

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
1/4/05

REGULAR MEETING: President Myers called meeting to order at 7:30 p.m.
PRESENT: Tom Myers, Suzi Janowiak, Jeff Starz, Dave Wyttenbach, Craig Foreback, Ben Kahl, and Lloyd Lueschow. Also present were: Attorney Vale, Barb Anderson, Wayne Duerst, Mike and Theresa Colney, Darrel Weber, Art and Carol Thompson, Denise Anton-Wright, John Mulvihill (joined at 7:50 p.m.), Administrator Jim Mielke and Clerk Lynne Erb.

AGENDA: Myers moved to approve the 1/4/05 agenda, 2nd by Kahl. Motion carried.

MINUTES: Myers moved for approval of the minutes for the 12/14/04, 12/21/04 and 12/28/04 meetings, 2nd by Kahl. Motion carried.

CLAIMS: Motion by Myers, 2nd by Wyttenbach to approve Checks 18785 to 18795 in the amount of \$2,008.62, Checks 18796 to 18840 totaling \$136,070.29, Checks 18841 to 18845 Voided, Checks 18846 to 18860 in the amount of \$70,374.77 and payroll checks totaling \$20,016.37. Motion carried.

JOB POSTING AND WAGE SCALE-PUBLIC WORKS POSITION: Motion by Myers, 2nd by Lueschow to post the Public Works Supervisor position internally this week as a non-union position with a wage range of \$21.50 to \$25.50. Motion carried.

QUIT CLAIM DEED-PUBLIC ROADWAY-FORMER FEED & FUEL: Attorney Vale indicated that he has been working with the Attorney for Small World in clearing title to a platted roadway between parcels 651 (on the east) and 161 and 159 (on the west). He noted that according to Board minutes from May, 1997, the Village Board eliminated that roadway with the adoption of a new Official Map, noting the property would be transferred to the owners of parcels 159 and 651. Attorney for Small World have requested the Village sign a Quit Claim Deed to verify release of an interest in the roadway and clear title. Attorney Vale noted the Village has no interest in the roadway since the current official map does not include the roadway. The Board heard from Mike Colney, a neighboring property owner regarding his concern over the placement of the survey stakes. The Board discussed various issues regarding the proposed use of the area by the potential development of the property by Small World including placement of retaining walls and parking areas. Motion by Kahl, 2nd by Lueschow to table and forward to Public Works/Public Safety for review upon receipt of the Certified Survey Map of the Small World property. Motion carried.

Trustee Kahl reminded the Board and audience that garbage collection will be Fridays beginning this week.

LIBRARY REFERENDUM QUESTION: Trustee Janowiak presented her draft of a Library Referendum Question/Resolution for discussion, noting she wanted something more specific regarding funding and was proposing using the Village's current maintenance of effort to come up with a per capita charge with future year's increases or decreases being tied to the corresponding populations levels in the Village and Town.

Trustee Lueschow noted his proposal was intended to get the basic question on forming a joint library out to the public for the April election. He indicated he felt it was very important to keep the funding of the library part of the Village budget process.

The Board discussed the per capita funding options for both the initial funding and the continued funding of a joint library. Suggestions included the use of a review process every few years and/or a third party review. The Board agreed the initial funding of a joint library could be determined based on the Village's Maintenance of Effort being converted to a per capita basis for use by the Village and Town. The Board could not reach a consensus regarding future funding, other than the Maintenance of Effort requirement. Trustee Foreback noted the need to move forward with the process. Motion by Foreback, 2nd by Myers to approve the proposal of Trustee Janowiak with the elimination of the last line of paragraph 2, "Increases or decreases shall be tied to corresponding population levels in both municipalities, but in any case each municipality shall be required to fulfill the Maintenance of Effort requirement as prescribed by state law." and to forward the language to the Town of New Glarus for comment. ROLL CALL VOTE: Myers-yes; Wytttenbach-yes; Janowiak-yes; Starz-yes; Foreback-yes; Lueschow-yes, Kahl-yes. Motion carried.

UPDATE VILLAGE HALL ARCHITECTURAL STUDY: Library Director, Denise Anton-Wright indicated that she has not heard from Michael Bahr regarding the January 18th presentation time. Consensus of Board is to schedule a time in February.

ADMINISTRATOR'S REPORT:

COLLECTION OF DELINQUENT UTILITIES: Administrator Mielke noted there are substantial delinquent utilities and the Village will pursue collection of those past due accounts using Public Service Commission guidelines, including water shut-off.

PRESIDENT'S REPORT:

APPOINTMENT OF VILLAGE REPRESENTATIVE TO CHAMBER BOARD: Motion by Myers, 2nd by Kahl to appoint Craig Foreback as the Village representative to the Chamber of Commerce. Motion carried. Trustee Foreback updated the Board on the last Chamber meeting noting Mike Nevil will remain as President of the Chamber.

ADJOURN: Motion by Myers at 8:40 p.m. to adjourn, 2nd by Kahl. Motion carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
1/18/05

REGULAR MEETING: President Myers called meeting to order at 7:30 p.m.
PRESENT: Tom Myers, Suzi Janowiak, Jeff Starz, Dave Wytttenbach, Craig Foreback, Ben Kahl, and Lloyd Lueschow. Also present were: Melissa Shaw (Post-Messenger), Pat Sellon (Monroe Times), Attorney Vale, Denise Anton-Wright (Library Director), Administrator Jim Mielke and Clerk Lynne Erb.

AGENDA: Myers moved to approve the 1/18/05 agenda, 2nd by Lueschow. Motion carried.

MINUTES: Myers moved for approval of the minutes for the 1/4/05 meeting, 2nd by Kahl. Motion carried.

CLAIMS: Motion by President Myers for approval of Checks 18861 to 18869 in the amount of \$745,424.12, Checks 18870 to 18918 totaling \$25,762.99, and payroll checks 1845-1869 totaling \$22,298.24, 2nd by Kahl. Motion carried.

POLICE RIDE ALONG REQUEST: Upon recommendation of the Public Works/Safety Committee, motion by Kahl, 2nd by Lueschow to approve the ride along requests by Kendra Cox, Chase Rau and Ashley Brinkmeyer for a school project. Ride-alongs will be conducted during daytime hours with waivers signed by parents.

CLASS B LIQUOR LICENSE-KLEEMAN'S BAR & GRILL, LLC: Motion by Kahl, 2nd by Lueschow to approve a Class B Liquor License to Kleeman's Bar & Grill, LLC (license of Andy Ostby being relinquished to Kleeman) effective 1/25/05 and expiring 6/30/05. Motion carried.

ANNEXATION OF FORMER MUNICIPAL DUMP PARCEL: Attorney Vale reviewed the procedure the village would use to annex the property currently owned by the village along Hwy. 39 west of the village limits, noting the annexation could occur even though the property is not contiguous to the village limits, since the village is the owner of the property. Attorney Vale indicated a survey should be prepared prior to an annexation of the property. The Board questioned the benefit to the village of an annexation of the property in particular the effect the annexation would have on the extraterritorial jurisdiction of the village. The Board also discussed the potential for expanding the municipal utilities for future development. Potential cost of an annexation (survey and attorney fees) would be approximately \$1,500. Consensus received from the Board is to wait with an annexation procedure and to review at a future date.

QUIT CLAIM DEED-PUBLIC ROADWAY-FORMER FEED & FUEL PROPERTY: Trustee Kahl noted the Village has requested additional information from the Engineer and would like to table until that information has been received. Motion by Kahl to table, 2nd by Myers. Motion carried.

Next Public Works/Safety meeting will be held on February 2, 2005.

ETZ COMMITTEE: Administrator Mielke noted minutes of the first meeting have been distributed to the trustees and the next meeting will be held in conjunction with the Village Plan Commission meeting.

NEUCHATEL SUBDIVISION: President Myers reported that he, Administrator Mielke, and Trustees Starz and Janowiak attended the January 17, 2005 Public Hearing at the Town of New Glarus regarding the Neuchatel Subdivision. He noted the Public Hearing has been continued to February 21, 2005 at 7:00 p.m. and encouraged all village

Village Board Proceedings
January 18, 2005
Page 2

trustees to bring their concerns and/or questions to the Public Hearing. The current proposal before the Town Board is substantially changed from the preliminary plat. The Board requested Administrator Mielke obtain the engineering reports and Public Hearing statements for Board review. The Board discussed with Attorney Vale the procedure for approval of the subdivision by the Village of New Glarus.

SIGN ORDINANCE: Administrator Mielke stated the ordinance review will be on next week's Plan Commission agenda and members will be reminded to bring their ideas to that meeting. President Myers noted the need to stress public awareness and compliance of the ordinance. The committee recently reviewed the procedure for addressing violations with complaints being filed with the village offices for forwarding to the Zoning Administrator.

LIBRARY REFERENDUM QUESTION: Trustee Janowiak indicated she had attended the Town of New Glarus meeting in which the referendum question forwarded from the Village had been discussed. No action was taken by the Town at that meeting and Trustee Janowiak indicated she doesn't believe the referendum can be accomplished by the April election. She noted that Town Chair Renner has suggested a Public Forum be conducted to gauge how the public feels.

UPDATE ON VILLAGE HALL ARCHITECTURAL STUDY: Library Director, Denise Anton-Wright has tentatively scheduled a presentation by Michael Bahr of Plunkett-Rayisch for the February 15, 2005 Village Board meeting at 7:00 p.m. The Board confirmed the date and time.

2005 TREE PRUNING SPECIFICATIONS: The Tree Board is recommending a tree pruning program for 2005 to include established young trees as well as mature trees to be pruned as per ANSI guidelines. The 2005 budget includes \$5,000, for tree pruning and the bids will be due to the Village on February 9, 2005, with the Board addressing the contract award at their February 15, 2005 meeting. Other contract specifications included clean-up of debris, hours of operation (7:00 a.m. to 5:00 p.m. weekdays), start date of February 21, 2005 or later, and appropriate insurance on file with the Village. Motion by Lueschow, 2nd by Kahl to authorize bidding of the 2005 Tree Pruning contract. Motion carried.

2005 ARBOR DAY PLANTING: Village Forrester plans include the plantings of approximately 30 trees, mainly on sites that have recently had removals. The 2005 budget includes \$2,000 for Arbor Day plantings and 50% of the cost of the trees is borne by the property owner with the balance from the Village. President Myers noted including the screening at the Railroad Street electric substation and potentially on Industrial Drive be looked at as part of the 2005 Arbor Day planting.

2004 TREE REMOVAL/PRUNING SUMMARY: Trustee Lueschow reported that all obligations for the 2004 grant have been completed and all removals/prunings for 2004 have been completed. He noted some sidewalk damage resulted in one of the tree removals, but that has been repaired.

CLERK'S REPORT:

BOARD OF REVIEW: Clerk Erb requested the Board set the date for Board of Review sometime during the week of May 9th per the request of the Village Assessor. Consensus of the Board to hold Board of Review on Monday, May 9, 2005 between 6:00 p.m. and 8:00 p.m.

Village Board Proceedings
January 18, 2005
Page 3

ADMINISTRATOR'S REPORT:

WISCONSIN PUBLIC POWER MEMBERSHIP: Wisconsin Public Power unanimously approved membership of the Village of New Glarus at their meeting on January 13, 2005. Administrator Mielke will be attending a meeting with Wisconsin Public Power tomorrow morning regarding joint purchasing.

COMPLETION OF APPRENTICE LINEMAN SCHOOL-JASON BORTH: Administrator Mielke noted Jason Borth will graduate from the Apprentice Lineman program Thursday night at the MEUW Conference in Appleton. He noted Jason will need additional "hands on" hours to complete his certification. Administrator Mielke congratulated Jason and thanked him for taking on additional duties.

PRESIDENT'S REPORT:

MUNICIPAL ELECTRIC UTILITY LEGISLATIVE RALLY: FEBRUARY 8-10: President Myers informed the Board that he, as Village President, has been invited by the Wisconsin Public Power to attend the Legislative Rally in Washington D.C. on February 8-10, 2005 at no cost to the Village. He noted a second person from the Village could attend as well at a discounted cost. He is planning to accept the invitation and requested Administrator Mielke attend the Rally as well, noting the 2005 training/travel budget would cover the Village's portion of the seminar costs which includes the registration fee and room. Consensus of the Board is that both President Myers and Administrator Mielke attend.

ADJOURN: Motion by Myers at 8:25 p.m. to adjourn, 2nd by Kahl. Motion carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
2/1/05

REGULAR MEETING: President Myers called meeting to order at 7:35 p.m.
PRESENT: Tom Myers, Suzi Janowiak, Jeff Starz, Dave Wyttenbach, Craig Foreback, and Lloyd Lueschow. **ABSENT:** Ben Kahl. Also present were: Melissa Shaw (Post-Messenger), John Mulvihill, Richard Irland, Administrator Jim Mielke and Clerk Lynne Erb.

AGENDA: Myers moved to approve the 2/1/05 agenda, 2nd by Starz. Motion carried.

MINUTES: Myers moved for approval of the minutes for the 1/18/05 meeting, 2nd by Janowiak. Motion carried.

CLAIMS: Motion by Myers to approve Checks 18919 to 18925 in the amount of \$56,671.72, Checks 18926 to 18970 totaling \$124,146.29, and payroll vouchers 1870 to 1895 totaling \$21,795.08, 2nd by Lueschow. Motion carried.

CONSIDERATION OF RESOLUTION 05-02 – AUTHORIZING APPOINTMENT OF PUBLIC WORKS SUPERVISOR: The Board reviewed the items discussed at Personnel Committee for inclusion on the Resolution including a wage of \$25.00 per hour, 90-day probationary review period, and certification for Wastewater Treatment and water operator as required by the WisDNR of the Village of New Glarus. The appointment is also contingent on ability of employee to return to union status in current position held with the Village if he chooses. Motion by Lueschow, 2nd by Janowiak to approve Resolution 05-02 appointing Scott Jelle as Public Works Supervisor at an hourly wage of \$25.00 with a 90-day probationary review by the Personnel Committee, Scott will pursue Wastewater Treatment Plant and water operator certifications as required by the Wisconsin Department of Natural Resources for the Village of New Glarus. Motion carried with Myers abstaining.

CONSIDERATION OF RESOLUTION 05-03 – AMENDMENT TO POLICE POLICY MANUAL – LIGHT DUTY ASSIGNMENT: Recommendation from Personnel is to not pursue Resolution 05-03 but rather enter into a separate agreement between the Village of New Glarus and Officer Wilhelms regarding restricted duty. President Myers read the 2/1/05 memo of Administrator Mielke into the record, noting Officer Wilhelms has accepted the items outlined in the memo and anticipates restricted duty beginning in March. Motion by Lueschow, 2nd by Wyttenbach to accept the conditions outlined in the memo for restricted duty to begin upon Officer Wilhelms providing a statement from her doctor. Motion carried. An agreement will be drafted by Administrator Mielke.

CONSIDERATION PF PUBLIC ADMINISTRATION ASSOCIATES PROPOSAL FOR REVIEW OF WWTP STAFFING: Myers reported that Personnel Committee is

recommending tabling this item until such time as the newly appointed Public Works Supervisor can assess. Motion by Myers to table, 2nd by Lueschow. Motion carried.

PARKS/RECREATION-ICE SKATING: Trustee Lueschow reported that the pond has been cleared for ice-skating and is being utilized by the public. The Committee is looking for input on improvements to the area. Some suggestions brought forth were: larger area cleared on the ice to allow separation between hockey and just ice skating, posting of signs to prevent parking on the field, removal of some of the box elder trees to open the area up and naming the area for a park.

UPDATE ETZ COMMITTEE: President Myers reported this Committee met last Thursday jointly with the Plan Commission and with full participation of all entities. A draft master plan was reviewed. The Committee will continue to meet jointly with the Plan Commission over the next several months.

Village Board Proceedings
February 1, 2005
Page 2

UPDATE NEUCHATEL SUBDIVISION: The continued Public Hearing is scheduled for 2/21/05 and President Myers noted that he is scheduled to speak on behalf of the Village. Village Engineer Pat Rank will also attend.

UPDATE SIGN ORDINANCE: The reviewed sign ordinance was reviewed at the last Plan Commission and is now being collated into one document for review by Plan before moving forward with a second Public Hearing. Trustee Starz noted his concerns over whether the Plan Commission was prepared for discussion of the ordinance revisions, noting he will continue to monitor whether new ordinance will be able to meet the need of the village. Trustee Foreback suggested bringing the new ordinance to the Board one month for discussion and the following month for action. Village Board members will be provided a completed draft of the ordinance in its entirety once prepared and are encouraged to attend the Public Hearing scheduled before the Plan Commission.

ZONING ADMINISTRATOR FORMS: Administrator Mielke referred to the draft forms prepared by Zoning Administrator Bill Glenn to assist with public awareness of building permit requirements and fees as well as compliance issues. The Board discussed including "other" on the noncompliance form as well as working on additional information for the non-compliance form that would include fines and deadlines. The fee schedule was reviewed and discussed regarding the fees that are paid to the building inspector. President Myers requested input on comparisons for building inspectors. John Mulvihill asked about the various fees for sewer, water and part and whether a fee could be charged for library as well. Trustee Starz asked that the Board address the potential of using an impact for the library at a future meeting.

CONSIDERATION/REVIEW TOWN OF NEW GLARUS RESPONSE -LIBRARY

REFERENDUM QUESTION: The Board discussed at length the January 18, 2005 response from Mark Renner, Town of New Glarus Chair in which the Town rejected the Village's proposed referendum language. The Board, with input from former Library Board member John Mulvihill, discussed some of the pros and cons associated with a Joint Village/Town Library as well as different funding mechanisms. Trustee Starz noted the need to respond to the Town's correspondence, specifically addressing the Public Forum and the referendum language outlined by the Town. Consensus of the Board is to move forward with a Public Forum and Administrator Mielke will contact the School District and Town to attempt to schedule 3/8/05 for that purpose. Trustee Janowiak indicated the Public Engagement Task Force Subcommittee could address public awareness of the date. The Board reviewed the first three items listed by the Town for referendum language to obtain the Board's position:

1. Shall the Village of New Glarus and the Town of New Glarus form a joint library under the terms and conditions required by WSS Chapter 43 in general and specified within WSS 43.52, 43.53, 43.54, and 43.58 in particular? Village Board agrees.
2. Shall the Village of New Glarus and the Town of New Glarus levy taxes upon the equalized value of each municipality under the following formula for purposes of annual operational funding for the joint library if approved? Village Board is split.
3. That the funding for the joint library shall be secured through an annual levy of 1 Mill upon the equalized valuation of the participating municipalities. Village Board is split.

Village Board Proceedings
February 1, 2005
Page 3

CLERK'S REPORT:

BALLOT NAME PLACEMENT: Clerk Erb requested the placement of names for the April 5, 2005 election be drawn. In the presence of the Board, Dave Wyttentbach drew the names for village president. Placement on the ballot will be as follows: 1. Thomas C. Myers 2. Craig Foreback. Dave Wyttentbach then drew from the five names for trustee. Placement on the ballot will be: 1. Richard Irland 2. Dave Wiese 3. Susan Janowiak 4. Jason M. Palmer and 5. Jeff Starz.

ADMINISTRATOR'S REPORT:

UPDATE TID AMENDMENT: Administrator Mielke advised that the recommendation from Plan Commission is to add parcels 156, 157 and 158 to the TID#2 amendment. The Resolution Amending Tax Increment District No. 2 Project Plan, Boundary and Expenditure Period will come before the Board on 2/15/05. The Joint Review Committee will then meet for final review.

DISCUSSION OF ABSENTEE VOTING RESOLUTION: Sample resolutions were provided to the Board to determine interest in supporting an amendment to state law pertaining to absentee voting that would essentially reinstate the law requiring a person to receive an absentee ballot only if they are elderly, disabled, hospitalized, in the military, living overseas, or absent from the municipality on Election day. After discussion by the Board it was determined there is not sufficient interest in supporting the amendment.

Administrator Mielke reported that Collin Kruse worked with Phil Cox over his Christmas break to paint areas of the Village Hall, including the community room and front lobby and hallway. They did an excellent job.

Administrator Mielke noted that 1/31/05 completed the tax collection process for the Village noting the collection process went smoothly and thanked Barb and Lynne for their additional efforts.

PRESIDENT'S REPORT:

CAUCUS REPORT: President Myers reported that at the 1/18/05 caucus, citizens were allowed to vote for 2 candidates for village president when they should have voted for 1 candidate. President Myers noted that the State Elections Board had been contacted after the error was realized. The State indicated reconvening caucus was not required and referred the village to State Stat. 8.05(1)(k) for the process for correcting a procedural error which states the Village President may chose whether or not to

reconvene caucus. After a review of the ballots, it was determined that results would remain unchanged and the decision was made not to reconvene. He noted the possibility of pursuing the nomination paper process in the future. Trustee Janowiak indicated for the record she felt the entire Village Board should have been polled on the decision not to reconvene caucus. Trustee Starz requested the mathematical model used to determine the ballot count. Administrator Mielke noted that no ballot contained the same name twice and that ballots and model are available for review.

ADJOURN: Motion by Myers at 9:40 p.m. to adjourn, 2nd by Lueschow. Motion carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
2/15/05

PRESENTATION BY MICHAEL BAHR (PLUNKETT RAYSICH ARCHITECTS-VILLAGE HALL REMODELING OPTIONS: PRESENT: Tom Myers, Suzi Janowiak, Ben Kahl, Dave Wyttenbach, Craig Foreback, and Lloyd Lueschow. ABSENT: Jeff Starz. Also present were: Denise Anton-Wright (Library Director), Arlene and Axel Swanson, Wayne Duerst, Marilyn Christensen, Marilee Steffen, Mark Renner, Jane Martinson, John Mulvihill, Richard Irland, Dean Streiff, Pat Sellon (Monroe Times), Melissa Shaw (Post-Messenger), Anna Schramke (Green County Development), Dave Pawlisch (Vierbicher & Associates), Darrel Weber, Attorney Vale, Jeff Sturdevant (Officer-in-Charge), Michelle Roth (L&W Office Manager), Barb Roeslein (Deputy Clerk-Treas.), Administrator Jim Mielke and Clerk Lynne Erb.

Michael Bahr of Plunkett Raysich Architects presented both a one-story and two-story option for expanding the Library and Police Department at the current Village Hall site. He provided several hand-outs, including Space Needs from October, 2004 and update from January, 2005, drawings outlining the extent of work required on the building by the various options, and cost estimates. He noted expansion of the Library at this location is an expensive proposition and will not meet targeted square footage.

One-story plan includes a community room on the first floor, the Police would retain their evidence room in the basement. This plan would include the addition of 20 feet to the rear of the building and meet two-thirds of the Library's square footage needs, and provide the Police with basically the same square footage as they currently have.

The two-story plan includes the demolition of the current Police Department area of the current Village Hall (with the exception of the well area), and the construction of a new two-story building in that location. The Police Department and community room area would be on the second floor. This plan does not include the 20-foot expansion to the rear of the building and would provide square footage within 4,000 square feet of the target for the Library and Police Department.

Cost Estimates were provided for these options [\$3,669,000 to \$7,000,000] as well as for demolition of entire current building and rebuilding a one-story or two-story new building on this site [\$4,700,000 to \$7,281,000]. A third cost estimate was also provided for demolition of the current building and construction of a building that would meet the full space needs of all Village functions [\$5,933,000 to \$6,965,000]. Cost estimates include possible relocation of village offices and fully furnished facilities. Mr. Bahr noted efficiencies gained by utilizing one building for all Village functions, i.e. avoid duplication of community room areas, restroom facilities, breakrooms.

Mr. Bahr answered questions of those present and Trustee Janowiak requested the preparation of a plan using the two-story option with the inclusion of the 20-foot expansion to the rear of the building. Mr. Bahr will prepare. Also discussed were determining efficiencies gained by all village functions remaining in one location. Cost estimate for a stand-alone library could be calculated using \$155 per square foot (high-

end) for new construction, with furnishings adding another \$12-\$15 per square foot. Approximately 1 ½ acre would be required for a stand-alone building.

REGULAR MEETING: President Myers called meeting to order at 8:10 p.m.

PRESENT: Tom Myers, Suzi Janowiak, Ben Kahl, Dave Wyttenbach, Craig Foreback, and Lloyd Lueschow. **ABSENT:** Jeff Starz. Also present were: Melissa Shaw (Post-Messenger), Anna Schramke (Green County Development), Dave Pawlisch (Vierbicher & Associates), Darrel Weber, Don Neff (Viking Hardware), Patty Neumann and Rose Blair (True Value Hardware), Attorney Vale, Administrator Jim Mielke and Clerk Lynne Erb.

Village Board Proceedings

February 15, 2005

Page 2

AGENDA: Myers moved to approve the 2/15/05 agenda, 2nd by Kahl. Motion carried.

MINUTES: Myers moved for approval of the minutes for the 2/1/05 meeting, 2nd by Foreback. Motion carried.

ANNOUNCEMENT OF CLOSED SESSION: President Myers announced the Village Board will convene into Closed Session per Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive bargaining reasons require a closed session: [Viking Hardware Proposal].

CLAIMS: Motion by Myers to approve Checks 18971 to 18981 in the amount of \$56,794.33, Checks 18982 to 19035 totaling \$762,644.29, and payroll checks 1896-1920 totaling \$23,172.10, 2nd by Kahl. Motion carried.

UPDATE ICE SKATING: Park Chair Lueschow noted the size of the skating area at the pond will be expanded and some type of separation is being worked out to provide a skating area and an ice hockey area. The committee is considering flooding the pond if weather conditions would be conducive to that.

UPDATE VALLE TELL SOCCER FIELDS: Parks Committee met with soccer program representative and have determined to create two soccer fields at Valle Tell, one 50'x70' for 9-10 year olds and the other 50'x100' for 12-14 year olds. The soccer fields at New Glarus Public Schools and the New Glarus Baptist School will continue to operate as well. Goals will need to be purchased for the new fields and the soccer program will cost-share with the Village for those. Parks Committee is requesting Public Works/Public Safety Committee address parking issues along Elmer Road.

PARK USE-SMALL WORLD: Lueschow moved, 2nd by Kahl to approve Park Use permit to Small World for the use of Village Park on March 19, 2005 from 9:00 a.m. to noon for an Easter Egg Hunt. Motion carried.

Parks Committee will be meeting with the Town Parks Committee next week to begin discussions of co-operative efforts.

OPERATOR LICENSES TO EXPIRE 6/30/06: Motion by Kahl, 2nd by Wyttenbach to approve operator licenses to Jammie A. Swenson and Erin McMannes to expire 6/30/06. Motion carried.

STREET USE PERMIT-AROC WISCONSIN: Kahl moved, 2nd by Wyttenbach to approve a Street Use Permit to AROC Wisconsin (Alfa Romeo Club) for use of Elmer Rd./Kubly Rd. on May 14, 2005 from 9:00 a.m. to 1:30 p.m. for their annual car hill climbing event. Motion carried.

TEMPORARY ALCOHOL LICENSE-NEW GLARUS FIRE: Motion by Kahl, 2nd by Lueschow to approve a Temporary Alcohol License to the New Glarus Fire for their Annual Fireman's Supper on March 19, 2005. Motion carried.

KLEEMAN'S BAR & GRILL, LLC – CIGARETTE LICENSE/POOL TABLE LICENSE: Motion by Kahl, 2nd by Lueschow to approve a Cigarette License and a Pool Table License to Kleeman's Bar & Grill, LLC to expire 6/30/05. Motion carried.

Village Board Proceedings
February 15, 2005
Page 3

STREET USE PERMIT-NEW GLARUS CHAMBER: Since a completed application has not been received from the New Glarus Chamber, Kahl moved, 2nd by Foreback to table the request until the completed form is filed. Motion carried.

TEMPORARY ALCOHOL LICENSE – NEW GLARUS CHAMBER: Motion by Kahl, 2nd by Lueschow to approve a Temporary Alcohol License to the New Glarus Chamber for Polkafest on June 3 to June 5, 2005 at the tent located on First Street between 5th and 6th Avenues. Motion carried.

WATER & SANITARY SEWER EXTENSION AGREEMENT: Attorney Vale indicated that he is working Mr. Miller's attorney to finalize the Agreement. Motion by Kahl, 2nd by Lueschow to table. Motion carried.

RESOLUTION 05-03 TID AMENDMENT: Dave Pawlisch of Vierbicher & Associates briefly outlined Amendment #2 to TIF #2 noting parcels are being added to the TIF district, and additional project costs of approximately \$550,000 are being added. Project costs include the potential purchase of property and relocation costs. Mr. Pawlisch noted the amendment meets all statutory requirements and will be completed with the final meeting of the Joint Review Board scheduled for February 21, 2005. Kahl moved, 2nd by Janowiak to approve Resolution 05-03 with a total project cost estimate of \$550,000. Motion carried.

2005 RAILROAD STREET PROJECT CONTRACT AWARD: Low bid for the project was received from Bjoin Limestone, Inc of Janesville at \$314,809.82 and has been reviewed by Strand Associates. Motion by Kahl to approve Bjoin Limestone, Inc. at a bid of \$314,809.82, 2nd by Lueschow. Motion carried.

UPDATE HWY. 69 PEDESTRIAN UNDERPASS: Myers indicated that Public Works has spoken to Engineer Pat Rank (Strand) regarding the possibility of a pedestrian underpass at the Hwy. 39/69 intersection. Mr. Rank has indicated the underpass is feasible and will further research including cost estimates. He noted a 80/20 grant could be applied for in 2007. President Myers also noted he has spoken with U.S. Representative Tammy Baldwin's office regarding potential federal assistance with the underpass and will continue to pursue that option. The underpass would be used both by pedestrians as well as the crossing for the bike trail.

PLAN:

ZONING ADMINISTRATOR FORMS:

DISCUSSION ZONING ADMINISTRATOR/INSPECTION DUTIES &

RESPONSIBILITIES: Myers noted these items were at the request of Trustee Starz who was unable to attend tonight. Motion by Myers, 2nd by Kahl to table. Motion carried.

TREE PRUNING CONTRACT AWARD: Parks Chair Lueschow reported that Whitney Tree Service was the low bid at \$5,865. The village has budgeted \$5,000 for pruning and will be working with Whitney to get the scope of work reduced to the \$5,000. Required insurance has been filed by Whitney. Motion by Lueschow, 2nd by Myers to approve Whitney Tree Service and to negotiate the work to a cost of \$5,000 for the total project. Motion carried.

Tree Board Chair Lueschow reported that Village Forrester Jennrich will be making recommendations on the removal of brush along Highway 69 and County O, the 2004 Tree grant has been completed, and the Arbor Day planting will take place on April 29, 2005 with 33 trees being planted.

Village Board Proceedings
February 15, 2005
Page 4

ADMINISTRATOR'S REPORT: Administrator Mielke reported on the following:

- Electric rate case hearing was held yesterday and one citizen spoke in favor of the rate case. The new rates will be effective with the March billing.
- There is a problem with sewer back-up in the Police Department evidence room in the basement. ServPro cleaned the room today and work will continue to remedy the back-up.
- Administrator and Clerk will attend a conference on TABOR and TIF next week.
- Sheboygan is putting together a parade and welcoming ceremony for the return of the 330th MP unit to which Chief Allbaugh belongs. Administrator requested a village squad be part of the parade and depending on the timing of the event, village offices be closed to attend the event. Myers noted his support. Chief Allbaugh is currently expecting to be back at work sometime in mid-March.

