

The Village Board met Tuesday May 11, 2010 at 7:00 PM at the village hall with Margaret Young, Ken Lindner, Genny Eddy, Todd Antony, Kristy Lunderville, Penny Danielson, Doreen Demaskie, Officer Cooper and Debra Green. Also present was Glen Wick and Al Thompson.

1. **Call to Order** – 7:00 PM

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

3. **April 13, 2010 Board Minutes:** Lindner moved, seconded by Demaskie to approve as printed. Carried.

4. **May 4, 2010 Committee Minutes:** Eddy moved, seconded by Danielson to approve as printed. Carried.

5. **April 30 2010 Financial Report:** Demaskie moved, seconded by Lindner to approve as printed. Carried.

COMBINED CHECKING:			F D DONATED CHECKING:		
	<u>2010</u>	<u>2009</u>		<u>2010</u>	<u>2009</u>
Balance 3/31/10	10,267.66	580.34	Balance 3/31/10	7,554.54	6,359.07
Deposits	61,502.45	68,617.41	Deposits	1,250.00	133.08
Orders Written	70,204.88	65,547.13	Orders Written	175.46	158.45
Balance 4/30/10	1,565.23	3,650.62	Balance 4/30/10	8,629.08	7,333.70
CEMETERY CHECKING:			CEMETERY PERPETUAL CARE CD - J C BANK:		
Balance 3/31/10	1,356.47	4,256.75	12 M N P 0002 - maturing 2/24/2011	31,129.58	31,129.58
Deposits/Interest	0.21	1,694.12	Perpetual Care 0001 - maturity 7/21/10	4,333.25	0.00
Orders Written	370.00	598.20	CEMETERY SAVINGS - JC BANK		
Balance 4/30/10	986.68	6,713.23	Memorial Fund 0001	3,378.43	0.00
MONEY MARKET CHECKING:			UTILITY RECEIPTS:		
Tax Account	1,144.44	1,581.12	Electric Revenues	34,428.73	34,746.30
St Tax Sharing	64,373.75	36,032.00	Water Revenues	5,882.73	6,412.82
Road Fund	16,521.24	19,047.26	Sewer Revenues	8,950.91	9,838.71
Water Reserve	61,921.84	69,527.77	GENERAL RECEIPTS:		
Sewer Spec. Redemption	48,450.38	40,497.83	Ordinance Violations	282.71	969.96
General Working Fund - CCU	94,983.50	133,435.68	Hall Rent	100.00	100.00
GENERAL TRUST CD - CCU :			Build Permits	110.00	158.50
Dam Fund - maturity 7/16/10	12,037.32	11,901.77	Pine Valley MHP Taxes	626.44	0.00
UTILITY TRUST CD'S - CCU:			Copies	29.00	0.00
Sewer Equip Replace.- maturity 7/16/10	30,758.73	27,874.01	Refuse Revenue	30.00	0.00
Diesel Insure - maturity 7/16/10	85,251.37	81,276.03	Park Revenue	115.00	40.00
SAVINGS ACCTS:			Insurance Dividend	1,638.00	320.00
F D Savings Equip Fund	7,336.99	7,300.41	Sale of Fixed Assets (2002 Dakota)	6,901.00	0.00
EMS Donated Savings Fund	3,928.53	3,211.20			
P D Savings Equip Fund	103.49	9,945.52			
Diesel Utility Savings	62,514.38	73,314.55			
CCU Member Share	5.00	5.00			

6. **Fire/EMS Financial Statement(s):** none submitted.

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

a. Encroachment-Zoning-Building Issues – 300 W Pearl – Glen Wick: Mr. Wick is in violation of the Village zoning and building code as he has not obtained the proper permits for the construction he is doing at his property and was given notice of these violations by the Board and Zoning Administrator. He has 30-days to comply and apply for the necessary permits. Mr. Wick said that he is in the process in doing that.

b. Trustee Resignation: Trustee Kristy Lunderville having moved outside the village tendered her resignation to the Board. Danielson moved, seconded by Demaskie to accept her resignation effective May 11, 2010. Carried.

8. **Historical Mural:** tabled to allow for further research.

9. **Street Sweeper Options:** Lunderville moved, seconded by Demaskie to approve Superintendent Brown to get in touch with Supreme Sweeping of Eau Claire to do some village street sweeping for \$425.00. Carried.

10. **US 12/STH 27 WisDOT/STH 95 Municipal Projects:** President Young read an email she received from Village Engineer Clem Safranek regarding LED street lighting. It is the consensus of the Board to direct Engineer Safranek to ask Rick Shermo, with the DOT, if LED lighting will be allowed on the US12 project, and if so, would the Village's allotted project enhancement funds cover the increased costs. Trustee Lindner also asked that he be made aware of the increased truck traffic there will be at the intersection of STH 95 and US 12 when the Atlas Resin plant goes into operation.

11. **Public Comment:** Al Thompson commented about a mill in Blair.

12. **Adjournment:** Lunderville moved, seconded by Lindner to adjourn at 7:45 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 05/12/10