

APRIL 6, 2009

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call. Village President called this regular Village Board meeting to order at 6:00 p.m. Roll call was taken with the following members present: Neil Michek, George Wallenkamp, Dennis Richgels, Teresa Bomkamp, Doug Oleson, Deb Wolfe and John Kreul. Bart Nies and Pat Benish were also present.

Certification/Compliance. Clerk certified that notice of meeting was posted on April 3, 2009. Dennis Richgels motioned as to compliance with open meeting law. Deb Wolfe seconded. Motion carried.

STH 80 Construction Update. Water main construction will start at the intersection on Spring St. & Main St. on April 7, 2009. There will be a construction meeting at 9:00 a.m. on Thursday, April 16th and every other Thursday until project is complete.

Benish CSM. Pat Benish reported that the power poles are on SS Anthony & Philip's property therefore the easement is not shown on Benish's CSM. The CSM is for 538 Dodgeville St. including Lot 1 with the existing house and Lot 2 with the mobile homes. John Kreul motioned to approve Certified Survey Map for Ron/Pat Benish. Teresa Bomkamp seconded. Motion carried.

Ken LaBarre Property. The Board reviewed the revised CSM for Ken LaBarre property at 827 Main Street. Lot 1 of the CSM is the field area; Lot 2 includes the building; Out Lot 1 includes the drainage ditch; the remaining parcel is dedicated to the public for Park Street right-of-way. Teresa Bomkamp motioned to approve the revised Certified Survey Map for Ken LaBarre. Deb Wolfe seconded. Motion carried.

Doug Oleson motioned to approve Resolution 2009-1 to write off Bear Pottery's small business loan in default in exchange for transfer of property of Out Lot 1 and Park Street right-of-way. George Wallenkamp seconded. Roll call vote "Aye": George Wallenkamp, Dennis Richgels, Teresa Bomkamp, Doug Oleson, Deb Wolfe, John Kreul and Neil Michek. Motion carried.

Highland Processing and Freezer Project. Dennis Richgels updated the Village Board on a meeting with Rick Terrien held on 4/6/09. Water, sewer and storm sewer capabilities are a main concern of the Village Board.

Grocery Store. Don Nondorf and Rose Baker discussed grocery store possibilities with the Village Board.

Prevailing Wage Law. Teresa Bomkamp motioned to adopt Resolution 2009-2 Opposing Changes to the Prevailing Wage Law. Deb Wolfe seconded. Roll call vote "Aye": George Wallenkamp, Dennis Richgels, Teresa Bomkamp, Doug Oleson, Deb Wolfe, John Kreul and Neil Michek. Motion carried. A copy of the Resolution along with a letter was sent to Governor Doyle, Senator Dale Schultz and Representative Steve Hilgenberg.

2010 Census Count. Dennis Richgels motioned to adopt Resolution 2009-3 Recognizing the Importance of the 2010 Census Count and forming a Complete Count Committee. George Wallenkamp seconded. Roll call vote "Aye": George Wallenkamp, Dennis Richgels, Teresa Bomkamp, Doug Oleson, Deb Wolfe, John Kreul and Neil Michek. Motion carried.

Our Town Celebration. Neil Michek motioned not to have an Our Town Celebration in 2009 due to the STH 80 reconstruction project. John Kreul seconded. Motion carried.

Park Shelter Ceiling. Dennis Richgels motioned to make necessary improvements to lower park shelter by installing new plywood ceiling and aluminum soffit. George Wallenkamp seconded. Motion carried.

Municipal Clerk's Institute. Becky Fredericks requested permission to participate in the Wisconsin Municipal Clerk-Treasurers Institute in Green Bay for four years. The Village Board recognizes the value of educational programs for employees. Teresa Bomkamp motioned to approve Becky Fredericks' request and enrollment in the Municipal Clerk-Treasurers Institute with hopes that she would be able to receive some scholarship funding. Deb Wolfe seconded. Motion carried.

Approve Minutes/Pay Bills. Teresa Bomkamp motioned to approve minutes as amended. Doug Oleson seconded. Motion carried. Dennis Richgels motioned to authorize payment of bills as presented. General Account \$22,810.23; Water Account \$11,838.23; Sewer Account \$13,540.18; TID #2 \$3,500. Teresa Bomkamp seconded. Motion carried.

Committee Reports. Law Enforcement – Officer Swinehart gave the monthly report. Park Committee – suggestions were to replace trees that have been cut down, paint sign at park entrance; loosen lime stone on ball diamonds. Public Property Committee—view apartments for repairs after new committee appointments are approved in May.

Upcoming Events. Open Book -- Wednesday, April 29, 2009 from 5:00 – 7:00 p.m.
Board of Review -- Thursday, May 14, 2009 beginning at 6:00 p.m.
League Regional Dinner Meeting -- Thursday, April 30, 2009 at Fennimore.
Appreciation Supper for George Wallenkamp and Doug Oleson -- Monday, May 4th at 5:00 p.m.

Adjournment. Deb Wolfe motioned to adjourn at 8:33 p.m. George Wallenkamp seconded. Motion carried.

Respectfully Submitted,

Theresa C. Michek, Clerk-Treasurer