PRESIDENT'S REPORT:

SUMMARY APPA RALLY: President Myers reported that he and Administrator Mielke attended the American Public Power Association Rally in Washington D.C. last week sponsored by WPPI, noting it was a phenomenal experience. Many good contacts were made. He thanked Representative Baldwin's office for the opportunity to tour the Pentagon, the Capitol and White House. He and Administrator Mielke thanked the Board and WPPI for the opportunity to attend.

CLOSED SESSION UNDER 19.85(1)(e): Motion by Myers, 2nd by Lueschow to convene into closed session at 8:45 p.m. ROLL CALL VOTE: Myers-yes; Wyttenbach-yes; Foreback-yes; Janowiak-yes; Lueschow-yes; and Kahl-yes. Motion carried.

OPEN SESSION: Motion by Myers, 2nd by Wyttenbach to reconvene into open session at 9:50 p.m. ROLL CALL VOTE: Myers-yes; Wyttenbach-yes; Foreback-yes; Janowiak-yes; Lueschow-yes; and Kahl-yes. Motion carried.

RESULTS OF CLOSED SESSION: Board will continue to review the potential TID contribution to Viking Hardware.

ADJOURN: Motion by Myers at 9:51 p.m. to adjourn, 2nd by Kahl. Motion carried.

Lynne R. Erb, Clerk

REGULAR MEETING: President Myers called meeting to order at 7:30 p.m.
PRESENT: Tom Myers, Jeff Starz, Ben Kahl, Dave Wyttenbach, Craig Foreback, and Lloyd Lueschow. **ABSENT:** Suzi Janowiak. Also present were: Warren Laube (Bank of New Glarus), Melissa Shaw (Post-Messenger), Donovan Miller, Michael Seele, Darrel Weber, Police Chief Steve Allbaugh, Attorney Vale, Administrator Jim Mielke and Clerk Lynne Erb.

AGENDA: Myers moved to approve the 3/1/05 agenda moving Item 3.C.3 to immediately following approval of minutes, 2nd by Kahl. Motion carried.

MINUTES: Myers moved for approval of the minutes for the 2/15/05 meeting, 2nd by Kahl. Motion carried.

CONSIDERATION OF RESOLUTION 05-06/PROCLAMATION RECOGNIZING CHIEF ALLBAUGH'S SERVICE: President Myers read Resolution 05-06 recognizing Chief Allbaugh's service. The Board presented Chief Allbaugh with the Resolution and a standing ovation. Trustee Foreback noted the New Glarus Chamber has indicated the desire to put together a celebration in the Village honoring Chief Allbaugh within the near future. An Open House is being planned.

CLAIMS: Motion by Myers to approve Checks 19037 to 19049 in the amount of \$1,642.92, Checks 19050 to 19097 totaling \$156,758.39, and payroll vouchers 1921 to 1942 totaling \$20,257.26, 2nd by Kahl. Motion carried.

CONSIDERATION OF RESOLUTION 05-05 – AUTHORIZING BORROWING OF \$133,245 for WPPI PAYMENT: President Myers noted this borrowing by the Light & Water is for payment to the WPPI rate stabilization fund. Warren Laube of the Bank of New Glarus indicated the note statutorily needs to be written as five one-year notes each with a balloon payment. Light & Water will be making monthly principal and interest payments on the note and the Bank of New Glarus has committed to the 3.67% interest rate for the entire term (5 years). Motion by Myers, 2nd by Lueschow to approve Resolution 05-05. Motion carried.

CONSIDERATION OF APPOINTMENT OF ASSISTANT CIVIL DEFENSE DIRECTOR: On recommendation of the Personnel Committee, motion by Myers to appoint Scott Jelle, Public Works Supervisor as the new Assistant Civil Defense Director/Emergency Management Director, 2nd by Wyttenbach. Motion carried.

UPDATE MEETING WITH TOWN PARKS COMMITTEE: Park Chair Lueschow updated the Board on the February 22, 2005 meeting with the Town Parks Committee noting the Town's Committee is enthusiastic and willing to work on findings ways to fund joint initiatives with the village. The Town Committee is currently working on surveying Town residents. The next joint meeting has been scheduled for May 12th.

CONSIDERATION OF WATER & SANITARY SEWER EXTENSION AGREEMENT: Trustee Kahl indicated that Public Works has reviewed this issue and agreed to allow the installation of water and sewer mains to the Miller property without requiring the extension to the adjoining property line at this time. Attorney Vale has worked with Miller's attorney in preparing an Agreement outlining the issues and the requirement to install the mains at a future date should development of the adjoining lot require installation. Costs for installation to Mr. Miller's property, as well as future costs to the adjoining property line will be borne by the owner of parcel 23-161-304.1 (currently

owned by Donovan Miller). The Agreement will be recorded by the Green County Register of Deeds. It was noted that Mr. Miller may install the water main to the adjoining property line while installing the service to his home. If that occurs, it will be noted in the Agreement before recording. Mr. Miller understands that all installation plans/specifications will need to be reviewed by the Village Engineer, with all costs being paid by Mr. Miller.

Motion by Kahl, 2nd by Lueschow to approve the Agreement between the Village of New Glarus and Donovan Miller. Motion carried.

CONSIDERATION OF RESOLUTION 05-04-PRELIMINARY RESOLUTION RELATING TO SPECIAL ASSESSMENTS AND CHARGES FOR 2005 RAILROAD STREET/8th STREET PROJECT: Administrator Mielke indicated the Public Hearing for the Special Assessments associated with this project will be held at the Public Works meeting on March 23, 2005 at 6:30 p.m. Resolution 05-04 and the Schedule C (Proposed Assessments) were reviewed by the Board, noting the footage on Parcel 412 (Shepherd of the Hills Church) may change if the Church elects to install additional curb and gutter. Motion by Kahl, 2nd by Lueschow to approve Resolution 05-04. Motion carried. Notices of the Public Hearing will be mailed to all interested property owners on March 4th.

PLAN-CONSIDERATION OF SITE PLAN-TYVAND VALLEY LANDSCAPING [INDUSTRIAL DRIVE]: On recommendation of the Plan Commission, motion by Kahl, 2nd by Lueschow to approve contingent on meeting existing covenants for Industrial Park and including the following conditions from Plan Commission: 1) provide off street parking for employees at one stall per every two employees; 2) revisit Plan Commission if business expands into retail; 3) pave hard surface area by October, 2006. Motion carried with Myers abstaining. If covenants need to be addressed, the matter will need to be brought back to the Village Board.

CONSIDERATION OF APPLICATIONS FOR LAND DIVISION BY CSM: RX REAL ESTATE- 1101 STH 69 [TP 23-161-615]: President Myers noted RX Real Estate is planning to retain ownership of the southern building and the Bank of New Glarus will purchase the northern building. Plan Commission approved the land division contingent on an easement agreement reviewed by Attorney Vale that addresses the joint use of the restrooms, utilities and ADA requirements comply with State Statutes. Attorney Vale indicated the Agreement can cover the issues as they exist today, and will need to address any potential future change in the use of the buildings that may change the requirements for restrooms, utilities and ADA. Motion by Myers to approve including conditions of Plan Commission, 2nd by Kahl. Motion carried.

BANK OF NEW GLARUS – 501/511 1st STREET [TP 23-161-38]: This parcel was previously consolidated by the Bank of New Glarus who is now requesting 501 1st Street be a separate parcel from 511 1st Street. Based on recommendation of the Plan Commission, motion by Myers, 2nd by Wyttenbach to approve the land division request. Motion carried.

DISCUSSION OF ZONING ADMINISTRATOR/INSPECTOR DUTIES & RESPONSIBILITIES: Trustee Starz noted two concerns with the current contract for Building Inspector/Zoning Administrator: 1) administrative/bookkeeping responsibilities and 2) communication and accountability. He noted the current agreement dates back to 1998 and may need to be updated. He questioned who current inspector reports to

and the possibility of the Board getting activity reports to monitor issues. The Board further discussed their desire to receive additional documentation and improved communications. Trustee Kahl asked that comparable municipalities be contacted for input on procedure for reporting of the building inspector. Consensus of the Board is to research other communities, set guidelines and meet with inspector on March 15th.

UPDATE SMART GROWTH/ETZ COMMITTEE-MARCH 31st EXTRATERRITORIAL AREA PUBLIC WORKSHOP: President Myers noted the March 31st scheduled workshop at Village Hall Community Room at 7:00 p.m. to include the Village of New Glarus, Town of New Glarus and Town of Exeter. The three municipalities will continue working on the Smart Growth, Extraterritorial Zoning and Master Plan. The public is encouraged to attend for input on these issues.

CABLE TV-UPDATE ON ADVISOR/EQUIPMENT: The Committee met earlier this evening and will be gathering input from the Chamber, School District and Charter Communications to assist in determining the future path and needs for Cable TV. They have schedule the next meeting for April 19th.

ADMINISTRATOR'S REPORT: Administrator Mielke reported on the following:
UPDATE ON TID #2 AMENDMENT: Amendment was approved by the Joint Review Board on 2/21/05 and Administrator Mielke is preparing the necessary documents for reporting the amendment to the Department of Revenue.

UPDATE ON STORM WATER MANAGEMENT PLAN: A draft plan is anticipated for the April Public Works/Public Safety meeting.

MARCH 10th LIBRARY GOVERNANCE PUBLIC FORUM: A joint meeting will be held between the Town Board, Village Board and Library Board on March 10th at the New Glarus School Auditorium at 7:00 p.m. The Library Board will provide a facilitator for the event and John Mulvihill will prepare a presentation for the public. The public forum will seek public input on the governance of a joint library.

PRESIDENT'S REPORT:

UPDATE ON NEUCHATEL DEVELOPMENT: President Myers indicated that he spoke at the public forum held by the Town of New Glarus for the Neuchatel Development on Monday, February 21st, addressing concerns of the Village of New Glarus. The Board discussed the potential issue of the status of the preliminary plat pursuant to the Town's ordinance regarding the expiration of 120-day period since preliminary plat submittal. They also discussed the potential for connecting to Village's infrastructure and the Village's extraterritorial plat approval process. Trustee Lueschow requested a copy of President's Myers comments he presented at the Public Forum.

Trustee Foreback noted the Historic Preservation Commission will be meeting on 3/23/05 and he will update the Board at the 4/5/05 meeting.

ADJOURN: Motion by Myers at 8:35 p.m. to adjourn, 2nd by Foreback. Motion carried.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
3/15/05

REGULAR MEETING: President Myers called meeting to order at 7:30 p.m.
PRESENT: Tom Myers, Jeff Starz, Ben Kahl, Dave Wyttenbach, Craig Foreback, Lloyd Lueschow and Suzi Janowiak. Also present: Library Director Denise Anton-Wright, Melissa Shaw (Post-Messenger), Pat Sellon (Monroe Times) Anna Schramke (Green County Development Corp), Brian Jeglum, Bill Glenn, Don Neff, Darrel Weber,

Administrator Jim Mielke and Clerk Lynne Erb. Richard Irland joined the meeting at 7:45 p.m.

AGENDA: Myers moved to approve the 3/15/05 agenda, 2nd by Craig Foreback. Motion carried.

ANNOUNCEMENT OF CLOSED SESSION: President Myers announced the Village Board will convene into Closed Session per Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive bargaining reasons require a closed session: [Viking Hardware Proposal].

MINUTES: Myers moved for approval of the minutes for the 3/1/05 meeting, 2nd by Dave Wyttenbach. Motion carried.

CLAIMS: Motion by Myers to approve Checks 19098 to 19104 in the amount of \$12,202.08, Checks 19105 to 19157 totaling \$177,913.94, and payroll checks 1943-1963 totaling \$19,866.90, 2nd by Dave Wyttenbach. Motion carried.

CONSIDERATION OF PURCHASE OF COMPUTER SERVER: The purchase of an updated server is necessary to operate the new software in the Police Department. The server provides tape backup for data from the computer network serving all village departments. This item was not budgeted for 2005. A proposal of \$6,672.00 was received from Computer Know How of Brodhead. It was noted that Computer Know How provides computer service to the village and is familiar with the needs of our network. The Finance Committee is recommending acceptance of the server proposal. Motion By Tom Myers, second by Ben Kahl to approve the Computer Know How proposal.

CONSIDERATION OF PARK USE PERMIT – 5/27-30/05 NEW GLARUS VISIONS FOR COMMUNITY FEST: Motion by Lueschow, 2nd by Kahl to approve the Park Use Permit to New Glarus Visions for use of Village Park, Glarner Park and Vet's Memorial Park for Community Fest on 5/27/05 to 5/30/05. Lueschow noted that the athletic events may be sponsored by a different organization. Motion carried.

SWIM LESSON / RECREATION PROGRAM SIGN UP SCHEDULE: Parks Chair Lueschow noted village staff has scheduled the sign-up for recreation and pool programs for Monday April 11th and Wednesday April 20th between the hours of 5:00 p.m. to 8:00 p.m. The informational packet will be distributed through the school with the April newsletter and available to the public at the Village Hall beginning March 24, 2005.

CONSIDERATION OF STREET USE PERMIT – NEW GLARUS CHAMBER POLKA FEST ON JUNE 3– JUNE 6, 2005: On recommendation of Public Works/Public Safety, motion by Ben Kahl, 2nd by Craig Foreback to approve the Street Use Permit with Tent on First Street between Fifth and Sixth Avenues to New Glarus Chamber for Polka Fest on 6/3/05 to 6/6/05. Motion carried.

Village Board Proceedings
March 15, 2005
Page 2

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE (NEW GLARUS VISIONS) FOR MAY 27-30, 2005 COMMUNITY FEST: Ben Kahl moved, 2nd by Craig Foreback to approve the Temporary Alcohol License to New Glarus Visions for the Community Fest on 5/27/05 to 5/30/05. Motion carried.

CONSIDERATION OF STREET USE PERMIT FOR MAY 27-30, 2005 – COMMUNITY FEST: Motion by Ben Kahl to approve Street Use Permit with Tent for the Fourth Avenue between Railroad Street and Second Street to New Glarus Visions for Community Fest to be held on 5/27/05 to 5/30/05, 2nd by Lloyd Lueschow. Motion carried.

CONSIDERATION OF STREET USE PERMIT FOR APRIL 30, 2005 – DEPOT DAYS: Motion by Ben Kahl, 2nd by Craig Foreback to approve Street Use Permit to New Glarus Chamber for a parade in conjunction with Depot Days on 4/30/05. State permit has been received. Motion carried.

CONSIDERATION OF OPERATOR LICENSE TO EXPIRE 6/30/06: Motion by Ben Kahl, 2nd by Dave Wytttenbach to approve an Operator License to expire 6/30/06 to Susan Yost. Motion carried.

RIDE-ALONG REQUEST: Motion by Ben Kahl, 2nd by Tom Myers to table the ride along request. Motion carried.

DISCUSSION: 2004 ANNUAL POLICE CALL / SERVICE REPORT: Public Works/Public Safety Chair Kahl briefly reviewed the annual reports provided by Sergeant Sturdevant. He noted a 70% increase in calls in 2004 compared to 2003. He also commended the officers for handling the volume of calls while being short staffed during the year. (Chief Allbaugh was on military assignment in Iraq for the entire year, and Sergeant Schroeder resigned in July).

CONSIDERATION OF CONSTRUCTION CONTRACT AWARD – ELECTRIC UTILITY PROJECT: On recommendation of Forster Engineering and the Public Works/Public Safety Committee, motion by Ben Kahl to award the contract to low bidder, White Construction at \$61,672.50. 2nd by Dave Wytttenbach. It was noted the total project cost is estimated at \$140,000 (labor and materials). Motion carried. Administrator Mielke provided a brief overview of the March 12th power outage. The outage was caused by problems on the transmission line operated by American Transmission Company. The outage effected parts of Dane and Green County. It was noted that there was nothing our utility could have done to prevent or reduce the duration of the outage.

DISCUSSION OF ZONING ADMINISTRATOR/INSPECTOR DUTIES & RESPONSIBILITIES: Administrator Mielke provided a summary of previous Board discussion regarding the existing contract and duties and responsibilities. Previous Board discussion included record keeping, follow-up and clarify who the inspector reports to.

Consensus of the Board that the inspector should report to the Administrator, and that monthly reports showing permit, complaint and inspection activity be prepared. It was noted that village staff would assist with report preparation and necessary

correspondence. Mr. Glenn stated he does not have a problem in reporting to the Administrator and does not believe it is necessary to change to his contract. Mr. Glenn and the Administrator will review the reporting issues and will define the parameters and guidelines. The Administrator will report back to the Board at a later date.

DISCUSSION EXPANSION ISSUES/VILLAGE HALL REMODELING OPTION: Trustee Janowiak reported at the March 8th Library Board meeting the Board confirmed their desire to have the opportunity for a 16,000 square foot facility. She stated that the Library Board understands the initial size may not be 16,000 however they want the opportunity for additional expansion to accommodate 16,000 sq. feet. Trustee Janowiak also stated that based on the Michael Bahr presentation, the Library Board does not believe the village hall site would work for their needs. The library site committee will be reactivated. She further stated that it is the intent of the library board to raise private funds for an expanded facility.

UPDATE ON MARCH 10th PUBLIC FORUM: Trustee Janowiak noted the forum was not well attended, however those in attendance seemed receptive to a joint library. It was noted that the Town of New Glarus has not submitted a response to the February letter regarding a joint library agreement. Discussion followed regarding the previous attempts to work out referendum language regarding an equalized value formula. Consensus of the Board to wait for the Town of New Glarus response before proceeding further.

ADMINISTRATOR'S REPORT: Administrator Mielke reported on the following:
DISCUSSION OF INDUSTRIAL PARK COVENANTS: The Board was previously provided with a copy of the Covenants and memo from Attorney Vale. Consensus of the Board to record the covenants and to move ahead with the recording of the covenants and to implement the covenant committee. A letter of explanation and or a meeting will be scheduled to explain the covenants to the property owners.

DISCUSSION OF REDEVELOPMENT AUTHORITY: Administrator Mielke provided the Board with information for the creation of a Redevelopment Authority. Anna Shramke noted that Monroe has a RDA and Brodhead has a Community Development Authority (CDA). Consensus of the Board to obtain additional information regarding an RDA.

DNR BROWNFIELD SITE ASSESSMENT GRANT: The DNR has approved a grant to the Village to assist with the Phase II investigation of the Village Shop area. Grant reimbursement would total \$15,175 and the Village match is \$9,725. DNR has indicated the property owned by Green County is not included in the grant, however, it is anticipated that would be TIF expense.

Mielke also noted that the Storm water management plan is nearing completion and a presentation could be made at the April 5th Board meeting. Consensus of the Board to delay the presentation to May 3rd.

Mielke reminded Board members of the upcoming Regional Dinner Meetings sponsored by the League of Wisconsin Municipalities. A meeting is scheduled in Mineral Point on May 19th.

PRESIDENTS REPORT: President Myers reported he recently had the opportunity to meet with State Senator Jon Erpenbach and Representative Brett Davis. Both officials expressed a desire to work with the village for funding solutions for the proposed Hwy 69

pedestrian underpass and pedestrian bridge across the Little Sugar River. The goal is to coordinate funding with the scheduled Highway resurfacing project scheduled for 2006.

CLOSED SESSION UNDER 19.85(1)(e): Motion by Tom Myers, 2nd by Dave Wyttenbach to convene into closed session at 8:55 p.m. ROLL CALL VOTE: Myers-yes; Wyttenbach-yes; Foreback-yes; Janowiak-yes; Starz-yes; Lueschow-yes; and Kahl-yes. Motion carried.

OPEN SESSION: Motion by Tom Myers, 2nd by Ben Kahl to reconvene into open session at 9:07 p.m. ROLL CALL VOTE: Myers-yes; Wyttenbach-yes; Foreback-yes; Janowiak-yes; Starz-yes; Lueschow-yes; and Kahl-yes. Motion carried.

RESULTS OF CLOSED SESSION: Board submitted a reply to Don Neff – Viking Hardware on his request for site assistance for the proposed hardware store. The proposal includes Green County revolving loan funds; site grading assistance from the TID; fill material and guarantee of real estate value to the Village by Mr. Neff.

ADJOURN: Motion by Myers at 9:15 p.m. to adjourn, 2nd by Dave Wyttenbach. Motion carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
4/5/05

REGULAR MEETING: President Myers called meeting to order at 7:34 p.m.
PRESENT: Tom Myers, Jeff Starz, Ben Kahl, Dave Wyttenbach, Craig Foreback, Lloyd Lueschow and Suzi Janowiak. Also present: Darrel Weber, Richard Irland, Melissa Shaw (Post-Messenger), Administrator Jim Mielke and Deputy Clerk Barb Roesslein.

AGENDA: Myers moved to approve the 4/5/05 agenda with the correction that “the full Board will convene into closed session [item #2]”, 2nd by Kahl. Motion carried.

ANNOUNCEMENT OF CLOSED SESSION: President Myers announced the Village Board will convene into Closed Session per Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive bargaining reasons require a closed session: [property acquisition].

MINUTES: Myers moved for approval of the minutes for the 3/15/05 meeting, 2nd by Lueschow. Foreback request that the minutes be amended under the “Consideration of Purchase of Computer Server” to reflect that the motion carried. Motion carried with the change made to the minutes.

CLAIMS: Motion by Myers to approve Checks 19158 to 19172 in the amount of \$44,981.70, Checks 19173 to 19229 totaling \$43,308.48, payroll vouchers 1964 to 1986 totaling \$20,834.08, and payroll vouchers 1987 to 2009 totaling \$21,560.07, 2nd by Lueschow. Motion carried.

AUTHORIZATION TO SIGN BROWNFIELD SITE ASSESSMENT GRANT

AGREEMENT: The Village has been awarded a Brownfield Site Assessment Grant by the State of Wisconsin. Motion by Starz to authorize Administrator Mielke to sign the Brownfield Site Assessment Grant agreement, 2nd by Kahl. Motion carried.

CONSIDERATION OF PHASE II ENVIRONMENTAL STUDY – GREEN COUNTY PROPERTY: The Finance Committee is recommending approval of \$2,500 of TID Funds to complete a Phase II assessment of the Green County Highway property.

Motion by Myers to approve \$2,500 of TID Funds for the Phase II assessment, 2nd by Lueschow. Motion carried.

CONSIDERATION OF UTILITY DEBT REFINANCING: The Finance Committee met with Warren Laube of the Bank of New Glarus regarding a Revenue Obligation Note to refinance existing utility debt [approximately \$210,000] and the current water and electric upgrade project [approximately \$180,000]. The Note would have a 20-year term at a fixed rate of 5%. The note, would not have a pre-payment penalty. The law firm of Boardman, Suhr, Curry and Field would prepare the loan documents, which would include a fee of \$1,500. By restructuring the debt, monies could be freed up and allocated for future projects. Light & Water Office Manager Michelle Roth has prepared a long-term plan for the utility to build a reserve for future projects as well as capital equipment. The objective is to implement a “pay as you go plan” for future projects. With the debt restructured as well as a new electric rate in place and the purchased power contract with WPPI, funds can be set aside monthly to meet these goals. It was noted that the future reserve funds could also be used to pay off the utility debt prior to its maturity. The Bank of New Glarus will prepare a borrowing resolution for the April 19th Board meeting. Motion by Myers to move forward with the utility debt refinancing, 2nd by Foreback. Motion carried.

Village Board Proceedings
April 5, 2005
Page 2

CONSIDERATION OF SOCCER GOAL PURCHASE: Parks Chair Lueschow reported that the land dedicated as parkland in the Valle Tell subdivision has been graded and seeded for soccer fields. Recreation Programs Director Stein Rear had estimated a cost of \$3,750 for soccer goals. The Parks Committee met with Tom Christensen of the New Glarus Soccer Association and they have agreed to share the cost of the goals. A new bid was received for the soccer goals at \$2,405. The Finance Committee is recommending the approval of capital funds to purchase the goals. Lueschow moved for the approval of \$1,205 for soccer goals to be installed at the Valle Tell park site, 2nd by Kahl. Motion carried.

CONSIDERATION OF RESOLUTION 05-08 STORM WATER UTILITY GRANT APPLICATION: On recommendation of Public Works/Public Safety, motion by Kahl, 2nd by Lueschow to approve Resolution 05-08 Storm Water Utility Grant. Motion carried.

CONSIDERATION OF SPECIAL ASSESSMENT REPORT: Kahl reported that on March 23rd the Public Works/Public Safety Committee held a public hearing regarding the proposed assessments for the 2005 Street Project. Schedule C of the proposed assessment has been updated as a result of the hearing. Shepherd of the Hills Lutheran Church footage has changed from 330.5 feet to 30.5 feet. The remaining 300 feet will be complete during the 2006 14th Avenue Project. Motion by Kahl to accepted the Special Assessment Report, 2nd by Lueschow. Motion carried.

UPDATE: RAILROAD STREET RECONSTRUCTION PROJECT: Administrator Mielke reported that the sanitary main was completed today and the water main was started. On Tuesday April 12th, the blacktop will be removed from the village parking lot. The area will be available for public parking with a gravel base. A construction meeting was held with the contractor on Monday. Next meeting is set for Friday, April 15th. Completion of the project is set for May 27th.

UPDATE: PUBLIC HEARING: SIGN ORDINANCE: A public hearing has been set for April 28th regarding the proposed amendments to the sign ordinance. The Village Board will receive an updated copy of the ordinance prior to the May 3rd Board meeting for

input on changes to the ordinance. The sign ordinance will be brought back to the Village Board on the May 17th for consideration.

UPDATE: SMART GROWTH: The Plan Commission held a special meeting with Southwestern Regional Planning Commission in March. Another meeting is scheduled for May 12th. Completion of the Smart Growth Grant is anticipated in August.

HAZARDOUS TREE REMOVAL POLICY: Lueschow reported that the Tree Board had considered two options for the removal of hazardous trees in the terraces. Option 1 was to charge the removal of hazardous trees to the property owner or option 2 to have the village take responsibility of the removal of the hazardous trees. The Tree Board recommends option 2 with an expenditure of \$300- \$500 for removals depending on bid and including a budget line item of \$1,200 for 2006. The Tree Board did not consider stump removal as part of the hazardous tree removal. At this time the Tree Board is recommending an expenditure to remove an existing hazardous tree in the village. Motion by Lueschow for an expenditure of \$400 for the removal of an existing hazardous tree, 2nd by Kahl. Motion carried.

Village Board Proceedings
April 5, 2005
Page 3

2005 TREE PRUNING SUMMARY: Tree pruning has been completed by Whitney Tree Service within the \$5,000 budgeted. Village crews are in the process of pruning trees in the parks and Industrial Park.

VILLAGE POND TREE REMOVAL PLAN: The park boundary along Highway 69 and County W is being overgrown with various trees and shrubs. The Forester has identified the invasive species for removal, which will improve the aesthetics of the area. This issue will come before the Parks Committee at the April 19th meeting.

UPDATE: ARBOR DAY TREE PLANTING: Arbor Day is set for April 29th. Thirty-three trees will be planted with the aid of New Glarus High School students. The village is expected to receive another Tree City award on the 29th.

ADMINISTRATOR'S REPORT: Administrator Mielke reported on the following:
UPDATE: INDUSTRIAL PARK COVENANTS: Attorney Vale will be attending the April 19th meeting to review the covenants documents with the Board.

BOARD OF REVIEW AND OPEN BOOK: Open Book is scheduled for April 21st from 4:30 p.m. to 6:30 p.m. Board of Review is scheduled for May 9th from 6:00 p.m. to 8:00 p.m. A quorum of the Board is required at the Board of Review.

INCIDENT COMMAND MANAGEMENT SYSTEM: Fire Chief Dave Anderson and Administrator Mielke will be attending a meeting that is scheduled for April 7th regarding the requirements to be compliant with the National Incident Command Management System.

GCDC ANNUAL MEETING AND RECOGNITION DINNER: The annual meeting and recognition dinner is set for April 7th.

PRESIDENTS REPORT: No report.

CLOSED SESSION UNDER 19.85(1)(e): Motion by Myers, 2nd by Kahl to convene into closed session at 8:07 p.m. ROLL CALL VOTE: Myers-yes; Wyttenbach-yes; Foreback-yes; Janowiak-yes; Starz-yes; Lueschow-yes; and Kahl-yes. Motion carried.

OPEN SESSION: Motion by Myers, 2nd by Kahl to reconvene into open session at 8:36 p.m. ROLL CALL VOTE: Myers-yes; Wyttenbach-yes; Foreback-yes; Janowiak-yes; Starz-yes; Lueschow-yes; and Kahl-yes. Motion carried.

RESULTS OF CLOSED SESSION: Board will continue to pursue property negotiations in the "back town" area.

ADJOURN: Motion by Myers at 8:37 p.m. to adjourn, 2nd by Kahl. Motion carried.

Barbara Roesslein, Deputy Clerk
VILLAGE BOARD PROCEEDINGS
SPECIAL MEETING
VILLAGE OF NEW GLARUS
4/13/05

SPECIAL MEETING: President Myers called the meeting to order at 5:00 p.m.
PRESENT: Tom Myers, Jeff Starz, Ben Kahl, Dave Wyttenbach, Craig Foreback, Lloyd Lueschow and Suzi Janowiak. Also present: Jason Palmer, Darrel Weber, Strand-Mark Shubak, Strand-Kevin Hopkins, Police Chief Steve Allbaugh, Administrator Jim Mielke, Public Works Supervisor Scott Jelle, and Utility Office Manager Michelle Roth.

AGENDA: Motion by Tom Myers, second by Lloyd Lueschow to approve the agenda. Motion carried. Motion carried.

CONSIDERATION OF RESOLUTION 05-09 AUTHORIZATION TO SUBMIT A STATE GRANT APPLICATION UNDER THE MUNICIPAL FLOOD CONTROL GRANT PROJECT: Strand-Mark Shubak presented to the Board the three state grant applications that Strand is applying for on behalf of the Village. The grant applications include the following (1) Stormwater Utility Creation (Urban Nonpoint Source Grant); (2) Duerst Valley Detention Basin (Municipal Flood Control Grant); and (3) Arn/Ott Land Acquisition (Municipal Flood Control Grant). For the grant projects, the State and Village will share the project costs. As part of the grant application process, the Village must pass a resolution to show support of the grants prior to grant submittal. The grant application deadline is April 15, 2005. Passing the resolutions does not require the Village to be financially liable, if the Village is awarded the grants. They have the right to turn each grant awarded down. Since part of the projects involves the township, it was discussed sharing the overall cost and benefit with the town.

Motion by Tom Myers; second my Jeff Starz to pass Resolution 05-09 Authorization to Submit a State Grant Application Under the Municipal Flood Control Grant Project. Motion carried.

CONSIDERATION OF RESOLUTION 05-10 AUTHORIZATION TO SUBMIT A STATE GRANT APPLICATION UNDER THE MUNICIPAL FLOOD CONTROL GRANT PROJECT: As discussed above.

Motion by Tom Myers; second my Ben Kahl to pass Resolution 05-10 Authorization to Submit a State Grant Application Under the Municipal Flood Control Grant Project. Motion carried.

