

# VILLAGE VOICE

June 9, 2009

Draft Only!

Volume 5, Issue 6

## Board Minutes from the Village Board Meeting

President Hahn called the meeting to order at 6:05 p.m. at the Municipal Building Meeting Room. All members were present except Rasmussen, who arrived at 6:08. The affidavit of posting was examined and verified to conform to the proper statutory requirements. Acknowledgement of the new meeting format was given.

Nawrocki moved to accept the May 2009 Water Utility Minutes. Bahe provided the second. All voting in the affirmative, motion carried.

Martin moved to adopt the resolution for payment of water utility bills. (Copy of said resolution available upon request.) Nawrocki provided the second. Upon roll call vote, all voting in the affirmative, motion carried.

Nawrocki moved to accept the May 2009 Sewer Utility Minutes. Bahe provided the second. All voting in the affirmative, motion carried.

Bahe moved to adopt the resolution for payment of sewer utility bills. (Copy of said resolution available upon request.) Nawrocki provided the second. Upon roll call vote, all voting in the affirmative, motion carried.

Nawrocki moved to accept the May 2009 Village Board Minutes. Rasmussen provided the second. All voting in the affirmative, motion carried.

Bahe moved to adopt the resolution for payment of general village and park bills. (Copy of said resolution available upon request.) Nawrocki provided the second. Upon roll call vote, all voting in the affirmative, motion carried.

Nawrocki moved to table the May Treasurers Report due to the fact not all of the statement are in. Rasmussen provided the second. All voting in the affir-

mative, the Treasurers Reports was tabled until the next meeting.

**Public Input:** Deb Carlson resident at E13453 Hwy 78 was present to express her concern about the stop sign missing from the construction at the Ferry intersection. The traffic doesn't stop and it is very dangerous. Shellie stated that she will take care of the situation.

Martin moved to approve Resolution 0611-0609 that would apply for a State Trust Fund Loan in the amount of \$720,000 for financing street, water system, and sewer system improvements on Highway 78. Rasmussen provided the second. Upon a roll call vote, all voting in the affirmative the resolution was adopted.

Bahe moved to approve Resolution 0612-0609 that would apply for a State Trust Fund Loan authorizing the issuance of a certificate of indebtedness to the State of Wisconsin Board of Commissioners of Public Lands and making certain covenants relating to the Build America Bond Program. Nawrocki provided the second. Upon a roll call vote of 4-1, the resolution was adopted. Martin objected to the motion.

Greg from Ehler's was present for a discussion on the highway project. All applications for the highway project are due by June 10, 2009. If we draw all at once there will be a 35% rebate. CGARS options were brought up by Jeff for earning interest on the \$720,000. The draw won't take place until we get a bill. The budget is for the full amount offset with revenue from the State on Levy. Martin feels that the 35% rebate can stay with the government and doesn't support the federal money package.

Martin moved to approve preliminary Resolution 0609-0609 declaring intent to levy special assessments under municipal police power pursuant to State Statute 66.0703 in regards to the Woodward West Stormwater Project. Rasmussen provided the second. Upon a roll call vote, all voting in the affirmative, the preliminary resolution was adopted. Notice of Public Hearing will need to be

completed and a date set.

Nawrocki moved to approve Resolution 0613-0609 regarding the Compliance Maintenance Annual Report to the Department of Natural Resources for sewer system requirements. Martin provided the second. All voting in the affirmative, the resolution was adopted.

**Administrators Report:** There is nothing to report on the water utilities at this time.

There was a sewer main break at the Conservation Club on June 8, 2009. Repaired

Lift Station #2 was hit by lightening on June 7, 2009.

Minutes from the School Board, Ambulance and Fire Commission, and the Administrator's Service Log were presented to the board for review.

A member of Congresswoman Baldwin's staff will be at the Village hall June 17, 2009 at 2:00 p.m.

There will be a school meeting for municipalities June 29, 2009 at 6:30 p.m. Any board member wishing to attend should let Shellie know for the RSVP.

An open records update was given to the board on the requests from Hoernke and Weynand.

Jeff and Melissa will be on vacation the week of June 20, 2009.

BT^2 update was provided to the board.

Chad Hayes, engineer for the State of Wisconsin on the highway project. Contact information is as follows: (608) 516-6495. For questions on the Hwy. project.

Bahe would like sidewalk clearing options brought up at the next board meeting.

There being no other matters to come before the board, Bahe moved to adjourn the meeting. Nawrocki provided the second. All voting in the affirmative, meeting adjourned at 7:54 p.m.

**UNDER  
CONSTRUCTION**



**Thank You for your  
patience.**

**BE SURE TO  
HAVE YOUR  
PETS  
LICENSED.**

**Please remem-  
ber dogs are re-  
quired to be on  
leashes and that  
pets are not al-  
lowed in village  
parks.**

**VILLAGE  
ADDRESS HAS  
CHANGED!!!!**

**100 COOK  
STREET**

**NO P.O. BOX!!!**



**FIREWORKS  
WILL BE  
HELD ON  
JULY 3RD  
FOR MORE  
INFO**



**PLEASE  
CONTACT  
MERRIMAC  
FIRE &  
RESCUE  
493-2722**