

The Village Board met Tuesday August 12, 2008 at 7:00 PM with Ray Ransom, Ken Lindner, Penny Danielson, Larry Green, Kristy Lunderville, Margaret Young, Doreen Demaskie, Attorney Paul Millis, Village Engineer Clem Safranek (MSA), Officer Cooper and Debra Green. Also present were Dorothy King, Scott Murphy, Al Thompson, Laura Thompson and Kathy Luchterhand.

1. Call to Order - 7:00 PM
2. Vouchers: were approved and signed.
3. July 9, 2008 Board Minutes: moved by Demaskie, seconded by Danielson to approve as printed. Carried.
4. Special Board Meetings of July 16, 2008 and July 23, 2008: moved by Demaskie, seconded by Young to approve the July 16, 2008 minutes as printed. Carried. Moved by Danielson, seconded by Green to approve the minutes of July 23, 2008 as printed. Carried.
5. August 5, 2008 Committee Minutes: moved by Demaskie, seconded by Lunderville to accept as printed. Carried.
6. July 31, 2008 Financial Statement: moved by Young, seconded by Demaskie to approve as printed. Carried.

COMBINED CHECKING:		<u>2008</u>	<u>2007</u>	F D DONATED CHECKING:		<u>2008</u>	<u>2007</u>
Balance 06/30/08	10,201.17	16591.96		Balance 06/30/08	4,000.16	3526.05	
Deposits	68,559.69	82113.17		Deposits	404.00	0.00	
Orders Written	54,846.58	90714.68		Orders Written	662.20	334.71	
Balance 07/31/08	23,914.28	7990.45		Balance 08/31/08	3,741.96	3191.34	

SAVINGS ACCOUNTS:		
Tax Account	1,760.73	2896.12
St Tax Sharing	69,073.99	68977.73
Road Fund	15,651.90	14095.71
F D Savings Equip Trust	7,273.16	7212.76
EMS Donated Savings Fund	5,058.24	3554.30
P D Savings Equip Trust	9,908.41	9826.12
WI Investment Dam	6,745.82	21487.56
WI Investment General	141,999.01	202911.19
WI Investment Diesel	77,349.72	74608.36
Diesel Savings	61,317.76	65592.27
Water Reserve	31,903.63	27802.32
Sewer Spec. Redemption	49,644.44	50172.58
CCU Sewer & Water Equip Replacement	79,874.33	206936.77
CCU Member Share	5.00	5.00

UTILITY RECEIPTS:		
Electric Revenues	25,794.21	18979.43
Water Revenues	6,371.03	6750.85
Sewer Revenues	9,119.22	9869.94

GENERAL RECEIPTS:		
Ordinance Violations	562.39	369.85
Hall Rent	100.00	100.00
Building Permits	192.50	0.00
Village 2% Fire Dues	557.19	0.00
Park	655.00	405.00
Liquor/Beer License	10.00	360.00
Operator License	60.00	80.00
Refuse Revenue	30.00	0.00
Copies	13.00	17.00
Kennel License	50.00	0.00
Dog & Cat License	8.00	38.00
Village Dog/Cat Tax	2.00	0.00

7. July 2008 Cemetery Report: moved by Lunderville, seconded by Demaskie to accept as printed. Carried.
Beginning Checkbook Balance: 5,357.97 Revenues: 823.75 Expenses: 683.04 Ending Balance: 5,678.68
8. July 2008 Fire/EMS Financial Report: no report was submitted. Tabled to the September 2, 2008 Committee meeting.
9. Scott Murphy – Street Vacation Request: Scott Murphy came before the Board to inquire how to go about getting that portion of Center Street vacated that runs from east to west along his most southern property line, at 702 N Hayden. The procedures for vacating a village street were discussed with Mr. Murphy. Village Attorney Millis advised Mr. Murphy to contact the neighboring property owners, get a petition signed by all to vacate the street and then present the petition to the Board.
10. Village Parks – Outdoor Recreational Plan: Village Engineer Clem Safranek (MSA) presented to the Board a draft map of a proposed bike/walking path in the village. The village will need park plans in order to qualify for a 50/50 Stewardship grant to help pay for the bike/walking path. The Board could also incorporate the part of the path as part of the STH 27/ USH 12 State road project of 2010. He explained that the village could save money also if they submitted their recreational plan to the county whereby the county could then amend their recreational plan to include the villages plan as part of theirs. Engineer Safranek recommended that the Board move forward and not to delay in getting the municipal projects such as, street lighting, sidewalks, upgrading sewer and water mains and the storm sewer, incorporated into the State's plans for STH 27/ USH 12.
11. ½ Year General Budget Review: President Ransom commented that it looked like the village is where it should be for this time of the year.

12. Communications and Recommendations from Village Attorney:

a. Lawn Maintenance – 357 Lower Lake Drive. There hasn't been any improvement to the condition of the lawn (mowing) at 357 Lower Lake Drive overseen by the HoChunk Home Ownership Program, despite contacts made to them by the village officer, village attorney and village clerk to do so. The clerk was directed to contract with a local lawn maintenance business to have them go mow the lawn at 357 Lower Lake Drive. The statement for the work done is to be forwarded to the HoChunk Home Ownership Program. If payment is not made, it will be placed on the tax roll as a special assessment for this property.

13. Public Comment: Citizen Dorothy King expressed her concerns to the Board regarding the public sewer and water mains currently being considered as part of the park planning project to be laid thru Oakwood Lake to Gile Park.

14. Adjourn in to Closed Session: moved by Lindner, seconded by Lunderville to go into closed session at 8:14 PM; Pursuant to Sec. 19.85 (1) (c) of the Wisconsin Statutes the Village Board may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and

Pursuant to Sec. 19.85 (1) (g) of the Wisconsin Statutes, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Roll call vote as follows: "Aye", all. "No", none. Carried.

15. Adjourn back into Open Session: moved by Danielson, seconded by Demaskie to go into open session at 8:58 PM. "Aye", all. "No", none. Carried. For ratification of the motion made in closed session; it had been moved by Lunderville, seconded by Young to deny the offer emailed to Village Attorney Millis on August 12, 2008 from DeWitt and Ross & Stevens who is the firm retained by the Ennessers and Thompsons. "Aye", Lindner, Danielson, Green, Lunderville, Young and Demaskie. "No", Ray Ransom. The motion to deny carried.

16. Meeting Adjournment: moved by Lunderville, seconded by Demaskie to adjourn at 9:00 PM. Carried.

Respectfully submitted,

Debra Green, Clerk

8/14/08