ADJOURN: Motion by Tom Myers, second by Ben Kahl to adjourn at 5:20 p.m. Motion carried.

Michelle Roth, Utility Office Manager
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS

4/19/05

REGULAR MEETING: President Myers called meeting to order at 7:10 p.m.
PRESENT: Tom Myers, Dave Wyttenbach, Jason Palmer, and Lloyd Lueschow.
Also present: Darrel Weber, John Mulvihill, Hedy Anderegg, Kevin McGinley (New Glarus EMS), Lori Hustad (Culvers), David Maccoux (Schenck Government Accounting), Gary Becker (Vierbicher & Associates), Wyatt McKinstry (WEKZ), Pool Manager Kayla Zimmerman, Library Director Denise Anton-Wright, Attorney Tom Vale, Administrator Jim Mielke and Clerk Lynne Erb.

AGENDA: Myers moved to approve the 4/19/05 agenda, 2nd by Lueschow. Motion carried.

MINUTES: Myers moved for approval of the minutes for the 4/5/05 meeting, 2nd by Lueschow. Motion carried.

PRESENTATION OF 2004 AUDIT REPORT BY SCHENCK GOVERNMENTAL ACCOUNTING: David Maccoux of Schenck Governmental Accounting presented the 2004 Financial Audit of the Village. He noted the General Fund balance at year-end was \$400,869 which is approximately 32% of total operating expense and well within the recommended range. There was a decrease in General Fund balance from 2003 largely as a result of the prepayment of the fire truck note. Capital Projects Fund balance at year-end was \$256,539. With the implementation of GASB 34 for the 2004 Audit, the Village has five major funds: General, Library, Debt Service, TID #2 and General Capital Projects. The Wastewater Treatment Fund and Light & Water Fund are Enterprise funds. Special Revenue Funds include the Chalet Museum, Room Tax, Employee Payout and Waste Management, with other non-major funds including: Highway 39, Depot Preservation and Sidewalk Maintenance. The current borrowing capacity for the Village (5% of equalized value of \$124,674,000) less outstanding GO debt (\$4,002,141) totals \$2,232,559. It was noted the current Board policy is to maintain a level of general obligation debt equivalent to not more than 75% of its legal limit, leaving the borrowing capacity at \$673,134.

The auditor briefly reviewed the status of the Electric and Water utilities, noting a operating loss of \$3,380 in the electric utility for 2004 and operating income of \$146,126 in the water utility. It was noted that the recent rate increase in the electric utility as well as the recent change in purchasing power through WPPI should benefit the electric utility for 2005. He noted overall, the audit went very well.

PRESENTATION BY VIERBICHER & ASSOCIATES-CREATION OF REDEVELOPMENT/COMMUNITY DEVELOPMENT AUTHORITY: Gary Becker of Vierbicher & Associates gave a CDA/RDA (Community Development Authority/Redevelopment Authority) Overview presentation to the Village Board. He review the pros and cons of creating Redevelopment Authorities and well as describing the procedure for the creation. An RDA is a separate quasi-public body from the municipal governing body with its own Board of Commissioner who would act and implement a plan of redevelopment for blighted areas of the community. This quasi-public body would carry out redevelopment plans including purchasing of properties and the borrowing funds. The Village Board can limit the powers of the RDA and would control the budget. Board asked the approximate cost for assistance in creation of a RDA and Gary Becker estimated approximately \$1,700. Further discussion will be scheduled for a future agenda.

PRESIDENT'S REPORT:

ACCEPTANCE OF TRUSTEE RESIGNATIONS: President Myers reported that resignations had been received from Trustees Starz, Foreback and Janowiak on Friday, April 15th.

TRUSTEE VACANCIES: Myers moved to re-appoint Ben Kahl to fill one of the two-year vacancies, 2nd by Lueschow. Motion carried. Attorney Vale noted that since a quorum of the Board is necessary to conduct business, the Board is able to operate with the four remaining trustees. He further noted that since the resignations occurred prior to December 1 the Village has the option of appointing those positions for the unexpired terms OR appoint the positions until April, 2006 at which time a special election would be held in conjunction with the regular Spring Election to fill those vacancies. The Board discussed the options noting since time is not of the essence the Board will accept applications of persons interested in serving on the Village Board to make the appointments to the two remaining vacancies. An ad will be placed in the POST-MESSENGER for two weeks with applications available at the Clerk's Office and due to the Clerk's Office by May 17th at 4:00 p.m.

CONSIDERATION OF REORGANIZATION/COMMITTEE APPOINTMENTS: The following appointments were made:

STANDING COMMITTEES: FINANCE/PERSONNEL- Motion by Lueschow, 2nd by Wyttenbach to appoint—Tom Myers (Chair), Dave Wyttenbach and Lloyd Lueschow. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY: Motion by Lueschow, 2nd by Palmer to appoint—Ben Kahl(Chair), Lloyd Lueschow and Jason Palmer. Motion carried.

PARKS & RECREATION: Motion by Wyttenbach, 2nd by Myers to appoint—Lloyd Lueschow(Chair), Tom Myers, [one vacancy remaining]. Motion carried.

COMMISSIONS: PLAN—Motion by Myers, 2nd by Lueschow to reappoint Wayne Duerst (Vice President), and Steve Wisdom to two-year terms and Jason Palmer as trustee representative with Tom Myers remaining Chair as required by Ordinance. Motion carried.

CABLE TV: Motion by Lueschow, 2nd by Wyttenbach to reappoint Dennis Streiff to another two-year term, with Tom Myers (Chair) and Dave Wyttenbach to a 2-year term. Motion carried.

DESIGN REVIEW: Motion by Wyttenbach, 2nd by Myers to reappoint Kaye Gmur, Doug Craker and Esther Zraggen to three-year terms. Motion carried.

HISTORIC PRESERVATION: Motion by Myers to table, indicating need to find a chair for the Commission, 2nd by Lueschow. Motion carried.

TOURISM: Motion by Myers, 2nd by Wyttenbach to reappoint Tom Myers, Ken Engelke and Brenda Sigenthaler(Chair) for two-year terms. Motion carried.

LIBRARY: Motion by Lueschow, 2nd by Palmer to reappoint Wayne Duerst and Jane Martinson to three-year terms with Dave Wyttenbach filling the trustee position. Motion carried.

FIRE DISTRICT: Motion by Myers, 2nd by Wyttenbach to reappoint Dave Wyttenbach. Motion carried.

BOARD OF APPEALS: Motion by Myers, 2nd by Wyttenbach to reappoint Charles Phillipson (Chair) for a three-year term and appoint Deb Carey to the other three-year vacancy, replacing Paul Heller. Motion carried

TREE BOARD: Motion by Myers, 2nd by Lueschow to replace Art Thompson with Scott Jelle. Motion carried.

PRESIDENT PRO-TEM: Motion by Myers, 2nd by Wyttenbach to appoint Lloyd Lueschow as President Pro-Tem. Motion carried.

CONSIDERATION OF RESOLUTION 05-11/IN APPRECIATION OF BEN KAHL'S SERVICE: Motion by Myers, 2nd by Lueschow to table Resolution 05-11. Motion carried.

CLAIMS: Motion by Myers for approval of Checks 19230 to 19244 in the amount of \$15,772.69, Checks 19245 to 119303 totaling \$187,580.05, payroll vouchers 2010 to 2031 totaling \$20,131.30, 2nd by Lueschow. Motion carried.

CONSIDERATION OF RESOLUTION 05-13/AUTHORIZATION TO PROCEED WITH REVENUE DEBT OBLIGATION: On recommendation of the Finance/Personnel Committee, motion by Myers, 2nd by Lueschow to approve Resolution 05-13 for Authorization to Proceed with Revenue Debt through the Bank of New Glarus for \$390,000 to cover refinancing of old debt and 2005 capital projects for Light & Water. Motion carried.

CONSIDERATION OF RESOLUTION 05-12/COOPERATIVE PROGRAM WITH SCHOOL DISTRICT/APPOINTMENT OF SAM WAY: President Myers informed the Board of the request by the School District for participation in a Workforce Investment Act Program wherein the Village would utilize Sam Way for cleaning services at Village Hall with 50% of the first 180 hours being reimbursed to the Village. Motion by to approve Resolution 05-12 entering into an agreement with the School District and appointing Sam Way for cleaning services at a rate of \$6.00 per hour for approximately 2-3 hours per week, 2nd by Lueschow. Motion carried.

CONSIDERATION OF PARK USE PERMIT APPLICATION-NEW GLARUS EMS FOR GLARNER PARK ON 5/17/05: Lueschow noted this application is for Med-Flight landing at Glarner Park for the EMS Open House on 5/17/05. There would be one landing and one take-off involved for Med-Flight. Motion by Lueschow, 2nd by Myers to approve Park Use Permit. Motion carried.

SKATEBOARD PARK: Lueschow updated the Board of the status of the Skateboard Park noting the Village has the option to terminate the DNR land use agreement on 12/31/05 if park is not complete and operational.

CONSIDERATION OF RESOLUTION 05-07/APPOINT SUMMER EMPLOYEES: Motion by Lueschow, 2nd by Wyttenbach to approve Resolution 05-07 appointing recreational employees for the 2005 summer programs. Motion carried.

CONSIDERATION OF VILLAGE/SCHOOL DISTRICT SUMMER SCHOOL PARTNERSHIP CONTRACT: Lueschow reported that the Village has been working with the School District on the summer school program, noting the Village received approximately \$6,400 in 2004 that was used to improve the bleacher area at Veteran's Park. The School District has asked to re-negotiate the contract in light of the additional programs offered by the School and the Parks Committee will be re-negotiating that Contract with the School District.

DISCUSSION POOL CONCESSIONS (CULVERS): Lori Hustad representing Culvers Restaurant presented the Board with a proposal for a Village Pool Partnership wherein Culvers would provide concessions (with a limited menu) to the pool during pool hours in 2005. Culvers would handle the set-up, clean-up, monitoring and managing trash clean-up involved with the concessions. The Village would need to provide storage for the two cooler units, as well as electricity and allow placement of a sign. Culvers is proposing a

one-time donation to the Village for allowing the concessions at the pool. They have indicated an interest in providing concessions at home swim meets for the swim team as well. The Board discussed the space issue, negotiation of the donation, as well as concerns over the operations of the Whistle Stop on Railroad Street. Lueschow moved to table this issue to the 4/26/05 Parks Committee meeting, 2nd by Myers. Motion carried.

Motion by Lueschow, 2nd by Palmer to approve the following:
OPERATOR LICENSES TO EXPIRE 06/30/06: To Katie Legler, John Ruegsegger, Nicole L. Yaun and Samantha Hoesly.

MISCELLANEOUS LICENSES TO EXPIRE 06/30/06: A Mobile Home Park License to L&S Community LLC and a Pool Table License to Sportsman's Bar & Grill.

CIGARETTE LICENSE TO EXPIRE 06/30/06: A Cigarette License to Sportsman's Bar & Grill.

OPERATOR LICENSES TO EXPIRE 06/30/07: To Fred Ryser, Margaret Ryser, Erick J. Madsen, Debra Anderegg and Gary Westby.
Motion carried.

UPDATE: OFFICER AWARD RECOMMENDATIONS: Chief Allbaugh has recommended the following awards: Community Service Award to former Sergeant Mike Schroeder and Sergeant Jeff Sturdevant and a Long Service Award to Sergeant Jeff Sturdevant. A formal presentation will be made at a future date.

AUTHORIZATION TO PURCHASE MOBILE DATA COMPUTER – POLICE VEHICLE(S): A proposal has been received from BAYCOM, Inc. for a Panasonic Toughbook mobile data computer at a cost of \$11,529.00. The proposal includes one computer and two vehicle docking stations. The 2005 capital project budget includes \$15,200 for this item. Motion by Lueschow, 2nd by Wyttenbach to approve the proposal of BAYCOM, Inc. Motion carried.

UPDATE: ADULT ENTERTAINMENT ORDINANCE DRAFT: Lueschow noted that Public Works/Public Safety is reviewing the draft of the ordinance pertaining to Adult Oriented Establishments which was received from the City of Verona. He requested the Board to review the draft ordinance and provide the Committee with their input.

CONSIDERATION OF BAR SCREEN UPGRADE-WWTP: Strand Associates and WWTP Operator have indicated the current bar screen continues to present problems. Strand Engineering has provided a cost estimate of approximately \$187,000 for a new unit. There is a WWTP Replacement Fund with a current balance of \$280,109 for use in the purchase of new equipment. The Board discussed the possibility of bidding out the engineering and determined that Strand has already put substantial time into this project and to remain with Strand. Motion by Lueschow, 2nd by Wyttenbach to authorize Strand Associates to prepare plan, specifications and bid documents for the WWTP Bar Screen Upgrade. Motion carried.

BOARDS/COMMISSIONS: President Myers reported that Oberdorf has begun their work on the final unit and plan to build the unit rather than cap it. The Village will continue to monitor their progress.

ADMINISTRATOR'S REPORT:

UPDATE: INDUSTRIAL PARK COVENANTS: Attorney Vale noted that the Board has passed a Resolution in 2001 for Restrictions and Covenants in the Industrial Park, but that the document had not been recorded with the Green County Register of Deeds. His recommendation at this time is to not record the document as many of the properties are now privately owned and the Covenants could not be enforced on property owners who purchased properties before the recording of the Covenants. After discussion by the Board on the necessity of the Covenants or the option of using a Design Review process for Industrial properties, it was agreed that the issue will be reviewed by the Economic Development Corporation to determine how to proceed.

RECYCLING GRANT AWARD: Administrator Mielke noted the award of 2005 Recycling Grant in the amount of \$10,038.92 and thanked Deputy Clerk Roesslein for monitoring the grant program and completing the grant application.

STORMWATER MANAGEMENT PLAN: Administrator Mielke requested changing the Stormwater Management Plan presentation from the 5/3/05 Board meeting to the 5/17/05 Board meeting to accommodate the Town of New Glarus attendance. The Village Board agreed on the importance of the attendance by the Town and changed the date to 5/17/05.

ADJOURN: Motion by Myers at 9:20 p.m. to adjourn, 2nd by Wyttenbach. Motion carried.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/3/05

REGULAR MEETING: President Myers called meeting to order at 7:37 p.m.
PRESENT: Tom Myers, Dave Wyttenbach, Jason Palmer, Ben Kahl, and Lloyd Lueschow. **ALSO PRESENT:** Darrel Weber, Stan Kowalski, Sue Gerber, Mark and Susan Janowiak, Craig Foreback, Attorney Steven Cox, Dave Tuell, Library Director Denise Anton-Wright, Chief Steve Allbaugh, Sergeant Jeff Sturdevant, Attorney Tom Vale, Administrator Jim Mielke and Clerk Lynne Erb.

AGENDA: Myers moved to approve the 5/3/05 agenda, 2nd by Kahl. Motion carried.

ANNOUNCEMENT OF CLOSED SESSION: President Myers announced that the Village Board will convene into closed session under Wis. State Stat. under Wis. State Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. [Backtown Redevelopment]

MINUTES: Myers moved for approval of the minutes for the 4/13/05 and 4/19/05 meetings, 2nd by Wyttenbach. Motion carried.

CLAIMS: Motion by Myers to approve Checks 19304 in the amount of \$460.00, Checks 19305 to 19358 totaling \$78,125.57, payroll vouchers 2032 to 2063 totaling \$29,668.60, 2nd by Lueschow. Motion carried.

CONSIDERATION OF RESOLUTION 05-15/RESERVE FUND POLICY/DEBT POLICY: Based on the 2004 audit the Emergency Reserve Fund balance should be \$58,210 and the Working Capital Reserve should be \$174,629, for a total balance of \$232,839. Current balance in the account is \$221,948.09. A total of \$10,890.91 will need to be

added to the account. The Resolution also reconfirms the Board policy to maintain a general obligation debt equivalent to not more than 75% of its statutory limit. Currently the Board is at 64% of its statutory limit. Motion by Myers, 2nd by Wyttenbach to approve Resolution 05-15. Motion carried.

CONSIDERATION OF RESOLUTION 05-14/APPOINTMENT OF VILLAGE PRESIDENT PRO-TEM: Motion by Myers, 2nd by Kahl to approve Resolution 05-14 appointing Lloyd Lueschow as President Pro-Tem. Motion carried.

CONSIDERATION OF RESOLUTION 05-16/WAGE ADJUSTMENT: President Myers indicated Finance/Personnel has recommended a three percent wage increase to \$14.85 for Michelle Roth, Utility Office Manager. Myers moved, 2nd by Lueschow to approve Resolution 05-16 indicating a wage increase to \$14.85 per hour. Motion carried.

CONSIDERATION OF RESOLUTION 05-17/COMPLETION OF PROBATIONARY PERIOD FOR PUBLIC WORKS SUPERVISOR: President Myers noted that Scott Jelle is doing an exceptional job as Public Works Supervisor and noted Finance/Personnel recommends the satisfactory completion of his probationary period which ended 5/1/05. Motion by Myers, 2nd by Palmer to approve Resolution 05-17. Motion carried.

PARKS & RECREATION:

CONSIDERATION OF POOL CONCESSIONS (CULVERS): Lloyd Lueschow reported that Parks & Recreation had met with Culvers regarding the proposal for concessions at the pool during the 2005 season. Parks is recommending to regretfully reject the proposal by Culvers concluding it would be an unfair disadvantage to the Whistle Stop. Motion by Lueschow, 2nd by Myers to reject the Culvers proposal. Motion carried.

Village Board Proceedings
May 3, 2005
Page 2

PUBLIC WORKS/SAFETY:

UPDATE ON RAILROAD STREET CONSTRUCTION PROJECT: Administrator Mielke reported that the curb and gutter and sidewalk is planned for pouring on 5/9/05 and 5/10/05 with paving to follow on 5/16/05. There will be a couple days after the paving that the road will remain blocked to traffic. Administrator Mielke noted the addition of curb and gutter on the east side of Railroad behind the bowling alley that will be special assessed to the property owner. After completion of the Railroad project, the contractor will begin work on the 8th Street water main project which has an anticipated completion date in late June.

SERVICE AWARD PRESENTATION: Chief Allbaugh was in attendance to present Sergeant Jeff Sturdevant with a Community Service Award as well as a Length of Service Award for three years of service with the New Glarus Police Department. He also noted the Community Service Award was presented to former New Glarus Sergeant/Acting Chief Mike Schroeder. Chief Allbaugh publicly presented the awards to Sergeant Jeff Sturdevant thanking him for his service.

DISCUSSION: ORDINANCE 05-01/SIGN ORDINANCE: President Myers noted that Plan Commission held a Public Hearing on the Sign Ordinance at their 4/28/05 meeting and is recommending approval of the latest draft. Administrator Mielke noted the ordinance will come before the Village Board for consideration at the May 17, 2005 meeting. A copy has been provided to the Board members for review. Attorney Vale noted a change to Section 305.54 referencing non-conforming signs being grandfathered through the date of adoption of this ordinance rather than November 18, 1980 as noted in the proposed ordinance.

ETZ/MASTER PLAN: President Myers commented that the ETZ and Master Plan meetings with Town of New Glarus and Town of Exeter are going very well and it is expected they will be completed in the Fall of 2005.

COLLECTION OF 2004 DELINQUENT PERSONAL PROPERTY TAXES: Clerk Erb presented information regarding the 2004 delinquent Personal Property taxes remaining for collection. The total amount of personal property taxes has been settled with the County and it is the Village's responsibility to collect these. Monthly statements have been sent to each business starting in February, 2005. Clerk Erb requested a collection letter from Attorney Vale's office be sent to those with delinquent tax and requested input on further collection proceedings. Consensus of the Board to have Attorney Vale forward letters to those remaining delinquent.

ADMINISTRATOR'S REPORT:

REDEVELOPMENT/COMMUNITYDEVELOPMENT AUTHORITY: Administrator Mielke briefly reviewed the sample resolution and proposal for creation of a CDA with the Village Board. The proposal for the initial start-up from Vierbicher & Associates is \$1,700. Administrator Mielke indicated he is looking for input on the Board's desire to continue moving forward with the creation of a CDA. After brief discussion by the Board purposes and roles of a CDA, consensus was the necessity of creating a CDA will become more clear within the next 60-90 days based on potential development issues.

LEAGUE REGIONAL DINNER/NEW MUNICIPAL OFFICIALS WORKSHOP:

Administrator Mielke reminded the Board of the upcoming New Municipal Officials Workshop and Regional Dinner Meetings being sponsored by the League of Wisconsin Municipalities and encouraged Board members to attend asking those interested to let him know by Friday.

Village Board Proceedings
May 3, 2005
Page 3

PRESIDENT'S REPORT:

CONSIDERATION OF COMMITTEE/COMMISSION APPOINTMENTS: President Myers indicated all committees are staffed and functioning and that he will complete the final appointments once the last two trustee vacancies have been filled.

RESOLUTION 05-18/WISCONSIN MUNICIPAL CLERK'S WEEK: President Myers read aloud Resolution 05-18 proclaiming 5/1/05 to 5/7/05 Municipal Clerk's Week and thanking both Barb and Lynne for their efforts. Motion by Myers, 2nd by Kahl to approve Resolution 05-18. Motion carried.

CITIZEN'S REQUEST: The Board reviewed a request presented by Sue Gerber for airing meeting on the Local Public Access Channel. President Myers noted a prior conversation with Mr. Ziegler at the School have indicated they don't currently have anyone interested in videoing meetings and that the village would most likely need to hire a position for the recording of the meetings. President Myers further indicated that a survey of surrounding communities indicate taping of meeting is not common practice noting only one of the eleven communities contacted actually tape meetings. The Board briefly discussed the mechanics of recording, i.e. equipment and acoustics of the room as well as budgetary concerns. Consensus was to bring the issue to the CTV Committee for discussion. Sue Gerber addressed the Board noting she had contacted Andy Scott who tapes meetings for the City of Mt. Horeb and City of Verona and he indicated he would be willing to help the Village get set up free of charge. Sue asked about contract provisions requiring payments for equipment. She also indicated she would like to see a tape in the library for those who do not have cable and that a lot of people have expressed an interest in viewing the meetings. Sue will provide Administrator Mielke with the contact information for Andy Scott.

UPDATE ON TRUSTEE VACANCY: President Myers corrected a statement from the 4/19/05 meeting wherein he indicated only one person expressed interest in the last trustee vacancy noting that in fact both Dave Wytenbach and Sue Gerber had expressed an interest in serving the Board at that time. President Myers noted that an advertisement has been placed in the POST-MESSENGER on 4/27/05 and 5/4/05 for trustees with a deadline for application on 5/17/05.

CLOSED SESSION UNDER 19.85(1)(e): Motion by Myers, 2nd by Kahl to convene into closed session at 8:20 p.m.

CITIZEN COMMENTS: Susan Janowiak noted Sue Gerber had further questions regarding her memo to President Myers and Administrator Mielke. Sue Gerber asked about adding a public comment item to agendas and making agenda packets for all meetings available at the library and to the audience members at meetings. The Board discussed with Sue various options regarding those concerns.

CLOSED SESSION ROLL CALL VOTE [taken at 8:30 p.m.]: Myers-yes; Wytenbach-yes; Palmer-yes; Lueschow-yes and Kahl-yes. Motion carried.

OPEN SESSION: Motion by Myers, 2nd by Lueschow to reconvene into open session at 9:35 p.m. ROLL CALL VOTE: Myers-yes; Wytenbach-yes; Palmer-yes; Lueschow-yes and Kahl-yes. Motion carried.

RESULTS OF CLOSED SESSION: Discussed backtown development options.

ADJOURN: Motion by Myers at 9:36 p.m. to adjourn, 2nd by Kahl. Motion carried.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/17/05

REGULAR MEETING: President Myers called meeting to order at 6:47 p.m.
PRESENT: Tom Myers, Dave Wytenbach, Jason Palmer, Ben Kahl, and Lloyd Lueschow. **ALSO PRESENT:** State Representative Brett Davis, Melissa Shaw (Post-Messenger), Keith Seward and Ken McKenzie (Town of New Glarus), Sue Gerber, Darrel Weber, Pat Rank and Mark Stubak (Strand & Associates), Brian Aebly, Jim Hoesly, Ben Schwoerer, Utility Office Manager Michelle Roth, Public Works Supervisor Scott Jelle, Attorney Tom Vale, Administrator Jim Mielke and Clerk Lynne Erb.

AGENDA: Myers moved to approve the 5/17/05 agenda, 2nd by Lueschow. Motion carried.

APPEARANCE BY REPRESENTATIVE BRETT DAVIS-HWY. 69 PEDESTRIAN UNDERPASS: Representative Brett Davis appeared before the Board indicating his interest in assisting with putting in a pedestrian underpass at some location across Hwy. 69. He has met with DOT personnel and Village personnel on site and reviewed two options, one being at the intersection of Hwys. 39 and 69 and the other at the location of the current bike path crossing of Hwy. 69. He indicated it will be up to the Village to determine the final location. Rep. Davis has worked with DOT to put together cost estimates for both the pedestrian underpass and a foot bridge over the Sugar River to the east of Hwy. 69. Preliminary estimates are \$610,000 for the underpass (at the current bike path crossing) and \$130,000 for the footbridge. He would like to see the project completed as part of the 2006 reconstruction of Hwy. 69 although DOT is concerned about the timing. Rep. Davis assured the Board he will continue to do everything possible to assist in securing state funds and/or federal pass-through funds for the project. The Board requested Rep. Davis to obtain an estimate from DOT for installing the pedestrian underpass at the Hwy. 39/69 intersection. Trustee Kahl asked the item be placed on the next Public Works/Public Safety agenda.

CONSIDERATION OF PEDESTRIAN UNDERPASS LOCATION: President Myers noted the Village will be obtaining further information from DOT and Rep. Davis to forward to the Public Works/Public Safety Committee.

APPEARANCE OF STRAND ENGINEERING ASSOCIATES-STORM WATER MANAGEMENT PLAN: Mark Shubak of Strand Engineering Associates presented the Stormwater Management Plan. He noted this process began in April, 2003 with the DNR Grant Application and proposes completion in July, 2005 with the final reimbursement request to the DNR. The plan objectives incorporate USEPA and DNR Requirements, and address flooding and drainage problems affecting the Village as well as the improvement of water quality at receiving waterways. Mr. Shubak reviewed a recommended plan to improve water quality including creation of wet detention basins as well as ordinance revision, public education, illicit discharge inspections in addition to the current program utilized by the Village. A portion of the plan included the analysis of the Durst Valley Watershed and flood control improvements. The recommended plan for this area includes detention basins, improvements to Third Avenue storm sewer and the WWTP Streambank Stabilization, along with enforcement of more stringent stormwater design standards for new development in the Durst Valley Watershed and the preservation of Glarner Park. The estimated cost of capital improvement projects totals approximately \$1,175,000 with application of grants being submitted which could contribute approximately \$871,150 of State shared funds. Administrator Mielke noted that the Village most likely will not move forward with this plan unless the grant applications are successful; however, the Stormwater Management Plan will continue to be a viable plan for future planning and construction projects. Mr. Shubak noted that

Village Board Proceedings
May 17, 2005
Page 2

there are early indications that grant funds may be cut at the State level. The creation of a Stormwater Utility is another option to consider for the funding of these projects. A question and comment period was provided and concerns were expressed regarding the two proposed detention basins on Third Avenue at the western edge of the Village.

ACCEPTANCE OF STORMWATER MANAGEMENT PLAN: Motion by Myers, 2nd by Kahl to accept the Stormwater Management Plan as presented by Strand Assoc. Motion carried.

MINUTES: Myers moved for approval of the minutes for the 5/3/05 meeting, 2nd by Lueschow. Motion carried.

CLAIMS: Motion by Myers to approve Checks 19359-19365 (plus Municipal Utility journal entry) in the amount of \$27,830.07, Checks 19366 to 19431 totaling \$158,496.74 (19366-19368 VOIDED), payroll vouchers 2064-2086 totaling \$20,133.35, 2nd by Wyttenbach. Motion carried.

RESOLUTION 05-19/APPOINTMENT OF COLLIN KRUSE (SEASONAL EMPLOYEE): This seasonal employee position has been budgeted by the Light & Water Department. Motion by Myers, 2nd by Lueschow to approve Resolution 05-19 appointing Collin Kruse as a seasonal employee to start May 23, 2005. Motion carried.

PARKS & RECREATION: Chair Lueschow updated the Board on the Parks & Recreation Committee held earlier this evening, including:

UPDATE AED: Since an Automated External Defibrillator will be required at the swimming pool in the near future, Pool Manager, Kayla Zimmerman is looking for local

civic organizations that may be interested in assisting with the funding of an AED for use at the swimming pool this season. It was noted that the AED will then be located in the Public Library during the Pool's off-season.

UPDATE YOUTH PROGRAM DONATION: Chair Lueschow reported that the Visions group has been approached with a donation of funds to create an additional basketball court in the Village Park. The Committee indicated their appreciation for the donation and will begin working on a footprint of an additional basketball court within the Village Park.

UPDATE POOL TOY POLICY: The Committee had a request last pool season to allow pool toys in the swimming pool. Pool Manager, Kayla Zimmerman indicated her concerns that the toys may interfere with the lifeguard's duties and safety of pool users. She noted the possibility of allowing toys on specific days, or specific times with additional staff on hand. Committee consensus is to continue with the no toy policy in the big pool (toys are allowed in the wading pool area).

UPDATE JOINT PARKS MEETING: Chair Lueschow reported the Joint Village/Town Parks Committee met on 5/12/05. The Town is working on their survey results and the Village will provide them with data regarding the percentage of non-residents vs. residents using the various recreation programs and pool. He noted the Town seemed to recognize the benefit of the village programs and interested in financially participating in the operation of those programs. The next meeting will be 8/11/05.

CONSIDERATION OF PARK USE APPLICATION:

LIGHT THE NIGHT: Motion by Lueschow, 2nd by Myers to approve use of Village Park to the Leukemia & Lymphoma Society for the Light the Night walk on 10/8/05. Motion carried.

Village Board Proceedings
May 17, 2005
Page 3

HEIDI FEST: Motion by Lueschow, 2nd by Myers to approve use of Village Park to the Heidi Festival Corp. Inc. for the craft fair on 6/24/05 to 6/26/05.

PUBLIC WORKS/SAFETY:

CONSIDERATION OF PAY REQUEST #2-BJOIN LIMESTONE: Administrator Mielke reported that the project is on schedule with pouring of curb & gutter occurring this week and paving expected early next week. A second pay request has been received from Bjoin Limestone in the amount of \$108,041.31. The request has been reviewed and approved by Strand Assoc. Motion by Kahl, 2nd by Lueschow to approve Pay Request #2 totaling \$108,041.31 from Bjoin Limestone on the Railroad Street Project. Motion carried.

CONSIDERATION OF VEHICLE PURCHASE: Chair Kahl noted that three bids had been received for the 4 x 4 truck for Public Works to replace the 1988 truck. Low bid was received from Kayser Ford for a 2006 Ford F-250 at \$19,637. Motion by Kahl, 2nd by Palmer to approve the Kayser Ford bid of \$19,637. Motion carried.

CONSIDERATION OF ELECTRIC METER TEST BENCH PURCHASE: On recommendation of Public Works/Public Safety, motion by Kahl, 2nd by Palmer to approve the purchase of an electric meter test bench at a total cost of \$23,700. Motion carried.

