Board agenda.

**12. US 12/STH 27 WisDOT/STH 95 Projects:** President Young will be attending a DOT preliminary meeting in Eau Claire on June 16, 2010.

**13. Public Comments:** none

**14. Adjournment:** Eddy moved, seconded by Demaskie to adjourn at 8:55 PM. Carried.

Respectfully submitted,  
*Debra Green*, Clerk 6/11/2010