

The Committee of the Whole met Tuesday August 3, 2010 at the village hall at 7:00 PM with Margaret Young, Genny Eddy, Todd Antony, Andrew Bourdo, Penny Danielson, Doreen Demaskie, MSA Village Engineers Clem Safranek and Mary Wagner, Assistant Fire Chief Wayne Lunderville, Officer Cooper and Debra Green. Absent was Trustee Ken Lindner.

1. **Call to Order** – 7:00 PM
2. **Vouchers:** were approved and signed.
3. **Delinquent List:** Antony moved, seconded by Danielson to approve as printed. Carried.
4. **MSA Engineering:**
 - a. Utility Rate Evaluation Study: MSA Engineers Mary Wagner and Clem Safranek discussed with the Board several different funding and scope options regarding the water/sewer/street work – USH 12 & the North End Loop (Hayden/Jackson) and updated the Committee on the US12 utility grant project status and granting options and that the WIDNR Safe Drinking Water Fund (Water) has a final application deadline of August 31, 2010.
 - b. Task Order – Block Grant: Moved by Antony, seconded by Bourdo to move forward with the entire Water/Sewer/Street Work – USH 12 & North End Loop (Hayden/Jackson) project. Aye, all. No, none. Carried. Engineer Clem Safranek will get the contract to the village clerk.
5. **US 12/STH 27 WisDOT/STH 95 Municipal Projects:** MSA Engineer Clem Safranek handed out to the committee the projects update which included updates on the Village Smart Growth Plan, STH 95 highway project manhole grouting repairs, WIDNR funding for US12 related water/sewer utility projects, WIDNR Clean Water Fund (CWF) and Safe Drinking Water Loan (SDWLP) compliance dates and an attached US12 utility project action schedule.
6. **Communications with Village Fire Department:**
 - a. Mutual Aid - Box Alarm System Agreement, re: Resolution 03-2010 A regarding addendum C and Resolution 03-2010 B regarding addendum B to provide for the coordination of the fire protection and emergency medical services in the event of a large scale emergency, natural disaster, or man-made catastrophe. President Young read the foregoing resolutions to the committee. Demaskie moved, seconded by Eddy to approve the Village President and Clerk to sign the foregoing resolutions. Carried. Full and complete copies of the foregoing resolutions are on file at the village hall office.
7. **Communications with Village Maintenance Department:**
 - a. Recycling Pick-up Days Request: Superintendent Brown requested approval to increase the village recycling pick-up service from bi-monthly to weekly. Moved by Demaskie, seconded by Eddy to approve the foregoing request and to start the weekly service the week of September 7, 2010. Carried.
8. **Communications with Village Police Department:**
 - a. Joint Powers Agreement – County 911 Emergency System: after discussion Antony moved, seconded by Bourdo to approve the Joint Powers Agreement which is effective for the municipalities within the boundaries of Jackson County who have implemented an Emergency 911 System for the purposes of providing emergency services to residents and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services from August 3, 2010 thru August 3, 2011. Carried. Full and complete copies of the foregoing agreement are on file at the village hall office.
9. **Communications with Village President:**
 - a. Gile Park Issues: President Young reported that she had the dumpster removed from Gile Park and she has someone in mind to seek to be an Gile Park attendant.
 - b. Read and Review Commentary: tabled to the August 10, 2010 Board meeting agenda.
10. **Public Comment:** none.
11. **Adjournment:** Eddy moved, seconded by Demaskie to adjourn at 9:15 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 8/5/10