CONSIDERATION OF SIMPLIFIED WATER RATE APPLICATION: Last water rate increase occurred in December, 2002. The utility is proposing an increase of 3 percent which result in an increase of approximately .55 per month for the average customer using 4,000 gallon per month. Motion by Kahl, 2nd by Lueschow to approve the water

utility proceeding with a simplified rate case application to the PSC for a 3 percent increase. Motion carried.

DISCUSSION OF TENT TEMPLATE – VILLAGE PARKING LOT: Public Works Director, Scott Jelle reported that in working out the template for the tent in the parking lot, it was determined that the Village will not be able to obtain enough anchors to install prior to the paving of the lot and he expressed concern over the amount of anchors necessary considering the numerous underground utility lines in that area. It was also that the anchors would not withstand outdoor conditions.

UPDATE POLICE DEPARTMENT PART-TIME ROSTER: Chair Kahl reported that Public Works/Public Safety approved the hiring of Kyle Cecil as part time police officer.

CONSIDERATION OF APPLICATION FOR STREET USE: Motion by Kahl, 2nd by Myers to approve the following Street Use Permits:
New Glarus Chamber of Commerce Taste & Treasurers Event on 6/15/05, including open intoxicants on 1st Street from 5th-6th Avenue, 5th Avenue from Railroad Street to 2nd Street and 6th Avenue from Railroad Street to 1st Street and 2nd Street from 4th Avenue to 5th Avenue between the hours of 11:00 a.m. to 4:00 p.m. in plastic cups only; Stuessy-Kuenzi American Legion Memorial Day Parade on 5/3/05 per designated parade route; New Glarus Chamber of Commerce for Maxwell Street Days on 7/15/05-7/17/05, including open intoxicants on 1st Street between 5th-6th Avenue, 5th Avenue from Railroad Street to 2nd Street and 6th Avenue from Railroad Street to 1st Street and 2nd Street from 4th Avenue to 5th Avenue on 7/16/05 and 7/17/05 between the hours of 8:00 a.m. to 5:00 p.m. in plastic cups only; and New Glarus Chamber of Commerce for Heidi Festival on 6/25/05 on 1st Street from 5th Avenue to 6th Avenue for a street dance.

Village Board Proceedings
May 17, 2005
Page 4

CONSIDERATION OF AMPLIFIED MUSIC APPLICATION: On recommendation of Public Works/Public Safety, motion by Kahl, 2nd by Wyttenbach to approve Amplified Music Permits to: New Glarus Chamber of Commerce for Heidi Festival Street Dance on 6/25/05 and Das Alte Victorian Haus for weekends through May. It was noted that Das Alte Victorian Haus submitted an application for May through November and was advised they will need to reapply to with specific dates after the end of May. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: Motion by Kahl, 2nd by Myers to approve a temporary alcohol license to New Glarus Chamber of Commerce for Maxwell Street Days on 7/16/05-7/17/05 between 11:00 a.m. and 4:00 p.m. for the driveway of 413 1st Street. Motion carried.

CONSIDERATION OF ALCOHOL BEVERAGE LICENSE TO EXPIRE 6/30/06: Motion by Kahl, 2nd by Palmer to approve the following Alcohol Beverage License renewals to expire 6/30/06:

CLASS B LIQUOR/BEER: Glarner Enterprises, Inc.; Sportsmans of New Glarus, Inc; Kleemans Bar & Grill, Inc.

CLASS A LIQUOR: Hoch Enterprises, Inc.

CLASS A BEER: Blanchardville Co-op Oil Association

CLASS A LIQUOR/BEER: Roy's Market

WHOLESALE BEER: IRL Incorporated

CONSIDERATION OF MISCELLANEOUS LICENSE TO EXPIRE 6/30/06: Motion by Kahl, 2nd by Palmer to approve a Pool Table License to Kleeman's Bar & Grill LLC; RV Park License to Town Edge RV Park; and Pool Table License to Ott Haus Pub Inc. Motion carried.

CONSIDERATION OF CIGARETTE LICENSE TO EXPIRE 6/30/06: Kahl moved, 2nd by Palmer to approve cigarette license to expire 6/30/06 to: Kleeman's Bar & Grill, Inc.;

Blanchardville Co-op Oil Assoc.; Roy's Market, Inc.; and Ott Haus Pub Inc. Motion carried.

CONSIDERATION OF OPERATOR'S LICENSE TO EXPIRE 6/30/06: Motion by Kahl, 2nd by Lueschow to approve operator licenses to expire 6/30/06 contingent on receipt of proof of Responsible Beverage Server Course to: Debbie Wenger and Jennifer Blaser. Motion carried.

CONSIDERATION OF OPERATOR'S LICENSE TO EXPIRE 6/30/07: Motion by Kahl, 2nd by Wytttenbach to approve operator licenses to expire 6/30/07 to: Helen Beck, Betty Harrison, Emily Baumgartner, Cherri Kempfer, David Eichelkraut, Anne Nommensen, Susan Foster, Roseann E. Ott, and Peter G. Ott. Motion carried.

CONSIDERATION: ORDINANCE 05-01/SIGN ORDINANCE: Attorney Vale indicated that he reviewed the ordinance and believes all issues have been resolved, including addressing the grandfather clause. Upon approval by Plan Commission, motion by Myers, 2nd by Wytttenbach to approve Ordinance 05-01. Motion carried.

SMART GROWTH UPDATE: Myers reported Plan Commission met last Thursday and have schedule their next meeting for 7/14/05 with Southwest Regional Planning at which time a draft of the Smart Growth Plan will be available. It is anticipated a Public Hearing will take place on the Smart Growth Plan in August or September.

CLERK'S REPORT:

UPDATE ON ASSEMBLY BILLS 61 and 64 (ELECTION RELATED: Clerk Erb updated the Board on two bills related to elections. Assembly Bill 61 is before the Governor for signature and will allow non-resident municipal staff to serve as certain election officials on election day. This will allow the Clerk and Deputy Clerk to work at the polling place

Village Board Proceedings
May 17, 2005
Page 5

on election day if necessary. Assembly Bill 64 establishes uniform polling hours of 7:00 a.m. to 8:00 p.m. statewide. There is an amendment attached to the bill that allows for municipalities who incurred additional costs because of the change in polling hours to file a claim with the Elections Board for reimbursement of those costs. This will create additional costs for the Village since our current poll hours are 9:00 a.m. to 8:00 p.m. Assembly Bill 64 has been sent to the Assembly for concurrence on the Senate's amendment.

ADMINISTRATOR'S REPORT:

MEUW SAFETY AWARD: Administrator Mielke reported that the New Glarus Municipal Light & Water has received the MEUW Safety Award for the third consecutive year. He credited Kevin, Scott and Jason for their safe job performance.

MEUW BOARD OF DIRECTORS: Administrator Mielke will be serving his second two-year term as a member of the Board of Directors for MEUW.

HIGH SCHOOL SCHOLARSHIP PROGRAM: Allison Kruse, daughter of Randy and Peggy Kruse has been awarded the first scholarship by New Glarus Light & Water. The scholarship, in the amount of \$500 is a program offered through Wisconsin Public Power, Inc.

POOL: Administrator Mielke reported that a broken pipe in the pool's circulation system was discovered today and it is estimated a 15' by 15' area of the pool deck will need to be excavated to correct the problem. It is hopeful this will not impact the scheduled opening date for the pool.

PRESIDENT'S REPORT:

CONSIDERATION OF COMMITTEE/COMMISSION APPOINTMENTS: President Myers indicated he will complete appointments once the two vacant trustee positions have been filled. He noted that Barb Thacker has indicated her intention to resign from the Fire District Board in June following 25 years of service.

UPDATE ON TRUSTEE VACANCY: President Myers noted five applications had been received for the two vacant trustee positions with today being the deadline. President Myers will be reviewing the applications, contacting the applicants and make a recommendation at a future Board meeting.

ADJOURN: Motion by Myers at 8:45 p.m. to adjourn, 2nd by Kahl. Motion carried.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
6/7/05

REGULAR MEETING: President Myers called the meeting to order at 7:37 p.m.
PRESENT: Tom Myers, Dave Wytenbach, Jason Palmer, and Lloyd Lueschow.
ABSENT: Ben Kahl. **ALSO PRESENT:** Melissa Shaw (Post-Messenger), Suzi Janowiak, Darrel Weber, Bill Meland, Erwin Zweifel, Library Director Denise Anton-Wright, Public Works Supervisor Scott Jelle, Attorney Tom Vale, Administrator Jim Mielke and Clerk Lynne Erb. Tom Betthausen joined at approximately 8:30 p.m.

AGENDA: Myers moved to approve the 6/7/05 agenda, 2nd by Lueschow. Motion carried.

MINUTES: Myers moved for approval of the minutes for the 5/17/05 meeting and the special meeting on 5/26/05, 2nd by Palmer. Motion carried.

PRESIDENT'S REPORT:

CONSIDERATION OF TRUSTEE APPOINTMENTS: President Myers indicated he spoke with all five applicants for the two trustee positions. He moved to appoint Erwin Zweifel to a two-year term to expire 4/07, 2nd by Wytenbach. Motion carried. Motion by Myers, 2nd by Wytenbach to appoint Thomas Betthausen to a two-year term to expire 4/07. Motion carried. These appointments fill the vacancies left by Susan Janowiak and Jeff Starz.

OATHS OF OFFICE: Clerk Erb gave the Oath of Office to Erwin Zweifel and he took his seat with the Village Board.

CONSIDERATION OF COMMITTEE/COMMISSION APPOINTMENTS: President Myers indicated the following changes/additions to the Committee/Commissions:

- Parks & Recreation-Motion by Myers, 2nd by Lueschow to appoint Lloyd Lueschow Chair, Jason Palmer and Erwin Zweifel to Parks and Recreation. Motion carried.
- Public Works/Safety- Motion by Myers, 2nd by Palmer to appoint Ben Kahl, Chair, Lloyd Lueschow and Tom Betthausen to Public Works/Safety. Motion carried.
- Loss Control- Motion by Myers, 2nd by Lueschow to fill the vacancy on Loss Control with Tom Betthausen. Motion carried.
- Historic Preservation-Motion by Myers, 2nd by Wytenbach to fill the vacancy Chair position with Tom Betthausen. Motion carried.
- Chamber of Commerce Liaison- Motion by Myers, 2nd by Wytenbach to appoint Erwin Zweifel as the Village Board representative to the New Glarus Chamber of Commerce. Motion carried.
- Board of Appeals- Motion by Myers, 2nd by Wytenbach to appoint Jody Hoesly to fill the vacancy of 1st Alternate on the Board of Appeals. Motion carried.

- Fire District Board- Motion by Myers, 2nd by Wyttenbach to appoint Jody Hoesly to the unexpired term of Barb Thacker on the Fire District Board. Term to expire in 2006. Motion carried.

CONSIDERATION OF RESOLUTION 05-20/APPRECIATION FOR BARB THACKER'S SERVICE: President Myers read Resolution 05-20 to those in attendance and moved to approve Resolution 05-20 thanking Barb Thacker for her 25 years of service to the Village of New Glarus on the New Glarus Fire District Board, 2nd by Palmer. Motion carried.

CABLE TV MEETING SCHEDULE: President Myers noted a Cable TV meeting has been scheduled for 6/23/05 at 5:00 p.m. Committee member Dan Ziegler will be unable to attend but will be providing the committee with a list of current equipment as well as additional equipment required for the recording and airing of meetings on the local access channel. An invitation will be forwarded to the person responsible for taping meetings in the City of Verona to provide input to the Cable TV Committee.

CLAIMS: Motion by Lueschow, to approve Checks 19432-19446 (plus Municipal Utility journal entry and wire to WPPI) in the amount of \$126,455.79, Checks 19447 to 19505 totaling \$82,456.37, and payroll vouchers 2087-2111 totaling \$21,735.80, 2nd by Wyttenbach. Motion carried.

CONSIDERATION OF 2006 BUDGET PROCEDURE/TIME LINE: On recommendation of Finance/Personnel Committee, motion by Lueschow, 2nd by Wyttenbach to approve the proposed 2006 Budget Procedure/Timeline indicating an anticipated public hearing and adoption of the 2006 Budget on November 15, 2005. Motion carried.

CONSIDERATION OF OFFER TO PURCHASE ACCEPTANCE: Trustee Lueschow indicated Finance/Personnel Committee is recommending approval of the Offer to Purchase 101 1st Avenue that was made by the New Glarus Economic Development Corp. and/or Assigns. The purchase price of the property is \$112,000 with earnest money of \$2,000 and a closing date of June 1, 2006. Motion by Lueschow, 2nd by Wyttenbach to approve the Offer to Purchase 101 1st Avenue and commit to the financing of said purchase, as well as accept the assignment of the purchaser's position in the contract. Motion carried. Attorney Vale noted he will be forwarding a letter to the realtor to confirm the withdrawal of the contingency on the Offer to Purchase.

RESOLUTION 05-21/APPOINTMENT OF STACY KOSS (LIMITED TERM UTILITY EMPLOYEE): Motion by Lueschow, 2nd by Zweifel to approve Resolution 05-21, appointing Stacy Koss to a limited term position with the utility to cover the maternity leave of Office Manager, Michelle Roth. Employment is expected to begin in July, 2005 and end in January, 2006 and is part of a work-study program through the New Glarus High School.

PARKS & RECREATION:

SWIM POOL UPDATE: Trustee Lueschow indicated the Swim Pool is scheduled to open (weather permitting) Thursday, June 9, 2005. He commended the Village President, Administrator and Village staff for the extra efforts in getting the Pool repaired and ready to open. He thanked the Public Works crew for devoting the additional time to the repairs. Parks Committee will review the incident and report on the details at their next meeting. Trustee Lueschow also thanked the Chalet Landhaus for making their pool available for lessons if needed.

PUBLIC WORKS/SAFETY:

UPDATE: RAILROAD STREET CONSTRUCTION PROJECT: Administrator Mielke indicated the water main upgrade on 8th Street should be completed this week and the paving on Railroad Street at 10th Avenue and the curbing at the bowling alley should be completed by 6/17/05 which meets the completion deadline for the project. It was noted the contractor is responsible for the watering of the new sod.

CONSIDERATION OF END LOADER LEASE AGREEMENT: Public Works/Public Safety Committee is recommending a five-year lease of a John Deere endloader. The committee, through the competitive bid process, received a low-bid from Brooks Tractor for a five-year lease of a John Deere 444J endloader for \$14,000 per year. The Village would receive \$25,000 trade in value on the current endloader which is approximately 14 years old. Administrator Mielke provided the Board with information on the Capital Project Fund Budget, noting many of the 2005 budgeted items will be completed in 2005, allowing new projects to be budgeted in future calendar years without increasing the amount of the levy. Lease payments would begin in 2006. The Board discussed the necessity for a new endloader and appropriate funding options. Motion by Lueschow to approve the five-year municipal lease agreement, 2nd by Wyttenbach. Motion carried.

2006 HIGHWAY 69 RESURFACING PROJECT:

CONSIDERATION OF DOT LETTER REGARDING PROJECT START DATE: The Board reviewed a letter to Wisconsin DOT requesting the start date for the 2006 Highway 69 Resurfacing project to begin in April. Motion by Lueschow to endorse the letter, 2nd by Myers. Motion carried.

CONSIDERATION OF REQUEST FOR DOT REVIEW OF SPEED LIMIT-HWY. 69: The Board reviewed correspondence to be forwarded to the Wisconsin DOT asking for a reduction in the speed limit along the Highway 69 corridor. Motion by Lueschow to recommend endorsement of the correspondence, 2nd by Palmer. Motion carried.

PLAN COMMISSION

OBERDORF CONDOMINIUM COVENANTS: President Myers indicated there has been a request by the co-owners of the Oberdorf Condominiums to eliminate the age restriction on their project. There is currently a restriction to 55 and older. Plan Commission is recommending approval upon receipt of signatures of all current residents of the project indicating their approval of eliminating the age restriction. The restrictions against home businesses and children would remain. Attorney Vale noted there are two sets of agreements, one between the developer and village and the other between the developer and residents and that in order to change the covenants, all parties must agree. Bill Meland, co-owner of the Oberdorf project presented the final signature required and 100% of the residents have indicated their approval for lifting the age restriction. The Board discussed the reasoning for lifting the age restriction, noting current market conditions. Mr. Meland indicated he has been approached by several residents under 55 years of age who are interested in purchasing a condo. Motion by Myers, 2nd by Zweifel to approve the removal of the covenant restricting age. Motion carried.

UPDATE: EXTRATERRITORIAL MASTER PLAN: Plan Commission will review the Master Plan at their 6/23/05 meeting. President Myers noted the Town has been attending these meetings and their input has been very helpful. He also noted the importance in realizing the Extraterritorial Master Plan is separate from the work of the ETZ Committee, even though the ETZ may utilize portions of the Village's Master Plan.

Trustee Wyttenbach asked for an update on Smart Growth, noting recent news articles. Administrator Mielke indicated the Village's portion of Smart Growth, which was done in conjunction with a grant program through Green County, should be completed in August. There is some question at the state level whether additional grants funds will be available, however that will not affect the grant the Village is participating in.

LIBRARY:

LIBRARY BUILDING SITE OPTION-VETERAN'S PARK: Trustee Lueschow advised the Board that the Parks Committee is committed to moving forward in establishing an area of Veteran's Park for Library expansion and is currently looking at the tennis courts area. Trustee Wyttenbach noted he believes the Library Board is looking for input from the Village Board to see if a site within Veteran's Park would be available. Consensus of the

Village Board is a site would be available, however the Village Board and Library Board will need to determine a footprint of the potential area to determine space requirements. The Library Board will be meeting in July to determine the next step.

UPDATE JOINT LIBRARY WITH TOWN OF NEW GLARUS: Administrator Mielke noted that Trustee Kahl is interested in determining whether the Village Board is interested in initiating discussions again with the Town pertaining to library funding. Consensus of the Board is that dialogue needs to be initiated. President Myers suggested the Intergovernmental Committee be reconvened and will forward a request to the Town of New Glarus for the reconvening of the Intergovernmental Committee.

CLERK'S REPORT:

PARTICIPATION WITH GREEN COUNTY HEALTH COMMITTEE: Clerk Erb informed the Board she is participating in the Green County Target Health Task Force which will meet once monthly through December, 2005. The task force has been organized in conjunction with the UW-Extension and The Monroe Clinic to look at planning for future health-related needs within Green County.

CONSIDERATION OF COLLECTION OF DELINQUENT 2004 PERSONAL PROPERTY TAXES:

Four personal property tax bills remaining outstanding after one collection letter was sent from Attorney Vale's Office. The current delinquent bills (with balances due by 6/30/05) include: Accurate Tire \$540.76, Casita Axul-Mexican Folk Art \$98.30, Four Seasons Antiques \$71.93 and Century Financial \$838.80. Clerk requested input on the collection procedure noting the options include filing of small claims or charging back the uncollected taxes. Motion by Zweifel, 2nd by Wyttenbach to file small claims actions for the collection of Accurate Tire and Century Financial and write-off Casita Axul-Mexican Folk Art and Four Seasons Antiques (based on the dollar amounts owed). Motion carried.

ADMINISTRATOR'S REPORT: Administrator Mielke advised that he and Public Works Supervisor, Scott Jelle will be attending the MEUW Conference in LaCrosse on Wednesday and Thursday of this week.

The Administrator expects the results of the Phase II Environmental Study of the Shop site to be available next week.

President Myers introduced Tom Betthausen to the Village Board.

ADJOURN: Motion by Myers at 8:45 p.m. to adjourn, 2nd by Lueschow. Motion carried.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
6/21/05

REGULAR MEETING: President Myers called meeting to order at 7:30 p.m. **PRESENT:** Tom Myers, Dave Wyttenbach, Jason Palmer, Ben Kahl, Lloyd Lueschow, and Erwin Zweifel. **ALSO PRESENT:** Administrator Jim Mielke, Michelle Roth, Sue Gerber, Suzie Janowiak, Mark Janowiak, Gary Becker, and Daryl Webber. **ABSENT:** Tom Betthausen.

AGENDA: Myers moved to approve the 6/21/05 agenda, 2nd by Jason Palmer; with the modification of agenda item A.3. to read \$5,697,000. Motion carried.

MINUTES: Myers moved for approval of the minutes for the 6/7/05 meeting, 2nd by Jason Palmer. Motion carried.

CLAIMS: Motion by Dave Wyttenbach, 2nd by Tom Myers to approve Checks 19506-19512 (plus WPPI wire) totaling \$103,647.38; Checks 19513 to 19577 totaling \$194,064.86; and payroll vouchers 2112-2156 totaling \$34,866.88. Motion carried.

CONSIDERATION OF PAY REQUEST #3-BJOIN LIMESTONE: Pay Request #3 from Bjoin Limestone for the Railroad Street Project in the amount of \$134,026.85 has been reviewed and approved by Strand Engineering. Administrator Mielke noted the project is on schedule. Bjoin estimates that there will be two more pay requests. A project walkthrough is being performed on Thursday, June 23, 2005, to develop a final punch-list for the project. The original project cost was estimated at \$314,000. The final project cost is estimated to be \$318,500. The cost is slightly up do to project add-ons. Motion by Tom Myers, 2nd by Erwin Zweifel to approve Pay Request #3 from Bjoin Limestone. Motion carried.

CONSIDERATION OF RESOLUTION 05-23—INITIAL RESOLUTION AUTHORIZING THE BORROWING NOT TO EXCEED \$5,697,000; PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION SECURITIES THEREFORE; AND LEVYING A TAX IN CONNECTION THEREWITH [for future refinancing and/or borrowing]:

Administrator Mielke advised the Board this Resolution is being proposed at the recommendation of financial consultant Mike Hallman and legal counsel, Brian Lanser to provide future boards with flexibility in financing construction projects in light of the restrictions contained in the proposed 2005-2007 State budget. The projects outlined with this Resolution include the potential refinancing in 2006 for notes due in 2007 as well as construction projects through 2010. The resolution does not commit the Village to future spending. Motion by Ben Kahl, 2nd by Erwin Zweifel to approve Resolution 05-23. Motion carried.

CONSIDERATION OF RESOLUTION 05-24 TO CREATE COMMUNITY

DEVELOPMENT AUTHORITY: This Resolution authorizes the creation of a Community Development Authority (CDA) within the Village of New Glarus to carry out blight elimination, urban renewal programs and projects and housing projects. The Resolution also outlines the make-up of the Commission of the CDA as well as the duties and powers. The ordinance provided is standard. Attorney Vale has received a copy of the ordinance. The CDA would require approval of all financial obligations and decisions by the Village Board. Two members of the CDA would be Village Trustees. The remaining 5 members would be from the community. The Village president would appoint the community members. Interested community members would be required to submit an application to the Village. The CDA can be terminated at any time; however, at the time of termination all obligations of the CDA would become obligations of the Village. Motion by Ben Kahl, 2nd by Erwin Zweifel to approve Resolution 05-24 (Dave Wyttenbach was absent from the meeting from 7:42 p.m. to 7:47 p.m., thus was absent from the vote). Motion carried (5-0).

CONSIDERATION OF PHASE I SET-UP AND ORGANIZATION OF CDA: Vierbicher Associates, Inc. has provided a proposal of \$1,700 to complete Phase I Set-up and Organization of the Community Development Authority. Motion by Tom Myers, 2nd by Lloyd Lueschow to approve the Phase 1 set-up and organization of CDA. Motion carried.

CONSIDERATION OF RESOLUTION 05-25 TO AMEND PERSONNEL HANDBOOK (HEALTH INSURANCE): This resolution is based on a recommendation of the Finance/Personnel Committee and would be applicable to all new village employees (not just union employees). Motion by Ben Kahl, 2nd by Tom Myers to amend the health insurance benefits portion of the Personnel Handbook. Motion carried.

PARKS & RECREATION: Chair Lueschow updated the Board on the Parks & Recreation Committee held earlier this evening, including the following:

SWIM POOL UPDATE: Chair Lueschow distributed the 2005 Pool Repair Costs Spreadsheet. The total cost of the pool repairs was \$6,365.85 plus excavation costs (to be billed, yet). \$3,729.99 of this cost was due to repair supplies and outside services. The remaining \$2,635.86 was due to in-house labor. It was noted that the pool repair

could not have been completed in such a timely matter, if not for the corporation of the village and the community.

Chair Lueschow distributed the Season Pass Revenue spreadsheet outlining pass revenues from 2003 to 2005. In 2005, the season pool pass revenues have decreased compared to the two previous years. At this time the primary strategy to remedy the season pass revenues is to enter into an agreement with the New Glarus Township, whereas the township would pay a flat fee each year, thus allowing the township residents to buy season passes at the lower Village rate.

The pool purchased a temporary lifeguard chair and pool vacuum. It was noted that the purchases were made without the approval of the Park Committee or Village Board. The combined purchase cost was approximately \$2,000.

A defibrillator that would be used at the pool during the summer and in the school system during the school year would cost approximately \$1,500. The defibrillator cost would be likely funded by outside organizations, thus would be not cost to the Village. Defibrillator training is part of CPR classes. Thus the lifeguards would be trained on the use of the defibrillator when they renew their CPR certification each year.

Visions has also noted interest in donating some money to the parks and recreation committee. This donation may go toward a slide upgrade for toddlers.

CONSIDERATION OF PARK USE APPLICATIONS: Motion by Lloyd Lueschow, 2nd by Ben Kahl to approve a Park Use Permit to New Glarus EMS for Village Park (including the pool) on 7/9/05 and Grace Church for 7/3/05. The request for the swim pool is from 8:00 to 10:00 p.m. and lifeguards staffing the pool for that time will be paid by the E.M.S.

DISCUSSION ON BASKETBALL COURT DONATION: \$8,000 has been donated for the development of an additional basketball court. The cost of a new basketball court is approximately \$16,000. The Parks Committee is exploring placement options for the new basketball court. Placing the basketball within the Village Park may be a spatial issue. Visions currently holds the \$8,000 donation.

DISCUSSION ON POOL MAINTENANCE CONTRACT: In the past, there was an individual on the Village payroll responsible for pool maintenance. After the individual retired, it was the Administrator's responsibility to oversee pool maintenance. The Parks Committee would like to see a pool maintenance contract provided either by outside services or by Village personnel. Motion by Lloyd Lueschow, 2nd by Ben Kahl, to authorize the Parks Committee to advertise for bids for a pool maintenance contract. Motion carried.

PUBLIC WORKS/SAFETY:

DISCUSSION OF ADULT ENTERTAINMENT ORDINANCE: Chair Kahl reported that Public Works/Public Safety Committee has reviewed the ordinance and is requesting comment from the Village Board prior to finalizing. The adult entertainment ordinance is similar to the City of Verona. The Village Board is to submit comments to Jim Mielke. After the Public Works/Public Safety Committee finalizes the ordinance it will go to the Village Board for approval and to a public hearing.

CONSIDERATION OF RIDE ALONG/INTERNSHIP POLICY & PROCEDURE: Based on a recommendation from the Public Works/Public Safety Committee, motion by Ben Kahl, 2nd by Lloyd Lueschow to approve the New Glarus Police Department Ride Along/Internship Policy & Procedure as prepared by Chief Allbaugh. Motion carried.

CONSIDERATION OF APPLICATION FOR STREET USE: Motion by Ben Kahl, 2nd by Erwin Zweifel to approve the following Street Use Permits: New Glarus Chamber of Commerce Heidi Festival on 6/25/05 for the parade, New Glarus Fire Department for 4th

Avenue between 2nd Street and 3rd Street on 8/5/05 to 8/7/05 for Fireman's Annual Dance and Water Fights; Leukemia/Lymphoma Society (Light the Night Walk) for walk on 10/8/05. Motion carried.

CONSIDERATION OF AMPLIFIED MUSIC APPLICATION [HEIDI FESTIVAL]: Motion by Ben Kahl, 2nd by Jason Palmer to approve the amplified music application for the Heidi Festival Dance 6/25/05. Motion carried.

CONSIDERATION OF AMPLIFIED MUSIC APPLICATION [DAS ALTE VICTORIAN HAUS]: Motion by Ben Kahl, 2nd by Jason Palmer to approved the amplified music application for the Das Alte Victorian Haus 7/17/05. Motion carried.

CONSIDERATION OF AMPLIFIED MUSIC APPLICATION [FOUR CORNERS INN]: Motion by Ben Kahl, second by Lloyd Lueschow to approve the amplified music application for the Four Corners Inn for one Friday or Saturday a month from 7:00 p.m. to 11:00 p.m. for the months of June, July, and August. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: Motion by Ben Kahl, 2nd by Tom Myers to approve a temporary alcohol license to New Glarus Fire Department for their Annual Dance on 8/6/05. Motion carried.

CONSIDERATION OF ALCOHOL BEVERAGE LICENSE TO EXPIRE 6/30/06: Motion by Ben Kahl, 2nd by Tom Myers to approve the following Alcohol Beverage License renewals to expire 6/30/06:

CLASS B LIQUOR/BEER: Deiningers of New Glarus, Inc.; Ott Haus Pub, Inc.; Swiss Lanes, Inc.; Puempel's Olde Tavern Inc.; Flannery, Inc.; New Glarus Hotel, Inc. [Chalet Landhaus]; New Glarus Hotel, Inc. [New Glarus Hotel] and Jimmy's Four Corner's Inn (original application). Motion carried.

Motion by Ben Kahl, 2nd by Erwin Zweifel to approve the following Alcohol Beverage License renewals to expire 6/30/06: CLASS B LIQUOR: The New Glarus Primrose Winery; CLASS B BEER/WHOLESALE BEER: New Glarus Brewing Co.; CLASS A BEER: NGBP Mart, LLC. Motion carried.

CONSIDERATION OF MISCELLANEOUS LICENSE TO EXPIRE 6/30/06: Motion by Ben Kahl, 2nd by Dave Wyttenbach to approve Pool Table and Bowling Alley Licenses to Swiss Lanes, Inc. Motion carried.

CONSIDERATION OF CIGARETTE LICENSE TO EXPIRE 6/30/06: Motion by Ben Kahl, 2nd by Jason Palmer to approve cigarette license to expire 6/30/06 to: Swiss Lanes, Inc.; Puempel's Olde Tavern, Inc.; Four Corners Inn; Flannery, Inc. and NGBP Mart LLC. Motion carried.

CONSIDERATION OF OPERATOR'S LICENSE TO EXPIRE 6/30/07: Motion by Ben Kahl, 2nd by Tom Myers to approve operator licenses to expire 6/30/07 to: Richard S. Engen; Deborah Carey, Lessia Bigler, Jason Anderson; Michael Nevil; Audrey Luchsinger; Daniela Truttmann; Marvis Lee; Mary Lou Meier; Melanie Judd; Sherry Hare; Stacie Harrison; Amber Tierman; Robert Steve Wisdom; Barbara Kummerfeldt; Daedre Decker; Patricia Best; George Eichelkraut; Beverly Hoesly; Ann Beach; Jennifer Stephenson; Gregory Kleeman; Donna Lynn Rodebaugh; and Ronald Fuhr. Motion carried.

