

VILLAGE OF STRATFORD
Regular Meeting of the Board of Trustees
Tuesday, July 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: John Richmond of MSA Professional Services.

Motion by Dennee / Kolb to approve the minutes of the regular board meeting on 06/08/2010. Carried.

WATER & ELECTRIC COMMISSION: Frodl reviewed a street light request from Danny & Jodi Wenzel on Brandt Drive. Water & Electric Commission recommended the Village Board deny the request. Discussion. Motion by Schoenfuss / Manecke to deny the request for a street light at Brandt Drive submitted by Danny & Jodi Wenzel. Carried.

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

STRATFORD ECONOMIC DEVELOPMENT: Suckow had nothing to report.

FIRE COMMISSIONER'S REPORT: Commissioner Heil had nothing to report.

PUBLIC WORKS COMMITTEE: John Richmond gave a report on the progress of the Heritage Trail project. The trail north of Hwy 153 to the football field is complete with restoration and seed applied. The main trail south of Hwy 153 is complete, the loop has only the boardwalks installed. Entire project is about two-thirds complete. Richmond reviewed Change Orders #1 and #2. Motion by Heil / Kolb to approve Change Order #1 in the amount of \$4,000 to relocate a phone line on the trail location by the fire station, and Change Order #2 for additional EBS work required in the wooded areas where soft soil conditions exist. Carried.

Richmond reported MSA's project engineering cost estimate is at an approximate \$3,500 overrun so far due to the additional oversight necessary pertaining to Change Order #2.

Richmond reported on the Transportation Enhancement grant opportunity available from the Wisconsin Dept. of Transportation. This is a four year grant cycle, next opportunity would be 2014. Discussion. Motion by Schoenfuss / Dennee to postpone applying for this round of TE grants. Carried.

Motion by Manecke / Kolb to approve the revision to the Outdoor Lighting Ordinance as recommended by the Public Works Committee. Carried.

DPW Frodl reported on the chipseal quotes received. Motion by Manecke / Kolb to accept the quote from Fahrner Asphalt for chipsealing services in the amount of \$31,553.00 as recommended by the Public Works Committee. Carried.

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

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

Motion by Kolb / Bornbach to approve the minutes of the Public Works Committee meeting on 06/29/2010. Carried.

PUBLIC SAFETY COMMITTEE: Chief Schillinger reviewed the draft of a new ordinance to regulate hunting in the village limits. The ordinance will be prepared for discussion and decision at the August regular board meeting.

Motion by Heil / Bornbach to accept Chief Schillinger's report as presented. Carried.

FINANCE COMMITTEE: Krueger reviewed the first draft of the Citizen's Survey. Motion by Manecke / Kolb to approve the clerk's report as written. Carried.

Krueger updated the Village Board regarding the General Shoe zinc discharge issue. A closed session meeting will be scheduled at the time a final response is received from General Shoe.

Motion by Bornbach / Heil to approve a Provisional Operator License for Barbara A. Seelow. Carried.

Motion by Manecke / Kolb to approve Regular Operator Licenses for Barbara A. Seelow, Shae L. Wiesman, Shena M. Laffin, and Becky M. VonLoh as recommended by Chief Schillinger. Carried.

Motion by Bornbach / Dennee to approve the minutes of the Finance Committee meeting on 06/08/2010. Carried.

Motion by Heil / Dennee to approve the minutes of the Board of Appeals meeting on 07/06/2010. Carried.

Motion by Bornbach / Dennee to approve the monthly financial report as presented. Carried.

Motion by Heil / Schoenfuss to approve payment of the Village vouchers totaling \$140,895.25, and a transfer to the General Fund of \$30,000.00 from the Tax Account. Carried.

Motion by Bornbach / Dennee to approve payment of the Heritage Trail vouchers totaling \$99,487.62 and a transfer of \$95,000 from the Tax Account for temporary coverage of the Heritage Trail expenses pending receipt of matching funds from the DNR Stewardship Grants. Carried.

Motion by Bornbach / Dennee to approve payment of the Water & Electric utility expenses totaling \$174,918.87. Carried.

Motion by Manecke / Kolb to adjourn. Carried. (8:06 p.m.)

Submitted by:

June Krueger, Clerk