

**VILLAGE OF STRATFORD**  
**Regular Meeting of the Board of Trustees**  
Tuesday, April 13, 2010  
Municipal Building

President Suckow called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said. Open meetings requirements were met.

ROLL CALL: Trustees present: Tom Bornbach, Jeff Dennee, Dale Heil, Tom Kolb, Wesley Manecke, Debbie Schoenfuss, and Bud Suckow. Staff present: DPW Jerry Frodl, Clerk June Krueger, and Police Chief Corey Schillinger. Also present: Larry Koopman of Lampert-Lee Associates, and Scott and Jennifer Fischer.

Motion by Bornbach / Kolb to approve the minutes of the regular meeting on 03/09/2010. Carried.

Motion by Schoenfuss / Bornbach to approve the Class B Combination Beer and Liquor License to Maddie and Moes LLC, Jennifer L. Fischer and Scott D. Fischer, Owners, for the Down Under Bar and Grill as approved by Chief Schillinger. Carried.

PUBLIC WORKS COMMITTEE: Larry Koopman reviewed the bids received and the change order required for the South Street and Brandt Drive project.

Motion by Kolb / Dennee to award a contract to Francis Melvin Inc. of Abbotsford for the South Street and Brandt Drive project in the amount of \$68,663.80 as recommended by Lampert-Lee & Associates. Motion carried.

Motion by Schoenfuss / Kolb to approve South Street and Brandt Drive Change Order #1, not to exceed \$2,200, pertaining to culverts and retaining walls as presented by Project Engineer Larry Koopman. Carried.

WATER & ELECTRIC COMMISSION: Frodl reported the commissioners reviewed the first quarter water loss report and the utility's 2009 financial report.

Motion by Dennee / Heil to approve the Water & Electric Commission report as presented. Carried.

STRATFORD ECONOMIC DEVELOPMENT: Discussion of the parcel sale recommended by Stratford Economic Development. The parcel does not have current street frontage, nor water or sewer utility service. The purchaser may not install a floor drain as there is no sewer access.

Motion by Heil / Bornbach to approve the sale of Outlot #1 on Marathon County Certified Survey Map #15614, 1.276 acres, to Richard Kitchner at \$1,000 per acre for the purpose of constructing a commercial storage building, with the stipulation that no assessment will be charged at the time the Village deems it necessary to install infrastructure benefitting that parcel. Motion carried.

FIRE COMMISSION REPORT: Heil referred to the written commission minutes provided. Motion by Bornbach / Dennee to approve the Fire Commissioner's Report as presented. Carried.

PUBLIC WORKS COMMITTEE: DPW Report -- Frodl reported the old grader tires will be sold at the next Nitke Auction.

Motion by Dennee / Kolb to approve the Director of Public Works report as presented. Carried.

Motion by Kolb / Schoenfuss to approve the Building Permits Report as presented. Carried.

PUBLIC SAFETY COMMITTEE: Motion by Bornbach / Kolb to approve the minutes of the Public Safety Committee meeting on 03/31/10. Carried.

Motion by Schoenfuss / Heil to accept Chief Schillinger's report as written. Carried.

PERSONNEL COMMITTEE: Motion by Heil / Kolb to approve the minutes of the Personnel Committee meeting on 03/30/10. Carried.

President Suckow reported that Eric Colby has accepted the full-time police officer position.

Motion by Heil / Dennee to approve the hiring of Eric Colby for the full-time police officer position with a start date of May 1<sup>st</sup>, with wages and benefits as recommended by the Personnel Committee, and pending successful completion of the psychological exam. Motion carried.

FINANCE COMMITTEE: Clerk Krueger reported on service anniversaries as follows: Jerry Frodl - twenty years on April 2<sup>nd</sup> and Nathan Heier - three years on April 9th. Krueger provided an update on the delinquent utility and ambulance accounts collected through the state's tax intercept program.

Motion by Dennee / Bornbach to approve the clerk's report as presented. Carried.

Motion by Heil / Schoenfuss to approve an Economic Development Grant of \$9,850 for the Down Under Bar and Grill upon receipt of the \$10,000 Reserve Class B license fee per Village Ordinance 7-2-4(d). Carried.

Motion by Dennee / Bornbach to approve Operator Licenses for Ronald E. Johnson, Tami J. Strack, Jennifer A. Kohls, Robin L. Kubatzki, and Rachel L. Hollatz as approved by Chief Schillinger. Carried.

Motion by Kolb / Bornbach to approve Provisional Operator Licenses for Josh D. Pyatt and Kimberly J. Strasser as approved by Chief Schillinger. Carried.

Motion by Heil / Bornbach to approve the Agreement for Administration of the Housing Grant Revolving Loan Fund with MSA Professional Services as recommended by Clerk Krueger. Carried.

Motion by Schoenfuss / Kolb to approve the monthly financial report as presented. Carried.

Motion by Schoenfuss / Heil to approve payment of the Village vouchers totaling \$196,452.48 and a transfer to the General Fund of \$60,000.00 from the Tax Account. Carried.

Motion by Kolb / Heil to approve payment of the Heritage Trail vouchers totaling \$2,719.89 as presented. Carried.

Motion by Schoenfuss / Heil to approve payment of the Water & Electric utility expenses totaling \$158,386.53. Carried.

Motion by Schoenfuss / Bornbach to adjourn. Carried. ( 7:46 p.m. )

Submitted by:

June Krueger, Clerk