CONSIDERATION OF RESOLUTION 05-22/ACCEPTANCE OF VALLE TELL WATER MAIN LOOP: The water main loop is in operation and has been pressure tested. Motion by Ben Kahl, 2nd by Jason Palmer to accept the Valle Tell Water Main Loop. Motion carried.

CONSIDERATION OF WWTP SLUDGE HAULING CONTRACT (BYTEC): Current contract ends on 6/30/05. Proposing to renew the contract for 3 years. New contract

would include a disposal radius of 8 miles, while old contract had a disposal radius of 5 miles. Contract costs about \$30,000/year. Motion by Ben Kahl, 2nd by Dave Wyttenbach to approve the renewal of the WWTP sludge hauling contract. Motion carried.

UPDATE RAILROAD STREET CONSTRUCTION PROJECT: Administrator Mielke gave an update on the Railroad Street Project. A project walkthrough is being performed on Thursday, June 23, 2005, to develop a final punch-list for the project. The original project cost was estimated at \$314,000. The final project cost is estimated to be \$318,500. The cost is slightly up do to project add-ons. Some sod was replaced due to the dry weather. The Village will do a borrowing, as budgeted for 2005, to pay for some of the Railroad Street Project. A final assessment report will be presented during the July meeting.

HOLIDAY TRASH PICKUP SCHEDULE: Green Valley is to confirm with the Village whether garbage will be picked up on Friday or Saturday of the week of July 4th. The pickup day will be relayed to the village residents in the utility bills going out this week. The remaining garbage pickup days during holiday weeks for 2005 will be outlined in the quarterly newsletter to be provided as an insert in the July utility bills.

QUONSET HUT LEASE EXTENSION: Current Quonset Hut lease expires on 6/30/05. The Village and Light & Water Department are asking for an amendment to existing contract for a 6-month extension from 7/1/05 to 12/31/05, under the same conditions of the existing contract. The lease is \$500/month and is split between the Village and Light & Water Department. The Chamber of Commerce also stores items in the Hut at no cost. Motion by Ben Kahl, 2nd by Lloyd Lueschow to authorize the amendment to the Quonset hut lease extension. Motion carried.

PRESIDENT'S REPORT:

CLARIFICATION OF TRUSTEE TERMS: President Myers clarified the recently appointed terms for the trustee vacancies that were recently filled: Erwin Zweifel for a two-year term to expire 4/07; Tom Betthausen for a two-year term to expire 4/07 and Ben Kahl for a one-year term to expire 4/06. It was noted that the appointment of Ben Kahl for a 1-year term would be a procedure issue at the next meeting.

ADMINISTRATOR'S REPORT:

PHASE II ANALYSIS OF SHOP SITE: A Phase II analysis was completed. The overall assessment is that there are not any major contaminations at the site that would prohibit the site from being developed.

EXTRATERRITORIAL AREA PLAN: Administrator Mielke passed out a draft copy of the Village of New Glarus Extraterritorial Area Plan. Plan to be discussed at the next Plan Commission meeting. Village Board will hold a public hearing to go through this in detail. The public hearing is tentatively scheduled for some time in August.

PEDESTRIAN UNDERPASS: Administrator Mielke passed out a memo dated June 16, 2005 from the Fred Ammerman at the Legislative Fiscal Bureau. The memo provided statutory language that would make the Sugar River State Trail underpass more flexible. Soil borings for the underpass are to be completed on July 7, 2005. Updates of project changes are due into the Department of Transportation (DOT) by August 1, 2005. Bid opening is not till February 2006. The DOT will be responsible for assembling bid documents.

ADJOURN: Motion by Tom Myers at 8:35 p.m. to adjourn, 2nd by Ben Kahl. Motion carried.

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
7/5/05

REGULAR MEETING: President Myers called meeting to order at 7:30 p.m. PRESENT: Tom Myers, Dave Wyttenbach, Jason Palmer, Ben Kahl, Lloyd Lueschow, Tom Betthausen and Erwin Zweifel. ALSO PRESENT: Administrator Jim Mielke, Clerk Lynne Erb, Attorney Tom Vale, Darrel Weber, Sue Gerber, Suzi Janowiak, Stan Kowalski, Randall Barr (LSI) and Melissa Pierick (POST-MESSENGER).

AGENDA: Tom Myers moved to approve the 7/5/05 agenda moving items 6.A and B (Consideration to Rescind Trustee Appointment Motion of April 19, 2005 and Consideration of Trustee Appointment-Clarification of Term to 1.A and B, 2nd by Dave Wyttenbach. Motion carried.

CONSIDERATION TO RESCIND TRUSTEE APPOINTMENT MOTION OF APRIL 19, 2005: President Myers noted it was brought to the Board's attention that all three of the recently appointed trustees had been appointed for two-year terms, when one of the vacancies left had been a one-year term. Attorney Vale has provided the Board with a memo regarding the procedure for correcting the appointment and clarification of the term noting the motion on April 19, 2005 appointing Ben Kahl to a two-year term could be rescinded and the Board could then take action to make an appointment for the vacant one-year term. Trustee Lueschow asked if the re-appointment should be made effective April 19, 2005 and Attorney Vale indicated that would be appropriate. Administrator Mielke noted he spoke with Attorney Claire Silverman of the League of Wisconsin Municipalities this afternoon and she re-affirmed the procedure as outlined by Attorney Vale.

Ben Kahl spoke noting that when Tom Myers asked him to serve he agreed to help any way he could. He indicated he is fully supportive of filling the one-year term. Motion by Lloyd Lueschow, 2nd by Tom Myers to rescind the motion made by Tom Myers and seconded by Lloyd Lueschow on April 19, 2005 appointing Ben Kahl to a two-year term. Motion carried with Ben Kahl abstaining.

CONSIDERATION OF TRUSTEE APPOINTMENT-CLARIFICATION OF TERM: Motion by Tom Myers, 2nd by Erwin Zweifel to appoint Ben Kahl to a one-year term as Village Trustee effective 4/19/05 (completing the term left vacant by Craig Foreback). Motion carried with Ben Kahl abstaining.

OATH OF OFFICE: Clerk Erb gave the Oath of Office to Trustee Kahl.

ANNOUNCEMENT OF CLOSED SESSION: President Myers announced that the Village Board will convene into closed session under 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive bargaining reasons require a closed session [Backtown Redevelopment] during the course of this meeting.

MINUTES: Tom Myers moved for approval of the minutes for the 6/21/05 meeting, 2nd by Ben Kahl. Motion carried.

CLAIMS: Motion by Tom Myers, 2nd by Lloyd Lueschow to approve Checks 19578-19580 totaling \$1,781.71; Checks 19581 to 19641 totaling \$59,402.63; and payroll vouchers 2157-2196 totaling \$27,891.85. Motion carried.

CONSIDERATION OF ORDINANCE 05-03/CHANGE CAUCUS PROCEDURE TO NOMINATION PAPERS: President Myers reviewed the proposed ordinance and procedure for use of nomination papers. Dave Wyttenbach asked about the potential cost of a February primary if only village offices are included. Administrator Mielke noted that most likely the primary would be done by paper ballot and the costs would be nominal including three election officials and publication of notices. Lloyd Lueschow requested clarification on whether a resident could sign nomination papers for more than one candidate for a specific office. Attorney Vale noted the Nomination Paper for Nonpartisan Office form provided by the State Elections Board (Form EB-169) indicates that a resident would only sign for one candidate. Board discussed some of the advantages and disadvantages of changing from caucus to nomination papers with a non-partisan primary, including opportunity for community involvement. Trustee Lueschow indicated he would like to see the ordinance tabled until the 7/19/05 meeting in order to provide an opportunity to residents to provide input. Motion by Lloyd Lueschow to table. Motion failed for lack of a second. Motion by Ben Kahl to approve Ordinance 05-03, 2nd by Erwin Zweifel. ROLL CALL VOTE: Myers-yes; Wyttenbach-yes; Betthausen-yes; Zweifel-yes; Palmer-yes; Lueschow-no; Kahl-yes. Motion carried.

SWIM POOL UPDATE: Trustee Lueschow reported the pool is operating well and the water clarity has improved. Currently sales of seasons passes are down from last year, but daily admission sales have increased. The July 3rd closing of the pool will be placed on the 7/19/05 Parks agenda.

CONSIDERATION OF PROPOSAL BY ALPHA TERRA: Administrator Mielke noted that the Village has been working on safety programs with Alpha Terra for approximately the past 12-18 months and this proposal will assist in continuing the work on those safety issues. Additional funds will be included in the 2006 Budget to provide for the on-going programs. On recommendation of Public Works/Public Safety, motion by Ben Kahl, 2nd by Jason Palmer to approve the 4/27/05 proposal of Alpha Terra. Motion carried.

CABLE TV – UPDATE ON VIDEO TAPE VILLAGE BOARD MEETINGS: President Myers updated the Board on the 6/23/05 meeting of the Cable TV Advisory Committee noting Andy Scott (who tapes meetings for Mt. Horeb and Verona) provided the committee with assistance in determining equipment needs and estimates for costs of equipment and staffing. He estimated personnel cost at approximately \$10,000 annually with a cost of initial equipment set-up at \$5,000-\$10,000. President Myers noted that Mr. Scott will be meeting with Dan Ziegler to review the equipment needs and another Cable TV Committee meeting will be scheduled once Mr. Scott and Mr. Ziegler have had the opportunity to meet. He further noted that Charter's capital equipment fund is actually funded through additional fees charged to the subscribers. Trustee Wyttenbach indicated the need to consider this issue in the 2006 Budget.

CONSIDERATION OF SITE PLAN APPROVAL FOR LSI PARKING LOT EXPANSION: President Myers noted the Plan Commission had reviewed and approved (with the recommendations of the Village Engineer) the site plan approval for LSI parking lot. This expansion will double the size of the current parking lot to the south of the current lot to assist in making enough parking space available at shift change. Randy Barr of LSI estimated the work would start next week, pending approval of the Village Board. Motion by Tom Myers, 2nd by Jason Palmer to approve the site plan with the recommendations of Strand Engineers. Motion carried.

UPDATE OF ETZ COMPREHENSIVE PLAN: Plan Commission has scheduled a special meeting for 7/14/05 to review the draft ETZ Comprehensive Plan. He asked Board members to review the plan and provide their input prior to the 7/14/05 meeting.

PRESIDENT'S REPORT:

UNION NEGOTIATIONS: Both the Police and Public Works/Light & Water union contracts come due this year. President Myers requested interested board members to

contact him for involvement in creating a three-person committee for the negotiation process. Administrator Mielke is requesting the committee begin their work in late July.

ADMINISTRATOR'S REPORT:

UPDATE HIGHWAY 69 RESURFACING PROJECT: Administrator Mielke noted the soil boring results should be available next Friday and the pedestrian underpass will be included on the 7/19/05 agenda for discussion. The state budget wording for this project has been changed to create more flexibility in the project plan. The timeline for the resurfacing project scheduled for 2006 has been moved up to start 4/3/06 and complete 6/22/06.

JULY 19TH WPPI PRESENTATION: WPPI will be attending the 7/19/05 Village Board meeting for a short presentation. The meeting will begin at 7:00 p.m. with the WPPI presentation and the regular meeting will immediately follow the presentation.

Administrator Mielke noted that Clerk Erb will be attending advanced education at the Clerk's Institute during the week of July 11th. He will be out of the office during the week of July 18th.

CLOSED SESSION UNDER 19.85(1)(e): Motion by Tom Myers, 2nd by Ben Kahl to convene into closed session at 8:15 p.m. ROLL CALL VOTE: Myers-yes; Wyttenbach-yes; Betthauser-yes; Zweifel-yes; Palmer-yes; Lueschow-yes; and Kahl-yes. Motion carried.

OPEN SESSION: Motion by Myers, 2nd by Kahl to reconvene into open session at 8:45 p.m. ROLL CALL VOTE: Myers-yes; Wyttenbach-yes; Betthauser-yes; Zweifel-yes; Palmer-yes; Lueschow-yes; and Kahl-yes. Motion carried.

RESULTS OF CLOSED SESSION: No action taken, purpose of closed session to update new trustees.

ADJOURN: Motion by Tom Myers at 8:46 p.m. to adjourn, 2nd by Erwin Zweifel. Motion carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
7/19/05

CALL TO ORDER: President Myers called the meeting to order at 7:00 p.m. noting the Board will first hear a Presentation by Wisconsin Public Power Inc. on their 25th Anniversary Celebration and proceed with the regular meeting immediately following the presentation. PRESENT: Tom Myers, Dave Wyttenbach, Jason Palmer, Ben Kahl, Lloyd Lueschow, Tom Betthauser and Erwin Zweifel. ALSO PRESENT: Lauri Morehart (WPPI), Michelle Roth (Light & Water), Denise Anton-Wright (Library Director), Steve Johnston, Wayne Duerst, Marilee Steffen, Gof Thomson, Pat Rank (Strand Associates), Paul Jennrich (Village Forester), Clerk Lynne Erb, Attorney Tom Vale, Darrel Weber, Sue Gerber, Suzi Janowiak, Mark Janowiak, Melissa Pierick (POST-MESSENGER). Administrator Mielke had previously been excused from this meeting.

PRESENTATION BY WISCONSIN PUBLIC POWER, INC. Lauri Morehart, the Member Relations Manager for WPPI provided the Board with a presentation regarding the history of WPPI as well as an overview of the company and various plants owned and operated by its members. She spoke about the 25th Anniversary Celebration of WPPI and annual meeting that will be held at the Monona Terrace Convention Center on September 15 and 16, 2005. She presented the Village with a plaque and poster commemorating the 25th Anniversary.

At the completion of her presentation, Gof Thomson questioned the benefit of a community-owned power company, noting distribution system issues and lack of reliable power and promotion of conservation. Lauri Morehart indicated WPPI is able to conduct commercial energy audits and participates in the Focus on Power through the public benefits program locally. President Myers noted the Village is working with Forster Engineering on the evaluation of the distribution system.

REGULAR MEETING:

President Myers made a brief statement requesting no conversations in the audience while the Board is conducting their business meeting.

AGENDA: Tom Myers moved to approve the 7/19/05 agenda, 2nd by Lloyd Lueschow. Motion carried.

MINUTES: Tom Myers moved for approval of the minutes for the 7/5/05 meeting, 2nd by Jason Palmer. Motion carried.

RESOLUTION 05-26/ IN APPRECIATION OF PAUL JENNRICH'S SERVICE TO THE VILLAGE: President Myers extended his gratitude for the efforts of Paul Jennrich as forester for the Village and read Resolution 05-26 into the record. Motion by Tom Myers, 2nd by Ben Kahl to approve Resolution 05-26. Motion carried.

CLAIMS: Motion by Tom Myers, 2nd by Dave Wytenbach to approve Checks 19642-19649 (including journal entry for utility bills and wire for power bill) totaling \$154,204.12; Checks 19650 to 19712 totaling \$49,016.87; and payroll vouchers 2197-2236 totaling \$27,418.86, with the exception of \$1,050 of the \$4,150.75 to Badgerland Plumbing [Check #19703 for \$4,150.75 VOIDED and Check 19714 issued for \$3,100.75]. Trustee Zweifel requested Check 19680 to Allison Kruse in the amount of \$500 be held until her completion of at least one semester of college. Michelle Roth explained that this scholarship is funded through WPPI and the requirements for payment

Village Board Proceedings
July 19, 2005
Page 2

established by WPPI have been met by Allison. Trustee Zweifel requested Check 19703 be held in full. Trustee Kahl noted part of the total check was for rent on a lease agreement previously made between the Village and Badgerland Plumbing and needed to be paid. Trustee Zweifel was unaware of that fact. Motion carried with Tom Myers abstaining. Trustee Kahl requested the scholarship issue be placed on the Public Works/Public Safety agenda.

CONSIDERATION OF PARK USE APPLICATION-WILHELM TELL FESTIVAL 9/4/05: Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to approve use of Village Park on 9/4/05 by Wilhelm Tell for the Art in the Park. Motion carried.

SWIM POOL UPDATE: Trustee Lueschow reported the pool has received approximately \$1,800 less in revenues as compared to this time last year. Season passes are down, however, daily revenues have increased this year. Parks Committee has discussed keeping the pool open (with limited hours) through Labor Day this year as it appears there will be staff available.

DISCUSSION-POOL MAINTENANCE CONTRACT "DRAFT": At the Parks & Recreation Committee Meeting held earlier this evening, the Committee approved

developing and publishing a Request for Proposal for pool maintenance services. The Committee will continue to discuss using village staff for pool maintenance as well.

Trustee Lueschow reported that the July 4th weekend early closing of the pool was discussed at Committee along with criteria for early closing of the pool. The Committee prefers pool staff retain the authority.

DISCUSSION-SPORTS COMPLEX CONCEPT: President Myers reported that he and Administrator Mielke had attended a New Glarus School Board meeting to discuss the concept on July 11th. The Town of New Glarus, Village of New Glarus and New Glarus School District have previously discussed the possibility of a joint effort in the creation of a sports complex in the area across from the high school and north of the Monroe Clinic. The School District is currently reviewing space needs and is receptive to the concept.

DISCUSSION-HIGHWAY 69 PEDESTRIAN UNDERPASS-SOIL BORING RESULTS: Trustee Kahl reported that based on a recommendation from Strand Associates and the unfavorable soil boring test results, the Public Works/Public Safety Committee is not pursuing the pedestrian underpass.

CONSIDERATION OF RESOLUTION 05-27/2004 CMAR REPORT: Trustee Kahl noted that the Wastewater Treatment Plant received all A's, except in the area of collection systems where it received a D. Strand Engineering has been contacted regarding the area of collection systems and will be assisting with addressing this issue for the future. Resolution 05-27 was updated after the Public Works/Public Safety meeting to reflect future work anticipated in the collection systems area. Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve Resolution 05-27/2004 CMAR Report. Motion carried.

CONSIDERATION OF RESOLUTION 05-28/FINAL ASSESSMENT FOR 2005 RAILROAD STREET PROJECT: Trustee Kahl moved to table, 2nd by Lloyd Lueschow. Motion carried.

Village Board Proceedings
July 19, 2005
Page 3

CONSIDERATION OF 2005 SIDEWALK MAINTENANCE CONTRACT: At the recommendation of Public Works/Public Safety, motion by Ben Kahl, 2nd by Lloyd Lueschow to approve the 2005 Sidewalk Maintenance Contract to New Glarus Concrete at a low bid of \$68.00/square. Motion carried.

CONSIDERATION OF OPERATOR'S LICENSE TO EXPIRE 6/30/07: Motion by Ben Kahl, 2nd by Jason Palmer to approve Operator Licenses to expire 6/30/07 to: Ginger Blum, Ryan Blum, and Bobbi Jo Ferrin. Motion carried.

CONSIDERATION OF REQUEST FOR CHANGE IN DESCRIPTION-KLEEMAN'S BAR & GRILL FOR BEER GARDEN ON 7/30/05: Kleeman's Bar has made a request to add a beer garden in the parking lot adjacent to their building for use on 7/30/05. Motion by Ben Kahl, 2nd by Erwin Zweifel to approve the change in the description for 7/30/05, adding the parking lot with the understanding the lot is fenced for the event and the only entrance is from the bar. Motion carried.

UPDATE ON ADULT ENTERTAINMENT ORDINANCE PUBLIC HEARING: Attorney Vale reported that the purpose of the ordinance is to be pro-active so that an ordinance is in place prior to a request for this type of establishment. The ordinance prohibits an adult entertainment establish from serving alcohol and sets forth specific guidelines for the operation of the business. Trustee Kahl requested a public hearing be held on the

proposed ordinance before the Village Board. The public hearing was scheduled for August 16, 2005, at 7:15 p.m. in order to accommodate publication of the notice.

UPDATE ON WASTEWATER TREATMENT PLANT BAR SCREEN: Trustee Kahl reported the bids for this project are due August 4th with the Committee reviewing at their August 11th meeting. It is anticipated the project award will come before the Board on August 16th.

Gof Thomson asked to address the Board on the Hwy. 69 Pedestrian Underpass. President Myers noted that could be done at a future meeting, tonight's agenda only included a report of the soil boring results.

LIBRARY BOARD:

DISCUSSION ON VETERAN'S PARK SITE-FUTURE LIBRARY LOCATION: Trustee Wyttenbach indicated the Library Board is asking the Village Board to consider the Vet's Park for a Library site and requesting input from the Village on proceeding with the process. Pat Rank of Strand Engineering updated the Board on his findings regarding the floodplain issues with this site. The floodway goes through the parking area at Vet's Park and FEMA regulations will not allow new structures to be built in a floodway. President Myers requested Mr. Rank contact FEMA directly to discuss the issue.

Library Director, Denise Anton-Wright noted interviews for the assistant director position will begin tomorrow.

PLAN COMMISSION:

UPDATE ETZ COMPREHENSIVE PLAN & SMART GROWTH PLAN: President Myers reported the 7/14/05 meeting did not have a quorum. Dana Jensen of Vandewalle & Associates gave an overview of the process for implementing the ETZ Master Plan.

Village Board Proceedings
July 19, 2005
Page 4

CLERK'S REPORT:

UPDATE ON COLLECTION OF DELINQUENT PERSONAL PROPERTY TAX: Clerk Erb reported that both of the delinquent personal property taxes submitted for collection by small claims had been paid. In addition, one other delinquent account has been paid as well.

AUGUST 2ND PUBLIC HEARING FOR KENNEL LICENSE CONDITIONAL USE

PERMIT: Clerk Erb noted that an Application for Conditional Use for Kennel has been received by the Clerk's Office from Linda Hewitt and Russel Rylander at 613 Windlach Street. A public hearing on the matter has been scheduled before the Board on August 2, 2005, at 7:15 p.m.

PRESIDENT'S REPORT:

CONSIDERATION OF APPOINTMENT TO UNION NEGOTIATION SUB-COMMITTEE:

Motion by Tom Myers, 2nd by Jason Palmer to appoint Dave Wyttenbach, Lloyd Lueschow and Tom Myers [Finance/Personnel Committee] to the Union Negotiation Sub-Committee for negotiation of the Police and Public Works union contracts with the first meeting to be held August 4, 2005, at 5:00 p.m. Motion carried.

CONSIDERATION OF APPOINTMENT TO ETZ COMMITTEE: Tom Myers reported that Plan Commission member Tim Usher has asked to be removed from the ETZ Committee. Motion by Tom Myers, 2nd by Ben Kahl to appoint Roy Kempfer to the ETZ Committee. Motion carried.

ADJOURN: Motion by Tom Myers at 8:15 p.m. to adjourn, 2nd by Ben Kahl. Motion carried.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/2/05

PUBLIC HEARING: President Pro-Tem, Lloyd Lueschow, called the Public Hearing to order at 7:15 p.m. PRESENT: Dave Wyttenbach, Ben Kahl, Lloyd Lueschow, Tom Betthausen and Erwin Zweifel. ABSENT: Tom Myers and Jason Palmer. ALSO PRESENT: Administrator Jim Mielke, Clerk Lynne Erb, Robert Elkins, Tim Abraham, Linda Hewitt, Russ Rylander, Darrel Weber, Sheri Kaneter, Mr. & Mrs. Art Paulson, Melissa Pierick(Post Messenger), and Larry Jelle.

PUBLIC HEARING – REQUEST BY LINDA HEWITT AND RUSSELL RYLANDER AT 613 WINDLACH STREET FOR “KENNEL” PERMIT (to keep 3 or more dogs): Applicants explained their request is for the keeping of five dogs (2 shitzu, 2 yorkshire terriers and 1 english setter). All five dogs are house pets and they have no intention of breeding and raising dogs at this location. The applicants have resided at this location for approximately one year, have a fenced-in yard, and have had more than 3 dogs during that period of time. Ben Kahl asked Chief Allbaugh if they have experienced complaints on these dogs. He indicated there have not been any to date and he has been advised by the applicants that the dogs are kept as pets only, not for breeding and raising dogs. Art Paulson presented a petition signed by 14 area residents opposing the issuance of the conditional use permit. Linda Hewitt subsequently presented a letter from two of the signors of the petition asking to be removed from the petition. Both Art Paulson and Tim Abraham spoke in opposition of allowing the keeping of the dogs, noting barking and the potential for problems after the permit has been issued. Sheri Kanter spoke in favor of allowing the permit, noting as a next door neighbor she rarely hears barking and the owners put the dogs back inside if there is any barking. She indicated the applicants are responsible pet owners. The Board addressed concerns with the applicants requesting input on each of the following potential conditions for the permit:

- No selling, bartering, trading or commercial activity involving the dogs
- Dogs prevented from nuisance barking as reported by credible complaints
- No dogs running at large, confined to property or kept on leash
- Permit expires with the owner’s vacating the property
- No additional structures built in the yard for the dogs

Applicants noted they used one male dog for breeding purposes and agreed to provide that service off premise. All other conditions were agreed upon between the Board and applicants.

Being no further comment, Lloyd Lueschow closed the public hearing at 7:33 p.m.

REGULAR MEETING:

President Pro-tem called the meeting to order at 7:33 p.m.

PRESENT: All those present at the public hearing.

AGENDA: Lloyd Lueschow moved to approve the 8/2/05 agenda, 2nd by Ben Kahl. Motion carried.

MINUTES: Lloyd Lueschow moved for approval of the minutes for the 7/19/05 meeting, 2nd by Ben Kahl. Motion carried.

RESULTS OF PUBLIC HEARING: CONSIDERATION OF CONDITIONAL USE

PERMIT: Trustee Kahl noted applicants have met term of ordinance and that there are no documented complaints pertaining to these dogs. Motion by Ben Kahl to approve

with conditions discussed at Public Hearing, 2nd by Dave Wytttenbach. The Board then outlined the specific conditions as:

- No selling, bartering, trading or commercial activity with kennel
- Dogs are prevented from barking to the extent that it prompts neighbor or other interested party credible complaints

Village Board Proceedings

Page 2

August 2, 2005

- Dogs confined at all times to owners property or properly leashed when off property
- No outside structures dedicated to accommodating dogs
- Permit expires when applicants vacate property
- Permit be for five (5) or less dogs

Motion carried with Lloyd Lueschow opposing. Ben Kahl asked for a review of the ordinance pertaining to multiple pets (kennel) be addressed at the next Public Works/Public Safety meeting.

CONSIDERATION OF INDUSTRIAL PARK PROPERTY – DEED CORRECTION FOR HOESLY ROAD: Administrator Mielke indicated that this deed correction had been proposed in 2002 but not completed because of property transfers occurring with the adjoining land. The deeds transfer ownership of a small strip of land that was “orphaned” when Hoesly Road was put in. The land will be transferred to the adjoining property owners (Dennis Hoesly and ILRETTEV, LLC). Ben Kahl moved, 2nd by Dave Wytttenbach to authorize President Myers to sign the two quit claim deeds. Motion carried.

CLAIMS: Motion by Lloyd Lueschow, 2nd by Dave Wytttenbach, to approve Checks 19713-19714 (including wire to WI Retirement System) totaling \$10,124.97; Checks 19715 to 19778 totaling \$225,311.88; and payroll vouchers 2237-2275 totaling \$28,421.98. Motion carried.

UPDATE ON RAILROAD STREET LOAN/DEBT REFINANCING PLAN: Administrator Mielke updated the Board on the \$140,000 short-term borrowing planned in conjunction with the completion of the Railroad Street project as was noted in the 2005 Budget. Both Amcore and the Bank of New Glarus have been contacted for proposals on a \$140,000 note for 12 months with a single payment and those proposals will be presented at the 8/16/05 meeting.

Administrator Mielke also updated the Board on the anticipated refinancing of two large pieces of debt that will require balloon payments in 2007. Griffin/Kubik as well as Amcore and the Bank of New Glarus have been contacted to provide proposals for the refinancing and will present those proposals on 9/6/05. It is anticipated additional monies will be added to that refinancing to fund the 2006 and 2007 capital street projects. The funding of the refinancing is tentatively scheduled for early 2006 to take advantage of currently low interest rates while meeting the call dates of the current debt. One goal behind the refinancing is to retain a level annual debt service payment.

“BACKTOWN” ENVIRONMENTAL ANALYSIS/GRANT OPPORTUNITY: Phase II testing has been completed. If the results of that testing require additional testing by the DNR, it appears that grant funds may be available for that purpose. There are also grant funds available for redevelopment projects.

TREE BOARD:

STORM CLEANUP SUMMARY: Lloyd Lueschow reported on the estimated costs of the 7/21/05 storm cleanup, noting that out-of-pockets expenses currently total approximately \$1,500 with an additional \$3,500 being proposed for Whitney Tree Service to remove

damaged trees. Expenses, including labor and equipment of village personnel currently total approximately \$12,000.

TERRACE TREE REMOVAL PROCESS: Lloyd Lueschow moved to approve \$3,500 be expended for the removal of hazardous trees, 2nd by Ben Kahl. It was noted that even though this is not a budgeted item, there are additional trees that were damaged in the 7/21/05 storm that because of safety concerns, need to be removed. One proposal has been received from Whitney Tree Service. Motion carried.

Village Board Proceedings

Page 3

August 2, 2005

PLAN COMMISSION:

UPDATE ETZ COMPREHENSIVE PLAN & SMART GROWTH PLAN: Administrator Mielke advised the Board that Plan Commission will be holding a Public Hearing on the ETZ Comprehensive Plan on 8/25/05 and anticipate adopting a Resolution at that meeting to forward the ETZ Comprehensive Plan to the Village Board. Plan Commission will also be continuing review of the Smart Growth Plan on 8/25/05 and anticipate the Smart Growth Plan will be ready for the Village Board to hold a Public Hearing on the same sometime in September or October. Trustee Wytttenbach asked about public awareness of the ETZ Comprehensive Plan and possibility of increasing public awareness. Administrator Mielke noted that the Town has been an active participant in the process.

CLERK'S REPORT:

CONSIDERATION OF MEMO OF UNDERSTANDING BETWEEN GREEN COUNTY AND VILLAGE OF NEW GLARUS FOR STATEWIDE VOTER REGISTRATION: Clerk Erb noted this is an agreement between Green County and the Village of New Glarus regarding the management of the Voter Registration for the Village of New Glarus. The Village will obtain voter registration information and forward on to Green County who will maintain the master list for the Village. Green County has offered this service to all interested municipalities within the County. Motion by Lloyd Lueschow, 2nd by Tom Betthausser to approve entering into Memo of Understanding with Green County. Motion carried.

VOTING EQUIPMENT/POLLING PLACE ACCESSIBILITY: State law requires every municipality to be equipped with an accessible component of voting equipment by January 1, 2006. The State Elections Board has informed municipalities that they will be approving specific equipment and help fund one accessible voting device for each polling place provided the polling place is fully accessible. Clerk Erb indicated one area of concern in the Village's current polling place is the current entrance (back door of community room) does not appear wide enough to allow access by wheelchair. The Clerk noted this item will be proposed as part of the 2006 Capital Projects Budget.

ADMINISTRATOR'S REPORT:

2006 BUDGET: The general fund and capital projects budgets have been started for 2006. Administrator Mielke will be meeting with department heads and committees regarding specific requests for the capital budget. Light & Water budget for 2006 will be presented for initial review at the 8/11/05 Public Works/Public Safety meeting. Staff proposes preparing the 2006 budget with a levy equal to that in the 2005 budget, with the exception of the levy for TID #2. Administrator Mielke reminded the Board the Union Negotiating Team has their first meeting on 8/4/05.

PRESIDENT'S REPORT:

RESOLUTION 05-28/IN APPRECIATION FOR STORM CLEANUP ASSISTANCE: Lloyd Lueschow read the Resolution into the record thanking Mt. Horeb Utilities, City of Monroe, A-1 Electric and the New Glarus Fire Department for their prompt and professional response with assistance for the 7/21/05 storm. Administrator Mielke

added a thank-you to Michelle Roth and Lynne Erb for their efforts in the office. Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to approve Resolution 05-28. Motion carried.

ADJOURN: Motion by Lloyd Lueschow at 8:10 p.m. to adjourn, 2nd by Ben Kahl. Motion carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/16/05

PUBLIC HEARING: President Tom Myers called the Public Hearing to order at 7:15 p.m. PRESENT: Tom Myers, Dave Wyttenbach, Ben Kahl, Lloyd Lueschow, Tom Betthausen, Jason Palmer and Erwin Zweifel. ALSO PRESENT: C.A. Miller, Attorney Tom Vale, Administrator Jim Mielke and Clerk Lynne Erb.

PUBLIC HEARING – Ordinance 05-02-Adult Entertainment Ordinance. President Myers requested input from any interested persons. Attorney Vale noted the purpose of drafting the ordinance was to be pro-active to have an ordinance in place prior to a request for this type of establishment within the Village. He noted the ordinance does not allow a liquor license to be issued for an adult entertainment establishment. Being no further comment the Board allowed some additional time before closing the hearing. Motion by Tom Myers, 2nd by Ben Kahl to close the public hearing at 7:25 p.m. Motion carried.

REGULAR MEETING:

President Myers called the meeting to order at 7:25 p.m.

PRESENT: All those present at the public hearing.

AGENDA: Tom Myers moved to approve the 8/16/05 agenda, 2nd by Jason Palmer. Motion carried.

MINUTES: Tom Myers moved for approval of the minutes for the 8/2/05 meeting, 2nd by Ben Kahl. Motion carried.

RESULTS OF PUBLIC HEARING: CONSIDERATION OF ORDINANCE 05-02: Ben Kahl (chair of Public Safety/Public Works) summarized the ordinance noting the drafting was the result of recent events in Dane County surrounding adult entertainment establishments. He noted the Committee wanted to put an ordinance in place before the need to address the issue arose. Attorney Vale noted the ordinance is based on the City of Verona's ordinance and is appropriate considering current law. Trustee Palmer expressed some concerns and requested deleting the no alcohol portion, the no tipping portion and the portion of the ordinance relating to the distance requirements between performers and customers. The Board briefly discussed the concerns and reasons for including specific requirements. Motion by Ben Kahl, 2nd by Erwin Zweifel to approve Ordinance 05-02. Motion carried with Jason Palmer opposing.

CLAIMS: Motion by Lloyd Lueschow, 2nd by Dave Wyttenbach, to approve Checks 19779-19787 (including journal entry for Light & Water payments) totaling \$37,062.29; Checks 19788 to 19845 totaling \$94,066.42 with the addition of paying Invoice 127 dated 8/9/05 in the amount of \$1,050.00 from Badgerland Plumbing for July pool maintenance per recommendation of the Parks and Finance Committees (Check 19850); and payroll vouchers 2276-2317 totaling \$28,898.38. Motion carried with Tom Myers abstaining.

CONSIDERATION OF RESOLUTION 05-29/AUTHORIZING BORROWING OF \$140,000: Two proposals were received: Bank of New Glarus-\$140,000 12 month single payment note at 4.5% and Amcore-\$140,000 12 month single payment note at

3.99%. Tom Myers moved to approve the borrowing with Amcore Bank at a rate of 3.99%, 2nd by Ben Kahl. Motion carried with Dave Wyttenbach abstaining.

Village Board Proceedings
August 16, 2005
Page 2

CONSIDERATION OF OPERATOR LICENSE TO EXPIRE 6/30/07: Motion by Ben Kahl, 2nd by Erwin Zweifel to approve an Operator License to expire 6/30/07 to Kristina Ziltner. Motion carried.

CONSIDERATION OF STREET USE PERMIT APPLICATION-WILHELM TELL GUILD: Motion by Ben Kahl, 2nd by Jason Palmer to approve a Street Use Permit to Wilhelm Tell for September 2nd between 8:00 p.m. and 8:30 p.m. for a Light Parade contingent upon obtaining all required signatures and insurance. Motion carried.

CONSIDERATION OF FINAL PAY REQUEST-BJOIN LIMESTONE: Motion by Ben Kahl, 2nd by Erwin Zweifel to approve the final pay request of Bjoin Limestone in the amount of \$45,995.97. Motion carried.

CONSIDERATION OF WASTEWATER TREATMENT PLANT BAR SCREEN CONTRACT AND FUNDING: Ben Kahl moved to approve the low bid of \$139,430 from J.F. Ahern Company (with a total project cost of \$167,195), 2nd by Erwin Zweifel. Motion carried. It was noted the current balance in the WWTP Replacement fund of \$282,261.81 will be sufficient to cover the cost of the project.

CONSIDERATION OF RESOLUTION 05-30- PRELIMINARY RESOLUTION OF SPECIAL ASSESSMENT-SIDEWALK MAINTENANCE: Motion by Ben Kahl, 2nd by Jason Palmer to approve Resolution 05-30 for Sidewalk Special Assessments. Motion carried. A public hearing on the special assessments will be held at Public Works/Public Safety meeting on 9/8/05.

UPDATE: VALLE TELL SOCCER FIELD: Parks Chair Lueschow reported that the grass is in good shape and the goals have arrived and will soon be installed. It is anticipated the field will be in use this fall.

UPDATE: ADDITIONAL PROGRAM OFFERINGS-2006: Lloyd Lueschow commended the recreational staff for the creativity in coming up with new recreational program offerings for the 2005 season and making them a success. Additional program offerings will be ready for the 2006 season with programs funded through recreational user fees. President Myers reiterated the appreciation of the quality summer recreational staff.

UPDATE: ANNUAL SWIMMING POOL MAINTENANCE CONTRACT: Lloyd Lueschow reported that use of current village staff (union employees) would be difficult to manage for the maintenance of pool issues and the committee chose to request bids for proposals of the maintenance of the pool. One proposal was received and Parks Committee tabled that proposal to give pool staff, administrator and the contractor a chance to work out some details.

PRELIMINARY REVIEW OF PROPOSED AMENDMENT TO ARCHITECTURAL DESIGN CODE:

Lloyd Lueschow summarized the main points of the changes to the ordinance, noting the purpose of the Swiss Architectural Design Committee is to develop a Swiss theme along the Highway 69 corridor. He noted the biggest changes are allowing the committee some flexibility in determining a roof pitch based on individual projects and to change the

specifications on the entryways to be somewhat more restrictive. Consensus of the Village Board is to hold a public hearing on the Ordinance (Ordinance 05-05) at the 9/20/05 Board meeting at 7:15 p.m.

Village Board Proceedings
August 16, 2005
Page 3

ADMINISTRATOR'S REPORT: Administrator Mielke reported on the following:

- Reminded the Village Board that Public Works/Public Safety Committee will be conducting an informational meeting on the 14th Avenue project on 8/17/05 at 7 p.m. in the community room. The initial cost estimate of the project is \$1.3 million.
- Viking Hardware anticipates coming before the Plan Commission on 8/25/05 with a site plan review
- The 9/6/05 Board meeting will include presentations on the anticipated debt refinancing for 2006. Consensus of the Board is to start the meeting at 7 p.m. and have the full board present for all presentations.
- Presented equalization reports received from the Wisconsin Department of Revenue as well as a summary of equalized value growth in the Village of New Glarus and all Green County villages over the past 5 years. Administrator Mielke noted the Village of New Glarus realized a 4.74% increase in equalized value based on new construction in 2005 with an overall valuation increase of 13.41%. The report also reflected a \$2,420,900 increase in the TID#2 valuation. It was also noted that sales prices reflected on the report indicate that assessed values are falling short of the fair market value of property, re-enforcing the need for a property assessment revaluation.
- Handed out to the Board information regarding training available from the Local Government Extension Office.

PRESIDENT'S REPORT: President Myers reported:

- Requested the Village Board meet with Steve Johnston (DNR representative) regarding Johnston's recent proposal on the re-routing of the bike path across Highway 69. The item will be place on the 9/6/05 Board agenda and Mr. Johnston and Representative Davis will be invited.
- Reviewed the need to appoint 2 Village Board members and 5 citizen members to the newly created Community Development Authority. Myers requested an add be place in the paper and posted for interested residents and requested interested Board members let him know.
- He met with New Glarus Town Chair prior to the meeting and noted an interested in re-establishing the joint intergovernmental library committee. Consensus of the Village Board is to re-establish the committee using Board members from the Town and the Village.

ADJOURN: Motion by Tom Myers at 8:13 p.m. to adjourn, 2nd by Jason Palmer. Motion carried.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
9/6/05

REGULAR MEETING: President Tom Myers called the meeting to order at 7:00 p.m.

PRESENT: Tom Myers, Dave Wyttenbach, Ben Kahl, Tom Betthausen, Jason Palmer and Erwin Zweifel. ABSENT: Lloyd Lueschow. ALSO PRESENT: Mike Hallmann (Griffin Kubik), Deb and Dan Carey, Jim Mann (Ehlers & Associates), Darrel Weber, Dana White-Quam and Steve

Johnston (Wisconsin DNR), Representative Brett Davis, Larry Kubehl, Keith Seward, Pat Rank (Strand Associates), Bob Elkins, Andy Elkins, Warren Laube (Bank of New Glarus), Melissa Shaw (Post-Messenger), Village Clerk Lynne Erb and Administrator Jim Mielke.

AGENDA: Tom Betthouser moved to approve the 9/6/05 agenda, 2nd by Erwin Zweifel. Motion carried.

MINUTES: Tom Myers moved for approval of the minutes for the 8/16/05 meeting, 2nd by Ben Kahl. Motion carried.

DISCUSSION: SUGAR RIVER BIKE TRAIL/HIGHWAY 69 CROSSING OPTIONS: Tom Myers updated the Board on the desire to incorporate a safer bike trail crossing option with the 2006 resurfacing project for State Highway 69, noting an option presented by Steve Johnston with the DNR. The option presented included the use of the drive for the WWTP facility to cross from the current bike path to Elmer Road and follow Elmer Road in to the controlled intersection at Hwy. 69 and Hwy. 39 for crossing. This option would include a footbridge over the Spring Valley Creek. Steve Johnston noted that he has since discovered a separate path would need to be constructed to run alongside Elmer Road in order for the path to remain DNR approved. He further noted that the DNR prefers to continue using the current crossing as well, and is looking at the possibility of adding an island in the middle of the traffic lanes. The Board indicated some concern over continuing the use of the current crossing for anything except snowmobiles if a new path were created.

Pat Rank with Strand Associates advised that early estimates of cost for the project are \$560,000. There are some grants available for this type of project and he is reviewing an Enhancement grant that typically is an 80/20 match. He noted that the grant application process begins in Spring with dollars awarded in Fall each year. Representative Davis addressed the Board and provided a memo outlining funding options available at the State level and encouraged the Board to speak with Congresswoman Tammy Baldwin regarding the availability of potential Federal funds. Representative Davis also updated the Board on his request to Department of Transportation for a lowering of the speed limit on the Highway 69 corridor. He will keep the Board advised of future meetings.

Consensus of the Board is to move forward with cost projections and the grant application process.

PRESENTATIONS OF 2006 DEBT REFINANCING:

BANK OF NEW GLARUS/EHLERS & ASSOCIATES: Warren Laube of the Bank of New Glarus introduced Jim Mann of Ehlers & Associates to the Board. Jim Mann addressed the Board with a Proposal for Financial Advisory Services and what Ehlers & Associates can offer the Village. He presented three options for the refinancing of existing debt (1997 G.O. Note and 2001 G.O. Note) both of which have balloon payments coming due in 2007 and adding additional funds for future capital improvement projects, while maintaining a stable debt service levy. His options included:

- 20-year note for the refinancing of current debt and addition of \$1,260,000 for 2006 projects
- 20-year note for the refinancing of current debt and addition of \$1,260,000 for 2006 projects and \$1,000,000 for 2007 projects
- 10-year financing with balloon for current debt refinancing and \$1,260,000 for 2006 projects and \$1,000,000 for 2007 projects

MIKE HALLMANN/GRIFFIN, KUBIK, STEPHENS & THOMPSON: Mike Hallmann addressed the Board with a Report on Refunding Existing Debt & Financing New Projects dated 9/6/05 noting two options:

- 20-year debt for the refinancing of current debt and addition of \$1,400,000 for future projects
- long-term (15-year) debt for the refinancing of current debt and short-term (5 year) balloon for the additional \$1,400,000. He noted reasoning behind the short-term balloon to allow flexibility of debt structuring in anticipation of the closing of TID#2 and additional value coming back on the tax roll.

The Board asked about the timeline for the refinancing of the current debt to meet the balloon payments. Mike Hallmann noted financing would need to be in place by December, 2005 or January, 2006 to meet the March call date.

Consensus of the Board is to refer to Finance/Personnel Committee for a recommendation at the 9/20/05 meeting.

The Board held a brief discussion regarding future capital street projects and Tom Myers requested a priority list of those projects. Public Works/Public Safety will review the 5-year project plan prepared in 2003 at their meeting on 9/8/05.

CLAIMS: Motion by Tom Myers, 2nd by Dave Wyttenbach to approve Checks 19846-19851 (including ACH of WPPI bill) totaling \$131,283.70; Checks 19852 to 19948 totaling \$54,799.66; and payroll vouchers 2318-2396 totaling \$53,345.67. Motion carried.

2006 BUDGET: Administrator Mielke asked to schedule special board meetings for the 2006 Budget on 10/5/05 and if necessary, 10/6/05. Both meetings will be scheduled for 7:00 p.m.

14th AVENUE PROJECT UPDATE: Pat Rank with Strand Associates indicated a second public informational meeting is being planned for late October and Strand is working on an updated project design and necessary easements in preparation for that meeting.

JOINT EXTRATERRITORIAL ZONING COMMITTEE: The Committee will be meeting on 9/7/05 and anticipate meeting the first Wednesday of each month. Vandewalle will be attending the first meeting with a proposal to assist the Committee with the development of zoning ordinances and designations.

RESOLUTION 05-34/EXTRATERRITORIAL AREA PLAN: A public hearing was held at Plan Commission on 8/25/05 after which Plan Commission adopted a Resolution approving the Plan. Since that meeting, necessary changes to the map have been brought to the Village's attention as well as a request for clarification of language by the Town of New Glarus. Motion by Tom Myers to refer the Extraterritorial Area Plan back to the Plan Commission for the necessary updates, 2nd by Ben Kahl. Motion carried. It was noted by Tom Myers that minor changes to the Plan will not necessitate another Public Hearing.

PUBLIC HEARING DATE FOR SMART GROWTH: Motion by Tom Myers, 2nd by Jason Palmer to hold a public hearing on Smart Growth Ordinance before the Village Board on 10/4/05 at 7:00 p.m. Motion carried.

RESOLUTION 05-32/APPOINTING AMY SABO, ASSISTANT LIBRARY DIRECTOR: Clerk Erb described that this Resolution provides additional documentation for the auditor in confirming action taken by the Library Board in appointing and setting a wage for the assistant library director. Motion by Dave Wyttenbach, 2nd by Tom Myers to approve Resolution 05-32. Discussion among Board members regarding necessity for two full-time library employees in addition to part-time and the hope that the a portion of budgeted funds could be directed toward capital improvement projects. It was noted New Glarus ranks in the top 25 of Wisconsin libraries in per capita contribution according to the 2004 DPI report. Following an initial voice vote with two voting aye and two voting no, a roll call vote was taken: Myers-aye; Wyttenbach-aye; Betthausen-abstain; Palmer-no; Zweifel-no; Kahl-no. Motion failed. [Note: Assistant Library Director hired and wage determined by Library Board action-August 9, 2005 minutes]

RESOLUTION 05-35/COUNTY LIBRARY TAX EXEMPTION: This annual Resolution exempts the Village from payment of County library tax as the local levy exceeds the proposed Green County levy. Motion by Dave Wyttenbach, 2nd by Jason Palmer to approve Resolution 05-35. Motion carried.

CLERK'S REPORT:

GARDINER APPRAISAL PUBLIC INFORMATIONAL MEETING: Clerk Erb informed the Board that Gardiner Appraisal Service will begin the 2006 property revaluation process with a Public Informational Meeting on 9/28/05 in the Community Room at 6:30 p.m. All trustees are invited to attend.

ADMINISTRATOR'S REPORT: Administrator Mielke reported on the following:

- Reminded the Village Board of the upcoming Annual WPPI meeting to be held 9/15 and 9/16, noting anyone interested in attending the banquet should let him know by the end of the week. He further noted that WPPI Board will be voting at that time on the potential acquisition into the Elm Road Generating Station and a coal plant in Illinois.

Administrator Mielke is planning to attend an executive board meeting at WPPI on 9/7/05 at which those issues will be discussed.

- Anticipate distributing a draft of the 2006 Proposed Budget at the 9/20/05 meeting for review prior to the special budget meetings
- Provided the Board with written confirmation that the DNR will not be requiring additional environmental testing at the village shop site.
- The Village received a grant award for the creation of a Stormwater Utility and the Board will need to determine whether or not to accept the grant by December, 2005
- The office space located at 311 2nd Street has been rented out for \$425.00 per month and a 12-month lease has been negotiated.
- The new Public Works Ford pickup truck was delivered on 9/2/05
- Thanked Kayla Zimmermann, Jenny Updike and the rest of the 2005 Pool Staff for their hard work during the pool season
- Noted he will be attending a MEUW Board of Directors meeting on Friday, 9/9/05
- Reported that Scott Jelle, Public Works Supervisor called to offer assistance to Stoughton at the time of the tornado on August 18, 2005.

Trustee Ben Kahl added a thank-you to Michelle Roth, Utility Office Manager, for the excellent job in preparing the minutes from the public informational meeting on the 14th Avenue reconstruction project.

PRESIDENT'S REPORT: President Myers reported:

- He is working on appointments to the CDA and hopes to complete those at the 9/20/05 meeting
- Reported that the Rosa Bahler Trust has offered to donate land owned by the trust to the Village. The land is located on the east side of Highway 69, north of Judd's Auto Body (where the billboard signs are currently located). Motion by Erwin Zweifel to accept the donation of land, with a resolution to be prepared thanking the Rosa Bahler Trust, 2nd by Ben Kahl. Motion carried. Attorney Vale will be preparing the necessary documents to accomplish the transfer.
- Updated the Board on the Cable Advisory Committee work noting Dan Ziegler is awaiting information from Andy Scott on required equipment and estimated cost of equipment. Once that information is received, a meeting will be scheduled.

ADJOURN: Motion by Tom Myers at 9:30 p.m. to adjourn, 2nd by Ben Kahl. Motion carried.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
9/20/05

PUBLIC HEARING: Ordinance 05-05 to Repeal and Recreate Chapter 118, Article II, Sections 118-19 to 118-25 (Swiss Architectural Theme) of the Municipal Code of the Village of New Glarus.

Public Hearing was called to order at 7:37 p.m. by President Myers. PRESENT: Tom Myers, Dave Wytttenbach, Ben Kahl, Tom Betthausen, Jason Palmer, Lloyd Lueschow and Erwin Zweifel. ALSO PRESENT: Mike Nevil, Angie Strack, Warren Laube (Bank of New Glarus), Darrel Weber, Melissa Shaw (Post-Messenger), Village Clerk Lynne Erb and Administrator Jim Mielke.

No public comment.

Public Hearing closed at 7:38 p.m. on motion by Tom Myers, 2nd by Lloyd Lueschow. Motion carried.

REGULAR MEETING: President Tom Myers called the meeting to order at 7:39 p.m. PRESENT: All those present at the Public Hearing.

AGENDA: Lloyd Lueschow moved to approve the 9/20/05 agenda, 2nd by Dave Wytttenbach. Motion carried.

MINUTES: Tom Myers moved for approval of the minutes for the 9/6/05 meeting, 2nd by Tom Betthausen. Motion carried.

CONSIDERATION OF ORDINANCE 05-05/SWISS ARCHITECTURAL THEME: Erwin Zweifel questioned whether the New Glarus Pharmacy building on Hwy. 69 would fall under this ordinance in conjunction with changes being made to their building. The Board discussed the ordinance is intended more for new buildings although if an existing building is remodeled at a cost that exceeds 60% of the assessed value, that project would need to follow the guidelines set forth in the Swiss Architectural Theme. Trustee Zweifel asked who enforced this ordinance and was advised that Zoning Administrator Bill Glenn handled the enforcement. Trustee Zweifel expressed his displeasure with Mr. Glenn's performance on an issue unrelated to the pharmacy building. Motion by Lloyd Lueschow, 2nd by Ben Kahl to approve Ordinance 05-05. Motion carried.

CLAIMS: Trustee Wyttenbach informed the Board of the Finance Committee discussion regarding the White Construction bill, noting the issue will be addressed with Forster Engineering at the 10/12/05 Public Works/Public Safety meeting for recourse against Forster Engineering. The Board discussed the reasons presented by Forster Engineering for the cost overrun on the project of approximately \$46,000.00, noting additional rock and failure of Forster to include the need for riser for the wire going up the pole out of the transformer. It was noted that White Construction completed the work and the overrun issue needs to be addressed with Forster Engineering. Motion by Dave Wyttenbach, 2nd by Lloyd Lueschow to approve Checks 19949-19957 (including Journal Entry of Light & Water bills for \$15,494.45) totaling \$50,541.93; Checks 19958 – 20011 totaling \$24,803.77 with the addition of Check 20012 to White Construction in the amount of \$243,549.50, and payroll vouchers 2397-2433 for \$23,922.52. Motion carried with Erwin Zweifel opposing.

UPDATE: DEBT REFINANCING OPTIONS: Tom Myers reported the Finance/Personnel Committee had a lengthy discussion regarding refinancing options and are recommending RFP (Requests for Proposals) be forwarded to 3-4 firms requesting financial advice. He noted that the 10/4/05 Finance/Personnel agenda will include consideration of financing strategy and consideration of financing for the 14th Avenue Project.

DISTRIBUTION OF 2006 GENERAL OPERATIONS/CAPTIAL PROJECT BUDGET: Administrator Mielke presented the Village Board with a proposed 2006 Budget for General Operations and Capital Projects, along with a memo outlining changes in the budget. The current proposal includes a levy of \$1,055,575 which is \$13 over the 2005 levy, and a proposed local mill rate of \$10.07. He requested input prior to the 10/5/05 special budget meeting scheduled by the Village Board. He noted the 2001 levy was \$1,086,000 with a local mill rate of \$14.26.

RESOLUTION 05-33/PROCLAMATION RECOGNIZING PUBLIC POWER WEEK: Trustee Kahl reviewed with the Board the Public Power Week promotional flier that will be included in this month's utility bills. The promotion includes a drawing for a free front-load washing machine. He noted that Village staff and Board
Village Board Proceedings
September 20, 2005
Page 2

are not eligible for the drawing and that customers with delinquent accounts are also ineligible. Administrator Mielke commended Utility Office Manager, Michelle Roth for putting together the Public Power Week promotions. Motion by Ben Kahl, 2nd by Erwin Zweifel to approve Resolution 05-33 recognizing October 2-8, 2005 as Public Power Week. Motion carried.

RESOLUTION 05-31/RAILROAD STREET PROJECT FINAL ASSESSMENTS: Trustee Kahl noted the Public Works/Public Safety held a public hearing on August 8, 2005 regarding the Final Assessments for the 2005 Railroad Street project and are recommending approval of the Resolution. Motion by Ben Kahl, 2nd by Erwin Zweifel to approve Resolution 05-31/Railroad Street Project Final Assessments. Motion carried.

CONSIDERATION OF STREET USE PERMIT WITH TENT/AMPLIFIED MUSIC FOR NEW GLARUS CHAMBER-OCTOBERFEST: On recommendation of Public Works/Public Safety, motion by Ben Kahl, 2nd by Jason Palmer to approve a Street Use Permit to the New Glarus Chamber for a tent on October 6-10, 2005 on First Street between 5th and 6th Avenues. The street use includes the use of amplified music. Mike Nevil with the Chamber of Commerce indicated they are planning kids games and the Light the Night auction on 1st Street between 5th Avenue and 6th Avenue, as well as a food stand. The Board confirmed that the tent will be taped (not fenced) and Open Intoxicants will be allowed on 1st Street between 5th Avenue and 6th

Avenue only. A Community Service Officer will be available on Friday and Saturday evenings.
Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE FOR NEW GLARUS CHAMBER-OCTOBERFEST: Motion by Ben Kahl, 2nd by Jason Palmer to approve a Temporary Alcohol License to the New Glarus Chamber of Commerce for Octoberfest on October 7-9, 2005. Motion carried.

CONSIDERATION OF STREET USE PERMIT-NEW GLARUS SCHOOL HOMECOMING PARADE: Ben Kahl moved, 2nd by Tom Betthausen to approve a Street Use Permit to the New Glarus School District contingent on receipt of the Certificate of Insurance for the Homecoming Parade on October 14, 2005 according to the route noted on the application, and to add (at the request of the School District) a car parade to be held 10/10/05 or 10/12/05 contingent on receipt of the route and approval by Fire, EMS and Police. Motion carried.

CONSIDERATION OF OPERATOR'S LICENSE TO EXPIRE 6/30/07: Ben Kahl moved, 2nd by Dave Wyttenbach to approve an Operator License to Shanon Krueger to expire 6/30/07. Motion carried.

DISCUSSION OF PLACEMENT OF STOP SIGNS ON 2ND STREET: Public Works/Public Safety Committee indicated they are in the process of working on placement of stop signs on 2nd Street at the intersections with 11th Avenue and 14th Avenue in an attempt to slow traffic flow. They will be working with Strand Engineering and WI DOT regarding the placement of those signs. They have recently placed a stop sign on 14th Avenue at Windlach Street and are continuing to research options to reduce the speed of traffic coming into the Village from 14th Avenue.

AUTHORIZATION TO PROCEED WITH ENGINEERING, DESIGN AND BID SPECIFICATIONS FOR 14th AVENUE PROJECT-2006: Trustee Kahl indicated he would like to see the Village proceed with the engineering of this project since the majority of the work is completed and would like to proceed to bidding the project to determine better cost estimates before deciding whether or not to proceed. Trustee Wyttenbach indicated he understood the engineering work can be utilized now or later. Motion by Ben Kahl, 2nd by Jason Palmer to proceed with engineering of the 14th Avenue Project. Motion carried. Erwin Zweifel questioned the amount of funds spent on the engineering and Administrator Mielke noted \$40,000 had been budgeted in 2005 for engineering of 14th Avenue and 2nd Street between 14th Avenue and Cty. H. To date, just over \$20,000 has been spent and the proposed 2006 budget includes the surplus remaining from 2005 being applied for 2006. Public Works/Public Safety Chair, Ben Kahl reminded the Board that Public Works has been very determined to follow the 5-year plan previously adopted and will be looking to review that plan and schedule future projects.

STRAND PROPOSAL-CMOM EVALUATION/MAPPING UPDATES: This proposal comes as a result of the Compliance Maintenance Report illustrating the need for improvement on the Wastewater collection system

Village Board Proceedings
September 20, 2005
Page 3

for the Village. Administrator Mielke noted the Committee is working with WPPI on mapping of utilities and will hold off on this portion of the proposal until that project has been completed.

MUNICIPAL POOL REVENUE/EXPENSE SUMMARY: Parks Chair, Lloyd Lueschow, presented the Village Board with an Income/Expense Report for the Municipal Pool including comparisons from 2003-2005 and noting the following:

- Season passes down slightly, but daily passes up (good weather)
- Increase in total wages (open an extra week)
- General operations increased due to repairs at start of season
- Operational loss in 2005 of \$25,375 compared to \$17,508 in 2004. Trustee Lueschow reminded the Board the pool is operated as a community investment.

Trustee Lueschow noted the concessions were eliminated in 2005 based on shortage of facility space. He commended the pool staff for initiating several new programs and events during the season. Tom Betthausen asked about policy for number when pool would close. Trustee Lueschow noted the issue was raised earlier in the season and believes the matter has been resolved.

JOINT TOWN/VILLAGE PARKS MEETING: Trustee Lueschow reported a very positive meeting was held on 9/14/05 between the Village and Town Parks Committees. The Town expressed interest in assisting with capital expenditures and seemed enthusiastic to endorse shared capital spending. The Village Parks Committee noted the following proposed future projects:

- Pool house
- Roof at Vet's Park
- New basketball court
- Vehicle and equipment for ballfield maintenance
- Pool slide
- Development of Hoesly Pond area for skating, fishing, etc.

CONSIDERATION OF ETZ AMENDMENT PROPOSAL-VANDEWALLE & ASSOCIATES: Tom Myers referred to the proposal by Vandewalle noting this is an addition to the original plan which has been completed and needs amending of both the plan and map. The Board discussed the purpose of the ETZ plan and it's potential effect on cooperative efforts with the Town of New Glarus. Tom Myers noted the master ETZ plan is meant to provide guidance for future growth in close proximity to the Village and there are actually two functions of the plan: 1) land use planning and 2) zoning of land. The newly formed ETZ Committee is comprised of three members from the Town and three members from the Village. On recommendation of Finance, motion by Lloyd Lueschow, 2nd by Dave Wyttenbach to approve the proposal of Vandewalle in the amount of \$1,600. Motion carried with Erwin Zweifel opposing.

UPDATE ON ETZ COMMITTEE MEETING: Administrator Mielke reported the joint ETZ Committee briefly discussed the proposed services of Vandewalle & Associates for assistance in zoning and mapping. Tom Myers and Keith Seward (Town Chair) will work out a cost-sharing agreement. Finance/Personnel Committee, earlier this evening, requested a second proposal be sought for the services. Town will discuss at their 10/4/05 Board meeting and the issue will be brought back to the Village at their 10/18/05 meeting.

SMART GROWTH PUBLIC HEARING DATE CHANGE: Administrator Mielke informed the Board that the Smart Growth Public Hearing date needed to be changed to October 18, 2005 in order to accommodate publication requirements. He noted the Plan was also available for distribution to the Board members after the meeting. Lloyd Lueschow moved to rescind the motion setting the 10/4/05 Public Hearing date and set the Public Hearing for 10/18/05 due to publication requirements, 2nd by Tom Myers. Motion carried.

HISTORIC PRESERVATION MEETING UPDATE: Tom Betthausser reported on the 9/15/05 meeting noting the following discussion items:

- Future goals, including review of initiation of walking tour of sites
- Process for designation of properties
- Potential for filling positions of members who are not attending meetings
- Increase public knowledge of Historic Preservation Committee work

Village Board Proceedings
September 20, 2005
Page 4

- Tour of Chalet of Golden Fleece
- Presidential Awards eligibility for two Village properties

ADMINISTRATOR'S REPORT: Administrator Mielke reported on the following:

SEPTEMBER UTILITY BILL/COST COMPARISON: Utility received a larger than normal wholesale power bill for August and expect the same for September in large part due to an increase in the fuel adjustment charges of (PCAC). An article will appear in the POST-MESSENGER explaining the increase. A chart was also presented showing the cost comparison between WPPI and Alliant customers noting Alliant is substantially higher.

Administrator Mielke reported that the power outage on Monday morning was the result of a direct lighting strike at the Airport Road Sub-station. He thanked Utility Office Manager, Michelle Roth, for taking the initiative to come into the office during the early morning hours to answer calls in response to the outage.

BICKFORD PCB SITE CLEAN UP-ELECTRIC TRANSFORMERS: Administrator Mielke reviewed with the Board the request by MEUW to join with other municipalities in retaining an attorney for this matter. They are asking for \$200 from each municipality and advising all municipalities not to pay anything over to Bickford. Ben Kahl moved to approve payment of \$200 to Bickford Group (MEUW organized group), 2nd by Lloyd Lueschow. Motion carried. Bickford Site has been required to perform some environmental clean-up as a result of contamination from PCB's. The Bickford Site is now requesting funds from any municipality who in the past disposed of electric transformers at that location.

HOUSING SEMINAR: Administrator Mielke noted Green County Housing Partnership is sponsoring a Housing to Help Communities Thrive Conference on October 13, 2005 at Monticello. He encouraged trustees to attend.

PRESIDENT'S REPORT: President Myers reported:

APPOINTMENT TO CDA: The CDA will consist of 2 Village Board members and 5 citizen members. President Myers is recommending: Dave Wytttenbach and Jason Palmer (Village Board); and Randy Acker, Doug Craker and Deb Carey (citizen members) with 2 additional citizen members remaining to be appointed. Tom Myers moved to approve the appointments of the 5 members, 2nd Ben Kahl. Motion carried. Tom Myers moved to approve Doug Craker as chair of the CDA, 2nd by Ben Kahl. Motion carried. Dave Wytttenbach requested information on the terms of the various members and that will be determined at a future time.

RESOLUTION 05-36/THANKING ROSA BAHLER TRUST FOR LAND DONATION: After reading Resolution 05-36 into the record, motion by Tom Myers, 2nd by Erwin Zweifel to approve Resolution 05-36, thanking the Rosa Bahler Trust for the donation of land along Highway 69 (north of Judd's Auto Body). Motion carried.

DISCUSSION: SETTING OBJECTIVES AND GOALS OF COMMITTEE CHAIRS: Tom Myers requested the Board (specifically Committee Chairs) to provide written goals and objectives from their Committee to provide input to the Board in coordinating village projects. He also noted the Board would welcome input from outside organizations as well.

ADJOURN: Motion by Ben Kahl at 9:30 p.m. to adjourn, 2nd by Dave Wytttenbach. Motion carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
10/4/05

REGULAR MEETING: President Tom Myers called the meeting to order at 7:30 p.m.

PRESENT: Tom Myers, Dave Wytttenbach, Ben Kahl, Lloyd Lueschow, Tom Betthausen, Jason Palmer and Erwin Zweifel. **ALSO PRESENT:** Darrel Weber, Don Neff (Neff Enterprises), Ann-Marie Kirsch (Montgomery Associates), Roger Nordorft, Dave Karls, Dale Hustad, Administrator Jim Mielke and Deputy Clerk Barb Roesslein. Phil Natkins joined the meeting at 7:40 p.m.

AGENDA: Lloyd Lueschow moved to approve the 10/4/05 agenda, 2nd by Dave Wytttenbach. Motion carried.

ANNOUNCEMENT OF CLOSED SESSION: President Tom Myers announced that the Village Board will convene into closed session under Wis. State Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. [IBEW union negotiations]

MINUTES: Tom Myers moved for approval of the minutes for the 9/20/05 meeting, 2nd by Ben Kahl. Motion carried.

CLAIMS: Motion by Tom Myers, 2nd by Lloyd Lueschow to approve Checks 20012-20015 (including Journal Entry of Light & Water bills and ACH of WPPI bill) totaling \$290,259.05; Checks 20016 – 20053 totaling \$29,345.84 and payroll vouchers 2434-2461 for \$22,113.87. Motion carried.

UPDATE: DEBT REFINANCING OPTIONS/FINANCIAL CONSULTANT: President Myers informed the Board that after discussions with Administrator Mielke it was determined that in the best interest of the Village it would be advisable to retain Ehlers & Associates for financial planning. Ehlers & Associates would put together a plan to restructure existing debt and to set goals to finance future capital project in the years 2007 – 2012. Administrator Mielke has set-up a meeting between Jim Mann (Ehlers & Associates) and Pat Rank (Strand Engineering) prior to the Public Works/Safety meeting on 10/12/05, to discuss the future capital projects and to determine goals on financing the projects. These goals will be presented to the Public Works/Safety Committee at the 10/12/05 meeting.

ORDINANCE 05-04/OPERATOR LICENSE FEE: Motion by Erwin Zweifel, 2nd by Jason Palmer to approve Ordinance 05-04 to increase the Operator License fee. Motion carried.

RESOLUTION 05-37/NOTICE OF PRIVACY PRACTICES FOR BENEFITS DESIGN PLAN: Attorney Vale reviewed with the Board the privacy notice required under HIPAA regulations sent by Benefits Design Group, the plan administrator for the employee flexible benefit plan. The notice needs to be distributed to plan participants. Motion by Lloyd Lueschow, 2nd by Ben Kahl to approve Resolution 05-37 Notice of Privacy Practices for Benefits Design Plan. Motion carried.

DISCUSSION: DRAFT DEVELOPER'S AGREEMENT – NEFF ENTERPRISE: Administrator Mielke informed the Board that Attorney Vale and Don Neff have reviewed the draft Developer's Agreement. If the Agreement meets Board approval the final Agreement will be brought back to the 10/18/05 Village Board meeting for approval. It was noted that the Agreement was prepared to protect the Village for the use of public funds.

UPDATE: ELECTRIC UTILITY PROJECT: Ben Kahl reported that the next meeting of the Public Works/Safety Committee is scheduled for 10/12/05. Forster Engineering will be discussing the project costs with the Committee at that time. He will report further on the matter at the 10/18/05 Village Board meeting.

CONSIDERATION OF STREET USE APPLICATION BY LEUKEMIA & LYMPHOMA SOCIETY FOR AUCTION: Ben Kahl reviewed with the Board the street use application by the Leukemia & Lymphoma Society for an auction to be located on 1st Street between 6th & 7th Avenues to be held in conjunction with the Light the Night event on 10/8/05. Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve the street use permit for the Leukemia & Lymphoma Society auction on 10/8/05. Motion carried.

Village Board Proceedings
October 4, 2005
Page 2

CONSIDERATION OF SITE PLAN – NEFF ENTERPRISES: President Myers informed the Board that the Plan Commission has reviewed the site plan for Neff Enterprises and recommends approval with the submission of a completed site plan as stated in the Plan Commission minutes of 9/22/05. Ann-Marie Kirsch presented the Board the revisions requested by the Plan Commission. The final plans will be drafted and submitted to the Village Clerk's office on Wednesday, October 5th. Ms. Kirsch noted the following:

- Location of fire hydrant has been determined.
- Lighting will consist of two double head lights on poles that project downward in the parking lot, five banks of lights on the front of the building and three wall packs on the rear of the building.
- Parking stalls have been created in the rear of the building for employee parking.
- Chapter 30 and Department of Commerce permits have been submitted.

Lighting into the driveway was questioned. This matter will be referred to the Public Works/Safety Committee for recommendation. Motion by Tom Myers, 2nd by Jason Palmer to approve the site plan of Neff Enterprises. Motion carried.

ORDINANCE 05-07/ZONING CODE CLARIFICATION ZERO LOT LINE DEFINITION: President Myers gave an overview of the land division request by Karls Construction for a zero lot line division of a duplex in the Valle Tell subdivision brought before the Plan Commission. The request met the square footage requirement, but not the frontage requirement of 66' per dwelling unit of the zero lot line definition of the Village Ordinance. The Plan Commission had to deny the request based on the ordinance requirement. After lengthy discussion the Plan Commission

determined that the frontage requirement needed to mirror the Plan Unit Development ordinance, which has a requirement of a minimum 40' width per dwelling unit on a zero lot line division. Erwin Zweifel questioned why the request had come after the duplex was built. It was the intention from the beginning that the lots in Valle Tell designated as multi-family would be owner occupied and would be divided by a zero lot line division, but the frontage requirement was overlooked. A zero lot line division creates a definite split and is more favorable to lending institutions than a condominium split. President Myers indicated that Attorney Vale had determined that a public hearing was not necessary since this was a clarification to the language of the existing ordinance. Motion by Tom Myers, 2nd by Jason Palmer to adopt Ordinance 05-07 Zoning Code Clarification Zero Lot Line Definition, adding frontage shall be not less than forty feet for each unit. It was noted that the Plan Commission would be reconsidering the land division request of Karls Construction at the 10/27/05 Plan Commission meeting.

CONSIDERATION OF PLANNING ASSISTANCE PROPOSAL – VANDEWALLE &

ASSOCIATES: President Myers explained to the Board that Vandewalle & Associates would like to provide ongoing planning services to the Village on an as needed basis. The agreement doesn't bind the Village into using their services, but guarantees the fees that would be charged. It was noted that the fees could be reimbursed by a developer's agreement if services were used to review a large development project. The agreement also names specific planners who have serviced the Village recently with the ETZ plan. It was noted that Mark Roffers' (Principle Planner) fee was reduced from \$135 to \$105 per hour. The Plan Commission has been very satisfied with Vandewalle & Associates and recommends the Planning Assistance Proposal. The duration of the proposal would be for one year starting 1/1/06. Discussion followed regarding clarification to some of the language of the proposal and the need for the proposal. Motion by Tom Myers, 2nd by Ben Kahl to table for further review. Motion carried.

ADMINISTRATOR'S REPORT: Administrator Mielke reported on the following:

UPDATE: PROPERTY REVALUATION PUBLIC INFORMATIONAL MEETING: Gardiner Appraisal Service held a Public Informational Meeting on 9/28/05. Four property owners were in attendance. In two weeks they will begin the 2006 property revaluation process by going house to house measuring and taking photographs of the exteriors of the homes. This will be followed with inspections of the interior of the homes. They would like to stress that it is very important that the property owners allow them into their homes and they will not inspect the homes without either the property owner or a responsible adult present. If a property owner is not available when they are in the Village a card will be sent to schedule an appointment to view the home. The assessors will be wearing I.D. badges and have the telephone number of the Clerk's office available if there are any questions regarding the process.

UPDATE: INDUSTRIAL PARK COVENANTS: Dave Wyttenbach reported that Administrator Mielke and himself had met with some of the property owners in the Industrial Park regarding the park covenants. It was discovered that the covenants had not been recorded. The intent of the meeting was to see if the property

Village Board Proceedings
October 4, 2005
Page 3

owners wanted to make any changes to the covenants before they are recorded. The covenants were created to protect the value of the park. Anna Schramke of the Green County Development Corporation will be sending follow-up letters to the property owners of the Industrial Park. The covenants will be brought to the Board at the 11/1/05 Village Board meeting.

2006 BUDGET: Administrator Mielke distributed a handout to be brought to the Budget meeting set for 10/5/05. The handout consisted of a levy and mill rate summary for the Village from 2000 – 2006 and a per capita expense comparison using 2005 data of other communities along with the Village. If any Board member needed additional information before the budget meeting they were to contact either Administrator Mielke or Clerk Erb. Lloyd Lueschow requested the possibility of considering a budget item to help businesses in New Glarus identify or assess reasons for failed business within the Village. Trustee Lueschow indicated there was a concern among the business owners. President Myers indicated he has been in contact with Chamber President Mike Nevil in finding resources to improve business in the Village. Dave Wyttenbach stated the Green County Development Corporation could provide resources that could help with this matter. Administrator Mielke noted that Anna Schramke would be making her annual presentation to the Board at the 10/18/05 Village Board meeting and will ask her to address these

concerns. Also on the 10/18/05 Village Board agenda will be the public hearing regarding the Village's Comprehensive Plan.

Administrator Mielke also wanted to comment on rumors that he was going to apply for the soon to be vacant position of administrator for Mt. Horeb. He stated he would not be applying for the Mt. Horeb position.

PRESIDENT'S REPORT:

APPOINTMENT TO CDA: Motion by Tom Myers, 2nd by Lloyd Lueschow to appoint Paul Fredrickson to the Community Development Authority. Motion carried.

ORDINANCE 05-06 COMMUNITY DEVELOPMENT AUTHORITY: President Myers indicated the Community Development Authority is being added to the Village ordinance to be in standing with the other committees and commissions for the Village. Motion by Erwin Zweifel, 2nd by Jason Palmer to adopt Ordinance 05-06 to create Chapter 16-12, Community Development Authority. Motion carried.

CLOSED SESSION UNDER 19.85(1)(e): Motion by Tom Myers, 2nd by Ben Kahl to convene into closed session at 8:37 p.m. ROLL CALL VOTE: Myers-yes; Wyttenbach-yes; Palmer-yes; Zweifel-yes; Betthausen-yes; Lueschow-yes; and Kahl-yes. Motion carried.

OPEN SESSION: Motion by Tom Myers, 2nd by Ben Kahl to reconvene into open session at 8:45 p.m. ROLL CALL VOTE: Myers-yes; Wyttenbach-yes; Palmer-yes; Zweifel-yes; Betthausen-yes; Lueschow-yes; and Kahl-yes. Motion carried.

RESULTS OF CLOSED SESSION: Review of bargaining proposals.

ADJOURN: Motion by Tom Myers at 8:45 p.m. to adjourn, 2nd by Jason Palmer. Motion carried.

Barbara Roesslein, Deputy Clerk
VILLAGE BOARD PROCEEDINGS
SPECIAL BUDGET MEETING
VILLAGE OF NEW GLARUS
10/5/05

SPECIAL MEETING: President Myers called the meeting to order at 7:00 p.m.
PRESENT: Tom Myers, Ben Kahl, Dave Wyttenbach, Lloyd Lueschow, Erwin Zweifel, Tom Betthausen and Jason Palmer. Also present: Chief Steve Allbaugh, Administrator Jim Mielke, and Clerk Lynne Erb.

AGENDA: Dave Wyttenbach moved to approve the 10/5/05 agenda, 2nd by Ben Kahl. Motion carried.

2006 BUDGET: Clerk Erb reviewed the various funds used by the Village and their purposes. The Board discussed the TID#2 budget, noting the expected increment will exceed the debt service requirement for 2006. Trustee Wyttenbach asked about the purchase of 101 1st Avenue that is scheduled to close in June, 2006. Administrator Mielke discussed with the Board an option for using a portion of the fund balance (approximately \$50,000) and borrowing the additional \$60,000, noting future year increments will be able to support the additional debt service. Administrator Mielke noted the TID#2 is in good financial condition.

The Debt Service Fund is currently calculated based on current financing and any refinancing of existing debt will be structure to meet the current levy calculation. If debt refinancing does not occur in 2006, the Village will need to request an extension of the 12-month single payment note with Amcore Bank.

Trustee Kahl asked for a brief explanation of the changes/highlights to the 2006 Budget. Administrator Mielke noted the levy at \$1,055,575 is \$13 higher than the 2005 levy. The capital projects budget includes a levy of \$60,589 for the 14th Avenue Project with the balance (approximately \$1,355,000) being financed. The Board clarified that approval of

the budget does not commit the Village to proceeding with the 14th Avenue Project, but gives the opportunity to move forward and bid the project to determine actual costs and determine financing options. If the project does not occur in 2006, the \$60,589 levy will be placed in a sinking fund for the project. Trustee Wytttenbach noted the importance of maintaining a level debt service levy while continuing to upgrade infrastructure.

Trustee Kahl moved to approve the 2006 budget as submitted, 2nd by Dave Wytttenbach.

Discussion continued with Trustee Lueschow commenting on the ability to include many of the parks and recreation projects in the 2006 Budget, noting the projects came forth from the general public and his hopes for the Town's contribution toward making those projects a reality.

Trustee Betthausser requested the addition of \$500 to be used for Historic Preservation Committee. The committee is working on a Walking Tour Brochure. Board indicated that amount can be worked into the budget.

Special Village Board Meeting
October 6, 2005
Page 2

Administrator Mielke reported that the Chamber of Commerce is requesting funds be included to assist the Chamber with the cost of the restrooms at the Depot. The Board discussed the request and indicated they believe the current room tax contribution (90% of the total tax collected) is a generous contribution and prefer not to levy additional tax for that purpose. The annual room tax donation averages \$28,000 to \$30,000.

The Board briefly reviewed and discussed the Fire District Budget with Trustee Wytttenbach highlighting the changes and increases.

Trustee Lueschow asked to address the issue of an additional squad car, as well as discuss the option of contracting out for police services. The Board discussed a length the various pros and cons, as well as the ability of the Green County Sheriff's Department to provide personnel. Trustee Kahl requested the issue be addressed at a Public Works/Public Safety meeting and Administrator Mielke suggested Sheriff Roderick be invited to attend. Trustee Zweifel thanked Chief Allbaugh for the additional patrol at the schools during the morning hours.

Trustee Wytttenbach noted the \$5,000 currently a part of the 2006 Budget for Cable TV asking if this is the amount for purchase of equipment for the televising of meetings. Administrator Mielke verified that amount had been added for that purpose and he has been working with Andy Scott who televises the City of Verona meetings and Dan Ziegler in determining equipment needs.

Motion by Ben Kahl for approval was taken to vote. Motion carried.

Motion by Tom Myers to endorse the Fire District Budget as part of the 2006 Budget, 2nd by Ben Kahl. Motion carried.

ADJOURN: Motion by Ben Kahl at 8:10 p.m. to adjourn, 2nd by Lloyd Lueschow. Motion carried.

VILLAGE OF NEW GLARUS
10/18/05

PUBLIC HEARING-Proposed Smart Growth Plan as prepared by Southwest Regional Planning.

Called to order at 7:15 p.m. by President Myers. PRESENT: Tom Myers, Ben Kahl, Lloyd Lueschow, Tom Betthausen, Jason Palmer and Erwin Zweifel. ABSENT: Dave Wyttenbach. ALSO PRESENT: John Vetterli, Bill and Sharen Frontzak, Barb Anderson, Wayne Duerst, Denise Anton-Wright, Library Director, Don Neff (Neff Enterprises), Gof Thomson, Anita Huffman and Anna Schramke (Green County Development Corp), Andrew Bremer (Southwest Regional Planning) and Administrator Jim Mielke.

Mr. Bremer provided an overview of the planning process. He stated the plan document can be summarized by the Mission Statement. He read the Statement to the Board. Mr. Bremer noted the plan highlights from each of the nine elements: Issues and Opportunities / Utilities and Community Facilities / Agricultural Natural and Cultural Resources / Housing / Transportation / Economic Development / Intergovernmental Cooperation / Land Use / Implementation. Trustee Betthausen raised a question regarding Historic Preservation. He would like to have his committee (Historic Preservation) review this portion of the Plan. No public comments were received. Motion by Tom Myers, 2nd by Tom Betthausen to close the public hearing at 7:27 p.m.

REGULAR MEETING: President Tom Myers called the meeting to order at 7:28 p.m. PRESENT: All those present at Public Hearing, including Marilee Steffen.

AGENDA: Lloyd Lueschow moved to approve the 10/18/05 agenda, 2nd by Erwin Zweifel. Motion carried.

MINUTES: Lloyd Lueschow moved for approval of the minutes for the 10/4/05 meeting, 2nd by Tom Betthausen. Motion carried.

DISCUSSION OF PROPOSED SMART GROWTH PLAN: President Myers stated that action will not be taken at this time. An ordinance will be presented to the Board on November 1st.

PRESENTATION BY ANNA SCHRAMKE OF GREEN COUNTY DEVELOPMENT CORPORATION: Anna Schramke of Green County Development Corporation noted two GCDC Board members were also in attendance, Gof Thomson and Anita Huffman. Anna presented a power point presentation that outlined the mission statement, strategic vision and strategic priorities of Green County Development Corporation. She distributed a copy of the Green County Manufacturer's Directory guide. Anna also discussed the importance of downtown development. She stated all communities in Green County are looking for assistance in this area. She would be willing to work on a local joint effort to discuss this issue. Gof Thomson addressed the Board regarding the revolving loan fund and local healthcare costs. Trustee Lueschow asked whether GCDC can offer assistance with small business development planning and whether there are funds available for this. Anna stressed the importance of directing inquiries to her office and that the GCDC does not have funds available for individual business assistance. Anna and Gof noted that the Small Business Center in Monroe is available as a small business planning resource.

CLAIMS: Motion by Lloyd Lueschow, 2nd by Ben Kahl to recommend approval of Checks 20054-20060 for \$12,835.88; Checks 20061 – 20116 totaling \$24,385.61 and payroll vouchers 2462-2486 for \$21,296.71. Motion carried.

CONSIDERATION OF GARDINER APPRAISAL SERVICE CONTRACT: Motion by Lloyd Lueschow, 2nd by Ben Kahl to recommend approval of a two-year contract with Gardiner Appraisal Service in the amount of \$4,935 per year. Motion carried.

CONSIDERATION DEVELOPER'S AGREEMENT – NEFF ENTERPRISE: Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to approve the Developer's Agreement with Neff Enterprise. Motion carried.

DISCUSSION OF VIERBICHER CONTRACT (TID#2 AMENDMENT/TID#3 CREATION): Administrator Mielke provided an overview of the proposed contract for TID assistance. No action required at this time. It was noted the contract will be presented for consideration on November 1st.

PARKS AND RECREATION:

UPDATE : SCHOOL/VILLAGE SUMMER SCHOOL PARTNERSHIP: Lloyd Lueschow provided the Board with an update of the Village's partnership with the School District for Summer Programs. The Village will receive \$5,164 for participation in those programs for the 2005 Recreation Season and the Committee would like to use the funds to offset the cost of painting the municipal swimming pool.

PUBLIC WORKS/SAFETY:

CONSIDERATION OF ORIGINAL ALCOHOL BEVERAGE LICENSE TO EXPIRE 6/30/06: On recommendation of the Public Works/Safety Committee, motion by Ben Kahl to approve an Original Alcohol Beverage License with Addendum to Salchow-Seligman LLC d/b/a Deiningers Restaurant effective on the closing of the real estate transaction expected to take place 11/1/05, 2nd by Erwin Zweifel. Motion carried.

CONSIDERATION OF OPERATOR'S LICENSES TO EXPIRE 6/30/06: Motion by Ben Kahl, 2nd by Erwin Zweifel to approve Operator Licenses to: Melissa Anderson, Peter Salchow, Rhonda Seligman and Jon Durst to expire 6/30/06. Motion carried.

DISCUSSION/CONSIDERATION: VETERAN'S PARK PARKING LOT (LIBRARY SITE):

Public Works Chair Kahl provided an overview of committee discussion regarding the use of Veteran's Park as a potential building site for the library. At their October 12th committee meeting, Pat Rank of Strand Engineering provided survey maps of the area showing two options for situating a 20,000 square foot building on the site. One would retain the existing parking area, the second would eliminate most of the parking area. Consensus of Village Board to forward the proposed site information to the Library Board and ask them to make a recommendation back to the Village Board. The next Library Board meeting is scheduled for November 9th.

DISCUSSION: 14TH AVENUE RECONSTRUCTION PROJECT: Public Works Chair Kahl reported an informational meeting will be held with interested persons on October 24, 2005.

UPDATE: LEAF BURNING/LEAF PICKUP SCHEDULE: Public Works/Safety Committee reported that Leaf Burning will be allowed again this year by permit only. Permits will be issued at the office of the Village Clerk for a fee of \$10.00 and burning is allowed Monday-Saturday only between the hours of 1:00 p.m. and 6:00 p.m. through November 19, 2005. Leaf Pick-up began 10/17/05 and will continue through 11/23/05. Leaves should be raked into the gutter area.

CONSIDERATION OF RESOLUTION 05-48/FINAL RESOLUTION FOR 2005

SIDEWALK MAINTENANCE SPECIAL ASSESSMENTS: Administrator Mielke noted two changes to the attachment to the Resolution 05-48. Parcel 383 is owned by Beth Bast with 7 squares at a total cost of \$476.00 and parcel 375 is owned by Kevin Elmer with 1 square at a cost of \$68.00. The interest rate is set at 7.75% with prime today being 6.75%. Motion by Ben Kahl, 2nd by Erwin Zweifel to approve Resolution 05-48 with the inclusion of the interest rate of 7.75% and the corrected owners of parcels 383, 375. Motion carried.

PLAN COMMISSION:

CONSIDERATION OF PLANNING ASSISTANCE PROPOSAL – VANDEWALLE &

ASSOCIATES: Motion by Erwin Zweifel, 2nd by Jason Palmer to approve the Planning Assistance Proposal with Vandewalle & Associates for planning assistance as needed with the Agreement commencing 1/1/06 and effective through 12/31/06. Motion carried.

DISCUSSION OF ETZ ZONING/MAPPING PROPOSAL – VANDEWALLE &

ASSOCIATES: President Myers provided an overview of the ETZ process. He stated he has spoken with the Town of New Glarus Chair, Keith Seward, regarding cost sharing. ETZ member, Wayne Duerst, stated it is his opinion that a consultant is necessary to expedite the zoning and mapping process. President Myers will report back to the Board on November 15th regarding further cost sharing discussions with Chairman Seward.

DESIGN REVIEW:

UPDATE ON MEETINGS: President Myers provided an update on the 10/7/05 meeting to review the plan for Candle Cocoon Building on Railroad Street and the 10/17/05 meeting to review the colors for the New Glarus Hardware building. He also noted the clarification of the existing code regarding when design code compliance is required. The 60% rule applies at the time of the permit application and relates to the assessed value of the structure as of that date, not the purchase price.

ADMINISTRATOR'S REPORT:

UPDATE: INDUSTRIAL PARK COVENANT'S: A draft of the amended covenants was distributed to the Board members and consideration of the same will take place at the November 1, 2005 meeting. Discussion took place regarding the history and intent of the Business Park Covenants. Trustee Zweifel stated the covenants are not necessary and the idea should be dropped. He stated the entire issue is a waste of time. General discussion followed regarding the use and appearance of the business park. Anna Schramke provided a history of the Business Park. She noted that the initial discussion regarding the covenants took place in 2000 and that the Village Board adopted the covenants in August 2001, however at the time of adoption, the covenants were not recorded. Lengthy discussion followed. Consensus of the Board is to have a second meeting with the Business Park owners before bringing the issue back before the Board. It was noted that at the September 19th meeting, representatives of LSI and Hoesley Meats were in attendance and did not object to the amended covenants.

PRESIDENT'S REPORT:

APPOINTMENT TO CDA: President Myers indicated he is working on filling the final position.

ADJOURN: Motion by Tom Myers at 9:40 p.m. to adjourn, 2nd by Lloyd Lueschow. Motion carried.

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
11/15/05

PUBLIC HEARING ON 2006 BUDGET: Public Hearing called to order at 7:05 p.m. by President Tom Myers. PRESENT: Tom Myers, Dave Wyttenbach, Lloyd Lueschow, Ben Kahl, Tom Betthausen, and Erwin Zweifel. ABSENT: Jason Palmer. ALSO PRESENT: Jonathan Minneci, Craig Foreback, Kevin Hopkins (Strand Associates), Melissa Shaw (POST-MESSENGER), Library Director Denise Anton-Wright, Public Works Supervisor Scott Jelle, Darrel Weber, Administrator Jim Mielke and Clerk Lynne Erb.

Administrator Mielke provided an overview and handouts of the 2006 Budget reviewing the levies for the various funds within the Village Budget, and noting a \$13.00 increase in the village levy over 2005. A mill rate worksheet was reviewed showing the levies of all taxing jurisdictions on the tax bill. It was noted that the School Tax Credit for 2006 has not yet been received, but assuming it remains the same as 2005, an overall reduction of \$.21 per 1,000 of assessed value is realized. A chart illustrating the percentages of the each taxing jurisdiction of the total tax bill was reviewed indicating a breakdown as follows: State 1%; County 19%; MATC 5%; New Glarus Schools 42% and Village 33%. A property tax comparison of the total tax bill on a property valued at \$125,000 shows a decrease in the net tax of \$68.07 (using the 2005 school tax credit amount). A copy of the proposed tax insert pamphlet was also shared with the Board and public in attendance. Administrator Mielke noted the Village has been able in this proposed 2006 budget to maintain services without increasing the levy or transferring the tax burden to the utility bills with special charges.

Craig Foreback commended both the Village and School for their work in keeping the tax levy down. He encouraged Village officials to get the County to do the same, asking what benefits we gain from the County. Darrel Weber asked about the village fund referred to as "Waste Management" asking if the village doesn't use Green Valley for waste disposal. Administrator Mielke noted the name of the fund doesn't refer to the contractor, but rather the use of the fund noting a change in the fund name will be made for next year. Being no further comments, Tom Myers moved at 7:15 p.m. to close the public hearing, 2nd by Ben Kahl. Motion carried.

REGULAR MEETING: Meeting called to order at 7:15 p.m. by President Tom Myers.
PRESENT: All those present at public hearing.

AGENDA: Lloyd Lueschow moved to approve the 11/15/05 agenda, 2nd by Dave Wyttenbach. Motion carried.

MINUTES: Ben Kahl moved for approval of the minutes for the 11/1/05 meeting, 2nd by Tom Betthausen. Motion carried.

EAGLE SCOUT PRESENTATION: Jonathan Minneci presented his Eagle Scout Project to the Village Board. His project involved the development of "You are Here" signs to be placed in the Village. He presented his sign and requested permission to install it along the pathway at the floral clock. The Board discussed with Jonathan the possibility of additional signs and process involved for updating the information on the signs as the names of businesses change. Jonathan indicated the map is on a computer program and he would be willing to share that with the Village. He would be willing to assist with the creation of two additional signs, noting the estimated cost for a sign at \$130. The Board permitted Jonathan to install the sign at the floral clock and referred the need for additional signs and placement of those signs to the Public Works/Public Safety for recommendation. Jonathan will provide the Village with information on updating the map and the Village will contact him regarding additional signs once that has been determined. The Board praised Jonathan for the excellent job on his project and thanked him for his interest in the Village.

BUDGET RESOLUTIONS:

RESOLUTION 05-50/BUDGET ADOPTION AND TAX LEVY: Administrator Mielke noted two changes from the original Resolution presented to the Board, 1) applying of \$15,000 in library sinking funds for the purpose of a site feasibility study at Veteran's Park (it was noted the Town of New Glarus has committed to contributing \$10,000 toward the study as well); and 2) applying \$50,000 in WWTP sinking funds for the purpose of facilities planning and site feasibility for potential expansion at the WWTP. No change in the proposed levy would result from these changes. Motion by Lloyd Lueschow, 2nd by Dave Wyttenbach to approve Resolution 05-50. Motion carried.

RESOLUTION 05-38/ESTABLISH WAGES FOR FULL-TIME (NON-UNION) EMPLOYEES FOR 2006: Motion by Dave Wytttenbach, 2nd by Ben Kahl to approve. Motion carried.

RESOLUTION 05-39/ESTABLISH WAGES FOR PART-TIME (NON-UNION) EMPLOYEES FOR 2006: Tom Myers indicated that Finance/Personnel is recommending this Resolution with a change in the 2006 wage for the police secretary to \$14.00 per hour. Lloyd Lueschow moved to approve Resolution 05-39 changing the 2006 wage for police secretary to \$14.00 per hour, 2nd by Dave Wytttenbach. Motion carried.

RESOLUTION 05-40/WAGES AND FRINGE BENEFITS FOR FULL-TIME EMPLOYEES, EXCLUDING LIBRARY AND UNION EMPLOYEES: Board noted major change to this Resolution is Village contributing 95% of least costly health plan as compared to 100% in previous years. Motion by Ben Kahl, 2nd by Tom Betthausser to approve. Motion carried.

RESOLUTION 05-41/WAGES AND FRINGE BENEFITS FOR PART-TIME EMPLOYEES AND SPECIAL STATUS EMPLOYEES, EXCLUDING LIBRARY AND UNION EMPLOYEES: Motion by Lloyd Lueschow, 2nd by Ben Kahl to approve. Motion carried.

RESOLUTION 05-42/DESIGNATION OF PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF VILLAGE MONIES: Ben Kahl moved to approve, 2nd by Tom Betthausser. Motion carried.

RESOLUTION 05-43/CARRY-FORWARD INTEREST ON CABLE TELEVISION FUND: Ben Kahl moved to approve, 2nd by Tom Betthausser. Motion carried.

RESOLUTION 05-44/CARRY-FORWARD INTEREST ON PUBLIC WORKS AND PUBLIC SAFETY EQUIPMENT SINKING FUNDS: Ben Kahl moved to approve, 2nd by Tom Betthausser. Motion carried.

RESOLUTION 05-45/CARRY-FORWARD LIBRARY TRUST FUND MONIES: Motion by Lloyd Lueschow, 2nd by Tom Betthausser to approve. Motion carried.

RESOLUTION 05-46/POLICY REGARDING REFUND OF TAX OVERPAYMENTS: Motion by Erwin Zweifel, 2nd by Ben Kahl to approve. Motion carried.

RESOLUTION 05-47/TREASURER'S BOND: Motion by Tom Betthausser, 2nd by Erwin Zweifel to approve. Motion carried.

President Myers thanked the Administrator and Clerk-Treasurer for their work, noting the 2006 Budget has maintained services while keeping the tax levy the same.

CLAIMS: Motion by Tom Myers, 2nd by Dave Wytttenbach to approve Checks 20167-20173 totaling \$12,567.97; Checks 20174-20235 totaling \$76,355.12 and payroll vouchers 2514-2538 for \$20,051.68. Motion carried.

RESOLUTION 05-51/2005 BUDGET AMENDMENT: Administrator Mielke reviewed with the Board the various items included in the budget amendment noting the resolution indicates the Board's prior approval of each of the items. Motion by Lloyd Lueschow, 2nd by Ben Kahl to approve Resolution 05-51.

ROLL CALL VOTE: Myers-yes; Wytttenbach-yes; Betthausser-yes; Zweifel-yes; Lueschow-yes; and Kahl-yes.
Motion carried.

CONSIDERATION OF CONTRACT WITH VANDEWALLE & ASSOCIATES FOR ETZ ZONING AND MAPPING: President Myers reported that the ETZ Committee recommends moving forward with this contract. The Town of New Glarus has committed to a cost share of 20% Town/80% Village on a projected total expense of \$21,000. Administrator Mielke noted that two additional options were presented as part of the capital budget including this Vandewalle Contract, but not

changing the total levy for that fund. Lloyd Lueschow moved to authorize entering into a contract with Vandewalle for assistance with ETZ Zoning and Mapping, 2nd by Ben Kahl. Motion carried.

Village Board Proceedings
November 15, 2005
Page 3

CONSIDERATION OF PROPOSAL ON SPILLMAN TECHNOLOGY SOFTWARE: On recommendation of Public Works/Public Safety, motion by Ben Kahl, 2nd by Lloyd Lueschow to approve the Spillman proposal. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE TO NEW GLARUS FIRE DEPARTMENT FOR 1/13/06: Motion by Ben Kahl, 2nd by Tom Betthausser to approve the license to New Glarus Fire for Winterfest. Motion carried.

WWTP CAPACITY ISSUES/OPTIONS: Kevin Hopkins of Strand Associates presented the Board with information previously presented to the Public Works/Public Safety Committee regarding the capacity at the WWTP and the potential need for future expansion. Mr. Hopkins noted that daily BOD loadings were at or exceeding the design BOD loadings in August and September of 2005. This was the result of a product being manufactured at LSI and that issue has since been resolved. However, with increased production at LSI and New Glarus Brewery, along with proposed residential growth, the Village needs to be proactive in planning for the possible necessity of expansions at the WWTP. Kevin Hopkins then reviewed with the Board a possible schedule for expansion should that be necessary. He also reviewed the latest updates to the WWTP that occurred in 1993 and 1996 respectively. The Board discussed the necessity in moving forward with a facilities planning. Motion by Tom Myers, 2nd by Erwin Zweifel to request contract from Strand for the services. Motion carried.

RESOLUTION 05-49/DESIGNATION OF NATIONAL INCIDENT MANAGEMENT SYSTEM FOR VILLAGE: Dave Wyttenbach indicated this Resolution adopts the National Incident Management System to assist the Village in receiving Federal Disaster Aid in the case of a disaster. Fire, EMS and Village personnel are required to participate in training and that will be held at the Fire Department on December 5, 2005 at 7 p.m. Motion by Dave Wyttenbach, 2nd by Ben Kahl to approve. Motion carried.

DRAFT AMENDMENT TO VILLAGE CODE 101-3(B)3 KENNEL LICENSE: Ben Kahl asked the Board to review the draft ordinance which creates a multiple pet permit for residential use and a kennel permit for commercial use. Recommendation of the Board is to hold a Public Hearing on the ordinance that will be scheduled for sometime in January, 2006.

2006 MOWING CONTRACT PROCESS/ GUIDELINES: Lloyd Lueschow advised the Board that he had requested Administrator Mielke to obtain a new proposal from the 2005 mowing contractor, Disch Landscaping, requesting a per service cost for the mowing. The current contract was a set amount for the entire year, regardless of the number of mowings involved. Lloyd Lueschow noted the issue was discussed at Parks Committee and the committee was at an impasse. He noted the following options for the Board:

- Return to utilizing village employees
- Seek basic existing contract extension
- Seek per service contract from existing contractor
- Seek bids for per service, with a limit of \$15,000 annually

He presented a list of the sites requiring mowing within the Village noting his preference to seek bids on a per site/per mowing basis. Administrator Mielke indicated that the developer of Valle Tell will continue to mow the retention area and 2 acre park on the east side of Elmer Rd for 2006 and most likely those will be turned over for village maintenance in 2007. Motion by Ben Kahl, 2nd by Dave Wyttenbach to move forward with a Request for Proposals. Motion carried.

RESOLUTION 05-52/DESIGNATING VETERAN'S PARK AS THE LOCATION FOR A NEW LIBRARY: Ben Kahl presented the Resolution as a follow-up to the discussion on Veteran's Park property for a potential library expansion site. Tom Myers and Lloyd Lueschow express some concern over the language pertaining to the funding referendum being contingent on the result of a Town referendum and the language pertaining to maintenance of effort being increased only after the annual contribution is in line with the average of other Green County Libraries on a per-capita basis. Dave Wyttenbach suggested tabling the Resolution and allowing a review by the

Library Board. After further discussion by the Board, Ben Kahl suggested re-wording of the draft Resolution and bringing back to the Village Board for approval and presenting to the

Village Board Proceedings
November 15, 2005
Page 4

Library Board for their review. Motion by Tom Betthausen, 2nd by Ben Kahl to table Resolution 05-52. Motion carried.

ADMINISTRATOR'S REPORT: Administrator Mielke updated the Board on the Green County Budget, noting in response to Craig Foreback's request for information on County services, that the County provides election equipment and assists with election costs, will provide services for the Statewide Voter Registration Program, cost shares on economic development, and provides assistance with police coverage among other items. The County used \$1,950,641 in sales tax funds to pay down long-term debt and another \$940,000 of sales tax to reduce the levy.

He further reminded the Board that Ehlers will be making a Debt Refinancing / Capital Project Financing presentation at the December 6th Board meeting at 7 p.m. with three options.

Michelle Roth, Utility Office Manager will be returning to work in full-time status on November 21, 2005 following her maternity leave. He thanked village staff for the additional efforts in Michelle's absence.

Administrator Mielke informed the Board that Clerk Lynne Erb recently received her Wisconsin Certified Municipal Clerk certification through the Wisconsin Clerk's Association.

PRESIDENT'S REPORT:

APPOINTMENT TO CDA: President Myer's had no recommendation at this time.

President Myers read two thank-you notes to the Board. The first from the New Glarus Chamber of Commerce for assistance during the year on the festivals and the second from the Roger Dunwiddie Family. Mr. Dunwiddie was the grandfather of Officer Sturdevant.

ADJOURN: Motion by Tom Myers at 8:43 p.m. to adjourn, 2nd by Ben Kahl. Motion carried.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
12/6/05

REGULAR MEETING: Meeting called to order at 7:00 p.m. by President Tom Myers.

PRESENT: Tom Myers, Dave Wyttenbach, Tom Betthausen, Lloyd Lueschow and Ben Kahl.

ABSENT: Erwin Zweifel and Jason Palmer. Also Present: Jim Mann and Dawn Gunderson (Ehlers & Associates), Dana Jensen (Vandewalle & Associates) Darrel Weber, Marilee Steffen, Wayne Duerst, Library Director Denise Anton-Wright, Administrator Jim Mielke, Clerk Lynne Erb and Attorney Tom Vale.

AGENDA: Dave Wyttenbach moved to approve the 12/6/05 agenda, 2nd by Ben Kahl. Motion carried.

ANNOUNCEMENT OF CLOSED SESSION: President Tom Myers announced that the Village Board will convene into closed session under Wis. State Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. [WPPA and IBEW union negotiations]

MINUTES: Lloyd Lueschow moved for approval of the minutes for the 11/15/05 meeting, 2nd by Tom Betthausen. Motion carried.

EHLER'S & ASSOCIATES PRESENTATION (DEBT REFINANCING PROPOSALS): Jim Mann with Ehler's & Associates presented three potential refinancing options to the Board:

1. Refinancing balloon payments for 1997, 2001 and 2005 notes;
2. Refinancing balloon payments for 1997, 2001 and 2005 notes, adding the 14th Avenue capital project;

3. Refinancing balloon payments for 1997, 2001 and 2005 notes, adding the 14th Avenue capital project and Phase I of 2nd Street capital projects.

Current debt levy is \$284,268 and with Option #1 the highest year debt levy would occur in 2007 at \$285,434. With Option #2 the highest year debt levy would occur in 2018 at \$305,946 and with Option #3 the highest year debt levy would be 2015 at \$383,213. Mr. Mann noted that while the debt levy increases, because the assessed value of the Village continues to increase, the overall effect on the mill rate may not be that significant. His presentation included mill rate calculations on the equalized value and he will include those calculations based on the assessed value for his next presentation. The debt structure is based on the closure of TIF #2 in 2012. It was noted by President Myers that the Village's intention is to close out TIF #2 at the earliest possible date.

The Board discussed with Ehlers the various options and benefits/disadvantages of proceeding with future improvement projects. The importance of a financial plan for future projects was also discussed as well as the PASER (road condition) study. Jim Mann pointed out that Option #2 would allow for additional borrowing for capital improvements while keeping the debt levy level. Trustee Wyttenbach asked Ehlers to create a model showing Option #2 with the potential for additional funds being added within a few years (potentially for 2nd Street reconstruction). Ehlers will prepare for the December 20, 2005 board meeting and will include the assessed mill rate projections for the debt. Ehlers will also prepare the borrowing Resolution for the December 20, 2005 meeting reminding the Board that approval of the Resolution does not bind the Board to the borrowing.

Ehlers reviewed the timeline required for the refinancing of the balloon payments due in March, 2006, noting that the Board will need to consider the issuance no later than their January 17, 2006 meeting. The Board anticipates opening bids for the 14th Avenue project on January 12, 2006 and will then decide how to move forward.

CLAIMS: Motion by Tom Myers, 2nd by Lloyd Lueschow to approve Checks 20236-20242 totaling \$123,019.24 (including WPPI wire for \$117,311.44); Checks 20243-20293 totaling \$33,814.21 and payroll vouchers 2539-2564 for \$21,245.72. Motion carried.

RESOLUTION 05-53/AMENDMENT TO PERSONNEL HANDBOOK: This Resolution updates Chapter 7.1 of the Personnel Handbook indicating the Village of New Glarus will contribute 95% of the least costly health insurance plan certified by the State of Wisconsin beginning with the Plan year starting 1/1/06. Motion by Dave Wyttenbach, 2nd by Lloyd Lueschow to approve Resolution 05-53. Motion carried.

AUTHORIZATION TO PROCEED: AGREEMENT FOR WASTEWATER TREATMENT PLAN FACILITIES PLAN AMENDMENT: Ben Kahl informed the Board of the need to begin planning for future expansion noting the plant is currently operating well within the standards at the present time. However, it is important to begin the next planning process noting potential development. Strand has provided a proposal for an Agreement for WWTP Facilities Plan Amendment at a cost of \$23,000. Funds for the analysis are included in the 2006 Budget. Motion by Ben Kahl, 2nd by Dave Wyttenbach to approve. Motion carried.

HISTORIC PRESERVATION COMMISSION:

UPDATE ON NOVEMBER MEETING: Trustee Betthausen updated the Board on the Historic Preservation Commission November meeting noting the Commission is currently working on the Historic Designation Tour and have discussed a Historic District noting there is currently not a distinct cluster of historic buildings within the Village making the implementation of a District difficult. President Myers thanked Trustee Betthausen for his work on this Commission and clarified for the Commission that the Village Board has not considered the selling of the Chalet of the Golden Fleece. The Board has in the past discussed the potential of donating the facility to the Swiss Historical Village.

DISCUSSION OF RESOLUTION 05-52/DESIGNATING VETERAN'S PARK AS THE LOCATION FOR A NEW LIBRARY: Ben Kahl noted this is a follow-up from the last meeting regarding the donation of the land at Veteran's Park and the purpose is to identify the agreements between the Village and Library for the project, including the Library Board's intention that funds for the building of the library will be a result of fund raising. The Board discussed language at bullet point #3: "the Library Board shall have sufficient funds on hand for completion of any expansion prior to the commencement of construction." Advice from Attorney Vale is to leave that language in the Resolution.

Marilee Steffen, Library Board Chair, read a statement to the Board noting the following in summary:

- Whether they (Village Board) wish to add the phrase “pending feasibility studies and all necessary approvals” to bullet point #1
- Whether they will agree to obtaining and keeping all permits related to the library project;
- Whether the Village Board wants to set budgets by requiring a referendum for the library or any other municipal department;
- Whether they want to have the library Maintenance of Effort be compared as “apples to oranges” with other Green County libraries or with other libraries of like circulation and services;
- Whether they want to set a financial policy that does not allow for an annual review.

After a brief discussion with Library Board Chair regarding the issues, motion by Ben Kahl to table Resolution 05-52 to the December 20, 2005 meeting, 2nd by Dave Wyttenbach. Motion carried.

AUTHORIZATION TO PROCEED: PLANNING & DESIGN SERVICES FOR FLOODWAY ANALYSIS AND LOMAR FOR PROPOSED LIBRARY SITE – STRAND ENGINEERING:

President Myers noted the Town of New Glarus has committed to funding \$10,000 toward this service, with the Library using sinking funds of \$14,000 for the remainder. Motion by Dave Wyttenbach, 2nd by Tom Betthauser to approve. Motion carried.

PLAN COMMISSION:

CONSIDERATION OF SITE PLAN APPROVAL – BLANCHARDVILLE CO-OP: President Myers reviewed the site plan as presented to the Plan Commission for the new building at the Blanchardville Co-op. Building is anticipated to begin in March, 2006 with completion in approximately 90 days. The existing building will be demolished and a new building built on that location. Design Review and Plan Commission have both approved the plan. Plan Commission’s approval is contingent upon issues outlined in their November 17, 2005 meeting. Trustee Betthauser asked for two issues to be reviewed as well, namely: the parking lot along 14th Avenue will not encroach the Village’s right-of-way in order to accommodate a possible sidewalk in the future, and storm sewer plan be reviewed with Engineer Pat Rank to assure future plans are being preserved.

Motion by Tom Myers, 2nd by Dave Wyttenbach to approve the site plan with the contingencies outlined in the November 17, 2005 Plan Commission meeting and the two issues raised by Trustee Betthauser being addressed. Motion carried.

CONSIDERATION OF RESOLUTION 05-34/ETZ COMPREHENSIVE PLAN: President Myers reported that Plan Commission has updated and amended the Comprehensive Plan to address concerns regarding clustering raised by the Town of New Glarus and the potential for commercial/industrial improvements to the area south of the Village. The Board briefly discussed the “Potential Nature-Oriented Business Area” and the types of development that could occur there. It was noted that will be more specifically addressed with future zoning plans. Motion by Tom Myers, 2nd by Dave Wyttenbach to approve Resolution 05-34. Motion carried.

DISCUSSION: ADOPTION OF SMART GROWTH PLAN: Administrator Mielke requested input on the placement of this item on the Board’s agenda, noting it was previously delayed in order to complete the amendments to the ETZ Comprehensive Plan. The Board requested the Ordinance be placed on the December 20, 2005 meeting agenda.

ADMINISTRATOR’S REPORT: Administrator Mielke reported on the following:

- New Glarus Brewery plans to appear with preliminary site plans at next week’s Plan Commission meeting
- He met today with John DeWitt, developer at Valle Tell, who is indicating he will be presenting a Conceptual Plat for Phase II Valle Tell to the Plan Commission for an additional 20 to 30 lots.
- Administrator is meeting tomorrow with New Glarus School Superintendent to discuss the 2006 Highway 69 project
- It appears that another TABOR proposal will be brought back in January

PRESIDENT’S REPORT:

APPOINTMENT TO CDA: Motion by Tom Myers to appoint Jeff Eichelkraut to the CDA, 2nd by Ben Kahl. Motion carried.

PROPOSED WPPI 2006 BUDGET/RATE STRUCTURE: Administrator Mielke reported that WPPI is proposing a rate increase for 2006 and the Village is looking at ways to address the impact it will have on the utility. He and utility manager, Michelle Roth will be meeting with WPPI next week to discuss an anticipated rate increase.

Clerk Erb informed the Board of a donation made recently by the Lion's Club of new covers for trash receptacles located in the downtown area. The Board thanked the Lion's Club for their contribution.

CLOSED SESSION UNDER 19.85(1)(e): Motion by Tom Myers, 2nd by Lloyd Lueschow to convene into closed session at 9:15 p.m. ROLL CALL VOTE: Myers-yes; Wyttenbach-yes; Betthausen-yes; Lueschow-yes; and Kahl-yes. Motion carried.

OPEN SESSION: Motion by Dave Wyttenbach, 2nd by Ben Kahl to reconvene into open session at 9:25 p.m. ROLL CALL VOTE: Myers-yes; Wyttenbach-yes; Betthausen-yes; Lueschow-yes; and Kahl-yes. Motion carried.

RESULTS OF CLOSED SESSION: Continuing with WPPA and IBEW negotiations.

ADJOURN: Motion by Tom Myers at 9:28 p.m. to adjourn, 2nd by Ben Kahl. Motion carried.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
12/20/05

REGULAR MEETING: Meeting called to order at 7:15 p.m. by President Tom Myers.
PRESENT: Tom Myers, Dave Wyttenbach, Tom Betthausen, Lloyd Lueschow, Erwin Zweifel, and Ben Kahl. **ABSENT:** Jason Palmer. Also Present: Jim Mann and Dawn Gunderson (Ehlers & Associates), Chris Newberry (Green County Conservation Office), Andrew Bremer (SWWRP), Sue Moen (Post-Messenger), Darrel Weber, Administrator Jim Mielke, Clerk Lynne Erb.

AGENDA: Dave Wyttenbach moved to approve the 12/20/05 agenda, 2nd by Erwin Zweifel. Motion carried.

MINUTES: Tom Betthausen moved for approval of the minutes for the 12/6/05 meeting, 2nd by Dave Wyttenbach. Motion carried.

PRESENTATION BY GREEN COUNTY CONSERVATION OFFICE (CHRIS NEWBERRY): Chris Newberry presented the Board with a plan for clean-up to areas of the Little Sugar River stream bank, noting in particular the area near the Village shops and the WWTP. There is currently a program available that will assist with 70% of the costs associated with clearing some trees and brush as well as grading and seeding stream banks to control erosion. Chris indicated a 12/31/05 deadline to enroll in the program, however, the Village could later determine the location, amount and cost of work to be completed before participating in the program. Enrollment does not obligate the Village to proceed with any project. Chris Newberry noted that he is also working with some private organizations and may be able to fund a portion of the costs not funded through the grant program. Ben Kahl asked if the clean-up of the stream bank could result in a reclassification of the Little Sugar River into a Class 1 trout stream and the effect that may have on the effluent discharge allowed at the WWTP. Chris did not believe so.

CONSIDERATION OF SOIL & WATER MANAGEMENT GRANT PROGRAM APPLICATION: Motion by Lloyd Lueschow, 2nd by Tom Betthausen to forward grant application program for improvements to Little Sugar River stream bank within Village. Motion carried.

Chris Newberry informed the Board that he has been working in the Village to abandon old water wells and requested the Village's assistance in locating wells that need to be abandoned. Consensus of the Board is to assist with identifying wells.

EHLER'S & ASSOCIATES PRESENTATION (DEBT REFINANCING PROPOSALS): At the request of the Village Board at their 12/6/05 meeting, Jim Mann with Ehler's & Associates presented one additional refinancing option to the Board. The additional option included refinancing balloon payments for 1997, 2001 and 2005 notes, adding the 14th Avenue capital project for a 2006 borrowing, and the entire 2nd Street capital project as a 2007 borrowing. He noted that including funds for all projects in the 2006 borrowing would not be possible to due the

impact of arbitrage regulations. His presentation included a summary of the impacts of the four options presented and a recommendation that, at a maximum, the Village undertake Option 3, which would include: provide for refunding of the 3 balloon payments, finance the 2006 14th Avenue project and Phase I of the 2nd Street project anticipated to be constructed in 2007. Option 3 estimated payment schedules indicate the highest mill rate/\$1,000 assessed value will occur in 2012 at \$2.21/\$1,000 to cover the debt payments. The mill rate for 2006 is calculated at \$2.70/\$1,000 assessed value. The debt will be paid in full in 2026.

Jim Mann noted his recommendation would be Option #2 (refinance of the notes and additional funds for construction of 14th Avenue, provided construction costs come in within budget), and to then do some specific planning for future projects including 2nd Street, determine what condition the Village wants to bring the roads up to and look at creative financing for those projects, including the utility costs of the construction.

Dave Wytenbach asked about Option #3 which would include refinancing of the notes and adding funds for 14th Avenue and part of the 2nd Street project. As long as the total borrowed does not exceed \$5 million in one year, the Village spend-down requirement would remain 3 years and the Village could borrow the funds now with favorable interest rates and plan for project construction within 3 years of the borrowing. The Board discussed the 14th Avenue construction vs. the 2nd Street construction and will need to determine which project they will proceed with. However, the Resolutions before the Board tonight just allow Ehlers to proceed with preparation for selling of the bonds and the final dollar amount can be determined as late as one day prior to the sale.

CONSIDERATION OF DEBT REFINANCING PROPOSALS: Dave Wytenbach moved to approve Option #3 as presented by Ehlers, providing for the refunding of the three balloon payments, with the addition of \$2,060,000 for future projects (14th Avenue/2nd Street), 2nd by Ben Kahl. Motion carried.

RESOLUTION 05-55/INITIAL RESOLUTION AUTHORIZING \$2,105,000 GENERAL OBLIGATION BONDS FOR STREET IMPROVEMENT PROJECTS: Dave Wytenbach moved to approve Resolution 05-55, 2nd by Erwin Zweifel. ROLL CALL VOTE: Tom Myers-aye; Dave Wytenbach-aye; Tom Betthausen-aye; Erwin Zweifel-aye; Lloyd Lueschow-aye; Ben Kahl-aye. ABSENT: Jason Palmer.

RESOLUTION 05-56/INITIAL RESOLUTION AUTHORIZING \$2,375,000 GENERAL OBLIGATION REFUNDING BONDS: Dave Wytenbach moved to approve Resolution 05-56, 2nd by Ben Kahl. ROLL CALL VOTE: Tom Myers-aye; Dave Wytenbach-aye; Tom Betthausen-aye; Erwin Zweifel-aye; Lloyd Lueschow-aye; Ben Kahl-aye. ABSENT: Jason Palmer.

RESOLUTION 05-57/PROVIDING FOR THE SALE OF \$4,480,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS: Dave Wytenbach moved to approve Resolution 05-57, 2nd by Ben Kahl. ROLL CALL VOTE: Tom Myers-aye; Dave Wytenbach-aye; Tom Betthausen-aye; Erwin Zweifel-aye; Lloyd Lueschow-aye; Ben Kahl-aye. ABSENT: Jason Palmer.

Jim Mann asked a special meeting date be set to sell the bonds prior to 1/26/06. Bids for the 14th Avenue project will be opened 1/12/06 with the Public Works/Public Safety Meeting that same day. The Board will then meet on 1/17/06 and determine the final borrowing amount. Consensus of the Board is to hold a special meeting on 1/24/06 at 5:00 p.m. for the purpose of selling the bonds.

CLAIMS: Motion by Tom Myers, 2nd by Dave Wytenbach to approve Checks 20294-20295 totaling \$24,387.94 (including JE for Light & Water bills-\$12,439.47); Checks 20296-20346 totaling \$47,957.83 and payroll vouchers 2565-2589 for \$22,257.77. Motion carried.

CONSIDERATION OF WPPA LABOR CONTRACT: Administrator Mielke indicated that the WPPA (Police Union) has ratified the contract. Dave Wytenbach outlined the terms noting a three-year contract with 95/5 cost share on health insurance and a 3% per year wage increase and a restructuring of the wage increases for years of service. Motion by Dave Wytenbach, 2nd by Tom Myers to ratify the WPPA contract effective 1/1/06 through 12/31/08. Motion carried.

CONSIDERATION OF STREET USE PERMIT-WINTERFEST PARADE ON 1/13/06: Motion by Erwin Zweifel, 2nd by Ben Kahl to approve a Street Use Permit to Wisconsin Vietnam Veterans for the Winterfest Parade on 1/13/06. Motion carried.

CONSIDERATION OF FINAL PAY REQUEST-BJOIN LIMESTONE (2005 RAILROAD STREET PROJECT): The final pay request in the amount of \$16,093.05 for the 2005 Railroad Street project has now been reviewed by Village Engineers and approval was recommended by Public Works/Public Safety. Motion by Ben Kahl, 2nd by Erwin Zweifel to approve payment of the final pay request. Motion carried.

CONSIDERATION OF RESOLUTION 05-54/IN OPPOSITION TO SB 170: Senate Bill 170 proposes eliminating the utility's ability to place delinquent accounts on the tax roll. Upon recommendation of Public Works/Public Safety, motion by Ben Kahl, 2nd by Tom Betthausser to approve Resolution 05-54 opposing Senate Bill 170. Motion carried.

CONSIDERATION OF APPA CONFERENCE EXPENSE: Ben Kahl noted the recommendation from Public Works/Public Safety is to send one person each year and that the Public Works Supervisor be considered an alternate for 2006 if the Village President would be unable to attend. Tom Myers noted that the full board approved last year and sending a second person would cost the Village approximately \$800. The Village President's trip is paid in full by WPPI and that benefit cannot be passed on to anyone else. Motion by Ben Kahl to approve sending the Village President to the APPA conference in Washington, D.C. at no cost to the Village, 2nd by Lloyd Lueschow. Motion carried with Tom Myers opposing.

CONSIDERATION OF 2006 MOWING CONTRACT: Four bids were received for the 2006 mowing contract with the low bid of \$690.00 per mowing of all areas being received from both Disch Landscaping and Eugene Dahlk. Lloyd Lueschow noted Parks leaned to the bidder with the least cost to areas requiring the most mowing and their recommendation is to award the bid to Eugene Dahlk and to cap the mowing expense at \$15,000. Motion by Lloyd Lueschow to accept the bid of Eugene Dahlk with a maximum cost of \$15,000, 2nd by Erwin Zweifel. Motion carried.

UPDATE – HOESLY POND ICE SKATING: Chair Lueschow noted the Village will clear the ice and check ice depth for skating. They will use a snow berm to separate areas to be used for recreational skating as compared to hockey. It was noted skating is at your own risk and signage indicating that has been installed.

UPDATE – VILLAGE PARK BASKETBALL COURT: New Glarus Visions presented a proposal to the Parks Committee of adding on to both sides of the existing basketball court, rather than creating an entirely new court. This design would allow for one full court game as well as two additional half-court games and could be used for three-on-three tournaments. Parks Committee will further investigate this option.

DISCUSSION OF RESOLUTION 05-52/DESIGNATING VETERAN'S PARK AS THE LOCATION FOR A NEW LIBRARY: Ben Kahl moved to table to the next meeting. The Board discussed concerns of the Library Board as presented at the 12/6/05 Board meeting. Dave Wytenbach 2nd the motion. Motion carried.

PLAN COMMISSION:

CONSIDERATION OF ORDINANCE 05-10/ADOPTION OF SMART GROWTH PLAN: Andrew Bremer of SWWRP presented the Board with amendments that had been made to the Extraterritorial Plan and Smart Growth Plan. Motion by Tom Myers, 2nd by Dave Wytenbach to approve Ordinance 05-10, adopting the Village of New Glarus Smart Growth Plan. Motion carried.

UPDATE: NEW GLARUS BREWERY EXPANSION: Administrator Mielke noted that Deb Carey presented a preliminary plan to the Plan Commission. She is awaiting completion of the survey for purchase of the property. A meeting is planned for Thursday to discuss a TID #3 project plan.

UPDATE: VALLE TELL PHASE II: Calkins Engineering and R.G. Huston attended the last Plan Commission to present plans for moving forward with Phase II of the Valle Tell Development.

ADMINISTRATOR'S REPORT: Administrator Mielke reminded the Board that Village Offices will be closed Friday, 12/23/05 and Monday 12/26/05. The Clerk-Treasurer Office will be open on Friday 12/30/05 and all office will be closed on Monday 1/2/06.

PRESIDENT'S REPORT:

APPOINTMENT TO GREEN COUNTY DEVELOPMENT CORPORATION: Motion by Tom Myers to appoint Gof Thomson to his second three-year term as representative to the Green County Development Corporation Board, 2nd by Erwin Zweifel. Motion carried.

UPDATE: INDUSTRIAL PARK COVENANTS: President Myers reported a second meeting was held with the property owners in Industrial Park and an agreement made to not record the Industrial Park Covenants.

ADJOURN: Motion by Tom Myers at 9:00 p.m. to adjourn, 2nd by Dave Wyttenbach. Motion carried.

Lynne R. Erb, Clerk

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING