

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
1/3/06

REGULAR MEETING: Meeting called to order at 7:30 p.m. by President Tom Myers. PRESENT: Tom Myers, Dave Wyttenbach, Tom Betthausen, Erwin Zweifel, and Ben Kahl. ABSENT: Lloyd Lueschow and Jason Palmer (resigned). Also Present: Sue Moen (Post-Messenger), Darrel Weber, Dave Wiese, Administrator Jim Mielke, Clerk Lynne Erb.

AGENDA: Ben Kahl moved to approve the 1/3/06 agenda, 2nd by Dave Wyttenbach. Motion carried.

MINUTES: Dave Wyttenbach moved for approval of the minutes for the 12/20/05 meeting, 2nd by Tom Betthausen. Motion carried.

CLAIMS: Motion by Tom Myers, 2nd by Dave Wyttenbach to approve of 2005 expenses: Checks 20347-20403 totaling \$44,112.91 (including wire for WPPI power bill-\$112,380.48); and 2006 expenses: Checks 20404-20411 totaling \$2,757.10 and payroll vouchers 2590-2615 for \$22,559.09. Motion carried.

TREE BOARD UPDATE ON 2006 TREE PRUNING: Administrator Mielke indicated the bid opening for tree pruning/removal for 2006 will be on January 31, 2006 with a recommendation to the Board on February 7, 2006.

SPRING ELECTION: Clerk Erb reported the filing deadline for papers was 5:00 p.m. today and that two names will appear on the April ballot for Village Trustee: Lloyd Lueschow and Darrel Weber. Dave Wiese has filed documents declaring as a write-in candidate.

ADMINISTRATOR'S REPORT:

RESOLUTION 06-01 INTENTION TO PARTICIPATE IN THE LEAGUE OF WISCONSIN MUNICIPALITIES' WAME PROGRAM AND DESIGNATE A WAME COORDINATOR: Administrator Mielke updated the Board on the purpose of the program indicating he believes the Village can meet the requirements for the Wisconsin Award for Municipal Excellence (WAME). Trustee Zweifel indicated he was not in favor of participating in such a program noting he does not believe the Village does a good job on two of the categories, citizen relations and business retention. Trustees Kahl and Wyttenbach both indicated that participation in such a program will help the village to strive for excellence and provide third-party insight on where improvements can be made, noting such an award may even prove beneficial to attracting businesses. Motion by Dave Wyttenbach, 2nd by Ben Kahl to approve Resolution 06-01. Motion carried with Erwin Zweifel opposing.

2005 AUDIT DATES: Auditors will be here from January 9-11, 2006 to perform the 2005 audit of all Village funds. A preliminary report should be ready by mid-February with a full report to the Board sometime in April.

COMMUNITY DEVELOPMENT AUTHORITY MEETING: Administrator Mielke has been working with the members of the newly formed CDA to schedule their first meeting and that meeting will occur on either January 23 or 24.

TENTH AVENUE SEAL-COATING: Administrator Mielke indicated Green County Highway will be out this week to look at the problems with the seal-coating on Tenth Avenue and County O within the Village limits in order to determine how to correct the situation.

PRESIDENT'S REPORT:

RESIGNATION OF TRUSTEE: Motion by Ben Kahl, 2nd by Erwin Zweifel to accept the resignation of Jason Palmer. Motion carried.

APPOINTMENT OF TRUSTEE: Motion by Tom Myers to appoint Roger Truttmann to complete the unexpired term of Jason Palmer, 2nd by Ben Kahl. Motion carried.

TRUSTEE APPOINTMENT TO COMMUNITY DEVELOPMENT AUTHORITY: President Myers noted that with the resignation of Jason Palmer and Dave Wyttenbach's intent not to seek another term, there would potentially be both trustee positions on the CDA open. He asked for the trustees to consider those positions, noting Dave Wyttenbach would like to remain on the CDA.

ADJOURN: Motion by Ben Kahl at 7:50 p.m. to adjourn, 2nd by Tom Betthausen. Motion carried.

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

1/17/06

PUBLIC HEARING: Public Hearing on Ordinance 05-09 to repeal and recreate Section 101-3(B) Kennel License was called to order at 7:25 p.m. by President Myers. PRESENT: Tom Myers, Dave Wyttenbach, Tom Betthausen, Lloyd Lueschow, Roger Truttmann and Ben Kahl. ABSENT: Erwin Zweifel. Also Present: Pat Rank (Strand Associates), Carrie Krahenbuhl, Donovan E. Miller, Michael Seele, Dawn Gunderson (Ehlers & Associates), Sue Moen (Post-Messenger), Attorney Tom Vale, Administrator Jim Mielke, Clerk Lynne Erb.

Being no public comment, motion by Ben Kahl, 2nd by Tom Betthausen to close the Public Hearing at 7:27 p.m.

REGULAR MEETING: Meeting called to order at 7:28 p.m. by President Tom Myers. PRESENT: All those present at Public Hearing.

AGENDA: Lloyd Lueschow moved to approve the 1/17/06 agenda, 2nd by Ben Kahl. Motion carried.

CONSIDERATION OF ORDINANCE 05-09: Ben Kahl noted this Ordinance updated the previous kennel license ordinance by creating two separate types of permits, a kennel license and a multiple pet permit and creating a 2-year renewal period for the multiple pet permit. Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve Ordinance 05-09. Motion carried.

MINUTES: Ben Kahl moved for approval of the minutes for the 1/3/06 meeting, 2nd by Tom Betthausen. Motion carried.

CLAIMS: Motion by Tom Myers, 2nd by Lloyd Lueschow to approve Checks 20442-20488 totaling \$79,237.33 (voiding check no. 20452 to CIVIC Systems in the amount of \$5,232.00 and reissuing as Check #20488 for \$4,634.00). Motion carried. Motion by Tom Myers, 2nd by Lloyd Lueschow to approve Checks 20431-20441 totaling \$850,649.79 (January tax settlement) [Checks 20412-20430 totaling \$37,924.02 (including JE for L&W bills \$13,104.74 and ACH's of \$15,044.78) and payroll vouchers 2616-2640 for \$22,997.45]. Motion carried.

UPDATE VILLAGE PARK BASKETBALL COURT EXPANSION: Park Chair Lueschow reported the Parks Committee is continuing their review of the proposal for creating two additional half-courts off the existing basketball court and hope to have additional information at their next regular meeting.

CONSIDERATION OF FOURTEENTH AVENUE BIDS: Pat Rank with Strand Associates indicated the bids were opened on 1/12/06 with the low bidder, Parisi Construction coming in at \$999,647.50 (below the original estimates of Strand which were approximately \$1.2 million). In addition to the bid cost, Strand is recommending a 5% contingency fund and estimates on-site construction engineering costs at \$55,000 to \$60,000, putting the total estimated construction cost at \$1,109,600. Pat Rank noted that Parisi is anticipating a start date in early March, depending on weather. Trustee Wyttenbach asked whether the construction timetable would coincide with the floodway study being conducted at Veteran's Park for a potential library site as far as use of fill is concerned. Pat Rank indicated the 14th Avenue construction would most likely occur too early, but fill could be stockpiled. Motion by Tom Myers to approve the bid of Parisi Construction at \$999,647.50, 2nd by Ben Kahl. Motion carried.

CONSIDERATION OF FINAL SIZING FOR ISSUANCE OF GENERAL OBLIGATION BONDS NOT TO EXCEED \$4,480,000: Dawn Gunderson of Ehlers presented the Board with documentation relating to the final sizing for the borrowing, noting with the decrease in cost of the 14th Avenue project the total borrowing (including refinancing of 1997 notes, 2001 notes and 2005 loan, 14th Avenue project and \$800,000 toward 2nd Street reconstruction) is \$4,345,000. Pat Rank advised the Board that current estimates for the three phases of 2nd Street construction are: 6th Avenue to 10th Avenue - \$785,000.; 10th Avenue to 14th Avenue - \$750,000; and 14th Avenue to Cty H - \$800,000. The amortization schedule for the borrowing indicates the highest levy for debt service occurring in 2015 at \$359,431. Current debt service levy is \$284,268. The Board discussed the impact this borrowing will make on future projects/borrowings of the Village noting that approving this borrowing identifies the Board's commitment to improving infrastructure as a priority for the next few years.

Motion by Lloyd Lueschow, 2nd by Ben Kahl to approve the issuance of \$4,345,000 in General Obligation Bonds. Motion carried. A special meeting will be held on January 24, 2006 at 5:00 p.m. to authorize the sale.

CONSIDERATION OF DNR STORMWATER UTILITY GRANT AWARD-AUTHORIZATION TO SIGN CONTRACT: The Village has been awarded a 70/30 reimbursement grant from the DNR for a Stormwater Utility feasibility study in the amount of \$18,900. The 2006 budget included \$18,000 in expense for this study with an anticipated \$12,600 coming from grant funds. Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve the authorization for signing of grant. Motion carried.

CONSIDERATION OF OPERATOR'S LICENSE TO EXPIRE 6/30/07: Motion by Lloyd Lueschow, 2nd by Ben Kahl to approve Operator Licenses to expire 6/30/07 to: Teri Dearth, Barbara Argue and Angie Stefanel. Motion carried.

UPDATE: SANITARY SEWER TELEVISIONING PROPOSALS: Ben Kahl updated the Board on the award at Public Works and Public Safety of sewer televising bid to low bidder, Great Lakes TV Seal, Inc. in the amount of \$2,600.

UPDATE: CHIP SEAL ISSUES: The effected streets were swept by Public Works, with assistance by Green County Highway Department last week. Clean-up of terrace areas is planned for Spring and Public Works will continue their discussions with Green County Highway regarding the consideration of re-sealing the effected streets.

UPDATE: WWTP BAR SCREEN PROJECT: Completion date has been pushed back to March 20, 2006 based on a delay in the delivery of the equipment.

LIBRARY BOARD: Dave Wytenbach reported the Library Board is awaiting the floodway study being conducted by Strand Associates. The Board briefly discussed Resolution 05-52 that had previously been tabled by the Village Board. Trustee Kahl indicated the Resolution is being re-worked and will be brought back to the Village Board at a future date.

ADMINISTRATOR'S REPORT:

UPDATE: JOINT ETZ COMMITTEE/ZONING CLASSIFICATIONS: Administrator Mielke provided the Board with a draft of the zoning ordinance being prepared by the ETZ Committee. Their next meeting will be February 1, 2006.

UPDATE: TID #3: Gary Becker with Vierbicher & Associates will be attending the January Plan Commission meeting with a draft project plan for TID #3.

PRESIDENT'S REPORT:

CONSIDERATION OF APPOINTMENT TO PARKS & RECREATION COMMITTEE: President Myers moved to appoint Trustee Roger Truttmann to the Parks & Recreation Committee, 2nd by Lloyd Lueschow. Motion carried.

CONSIDERATION OF APPOINTMENT TO COMMUNITY DEVELOPMENT AUTHORITY: President Myers noted that with the resignation of Jeff Eichelkraut as a citizen member of the CDA, he would like to appoint Nate Lancaster to fill that position. Motion by Tom Myers to appoint Nate Lancaster to the CDA, 2nd by Lloyd Lueschow. Motion carried. Motion by Tom Myers to appoint himself to fill the vacancy left by Jason Palmer on the CDA, 2nd by Lloyd Lueschow. Motion carried.

Tom Myers reported that he will be attending the Chamber meeting on January 18 to propose a permanent pavilion structure be erected at the north end of the DNR parking lot on Railroad Street to be used as festival grounds.

Tom Myers encouraged any interested Board members to attend the upcoming financial seminar being sponsored by Ehlers on February 16 and 17.

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

Lynne R. Erb, Clerk
VILLAGE OF NEW GLARUS
SPECIAL MEETING
NEW GLARUS VILLAGE BOARD

January 24, 2006

Minutes

1. Call to order: President Tom Myers called the meeting to order at 5:00 p.m. Present – Ben Kahl, Dave Wyttentbach, Roger Truttmann, Erwin Zweifel and Tom Myers. (Trustee Tom Betthausen arrived at 5:05 p.m.) Others: Dawn Gunderson Ehlers & Associates and Village Administrator Jim Mielke. Absent: Lloyd Lueschow.

2. Consideration of Resolution Authorizing the Sale of Approximately \$4,480,000 General Obligation Corporate Purpose Bonds: Dawn Gunderson distributed a summary of the Bond sale results. A total of ten bids were received. The low bid was received from Harris N.A. of Chicago Illinois with an average interest rate of 3.976%. The interest rate ranges from 3.6 – 4.1% over the life of the bonds. Dawn stated that the Harris bid was a group bid that included The Bankers Bank which usually includes local Wisconsin financial institutions.

The Board reviewed a summary of the debt service schedule based on the Harris bid. If the Bonds are held to final maturity, the total interest cost would be \$1,997,385 which is a savings of \$164,057 from the January 17th Ehlers estimate. It was also noted that the 2007 debt service tax rate based on Equalized Value dropped from \$1.77 to \$1.64 and the peak tax rate is now projected to be \$1.82 in year 2012. The peak tax rate was previously estimated at \$1.89. The first Bond call date is in 2017.

Motion by Dave Wyttentbach, second by Erwin Zweifel to authorize the acceptance of the Harris bid for \$4,345,000 in General Obligation Corporate Purpose Bonds. Roll Call Vote: Ben Kahl – yes; Tom Myers – yes; Dave Wyttentbach – yes; Tom Betthausen – yes; Roger Truttmann – yes; Erwin Zweifel – yes. Motion carried 6-0.

3. Adjournment: Motion by Ben Kahl, second by Erwin Zweifel to adjourn. Motion carried. Time: 5:15 p.m.

Jim Mielke
Village Administrator

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
2/7/06

REGULAR MEETING: Meeting called to order at 7:40 p.m. by President Tom Myers. PRESENT: Tom Myers, Dave Wyttentbach, Lloyd Lueschow, Erwin Zweifel, and Roger Truttmann. ABSENT: Tom Betthausen and Ben Kahl. Also Present: Sue Moen (Post-Messenger), Darrel Weber, Administrator Jim Mielke, Clerk Lynne Erb.

AGENDA: Dave Wyttentbach moved to approve the 2/7/06 agenda, 2nd by Erwin Zweifel. Motion carried.

MINUTES: Lloyd Lueschow moved for approval of the minutes for the 1/17/06 and 1/24/06 meetings, 2nd by Dave Wyttenbach. Motion carried.

CLAIMS: Motion by Tom Myers, 2nd by Dave Wyttenbach to approve Checks 20488-20502 totaling \$178,491.90 (including JE of L&W bills \$12,711.39 and WIRE to WPPI of \$125,686.41 and ACH of \$18,980.24) and checks 20503 to 20556 totaling \$70,470.84, and payroll vouchers 2641-2696 for \$45,667.82. Motion carried.

TREE BOARD: Lloyd Lueschow noted the Tree Board met on February 1st and discussed the following:

- Arbor Day plantings received a \$200 donation and said funds will be used for replacement of terrace trees that were recently planted and either died or were broken off.
- Denied a request for a screen planting of trees at the electric substation noting the underground electric lines and security of the substation as issues.

CONSIDERATION OF 2006 PRUNING/REMOVAL CONTRACT: The low bid for the 2006 tree removal/pruning was received from Whitney Tree Service in the amount of \$11,677. The current budget for tree pruning is \$5,000 and removal \$2,000. Upon recommendation of the Tree Board, Lloyd Lueschow moved to approve Whitney Tree Service with the understanding that the total project will not exceed \$5,000 in pruning and \$2,000 in removal, 2nd by Dave Wyttenbach. Motion carried.

TID #3 UPDATE: Tom Myers noted the Plan Commission heard a presentation from Vierbicher & Associates regarding the proposed TID#3. He noted the possibility of additional lands (north of the proposed New Glarus Brewery site) may be considered within the TID #3 boundary. It is currently unknown whether the timeline for that property will coincide with the timeline of the New Glarus Brewery. Vierbicher is currently estimating infrastructure costs of approximately \$1 million. It was noted that approval of the TID #3 is a separate consideration of the Board from the consideration of the expenditure of funds for infrastructure. It was also noted that TID #3 borrowings could be done through the newly created Community Development Authority in which case they would not reflect against the Village's General Obligation debt limit.

VALLE TELL PHASE II UPDATE: Calkins Engineering presented the Plan Commission with a proposal for development of Phase II of Valle Tell and it is anticipated they will be filing a preliminary plat this week. The developers are anticipating annexing approximately 100 acres to the Village as part of the Phase II development and hope to market approximately 20-30 lots before the end of 2006. One concern that will need to be addressed with Phase II is the potential relocation of Kubly Road and the developers are currently considering running Kubly Rd to County W. However, access into the Village at Elmer Road would be maintained by a connecting street to the re-aligned Kubly Road. That issue will come before Public Works/Public Safety at their next meeting.

CLERK'S REPORT:

CONSIDERATION OF APPOINTMENT OF ELECTION OFFICIAL/SPECIAL VOTING DEPUTY:

Clerk Erb is requesting the appointment of Michelle Roth as Election Official/Special Voting Deputy. On days she is assisting with elections, a portion of her normal wage will be covered by the elections budget. She will be compensated from the elections budget for the hourly wage paid to election workers. Motion by Dave Wyttenbach, 2nd by Lloyd Lueschow to appoint Michelle Roth as Election Official/Special Voting Deputy. Motion carried.

UPDATE ON BOARD OF REVIEW TRAINING FOR 2006 BOARD OF REVIEW: Clerk Erb reported that currently Lloyd Lueschow is certified for Board of Review; however, his certification will expire in May, 2006. Training options, dates and times were presented to the Board. Lloyd Lueschow and Erwin Zweifel agreed to attend the ETN session to obtain certification.

ADMINISTRATOR'S REPORT:

ETZ UPDATE: Administrator Mielke updated the Village Board on the February 1st ETZ meeting reviewing a Resolution brought to the Committee that failed to pass. The Committee will continue to work to resolve the clustering issue. A Public Open House will be scheduled in April or May to allow the public input regarding the proposed zoning classification and map. The next meeting will be 3/1/06.

PRESIDENT'S REPORT:

CONSIDERATION OF TERMS FOR COMMUNITY DEVELOPMENT AUTHORITY

APPOINTMENTS: With the recent appointment and first meeting of the Community Development Authority, the terms of the members needed to be determined. Motion by Erwin Zweifel, 2nd by Lloyd Lueschow to approve the following terms: One-year: Tom Myers and Randy Acker; Two-year: Nate Lancaster and Deb Carey; Three-year: Doug Craker ; Four-year: Paul Frederickson; Five-year: Dave Wyttenbach. Terms will be appointed in April of each year. Motion carried.

ADJOURN: Motion by Dave Wyttenbach at 8:10 p.m. to adjourn, 2nd by Roger Truttmann. Motion carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
2/21/06

REGULAR MEETING: Meeting called to order at 7:05 p.m. by President Tom Myers. **PRESENT:** Tom Myers, Dave Wyttenbach, Lloyd Lueschow, Ben Kahl, and Roger Truttmann. **ABSENT:** Tom Betthausen and Erwin Zweifel. Also Present: Darrel Weber, Robert Elkins, Sue Moen (Post-Messenger); Kim Jennings (WPPI); Mike Fenley (Vierbicher & Associates); Rex Henke and Sallye Smith (BZA Consultants, LLC); Building Inspector Bill Glenn; Utility Office Manager Michelle Roth; Administrator Jim Mielke, and Attorney Tom Vale.

AGENDA: Tom Myers moved to approve the 2/21/06 agenda, 2nd by Ben Kahl. Motion carried.

MINUTES: Ben Kahl moved for approval of the minutes for the 2/7/06 meeting, 2nd by Lloyd Lueschow. Motion carried.

PRESENTATION BY WPPI-PROPOSED ELECTRIC RATE APPLICATION: Kim Jennings of WPPI provided the Board a handout providing documentation related to the proposed electric rate application. The utility expense is divided into two areas—power supply and distribution/operation. WPPI recommends an overall increase of 1.27% with specific rate classification adjustments of:

Residential	2.36%
General Service	-0.10%
Small Power > 40kW	1.25%
Large Power >200 kW	-0.45%
Lighting Services	11.59%

The average residential customer would see a \$1.62 increase on their monthly bill. WPPI noted that even with this increase, the average residential customer bill would be 11.2% under the same usage as an Alliant customer. It is anticipated the PSC will use the 90-day approval process for the rate application.

AUTHORIZATION TO SUBMIT ELECTRIC RATE APPLICATION TO PSC: Motion by Dave Wyttenbach, 2nd by Ben Kahl to authorize the submission of the Electric Rate Application to PSC. Motion carried.

PRESENTATION OF BUILDING INSPECTION/ZONING ADMINISTRATION SERVICES: The Board listened to presentations by BZA Consultants, LLC, Vierbicher Associates and current Building Inspector/Zoning Administrator Bill Glenn regarding the various services each could offer

to the Village. Consensus of Trustees to refer the inspection/zoning services to the Finance/Personnel Committee for further consideration.

CLAIMS: Motion by Lloyd Lueschow, 2nd by Dave Wyttenbach to approve Checks 20557-20559 totaling \$21,620.56 (including ACH of payroll taxes and deferred comp. of \$9,087.97) and checks 20560 to 20620 totaling \$43,043.61, and payroll vouchers 2697-2719 for \$21,310.84. Motion carried.

ANNUAL EVALUATION FORM-ADMINISTRATOR: Annual review forms were provided to the Village Board members requesting completion and return to the Village Clerk by March 3, 2006 for review at the March 7, 2006 Board meeting.

PARKS & RECREATION

UPDATE ON 2006 POOL/RECREATION PROGRAMS: Parks Chair, Lloyd Lueschow updated the Board on the various programs being planned for the 2006 season. Chairman Lueschow expressed his support for the program initiatives and his appreciation for the efforts of Kayla Zimmerman and Stein Rear in preparing the initiatives.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE-NEW GLARUS CHAMBER OF COMMERCE FOR MUSIC FEST (6/2/06 TO 6/4/06): Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve a Temporary Alcohol License to New Glarus Chamber of Commerce for the Music Fest event on 6/2/06 to 6/4/06 located on 1st Street between 5th Avenue and 6th Avenue. Motion carried.

CONSIDERATION OF STREET USE WITH TENT-NEW GLARUS CHAMBER OF COMMERCE FOR MUSIC FEST: Ben Kahl moved, 2nd by Lloyd Lueschow to approve a Street Use Permit with Tent to the New Glarus Chamber of Commerce for 6/1/06 through 6/5/06 with open intoxicants being allowed on 1st Street between 5th Avenue and 6th Avenue pending receipt of Certificate of Insurance. A 40' x 120' tent shall be located on 1st Street between 5th Avenue and 6th Avenue. Motion carried.

CONSIDERATION OF STREET USE WITH TENT-NEW GLARUS CHAMBER OF COMMERCE FOR HEIDI FEST DANCE/TASTE & TREASURES/PARADE ON 6/24/06: Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve a Street Use Permit to New Glarus Chamber of Commerce, pending receipt of Certificate of Insurance, for 6/24/06 for parking stalls on 1st Street from 5th Avenue to 6th Avenue; 5th Avenue from Railroad Street to 2nd Street; 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., with open intoxicants being allowed on the same for the Tastes and Treasures event. Other street use include parade route [municipal parking lot west on 6th Avenue, north on 1st Street, west on 5th Avenue, north on 2nd Street ending at Village Park] beginning at 4:30 p.m. and for the street dance from 8:00 p.m. to midnight on 1st Street between 5th Avenue and 6th Avenue. Motion carried.

CONSIDERATION OF AMPLIFIED MUSIC PERMIT TO NEW GLARUS CHAMBER OF COMMERCE FOR MUSIC FEST ON 6/2/06 TO 6/4/06: Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve an Amplified Music Permit to the New Glarus Chamber for the live bands performing on 6/2/06 to 6/4/06 inside a tent located on 1st Street between 5th Avenue and 6th Avenue. Motion carried.

CONSIDERATION OF RESOLUTION 06-03 – 14th AVENUE PROJECT PRELIMINARY SPECIAL ASSESSMENTS: Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve Resolution 06-03. Motion carried. A public hearing has been scheduled at the March 9, 2006 Public Works/Public Safety meeting. Motion carried.

PRESIDENT'S REPORT:

CONSIDERATION OF VILLAGE BOARD REPRESENTATIVE TO TID JOINT REVIEW BOARD:

President Myers moved to appoint Dave Wyttenbach as the Village Board Representative to the TID Joint Review Board, 2nd by Lloyd Lueschow. Motion carried.

ADJOURN: Motion by Tom Myers at 8:32 p.m. to adjourn, 2nd by Ben Kahl. Motion carried.

Jim Mielke, Administrator
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
3/7/06

REGULAR MEETING: Meeting called to order at 7:30 p.m. by President Tom Myers. PRESENT: Tom Myers, Dave Wyttenbach, Lloyd Lueschow, Ben Kahl, Erwin Zweifel and Roger Truttmann. ABSENT: Tom Betthausen. Also Present: Darrel Weber, Sue Moen (Post-Messenger); Deb Carey (New Glarus Brewery); Clerk Lynne Erb, Administrator Jim Mielke, and Attorney Tom Vale.

AGENDA: Tom Myers moved to approve the 3/7/06 agenda, 2nd by Lloyd Lueschow. Motion carried.

ANNOUNCEMENT OF CLOSED SESSION: President Myers announced the Board will convene into closed session called under State Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility [Administrator Evaluation] prior the end of this meeting.

MINUTES: Ben Kahl moved for approval of the minutes for the 2/21/06 meeting, 2nd by Lloyd Lueschow. Motion carried.

CLAIMS: Motion by Lloyd Lueschow, 2nd by Dave Wyttenbach to approve Check 20621 totaling \$1,350.00 (plus ACH of retirement, payroll taxes and deferred comp totaling \$16,597.94 and Wires for February tax settlement and WPPI payment totaling \$752,515.92 and Journal Entry of Village utility bills for \$9,148.49) and checks 20622 to 20666 totaling \$52,936.42 (voiding Check 20635 for \$335.77), and payroll vouchers 2720-2744 for \$23,616.29. Motion carried.

CONSIDERATION OF RESOLUTION 06-04/RESERVE FUND-DEBT POLICY: The fund balance has been re-calculated using 2006 budgeted operating revenue. The updated balance for the Emergency Reserve Fund will total \$53,913.25 and for the Working-Capital Reserve will total \$161,739.75, making the total reserve account balance \$215,653.00. Clerk Erb reported the current balance in the account set up for this purpose is \$239,055.67. It was further noted that the Village's debt obligation at 12/31/05 equaled 55% of the village's debt capacity. Motion by Dave Wyttenbach, 2nd by Lloyd Lueschow to approve of Resolution 06-04. Motion carried.

PLAN COMMISSION:

UPDATE/DISCUSSION ON CREATION OF TID #3 AND AMENDMENT TO TID #2: President Myers indicated he was looking for a general discussion with the Board regarding the creation of TID#3 and Amendment to TID#2; however, with recent developments that discussion may be premature. He noted that the Public Hearing originally scheduled for 3/23/06 on TID#3 has been postponed. The Brewery is preparing a more specific site plan for review by the engineers in order to prepare more specific costs estimates. Deb Carey (New Glarus Brewery) will also be providing the Village with updated valuation numbers as the value of the personal property is anticipated to be much higher than originally estimated. The annexation process was also reviewed.

ADMINISTRATOR'S REPORT:

UPDATE – 14TH AVENUE RECONSTRUCTION PROJECT: Contractor has tentatively scheduled to begin work on the sanitary sewer next week depending on the weather. The project will begin at 2nd Street and work west. Tree removal may take place this week, weather providing. Administrator Mielke noted the School will be kept advised of the project progress and possible road closing periods.

UPDATE – HIGHWAY 69 RESURFACING PROJECT: A preconstruction meeting was held today at Village Hall. The State anticipates starting the project 3/20/06 with initial work being done at the intersection of CTH W and STH 92 which is part of the official detour. Highway 69 will officially close on 4/3/06; however, access to local businesses on the Highway will continue throughout the project. The construction work will begin south of Monticello and work north. Project schedule anticipates completion on 6/20/06. A tentative public informational meeting regarding the project is scheduled for 3/15/06 at New Glarus Village Hall.

EXTRATERRITORIAL ZONING UPDATE: Administrator Mielke reviewed a copy of the latest draft mapping the Extraterritorial Zoning area surrounding the Village of New Glarus. It was noted that proposed zoning does not extend to the full 1½ mile radius; however, the Village would retain review authority for development within the full 1½ mile radius. The ETZ Committee is planning a public informational meeting regarding the proposed zoning and has tentatively scheduled it for 5/3/06. The Committee continues to work on a Resolution to extend the time period of the interim zoning regulations.

PRESIDENT’S REPORT:

UPDATE ON APPA RALLY: President Myers provided an update to the Board on the American Public Power Association Rally attended in Washington DC. He noted that Wisconsin pays on average 23% more for power than surrounding Midwest states and recent legislation has been proposed to address that issue.

CLOSED SESSION: Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to convene into closed session under 19.85(1)(c) at 8:05 p.m. ROLL CALL VOTE: Myers-aye; Wyttenbach-aye; Truttmann-aye; Zweifel-aye; Lueschow-aye; Kahl-aye. Motion carried.

RECONVENE TO OPEN SESSION: Motion by Dave Wyttenbach, 2nd by Roger Truttmann to reconvene into open session at 9:25 p.m. ROLL CALL VOTE: Myers-aye; Wyttenbach-aye; Truttmann-aye; Zweifel-aye; Lueschow-aye; Kahl-aye. Motion carried.

ADJOURN: Motion by Tom Myers at 9:25 p.m. to adjourn, 2nd by Erwin Zweifel. Motion carried.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
3/21/06

REGULAR MEETING: Meeting called to order at 7:30 p.m. by President Tom Myers. PRESENT: Tom Myers, Dave Wyttenbach, Ben Kahl, Erwin Zweifel and Roger Truttmann. ABSENT: Tom Betthausen and Lloyd Lueschow. Also Present: Robert Wesenberg, Darrel Weber, Sue Moen (Post-Messenger); Clerk Lynne Erb, and Administrator Jim Mielke.

AGENDA: Erwin Zweifel moved to approve the 3/21/06 agenda, 2nd by Dave Wyttenbach. Motion carried.

MINUTES: Dave Wyttenbach moved for approval of the minutes for the 3/7/06 meeting, 2nd by Ben Kahl. Motion carried.

CONSIDERATION OF ORDINANCE 06-01/ANNEXATION OF VALLE TELL (WESENBERG FARM): This annexation is by Petition for Direct Annexation by Unanimous Approval. The annexed property is described in two parcels, the north parcel contains approximately 25 acres and the south parcel contains approximately 95 acres. The property was divided into two parcels to assist with clarification of electric service territory. The property lies east of Highway 69 and south and east of County W and does not include the County W right-of-way. The property is currently zoning agricultural. Motion by Ben Kahl, 2nd by Dave Wyttenbach to approve Ordinance 06-01. Motion carried.

Administrator Mielke noted a public hearing on the preliminary plat will be held before the Plan Commission on 3/23/06.

CLAIMS: Motion by Dave Wyttenbach, 2nd by Tom Myers to approve Checks 20667 to 20668 totaling \$1,280.25 (plus ACH for sales tax, payroll taxes and deferred comp totaling \$12,391.98) and checks 20669 to 20716 totaling \$78,804.39; and payroll vouchers 2745-2767 for \$21,522.92. Motion carried.

VILLAGE PARK BASKETBALL COURT EXPANSION: Erwin Zweifel reported the Committee is looking at the addition of a 35' x 30' area to the current basketball court in Village Park. It was noted there will be some donated funds available for that project and additional funds were budgeted in 2006.

POOL/RECREATION PROGRAMS: Kayla Zimmerman and Stein Rear have initiated new programs for the 2006 Summer Recreation season. The brochure describing all the summer programs will be distributed through the school the first week in April.

UPDATE: VET'S PARK-HOME TALENT LEAGUE: Erwin Zweifel noted the Parks Committee has had discussions with Stein Rear regarding the serving of alcohol at Vet's Park in conjunction with Home Talent League games. The Committee has indicated they have agreed to the serving of alcohol with a licensed operator working and serving of alcohol to end one-half hour after the completion of the last game. The Committee has also set a fee of \$500.00 annually for use of the concession area for the purpose of serving alcohol. It was confirmed that the Home Talent League will need to apply for a Temporary Alcohol License.

CONSIDERATION OF SQUAD CAR PURCHASE: Seven bids were received with the low bid being \$18,695.99 from Ballweg Chevrolet on a 2006 Chevrolet Impala. Ben Kahl noted that all specifications have been reviewed by Chief Allbaugh, and the recommendation of Public Works and Safety is to accept the low bid. Erwin Zweifel noted concerns about needing to take the squad to Ballweg for warranty service work. Trustee Kahl noted that any warranty work could be performed at the nearest Chevrolet dealership (Monticello) and all routine service work will remain with New Glarus Motors. Motion by Ben Kahl to approve the low bid of Ballweg Chevrolet for a 2006 Impala at \$18,695.99, 2nd by Dave Wyttenbach. Motion carried with Erwin Zweifel opposing.

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

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: Motion by Ben Kahl, 2nd by Erwin Zweifel to approve a Temporary Alcohol License to the New Glarus Fire Dept. for 3/25/06. Motion carried.

CONSIDERATION OF STREET USE PERMIT: Upon recommendation of Public Works/Public Safety, a motion by Ben Kahl, 2nd by Roger Truttman to approve a Street Use Permit to Stuessy-Kuenzi Post 141 for a Memorial Day Parade on 5/29/06 with the route as outlined on the application. Motion carried.

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UPDATE ON UTILITY PART-TIME SEASONAL POSITION: Ben Kahl reported that this position was authorized by Public Works/Public Safety at their last meeting and will assist in providing additional time for the current full-time utility personnel to assist with construction projects during the summer months.

UPDATE: ELECTRIC UTILITY SCHOLARSHIP PROGRAM: Two scholarships of \$500.00 each are offered through the New Glarus Light & Water/WPPI. The funds will be distributed once the student has completed one semester of college.

UPDATE: WASTE WATER TREATMENT PLANT BAR SCREEN PROJECT: The project is scheduled for completion next week and Strand Engineering will have personnel on site for the start up.

CLERK'S REPORT:

RESOLUTION 06-06/AUTHORIZING SPECIAL REGISTRATION DEPUTIES: Clerk Erb noted that with the new law pertaining to voter registration, the State Elections Board indicated election officials would also need to be appointed as Special Registration Deputies in order to accept Voter Registration Applications on election day. Since the Village did not have voter registration prior to the new State law, the current election officials were not appointed as Special Registration Deputies and this Resolution will accomplish that. Motion by Erwin Zweifel, 2nd by Ben Kahl to approve Resolution 06-06. Motion carried.

ADMINISTRATOR'S REPORT:

UPDATE – 14TH AVENUE RECONSTRUCTION PROJECT: Project began early this week. Erwin Zweifel addressed a concern over the traffic congestion with construction equipment both before and after school. Administrator Mielke will talk with Chief Allbaugh to address the issue and request police presence.

CONSIDERATION OF SUPPLEMENTAL MILLER-SEELE UTILITY EXTENSION AGREEMENT:

Administrator Mielke noted the previous agreement between the Village of New Glarus and Miller-Seele will need to be amended with the completion of the sewer and water line extension being done in conjunction with the 14th Avenue project. Attorney Vale and attorney for Miller-Seele are currently reviewing the amended Agreement and once it meets with their approval, it will be submitted for signature. Final cost of the extension will be determined based on actual costs of the project and the agreement provides for a 30-day repayment term. Motion by Ben Kahl to authorize President Myers to sign the Agreement once it has been reviewed by Attorney Vale, 2nd by Erwin Zweifel. Motion carried.

PRESIDENT'S REPORT:

NATIONAL GIRL SCOUT WEEK PROCLAMATION: Motion by Erwin Zweifel, 2nd by Dave Wytttenbach to approve proclaiming the week of March 12-18, 2006 as Girl Scout Week. Motion carried.

UPDATE: STREAM BANK RESTORATION PROJECT: President Myers noted that he met with Chris Newberry (Green County Land Conservation Office), Administrator Mielke and property owner Ed Francois recently at the streambank on the north edge of the village limits west of Highway 69. Chris Newberry will start the mapping process for an area beginning next to the Genthe building and running along the streambank 500 ft. south. The project will include the removal of foliage detrimental to the environment and stream as well as restoration of the bank. Ben Kahl noted that Kevin Hopkins of Strand Associates has indicated the stream restoration project will not detrimentally affect the operations of the WWTP.

ADJOURN: Motion by Tom Myers at 8:00 p.m. to adjourn, 2nd by Ben Kahl. Motion carried.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
4/4/06

REGULAR MEETING: Meeting called to order at 7:30 p.m. by President Tom Myers. **PRESENT:** Tom Myers, Dave Wytttenbach, Lloyd Lueschow, Ben Kahl, Roger Truttman, Erwin Zweifel and Tom Betthausen. Also Present: Darrel Weber, Sue Moen (Post-Messenger); Deb & Dan Carey (New Glarus Brewery); Gary Becker & Sara Shoemaker (Vierbicher & Associates), Anna Schramke (Green County Development Corporation), Bryan Buesser, Dan Clark, Administrator Jim Mielke, and Attorney Tom Vale.

AGENDA: Motion by Dave Wytttenbach to approve the 4/4/06 agenda, 2nd by Lloyd Lueschow. Motion carried.

ANNOUNCEMENT OF CLOSED SESSION: President Myers announced the Board will convene into closed session called under 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 [property negotiations].

MINUTES: Motion by Tom Myers to approve the minutes for the 3/21/06 meeting, 2nd by Ben Kahl. Motion carried.

CONSIDERATION OF CORRECTION TO LEGAL DESCRIPTION OF ANNEXATION OF VALLE TELL LANDS (WESENBERG FARM) [ORDINANCE 06-01]: Administrator Mielke noted that after the adoption of Ordinance 06-01 at the March 21st Village Board meeting, it was discovered through aerial photos that Alliant Energy has an overhead distribution line cutting across the far southeast corner of the southern parcel. Based on advice from our Attorney, the legal description

has been redefined to exclude the territory containing the Alliant facilities. Motion by Dave Wyttenbach, second by Erwin Zweifel to approve the corrected legal description. Motion carried.

CONSIDERATION OF RESOLUTION 06-07/AUTHORIZE SUBMISSION OF WALKING TRAIL GRANT APPLICATION:

This is an 80% - 20% reimbursement grant offered through the Department of Transportation and is being considered for a walking path proposed along Kubly Road and Elmer Road and would connect with the Sugar River Trail near the existing wastewater treatment plant. A separate pedestrian bridge over the Little Sugar River would be part of the project. Strand Engineering is estimating the project budget at \$600,000. If awarded, potential construction would take place in 2008. Motion by Erwin Zweifel not to proceed with the grant application, as the trail is not a necessity today. Motion failed for lack of a second. Motion by Lloyd Lueschow, to endorse the Resolution. Second by Ben Kahl. Motion carried 6-1 with Trustee Zweifel voting No.

UPDATE NEW GLARUS BREWERY EXPANSION/TID #3: Deb Carey presented an overview of the expansion project. As of today the project cost for equipment, building, wastewater pretreatment plant, parking, beer kegs, land, storm water retention and water storage is \$14,850,000. Deb stated the site plan is being finalized and the equipment bids have been received. She stated the brewery enjoyed a 50% increase in production in 2005.

Gary Becker distributed a handout of the revised Planned Project Costs for TID #3. The costs are broken down by Infrastructure \$1,997,516; Development Incentive \$1,500,000; Administrative Costs \$170,000; TID organization Costs \$23,000 for a total of \$3,691,166. It was noted that of the total \$3,133,858 is designated as TID #3 project costs. Mr. Becker reviewed the proposed financing summary, Tax Increment Proforma, cash flow and impact on overlying jurisdictions. He noted that based on the revenue and expense projections, the TID would close in approximately 12 –13 years.

Deb Carey questioned some of the proposed infrastructure expenses and asked why in previous draft project plans the costs were not allocated 100% to the TID. Mr. Becker explained that in previous drafts the percentages were reduced in order to make the TID cash flow. Deb noted that she wished the Village would drop it's service fight with Alliant Energy as Alliant is able to provide through it's Shared Savings program \$600,000 in up front capital to the project. President Myers stated the Public Works / Safety Committee would review the electric service issue on April 12th. Consensus of the Board to increase the development incentive funding by an amount equal to the reduction in any of the proposed infrastructure costs. It was noted that the costs for the sanitary sewer extension will decrease based on a revised shorter routing to the site.

The Board expressed it's support for the project and the creation of TID #3. A special plan commission meeting for the Public Hearing regarding the TID Project Plan is tentatively scheduled for May 11th and a special village board meeting is tentatively scheduled for May 25th regarding the TID.

CLAIMS: Motion by Tom Myers to approve ACH payments and wires for, payroll taxes and deferred comp., power bill and utility bills totaling \$121,822.43 and of Checks 20717 to 20814 totaling \$41,089.09 (voiding checks 20717 thru 20765 caused by a printing error); and payroll vouchers 2768-2790 for \$22,104.10; 2nd by Ben Kahl. Motion carried.

CABLE TV-UPDATE ON PUBLIC ACCESS CHANNEL: Tom Myers updated the Board on the last meeting of the Cable TV Committee indicating that the Committee has authorized the purchase of new power point software to replace the character generator. The Committee is discussing equipment and broadcast options. It was noted that a paid position would most likely be needed in order to broadcast the various meetings. The Committee will develop a preliminary budget. The Committee will meet again in late April.

TREE BOARD-ARBOR DAY PROCLAMATION: Chairman Lueschow read the Arbor Day Proclamation. Motion by Lloyd Lueschow, 2nd by Tom Betthausser to approve the Arbor Day

Proclamation. Motion carried. Chairman Lueschow also complimented the job done by Forester Paul Jennrich on behalf of the village.

ADMINISTRATOR'S REPORT:

UPDATE – ELECTRIC RATE CASE APPLICATION: The Public Hearing on the rate case is scheduled for Thursday May 11th. The Public Service Commission has reduced the overall increase from 1.27% to .59%. Proposed impacts are: Residential 2.37% / General Service .32% / Small Power (1.07) Large Power (1.87) and Street Lighting 2.60%.

UPDATE – 14TH AVENUE RECONSTRUCTION PROJECT: Engineering plans for the 14th Avenue and 2nd Street intersection were distributed. Based on recent discussions with the Village Engineer and local property owners there is a proposal to expand the scope of the project on 2nd Street between the two legs of 14th Avenue. The additional work would include the replacement of approximately 200 feet of water main and sanitary sewer and the complete reconstruction of the pavement base and surface. This would include additional curb/gutter replacement on the west side of the street. If the expanded work is completed now, additional work in this area will not be needed as part of future 2nd Street reconstruction projects. It was noted the additional work is estimated at \$52,000. It was also noted that there are potential project savings of approximately \$27,000 based on a reduction of sanitary sewer on 5th Street and the elimination of the walking path between 14th Avenue and Veteran's Park. Consensus of the Board to proceed with the expanded work on 2nd Street.

PRESIDENT'S REPORT: President Myers provided a brief summary of the economic development conference he attended earlier in the day at UW-Platteville. He attended sessions on community visioning and downtown redevelopment. He noted the president and director of the New Glarus Chamber of Commerce also attended.

CLOSED SESSION: Motion by Erwin Zweifel, 2nd by Dave Wyttenbach to convene into closed session under 19.85(1)(e) and to include Gary Becker of Vierbicher Associates and Anna Schramke Green County Development Corporation in the Closed Session. ROLL CALL VOTE: Myers-aye; Wyttenbach-aye; Betthauser-aye; Truttmann-aye; Zweifel-aye; Lueschow-aye; Kahl-aye. Motion carried. Time 9:12 p.m.

RECONVENE TO OPEN SESSION: Motion by Tom Myers, 2nd by Ben Kahl to reconvene into open session. ROLL CALL VOTE: Myers-aye; Wyttenbach-aye; Betthauser-aye; Truttmann-aye; Zweifel-aye; Lueschow-aye; Kahl-aye. Motion carried. Time 10:15 p.m.

RESULTS OF CLOSED SESSION: Recommendation to move forward with securing an option for first right of refusal on the former Feed & Fuel property currently owned by Small World Day Care and if necessary to bring back the issue to the full board.

ADJOURN: Motion by Tom Betthauser to adjourn, 2nd by Dave Wyttenbach. Motion carried. Time 10:20 p.m.

Jim Mielke, Administrator
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
4/18/06

REGULAR MEETING: Meeting called to order at 7:30 p.m. by President Tom Myers. PRESENT: Tom Myers, Darrel Weber, Lloyd Lueschow, Ben Kahl, Roger Truttmann, Erwin Zweifel and Tom Betthauser. Also Present: Sherry Kanter, Administrator Jim Mielke, and Clerk Lynne Erb.

AGENDA: Motion by Tom Myers to approve the 4/18/06 agenda, 2nd by Lloyd Lueschow Motion carried.

ANNOUNCEMENT OF CLOSED SESSION: President Myers announced the Board will convene into closed session called under 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 [Public Works Union-Labor Negotiation-IBEW].

MINUTES: Motion by Lloyd Lueschow to approve the minutes for the 4/4/06 meeting, 2nd by Erwin Zweifel. Motion carried.

CONSIDERATION OF ORDINANCE 06-03/EXTENSION OF INTERIM EXTRATERRITORIAL ZONING REGULATION: It was noted that the Joint ETZ Zoning Committee, on April 5th, adopted a Resolution extending interim zoning ordinance until November 15, 2006. Motion by Tom Myers, second by Darrell Weber to adopt Ordinance 06-3. It was noted that work on the zoning regulations should be completed prior to November.

President Myers officially welcomed Darrel Weber to the Board.

CLAIMS: Motion by Lloyd Lueschow to approve ACH payments and wires for, payroll, taxes and deferred comp., and lottery credit, totaling \$45,771.17 and of Checks 20815 to 20870 totaling \$333,974.57; and payroll vouchers 2791-2817 for \$22,939.70; 2nd by Tom Myers. Motion carried.

CONSIDERATION OF BUILDING INSPECTION / ZONING ADMINISTRATION CONTRACT: President Myers stated that the Finance & Personnel Committee reviewed three proposal for inspection/zoning services: Bill Glenn / Vierbicher Associates / BZA Consultants. He noted that Committee, in recognizing past performance and services that can be provided, is recommending entering into a contract with Vierbicher Associates. Trustee Tom Betthausser noted he has had favorable inspection experiences with Vierbicher. Trustee Kahl asked if the same person from Vierbicher would be here each week – the answer was yes. Motion by Erwin Zweifel, second by Darrell Weber to proceed with a contract with Vierbicher Associates. Motion carried. President Myers indicated he would speak with Mr. Glenn tomorrow. Motion by Lloyd Lueschow, second by Erwin Zweifel to exercise the termination clause with Bill Glenn effective April 18th. Motion carried.

PARKS & RECREATION

CONSIDERATION OF PARK USE APPLICATION – LIGHT THE NIGHT [10/7/06]: Motion by Lloyd Lueschow, 2nd by Roger Truttman to approve Park Use Application for Village Park to Leukemia & Lymphoma Society for Light the Night Walk on 10/7/06, pending receipt of insurance. Motion carried.

CONSIDERATION OF PARK USE APPLICATION – NEW GLARUS EMS [5/20/06]: Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to approve a Park Use Application to the EMS for Glarner Park on 5/20/06 for Med-Flight landing. There will be one landing and one take off of Med-Flight in conjunction with the EMS Open House event. Motion carried. It was noted that the event organizers had requested the Committee waive the park use fee of \$25.00. Chairman Lueschow indicated the Committee did not waive the fee.

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CONSIDERATION OF USE OF VILLAGE PROPERTY FOR FIREWORKS DISPLAY [10/7/06]: Leukemia and Lymphoma Society is looking at including a fireworks display as part of the Light the Night activities this year and would like to set the fireworks off from either the pond or quarry on County W. Parks Committee recommends approval with the stipulation the local fire department is a consultant in the operation. Motion by Tom Myers, 2nd by Lloyd Lueschow to approve the use of

village property for fireworks display on 10/7/06 with the stipulation as provided by Parks. Motion carried.

CONSIDERATION OF PARK USE APPLICATION – NEW GLARUS VISION YOUTH COMMITTEE [5/26-29/06]: Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to approve a Park Use by New Glarus Vision Youth Committee for Village Park and Glarner Park during Community Fest [5/26-29/06]. Motion carried.

CONSIDERATION OF RESOLUTION 06-05/2006 PARK/POOL FEES: Motion by Lloyd Lueschow, 2nd by Roger Truttman to approve Resolution 06-05, setting forth the 2006 Park/Pool fees. Motion carried. It was noted that the Town of New Glarus has proposed a 5/10 of a mill for future assistance with recreation fees. If suitable contributions were made to the village the recreation fee structure could be adjusted to eliminate the non-resident fees.

Update: Village Park Basketball Court(s): Chairman Lueschow reported the Committee is finalizing plans to add a ½ court to the west of the existing court. Based on the recent proposals, the project should fall within the project budget.

UPDATE: VETERAN'S PARK CONCESSIONS: Chairman Lueschow reported the Committee is considering selling beer at the Veteran's Park Concession for softball and home talent games. Sales would end 30 minutes after the "last out". He noted that all sales would follow state laws.

UPDATE: 2006 POOL MAINTENANCE CONTRACT: Chairman Lueschow noted that the Committee is interested in professional assistance. They have received one proposal and will review the proposal at their May 10th meeting.

PUBLIC WORKS / PUBLIC SAFETY:

CONSIDERATION OF STREET USE PERMIT WITH TENT: NEW GLARUS VISIONS YOUTH COMMITTEE FOR COMMUNITY FEST (5/25/06 – 5/30/06): Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve a Street Use Permit with Tent on Fourth Avenue between Railroad and Second Street to New Glarus Youth Committee for May 25-30, 2006. Said Permit includes the use of Amplifying Devices for live bands performing inside the tent. Motion carried.

CONSIDERATION OF STREET USE PERMIT: NEW GLARUS VISIONS YOUTH COMMITTEE FOR "RUNNING OF THE SWISS" FUN RUN/WALK (5/27/06): Motion by Ben Kahl, 2nd by Roger Truttman to approve a Street Use Permit to New Glarus Visions Youth Committee for May 27, 2006 between 8:30 a.m. to 11:30 a.m. for the following route: Third Avenue from First Street to Durst Road. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: NEW GLARUS VISIONS YOUTH COMMITTEE (5/26/06 5/29/06); NEW GLARUS HOME TALENT BASEBALL (5/1/06 TO 8/30/06): Motion by Ben Kahl, 2nd by Tom Betthausser to approve a Temporary Alcohol License to New Glarus Visions Youth Committee for May 26-29, 2006 in conjunction with the Community Fest event located at the tent on Fourth Avenue between Railroad Street and Second Street. Motion carried. Trustee Kahl moved to table the Temporary Alcohol License for New Glarus Home Talent Baseball until the May 4, 2006 meeting, 2nd by Tom Myers. Motion carried.

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CONSIDERATION OF OPERATOR'S LICENSE TO EXPIRE 6/30/07: LARA ELLIOTT, ASHLEY EDLER; STEIN REAR: Motion by Ben Kahl, 2nd by Tom Betthausser to approve Operator Licenses to expire June 30, 2007 to Lara Elliott, Ashley Edler and Stein Rear, pending completion of the necessary beverage server course. Motion carried.

CONSIDERATION OF OPERATOR'S LICENSE TO EXPIRE 6/30/08: STEVEN ANDEREGG: Motion by Ben Kahl, 2nd by Tom Betthasuer to approve the renewal operator license to Steven Anderegg to expire June 30, 2008. Motion carried.

CONSIDERATION OF STREET USE PERMIT: AROC WISCONSIN (5/6/06): Motion by Ben Kahl, 2nd by Tom Betthausen to approve a Street Use Permit to AROC Wisconsin for timed automobile runs over Elmer Road from ¼ mile south of Kubly Road to Kubly Road on May 6, 2006, provided posted speed limits are adhered to. Trustee Kahl noted the Public Works/Public Safety Committee has requested Chief Allbaugh discuss the speed limit issue with AROC. Motion carried.

CONSIDERATION OF APPLICATION FOR MULTIPLE PET PERMIT: SHERI KANTER: Upon the recommendation of Public Works/Public Safety, motion by Ben Kahl, 2nd by Tom Betthausen to approve the Application for Multiple Pet Permit to Sheri Kanter for the keeping of three (3) dogs. Said permit shall expire two years from the issuance. Motion carried.

CONSIDERATION OF ORDINANCE 06-02/PUBLIC NUISANCES AFFECTING HEALTH-OUTDOOR SOLID FUEL HEATING DEVICES: Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve Ordinance 06-02 declaring Outdoor Solid Fuel Heating Devices a Public Nuisance and prohibited in the Village. The motion was amended to reflect it would take effect upon publication and existing units as of the publication date would be "grandfathered". Motion carried.

CONSIDERATION OF PAY REQUEST #2 WWTP BAR SCREEN PROJECT: Pay Request No. 2 has been received for work on the bar screen at the WWTP in the amount of \$120,832.50. A 5% retainage in the amount of \$3,597.50 is being held. Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve Pay Request no. 2 in the amount of \$120,832.50 to JF Ahern Co. Motion carried.

CONSIDERATION OF PAY REQUEST # 1 14TH AVENUE PROJECT: Upon recommendation of Village Engineer and Public Works/Public Safety, motion by Ben Kahl, 2nd by Roger Truttmann to approve payment of Pay Request No. 1 to Parisi Construction Co., Inc. in the amount of \$183,519.05 for the 14th Avenue Project. Motion carried.

ADMINISTRATOR'S REPORT:

NEW GLARUS BREWERY UPDATE: Administrator Mielke noted that the Brewery project continues to move forward. The proposed TID project plan has been revised to incorporate a developer incentive of \$2 million dollars in addition to the extension of municipal utilities. He also reported that a signed annexation petition for the site was received today. The annexation ordinance will be presented to the Board on May 2nd. The Plan Commission will review the site plan at their April 27th meeting.

14TH AVENUE: 2nd Street between the two legs of 14th Avenue will be closed to traffic for a minimum of two days during the week of April 24th in order to complete the water main replacement. The contractor has been notified that the street will need to remain open on Wednesday the 26th to accommodate school events. The school will receive advance notice of the street closing.

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HIGHWAY 69: The surface is scheduled to be pulverized sometime next week. New storm sewer pipe to accommodate future needs is scheduled to be installed next week across Highway 69 near the Swiss Miss buildings.

13TH AVE – PUBLIC NUISANCE: A letter was mailed today notifying the property owner that they have seven (7) days to become compliant with various ordinances or a citation will be issued. Citations could be issued on a daily basis if the property has not been cleaned up. He also noted that Attorney Vale has been contacted regarding the issue.

A question was raised regarding recent complaints regarding the condition of the former Pet Milk houses on 4th Avenue. Mielke stated he spoke with the owner last week and again today regarding the properties. The owner has stated siding on one of the units should start soon.

Mielke also advised the Board he will be on vacation during the week of May 1st.

BOARD OF REVIEW SCHEDULE: Clerk Erb announced that with the revaluation, a tentative Board of Review date has been set for Thursday June 29th. However, state law provides that the Board of Review conduct their first meeting within 30 days of the second Monday in May. Gardiner Appraisal would be available to hold that first meeting on Tuesday, May 16th at 6:45 p.m. At the first meeting, a date for the actual Open Book and Board of Review will be determined.

PRESIDENT'S REPORT:

CONSIDERATION OF COMMITTEE/BOARD APPOINTMENTS:

President Myers stated his committee recommendations are as follows:

Standing Committees:

Finance & Personnel: Myers (chairman), Trustees Lueschow and Zweifel

Parks & Recreation: Lueschow (chairman), Trustees Weber and Zweifel

Public Works / Safety: Kahl (Chairman), Trustees Betthausen, Truttman

Motion by Tom Myers, second by Lloyd Lueschow to approve the Standing Committee appointments. Motion carried.

Cable TV Advisory: Motion by Tom Myers, second by Erwin Zweifel to renew the terms of Duane Schober and Dan Zigler. Motion carried.

New Glarus Fire District: Motion by Tom Myers, second by Tom Betthausen to renew the term of Jody Hoesly and to appoint Ben Kahl as the Village Board representative. Motion carried.

Library Board: Motion by Tom Myers, second by Erwin Zweifel to appoint Darrell Weber as the Village Board representative to the Library Board. Motion carried.

Plan Commission: Motion by Tom Myers, second by Erwin Zweifel to appoint Beth Alderman and Mike Kelleher to fill terms left by Tim Usher and Art Thompson, and Trustee Lloyd Lueschow to the Commission. Motion carried.

Historical Preservation: Motion by Tom Myers, second by Erwin Zweifel to appoint Trustee Tom Betthausen as Chairman and Monica Pernot (replace Robert Borucki) to the Commission. Motion carried.

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Board of Appeals: Motion by Tom Myers, second by Roger Truttman to renew the terms of Steve Wisdom and Robert Roth and to appoint Monica Pernot (fill vacancy). Motion carried.

CDA: Motion by Tom Myers, second by Tom Betthausen to appoint Ben Kahl to replace the term of Paul Fredrickson. Motion carried.

Design Review: Motion by Ben Kahl, second by Erwin Zweifel to appoint Paul Fredrickson (replace Trustee Truttmann) to the committee. Motion carried.

President Myers noted that the existing Tree Board Committee will remain and that a couple of appointments remain to the Library Board, Historical Preservation and Tourism.

CLOSED SESSION: Motion by Tom Myers, 2nd by Ben Kahl to convene into closed session under 19.85(1)(e). ROLL CALL VOTE: Myers-aye; Weber-aye; Betthauser-aye; Truttmann-aye; Zweifel-aye; Lueschow-aye; Kahl-aye. Motion carried. Time 8:35 p.m.

RECONVENE TO OPEN SESSION: Motion by Tom Myers 2nd by Ben Kahl to reconvene into open session. ROLL CALL VOTE: Myers-aye; Weber-aye; Betthauser-aye; Truttmann-aye; Zweifel-aye; Lueschow-aye; Kahl-aye. Motion carried. Time 8:47 p.m.

RESULTS OF CLOSED SESSION: Review of the April 17th IBEW Union negotiations.

ADJOURN: Motion by Tom Myers to adjourn, 2nd by Erwin Zweifel Motion carried. Time 8:48 p.m.

Lynne R. Erb, Village Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/2/06

REGULAR MEETING: Meeting called to order at 7:30 p.m. by President Pro-Tem Lloyd Lueschow in the absence of Tom Myers. PRESENT: Darrel Weber, Lloyd Lueschow, Ben Kahl, Roger Truttmann, Erwin Zweifel and Tom Betthauser. ABSENT: Tom Myers. Also Present: Melissa Shaw (POST-MESSENGER), Mike Fenley, Sarah Shoemaker and Gary Becker (Vierbicher Associates), Daniel Dreessens (Delta Engineering), Anna Schramke (Green County Development), Attorney Tom Vale and Clerk Lynne Erb.

AGENDA: Motion by Lloyd Lueschow to approve the 5/2/06 agenda, 2nd by Ben Kahl. Motion carried.

MINUTES: Motion by Lloyd Lueschow to approve the minutes for the 4/18/06 meeting, 2nd by Ben Kahl. Motion carried.

CONSIDERATION OF ORDINANCE 06-04/ANNEXATION OF HERDEG AND CAREY PROPERTY: Attorney Vale noted the inclusion of the Herdeg property (a strip on the north end of the annexed territory approximately 66' x 420') was made to insure the annexed territory is contiguous to the current village limits. Motion by Ben Kahl, 2nd by Roger Truttmann to approve Ordinance 06-04, annexing approximately 32 acres at the south end of the Village limits, east of Highway 69. Motion carried.

APPEARANCE BY DANIEL DREESSENS-DELTA 3 ENGINEERING-PRELIMINARY SITE PLAN REVIEW-NEW GLARUS BREWERY: Mr. Dreessens provided the Board with an overview of the preliminary site plan for the New Glarus Brewery. He had met with Plan Commission at their April 27, 2006 meeting and is currently working on various issues that had been discussed there before returning to Plan Commission for approval of the site plan. Mr. Dreessens briefly reviewed the overall lay-out of the facility including buildings, drives and roadways, water system, sanitary sewer and storm water management. He noted the following:

- there will be a pre-treatment facility for brewery waste
- the appearance of the facility will have a "Swiss Village" look
- there will be two access points from Highway 69
- village water will be used for cleaning and maintenance, while an existing private well will be used for brewing
- the stormwater management will include two pond areas
- aesthetics from Highway 69 will most likely include some screening

Trustee Lueschow noted the Plan Commission was receptive to the direction the brewery is taking and the site plan review will be considered at the Plan Commission in the near future.

Darrel Weber asked the reasoning for the small parcel of land along Highway 69 not being included in the annexation. Anna Schramke noted that Mr. Herdeg wanted to retain ownership of that property (where the sign is located) and did not want to annex.

APPEARANCE BY VIERBICHER ASSOCIATES: REVIEW OF TID #3 PROPOSED PROJECT

PLAN/BUDGET/TIMELINE: Gary Becker of Vierbicher & Associates presented the Board with an updated Summary of Activities and Timetable for TID #3 Creation indicating the Board will need to determine whether or not to hold a special meeting on June 13, 2006 to consider approval of TID #3. He also provided updated Project Costs, Financing Summary, Debt Service Plan options, Cash flow projections and Analysis of Impact on Overlying Jurisdictions. He noted that with the updated figures, the TID will cash flow with the use of borrow funds and increments and no additional Village funds. He pointed out that due to some reductions in infrastructure costs, additional funds are available for development incentives. Anna Schramke (Green County Development) noted funds for development incentives will be used to assist with turning lanes, pretreatment facilities and stormwater management. Anna indicated that it is anticipated this project will provide over 120 direct and indirect jobs over the course of a 3-year period. She noted that she recently received a summary economic impact analysis performed by the Department of Transportation indicating an annual economic impact of \$40 million. Anna is working on the Developer's Agreement and hopes to present that at the May 16, 2006 Village Board meeting.

Gary Becker noted that in addition to the TID #3 Creation, Vierbicher is working on the amendment of the TID #2 project plan to include projects recently identified by the Community Development Authority.

After a brief discussion on the timetable for the TID #3 Creation, Ben Kahl moved, 2nd by Darrel Weber to hold a special meeting at 6:30 p.m. on June 13, 2006 for the purpose of considering approval of TID #3. Motion carried.

CONSIDERATION OF RESOLUTION 06-09/MUNICIPAL CLERKS WEEK PROCLAMATION:

After reading of the Proclamation, Lloyd Lueschow moved, 2nd by Tom Betthausser to approve Resolution 06-09. Motion carried.

CLAIMS: Motion by Lloyd Lueschow to approve Checks 20871-20872, ACH payments and wires for, payroll, taxes, deferred compensation, retirement and power bills, totaling \$130,548.60 and of Checks 20873 - 20934 totaling \$71,785.69; and payroll vouchers 2818-2848 for \$27,353.13; 2nd by Erwin Zweifel. Motion carried.

CONSIDERATION OF VIERBICHER & ASSOCIATES CONTRACT FOR BUILDING INSPECTION/ZONING

ADMINISTRATION SERVICES: Upon recommendation of Finance/Personnel Committee, motion by Lloyd Lueschow to approve the Vierbicher contract including Wednesday hours between 11 a.m. and noon, Thursdays as appropriate, and other days (Monday-Friday) by appointment, contract start date to be June 19, 2006, naming Deputy Clerk Barb Roesslein as the village's designated representative, and zoning administration fees to be determined, 2nd by Erwin Zweifel. Motion carried.

CONSIDERATION OF CONTRACT AMENDMENT FOR CREATION OF TID NO. 3 (VIERBICHER &

ASSOC.): Vierbicher has prepared an updated contract that proposes the fee to complete this project will be \$3,000 with an estimate of \$250 for reimbursable expenses, putting the total cost of the project at just under \$15,000. A tentative summary of activities and timetable for the proposed TID #3 has been completed by Vierbicher. Motion by Lloyd Lueschow, 2nd by Ben Kahl to approve the April 28, 2006 Contract Amendment for the Creation of TID #3 with Vierbicher Associates Inc. Motion carried.

CONSIDERATION OF MEMO OF UNDERSTANDING WITH GREEN COUNTY FOR ADA ACCESSIBLE

VOTING EQUIPMENT: This agreement outlines the agreement between Green County and the Village of New Glarus for the purchase, programming, maintenance and training of the ADA accessible voting equipment. Federal funds in the amount of \$6,000 per polling place are available for polling places who are handicapped accessible. Motion by Lloyd Lueschow to approve, 2nd by Tom Betthausser. Motion carried.

CONSIDERATION OF IBEW CONTRACT: Lloyd Lueschow gave a brief overview of the contract terms and noted that the bargaining unit employees have voted to approve the contract terms of the contract covering years 2006-2008, including 95/5 health insurance contribution. He reported that an issue regarding the payment of deferred compensation in lieu of health insurance is being addressed and will be determined through discussions between Attorney Strang, IBEW representative and Wisconsin State Retirement System and the Village will proceed as provided by law. Motion by Lloyd Lueschow, 2nd by Tom Betthausser to approve the 2006-2008 IBEW Union Contract. Motion carried.

PUBLIC WORKS / PUBLIC SAFETY:

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: NEW GLARUS HOME TALENT BASEBALL (5/1/06 TO 8/30/06): Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve a Temporary Alcohol License to New Glarus Home Talent Baseball between 5/1/06 and 8/30/06 with a listing of the approximately 49 dates being attached to the license application. Trustee Kahl reported that serving will end 30 minutes after the last out and all state and local alcohol regulations will be adhered to. Motion carried.

PLAN COMMISSION:

UPDATE VALLE TELL PHASE II PRELIMINARY PLAT: Lloyd Lueschow updated the Board referring to the Plan Commission minutes of April 27th. He indicated that Plan Commission and Mr. DeWitt had agreed to a 30-day extension for plat approval to complete some final details. Two issues discussed at Plan were the use of a wider terrace area rather than a boulevard, and elimination of two lots to create a larger park area. Trustee Lueschow indicated the Parks Committee will again discuss the enlarged park area as there is some dissension between Parks Committee and Plan Commission as to the best use of this land.

Darrel Weber noted he would like Plan Commission to address potential easements needed by the Village in order to maintain the filtering ponds as indicated.

CONSIDERATION OF LAND DIVISION REQUEST – 180/182 VALLE TELL DRIVE: Based on recommendation from Plan Commission, motion by Lloyd Lueschow, 2nd by Darrel Weber, to approve the Land Division Request of Wilde Real Estate for duplex located on Lot 22, Valle Tell. Motion carried.

HISTORIC PRESERVATION UPDATE: Trustee Betthausser reported the Commission is working on walking tour brochures for the upcoming tourist season and hope to have the options available for Board input at the next meeting. The Commission is also researching the creation of a photographic record of the Village at different time periods.

PRESIDENT'S REPORT:

CONSIDERATION OF APPOINTMENTS TO HISTORIC PRESERVATION, TOURISM, LIBRARY:

President Pro-Tem Lueschow relayed committee recommendations from President Myers as follows:

Historic Preservation: Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to appoint Kris Baumgartner (replace Karen Nelson) to the Commission. Motion carried

Tourism Commission: Motion by Lloyd Lueschow, 2nd by Ben Kahl to re-appoint Brad Beal and Brenda Siegenthaler to two-year terms. Motion carried.

Library Board: Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to re-appoint Linda Hiland and Brian Remer three-year terms to the Library Board. Motion carried.

CONSIDERATION OF RESOLUTON 06-10/APPRECIATION OF DAVE WYTENBACH'S SERVICE: After reading by Lloyd Lueschow, motion by Erwin Zweifel, 2nd by Ben Kahl to approve Resolution 06-10. Motion carried. Lloyd Lueschow noted he found Dave particularly helpful in the fiscal arena.

CONSIDERATION OF RESOLUTON 06-11/APPRECIATION OF ART THOMPSON and TIM USHER'S SERVICE: Resolution read by Lloyd Lueschow who then moved to approve Resolution 06-11, 2nd by Roger Truttmann. Motion carried with Lloyd Lueschow noting his appreciation for the great time commitment given by these citizens.

UPDATE ON 14th AVENUE PROJECT: Clerk Erb informed the Board that Second Street would be closed completely at 14th Avenue intersection on Wednesday, May 03, 2006 and the School has been informed that the County H detour will need to be used.

ADJOURN: Motion by Erwin Zweifel to adjourn, 2nd by Ben Kahl. Motion carried.
Time 8:31 p.m.

Lynne R. Erb, Village Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/16/06

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

PRESENT: Tom Myers, Darrel Weber, Lloyd Lueschow, Ben Kahl, Roger Truttmann, Erwin

Zweifel and Tom Betthausen. Also Present: Dave Maccoux of Schenk Business Solutions, Administrator Jim Mielke and Clerk Lynne Erb.

AGENDA: Motion by Ben Kahl to approve the 5/18/06 agenda, 2nd by Erwin Zweifel. Motion carried.

MINUTES: Motion by Ben Kahl to approve the minutes for the 5/2/06 meeting, 2nd by Darrel Weber. Motion carried.

APPEARANCE BY DAVE MACCOUX-2005 AUDIT PRESENTATION: Dave Maccoux of Schenk Business Solutions presented the 2005 Audit Report for all funds to the Village Board. He noted the overall the village is in a good financial position. The general fund reserves (designated, undesignated and reserved) at year-end were at 30% of anticipated expenditures which is good. He noted, however, that \$120,000 of that amount is actually receivables from the PILOT payment made by Light & Water on a monthly basis. He reviewed the Statement of Net Assets, Statement of Activities (Operations), and Management letter, noting he will be assisting village staff in creating a segregation of the internal accounting controls utilizing the existing staff. Mr. Maccoux noted with the implementation of GASB 34, the Wastewater Treatment fund is now considered an Enterprise Fund and the Village may want to consider allocating wastewater utility related costs of new construction projects to the wastewater utility rather than including with capital projects. All Enterprise funds (Wastewater, Electric and Water) showed a positive change in net assets at year end, with the electric rate of return at .27% and water at 5.26%.

CLAIMS: Motion by Tom Myers for approval of Checks 20935-20936, ACH payments for payroll taxes and deferred compensation totaling \$21,207.98; checks 20937-20984 totaling \$46,879.59 and payroll vouchers 2849-2871 totaling \$22,769.86, 2nd by Lloyd Lueschow. Motion carried.

CONSIDERATION OF 2007 BUDGET TIMELINE: Upon recommendation of Finance/Personnel Committee, motion by Lloyd Lueschow to approve the 2007 Budget Timeline, 2nd by Erwin Zweifel. Motion carried.

PUBLIC WORKS / PUBLIC SAFETY:

UPDATE: ELECTRIC RATE CASE FILING/PUBLIC HEARING RESULTS: Public Service Commission held a Public Hearing on 5/11/06 at which no public comment was made. The rate request was approved at an increase of 2.37% and will become effective 5/20/06 and reflected on the June utility bills.

CONSIDERATION OF WATER RATE CASE FILING: Public Works/Public Safety is recommending the filing a Simplified Rate Case with the PSC. The Simplified Rate Case allows the utility a 3% increase which helps to enable to utility to keep pace with wage/benefit and operation costs. The cost to the average household is approximately .26¢ per month based on water consumption of 5,000 gallon/month. Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve proceeding with the water rate case. Motion carried.

CONSIDERATION OF RESOLUTION 06-12/APPOINT PART-TIME SEASONAL POSITION:

Motion by Ben Kahl, 2nd by Darrel Weber to approve Resolution 06-12 appointing Art Thompson as a part-time seasonal employee for 2006 at an hourly rate of \$10.25 and maximum of 600 hours. Motion carried.

CONSIDERATION OF AGREEMENT FOR SERVICES-STORMWATER UTILITY: The draft Agreement has been prepared by Strand Associates and approved by the DNR. The Agreement is a condition of the DNR Grant. Administrator Mielke noted that \$18,000 is included in the 2006 Budget for this purpose and the Village is participating in a 70/30 reimbursement grant. The fee for the Agreement consists of the Feasibility Study at \$11,000 and the Implementation at \$20,500. To date, the Village has approved the Study portion only, with the implementation portion to be considered at a later date. Trustee Weber verified this Agreement includes work only within the

Village limits. Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve the Agreement for Services-Stormwater Utility between the Village of New Glarus and Strand Associates. Motion carried.

CONSIDERATION OF BINDER COAT PAVING MOBILIZATION EXPENSE FOR 14TH AVENUE PROJECT:

Administrator Mielke noted the 14th Avenue contractor hopes to pour curb and gutter next week and providing the weather cooperates and binder coat will be in place by June 2nd. The Village does have the option of authorizing additional time to the contract to assure the binder coat will be in place by June 2nd at a cost of up to \$5,000. Ben Kahl moved to deny any additional cost to obtain the paving early, 2nd by Erwin Zweifel. Motion carried. Administrator Mielke noted the contractor has indicated the road will be closed to traffic on Thursday 5/18/06 and the School has been notified. Administrator Mielke has been working with property owners Ken Zimmerman and Richard Hagen to complete the additional curb and gutter work along 2nd Street and noted that most likely the curb will be moved back approximately 12 inches in that area to accommodate a wider street.

CONSIDERATION OF STREET USE PERMIT: LEUKEMIA/LYMPHOMA SOCIETY FOR LIGHT THE NIGHT WALK ON 10/7/06: Motion by Ben Kahl, 2nd by Erwin Zweifel to approve the Street Use Permit for 10/7/06. Motion carried.

CONSIDERATION OF AMPLIFIED MUSIC APPLICATION: HEIDI FESTIVAL FOR MUSIC AT CRAFT FAIR 6/25/06: Motion by Ben Kahl, 2nd by Erwin Zweifel to approve the Amplified Music Application for Heidi Festival on 6/25/06. Motion carried.

CONSIDERATION OF OPERATOR LICENSES TO EXPIRE 6/30/07: Motion by Ben Kahl, 2nd by Roger Truttmann to approve Operator Licenses to expire 6/30/07 to: Edith Schaefer, Stephen Longo, Loyd Smith, Laura Peterson and Jason Beicher upon completion of any required training certification. Motion carried.

CONSIDERATION OF OPERATOR LICENSES TO EXPIRE 6/30/08: Ben Kahl moved, 2nd by Tom Betthausser to approve renewal Operator Licenses to expire 6/30/08 to: Maya Luescher and Monty Ruhde. Motion carried.

CONSIDERATION OF CLASS B BEER/LIQUOR ORIGINAL ALCOHOL LICENSE TO EXPIRE 6/30/06 (TOFFLERS ENTERTAINMENT, LLC): Motion by Ben Kahl, 2nd by Darrel Weber to approve an Original Class B Beer/Liquor license effective 5/17/06, expiring 6/30/06 to Tofflers Entertainment (license of Jimmy's Four Corners Inn, LLC is being relinquished). Motion carried.

CONSIDERATION OF AMPLIFIED MUSIC APPLICATION BY TOFFLERS ENTERTAINMENT, LLC: Upon recommendation of the Public Works/Public Safety Committee, motion by Ben Kahl, 2nd by Tom Betthausser to approve the Amplified Music Application by Tofflers Entertainment for 6/10/06 from noon to 10:00 p.m. Motion carried.

CONSIDERATION OF RENEWAL ALCOHOL BEVERAGE LICENSES TO EXPIRE 6/30/07: Motion by Ben Kahl, 2nd by Erwin Zweifel to approve the Class B Beer/Liquor License to Class B Beer/Liquor: Sportsman's of New Glarus, Inc.; Glarner Enterprises; Tofflers Entertainment, LLC; Swiss Lanes, Inc. to expire 6/30/07. Motion carried.

Motion by Ben Kahl, 2nd by Tom Betthausser to approve the following alcohol beverage licenses to expire 6/30/07: Class A Beer: Blanchardville Co-op Oil Assoc. and Wholesale Beer: IRL Incorporated and Class A Beer/Liquor: Roy's Market, Inc. Motion carried.

CONSIDERATION OF CIGARETTE LICENSE TO EXPIRE 6/30/06: Motion by Ben Kahl, 2nd by Roger Truttmann to approve a Cigarette License to expire 6/30/06 to Tofflers Entertainment, LLC. Motion carried.

CONSIDERATION OF CIGARETTE LICENSES TO EXPIRE 6/30/07: Motion by Ben Kahl, 2nd by Tom Betthausser to approve Cigarette Licenses to expire 6/30/07 to: Sportsman's of New Glarus, Inc., Blanchardville Co-op Oil Assoc.; Tofflers Entertainment, LLC; Roy's Market, Inc., Swiss Lanes, Inc. Motion carried.

CONSIDERATION OF MISC. LICENSE TO EXPIRE 6/30/07: Motion by Ben Kahl, 2nd by Roger Truttmann to approve the following Misc. Licenses to expire 6/30/07:
Pool Table: Sportsman's of New Glarus, Inc., and Swiss Lanes, Inc.
Mobile Home Park: L&S Community, LLC
Bowling Lanes: Swiss Lanes, Inc.
Motion carried.

CONSIDERATION OF BEER GARDEN FOR KLEEMAN'S BAR & GRILL ON 6/10/06: Public Works/Safety Chair, Ben Kahl reported that Greg Kleeman has requested use of his parking area west of his building for a beer garden on 6/10/06 from 4:30 p.m. to 9:00 p.m. for a class reunion cook-out. He plans to fence the parking area with the only entrance to the beer garden being through the bar as was done previously. Music will be in the building. Motion by Ben Kahl, 2nd by Darrel Weber to approve the use of the parking area for a beer garden on 6/10/06 from 4:30 p.m. to 9:00 p.m. Motion carried.

CONSIDERATION OF FILLING FULL-TIME POLICE OFFICER VACANCY: Based on recommendations of Public Works/Public Safety and Finance/Personnel, motion by Ben Kahl, 2nd by Lloyd Lueschow to approve the hiring of Ryan Kruser as a fulltime police officer with a one-year probationary period. The beginning wage shall be \$17.75 per hour (union contract 3-year rate) upon written confirmation from the WPPA union. Motion carried.

CONSIDERATION OF PAY REQUEST #3-WWTP BAR SCREEN PROJECT: Pay request #3 in the amount of \$12,426.00 has been approved by Strand Associates, noting a balance on the contract of \$5,891.50. Motion by Ben Kahl, 2nd by Tom Betthausser to approve Pay Request #3 in the amount of \$12,426.00. Motion carried.

PARKS COMMITTEE:

UPDATE: VILLAGE PARK BASKETBALL COURT EXPANSION: Chair Lueschow reported the Parks Committee accepted the low bid for completion of the expansion to the Village Park basketball court. The bid at \$3,766 is well within budgeted funds and should be completed within 2-4 weeks. It was noted the bid does not include poles/backboards and rims.

CONSIDERATION OF PARK USE APPLICATION: Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to approve Park Use Applications to Grace Church for 7/2/06 and to Heidi Festival for the Craft Fair on 6/23/06. Motion carried.

CONSIDERATION OF 2006 POOL MAINTENANCE CONTRACT: Lloyd Lueschow reported that one proposal had been received from Tom Myers for the maintenance of the pool at a cost of \$3,750. for the 2006 season, with the duties the same as covered in 2005. Motion by Lloyd Lueschow, 2nd by Roger Truttmann to approve the Agreement for Pool Maintenance Contract between the Village of New Glarus and Tom Myers. Motion carried with Erwin Zweifel opposing and Tom Myers abstaining.

CONSIDERATION OF RESOLUTION 06-08/SUMMER RECREATION EMPLOYEES: Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve Resolution 06-08 appointing seasonal employees for the summer recreation programs. Motion carried.

ADMINISTRATOR'S REPORT:

UPDATE: PUBLIC NUISANCE AT 301 13TH AVENUE: Attorney Vale has reviewed the site and reports of Chief Allbaugh and has prepared a letter to be sent to the property owner outlining the issues to be addressed and giving the property owner until May 24, 2006 to accomplish the removal of trailers and equipment stored on the property before being cited for the same. Trustee

Zweifel noted a concern on the handling of nuisance complaints and after a discussion by the Board regarding the public nuisance ordinance and enforcement of the same, Public Works/Public Safety Chair Ben Kahl requested a closed session be added to the 6/14/06 Public Works/Public Safety agenda to address the concerns.

UPDATE: NEW GLARUS BREWERY PROJECT: Administrator Mielke reported that the 6/6/06 Board agenda will include a Public Hearing for the rezoning of the property recently annexed by the Village as well as the Developer's Agreement and hopefully the site plan for the Brewery. He noted the groundbreaking ceremony scheduled for 5/18/06 is ceremonial in nature and that no actual work will begin on the site until after the approval process is completed.

PRESIDENT'S REPORT:

CONSIDERATION OF APPOINTMENTS TO TID JOINT REVIEW BOARD: Motion by Tom Myers, 2nd by Lloyd Lueschow to appoint Trustee Kahl to the TID#2/TID#3 Joint Review Board. Motion carried.

CONSIDERATION OF CORRECTION TO TOURISM APPOINTMENT: It was noted the term of Brenda Siegenthaler was reappointed at the 5/2/06 when in fact it is the term of Barb Kummerfeldt that expires in 2006. Motion by Tom Myers to table appointment, 2nd Erwin Zweifel. Motion carried. Motion by Tom Myers, 2nd by Tom Betthausser to clarify the term of Brenda Siegenthaler will expire in 2007. Motion carried.

ADJOURN: Motion by Tom Myers to adjourn, 2nd by Ben Kahl. Motion carried.
Time 8:27 p.m.

Lynne R. Erb, Village Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
6/6/06

Meeting was called to order at 7:00 p.m. by President Tom Myers. PRESENT: Tom Myers, Darrel Weber, Lloyd Lueschow, Ben Kahl, Roger Truttman, Erwin Zweifel and Tom Betthausser. Also Present: Tim Abraham (Wilde Realty), Kelly Towne DC, Chuck Bigler, Hans Lenzlinger, Susie Weiss, David Mosher, Emily Baumgartner, Jeff Holz, Fred Ryser, Bryan Buesser, Dan Clark, Deadre Decker, Paul Frederickson, Kan Sampson, Anna Schramke (GCDC), Brandi Lancaster, Mike Calkins (Calkins Engineering), Dale Huston and John DeWitt (Valle Tell), Deb Carey (New Glarus Brewery), Carl Scharenbroch, Bob Elkins, Gary Becker (Vierbicher & Associates) Jim Mann (Ehlers & Associates), Attorney Tom Vale, Administrator Jim Mielke and Clerk Lynne Erb. Gof Thomson joined the meeting at approximately 8:30 p.m.

AGENDA: Motion by Lloyd Lueschow to approve the 6/6/06 agenda, 2nd by Ben Kahl. Motion carried.

MINUTES: Motion by Ben Kahl to approve the minutes for the 5/16/06 meeting, 2nd by Lloyd Lueschow. Motion carried.

PUBLIC HEARING TO REZONE NEW GLARUS BREWERY PARCEL – AGRICULTURE TO INDUSTRIAL: Public Hearing was called to order at 7:03 p.m. by President Tom Myers. New Glarus Brewery co-owner, Deb Carey provided a presentation outlining the need for expansion of the brewery, indicating the new facility will be double the size of the current one. She reviewed the proposed site plan noting the additional plantings to retain the current aesthetics of the site. She indicated that work is being completed with the DNR to ensure water and air quality concerns expressed, noting the new facility will be at least ½ mile from its nearest neighbor while the current facility adjoins a residential neighborhood. Deb then provided a power point presentation of photos taken when the tent was erected for the ceremonial groundbreaking in order to visualize how the skyline may be affected by the new brewery building. The anticipated timeline for brewery

construction is site work beginning the end of June with construction beginning late fall and completion in May, 2007.

Anna Schramke of Green County Development Corporation then provided an overview of the economic impact the new brewery will have, noting an anticipated creation of 60 jobs over the next 5 years. She added a total annual macro economic significance to Green County of the expanded brewery operation is expected to be at least \$40 million, including both direct and indirect outputs.

Opportunity was provided for questions/comments. No public comment was made. Motion by Tom Myers to close the public hearing at 7:20 p.m., 2nd by Ben Kahl. Motion carried.

CLAIMS: Motion by Lloyd Lueschow to approve Checks 20985-20991, ACH payments for payroll taxes and deferred compensation totaling \$22,704.85; checks 20992-21065 totaling \$293,693.68 and payroll vouchers 2872-2903 totaling \$22,146.22, 2nd by Ben Kahl. Motion carried.

CONSIDERATION OF ORDINANCE 06-06/WATER IMPACT FEE: Administrator Mielke noted this change is being made to comply with a recent change in state law requiring the expenditure of impact fees collected within 7 years of the collection if not spent. Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to approve Ordinance 06-06. Motion carried.

HISTORIC PRESERVATION COMMISSION UPDATE: Trustee Betthausen updated the Board on the 5/24/06 meeting providing copies the Historic Landmarks of New Glarus brochure recently completed by the Commission with the assistance of Amanda Crary, a student at New Glarus High School. The Commission is requesting funding for the printing of the brochures at an approximate cost of \$1,200 for 1000 brochures. This item will be added to the June 20, 2006 Board agenda.

Village Board Proceedings

June 6, 2006

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PLAN COMMISSION:

CONSIDERATION OF REZONE REQUEST – ORDINANCE 06-05: Motion by Ben Kahl, 2nd by Erwin Zweifel to approve Ordinance 06-05 rezoning the New Glarus Brewery property from Agricultural to Industrial. Motion carried.

CONSIDERATION OF SITE PLAN FOR NEW GLARUS BREWERY: Upon recommendation of the Plan Commission, motion by Lloyd Lueschow, 2nd by Ben Kahl to approve the site plan for the New Glarus Brewery including contingencies listed by Plan Commission at their 5/25/06 meeting. Motion carried.

CONSIDERATION OF PRELIMINARY PLAT – PHASE II VALLE TELL: Tom Myers noted Plan Commission approved with minor changes at their 5/25/06 meeting. Darrel Weber asked whether the 3/24/06 letter provided by Bob Elkins concerning restricting lots 12-32 of the development to single family homes had been addressed. John DeWitt reviewed the plat with the Board noting that those lots are single family homes. Ben Kahl noted two issues addressed in the 5/23/06 correspondence from Dana Jensen of Vandewalle & Associates regarding the building of home exceeding the natural horizon line and the notation on the final plat notifying future residents of the potential effects of nearby active agricultural operations, suggesting the Board encourage the Town to address those issues in future developments occurring in the Town in order to be consistent.

Administrator Mielke noted that all multi-family (4-unit) parcels will require a conditional use permit and will need to be brought before the Board prior to the building of such a unit.

Park area was changed from 1.2 acres to 3 acres and one roadway was changed to accommodate a future development of Gordon Ladwig.

Motion by Tom Myers to approve the preliminary plat, 2nd by Ben Kahl. Motion carried.

CONSIDERATION OF WILDE SITE PLAN (FORMER AGRI-GRAPHIC BUILDING): The Board reviewed the plan for a parking area allowing the parking of five vehicles next to the former Agri-Graphics building. It was noted the Plan Commission approved the plan with contingencies and that Public Works/Public Safety tabled the driveway permit to their June meeting. Motion by Tom Myers, 2nd by Lloyd Lueschow to approve the site plan with the contingencies placed by Plan Commission at their 5/25/06 meeting as well as being contingent upon approval by Public Works/Public Safety for the driveway permit. Motion carried.

UPDATE: TIF #3/ TIF #2 AMENDMENT: Gary Becker with Vierbicher & Associates presented an overview of the amendment to TIF #2 to accommodate the creation of the Community Development Authority and identify potential projects. He noted that the estimates for funding will occur only if the development is forthcoming and those projects and necessary funding would need to come before the Board for approval. The amendment also includes the funding of approximately \$600,000 representing TIF#2 cost-share of TID#3 projects that will most likely be financed later this year. He noted the potential purchase of property by the CDA as well as a possible road and bridge entry to the village on the north end are being included for cash flow purposes. The Board discussed the potential for development in the backtown area and the involvement of the Village.

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Gary then presented an updated TID#3 project costs and cash flow proforma noting approximately \$8.5 million of the brewery will be taxable with an additional \$1 million in personal property being taxable. Total project costs for TID#3 are estimated at \$3.2 million. He anticipates TID#3 would be fully paid in 2025 and will cash flow even without the two proposed future \$2 million expansions.

[Motion by Tom Myers, 2nd by Lloyd Lueschow at 8:10 p.m. to temporarily recess due to tornado warnings. Motion carried. The meeting was called back to order at 8:30 p.m.]

A special Board meeting was scheduled for 6/13/06 at 6:30 p.m. for consideration of TID#3 and amendment to TID#2.

DISCUSSION OF POTENTIAL TIF #4 (VALLE TELL INFRASTRUCTURE): John DeWitt spoke with the Board about the recent determination of the need for an elevated water storage facility in Phase II of the Valle development rather than the originally planned booster station. He noted that in working with his engineers and the village's it has been determined that the originally planned booster station at a cost of approximately \$200,000-\$250,000 will now need to change to an elevated storage facility at an approximate cost of \$800,000 to \$1,000,000. Because of the extraordinary, up-front expense involved with this development, he is requesting the village provide assistance with a Pay-as-you-Go Developer Bond through the creation of TID#4. His preliminary estimates, based on cost of project and projected sales of homes are indicating a 10-year pay back.

Mike Calkins with Calkins Engineering then spoke explaining the need for the elevated water storage tower versus the booster station. He noted the elevated water storage tower would basically serve the Valle Tell development and property to the north and east, and provide the necessary water pressures for fire protection. The elevated water storage tower would also prolong the need for the village to provide an second water storage facility on the east side of STH 69 for future requirements of the village's water distribution system.

Jim Mann (Ehlers and Associates) addressed the Board explaining the concept of Pay-As-You-Go Developer Bonds, noting this type of financing provides no risk to the village and does not count against the village's debt capacity. The bonds would be taken out by the developer (Valle Tell) and paid for by the developer with no obligation to the Village. The Village would enter into an Agreement with the developer to transfer the increment resulting from the development to the developer to pay the bond back, and therefore requires the creation of TID#4. Trustee questioned the effect of the TID#4 to the Village and overlying districts (School). Jim Mann noted the School District would be made whole based on the school state aids formula. The Village, however, will have to consider provisions provided to the development, i.e. street maintenance, police, EMS and fire protection, prior to the dissolving of the TID#4.

Gary Becker (Vierbicher & Associates) advised the Board the creation of a TID for this purpose would require a mixed-use TID which would allow 35% of the TID to be residential and the remaining 65% commercial/business. He noted in looking at the property this could be accomplished by including the business park to the north of the Valle Tell development. Since this business park is already in TID#2, TID#4 would becoming an overlying district and the Board should understand that any additional increment resulting from those parcels would then become increment to TID#4 rather than TID#2. Gary discussed with the Board a potential timeline for the creation of TID#4 with John DeWitt noting they would like to begin work in Phase II this fall, preferring the TID be created by 9/30/06. With that timeline in mind, Gary indicated a decision would need to be made by the Village Board by late July.

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After a lengthy discussion by the Board regarding the various options and the village's involvement with a residential TID, consensus of the Board to proceed with obtaining additional financial analysis for further discussion at the 6/20/06 board meeting.

ADMINISTRATOR'S REPORT:

UPDATE: PUBLIC NUISANCE AT 301 13TH AVENUE: Property owner has contacted Chief Allbaugh indicating the property has been cleaned up. Attorney Vale viewed the property earlier today and noted an improvement. Trustee Lueschow agreed indicating he believes further clean-up should be done. Attorney Vale indicated further clean-up could be pursued based on the "blighting influence" noted with ordinances. The issue will continue to be monitored with a review occurring on 6/19/06 court date.

UPDATE: 14TH AVENUE PROJECT: Administrator Mielke reported the remainder of the curb had been poured today and paving will most likely occur within the next two weeks.

PRESIDENT'S REPORT:

CONSIDERATION OF APPOINTMENT TO TOURISM COMMISSION: Motion by Tom Myers to appoint Craig Foreback to a two-year term on the Tourism Commission, 2nd by Ben Kahl. Motion carried.

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

Lynne R. Erb, Village Clerk

**VILLAGE OF NEW GLARUS
SPECIAL MEETING
June 13, 2006
Minutes**

Call to order: President Tom Myers called the meeting to order at 6:33 p.m. Present: Darrel Weber, Ben Kahl, Tom Betthausen, Roger Truttman and Tom Myers: Others: Gary Becker (Vierbicher Associates) and Administrator Jim Mielke. Absent: Lloyd Lueschow and Erwin Zweifel. (Trustee Zweifel arrived at 6:40 p.m.)

Consideration of Resolution 06-13/Creating TID #3: Gary Becker provided an overview of the TID creation process. The Joint Review Board is scheduled to meet on July 5th to consider a similar Resolution. If the Resolution is adopted by both the Village Board and Joint Review Board, TID #3 would be created, based on January 1, 2006 valuations. Upon creation of the District, documentation will need to be submitted to the Wisconsin Department of Revenue by December 31st and the Department would officially certify TID #3. Motion by Ben Kahl, second by Tom Betthausen to adopt Resolution 06-13. Motion carried 6-0.

Consideration of Resolution 06-14/Amending Project Plan for TID #2: Mr. Becker provided an overview of the proposed amendment. Trustee Betthausen requested further explanation of the Roads/Bridge expense of \$687,500. Administrator Mielke noted that the Community Development Authority (CDA) is working on a redevelopment plan for the "backtown" area. As part of the overall plan, the CDA would like to explore the feasibility of establishing a second entrance point to the Village from Highway 69. Initial discussions have focused on extending County W to the west with the potential to connect with 3rd Avenue. It was noted that this type of project would require Department of Transportation and Natural Resource approval. At this time, the project is only in a discussion stage. It was noted that the redevelopment projects would require Village Board approval.

Trustee Zweifel questioned the proposed CDA redevelopment funds of \$450,000 and Real Estate Acquisition of \$550,000. President Myers provided an overview of the long range plans of the CDA and noted that the monies may not be spent. Discussion followed regarding the overall health of the local retail economy and the need to try to develop other retail areas outside of the core downtown. Trustee Zweifel stated he is opposed to the proposed 1.0 million for the two proposed CDA expenditures.

Motion by Ben Kahl, second by Tom Myers to adopt Resolution 06-14. Motion carried 5 – 1 (Zweifel voting No).

Adjournment: Motion by Tom Myers, second by Ben Kahl to adjourn. Motion carried. Time: 7:00 p.m.

Jim Mielke, Administrator
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
6/20/06

Meeting was called to order at 7:30 p.m. by President Pro-tem, Lloyd Lueschow. PRESENT: Darrel Weber, Lloyd Lueschow, Ben Kahl, Roger Truttman, Erwin Zweifel and Tom Betthausen. ABSENT: Tom Myers. Also Present: Robert and Mary Wesenberg, Mike Calkins (Calkins Engineering), Ellery Jensen, Phil Natkins, Dwight Huston, Dale Huston and John DeWitt (Valle Tell), Ken Maly (Vierbicher & Associates), Julie Miller (Amcore Bank), Beth Haraldson and Sheri Kanter (Bank of New Glarus), Sue Gerber, Utility Office Manager Michelle Roth, Deputy Clerk Barb Roesslien, Attorney Tom Vale, Administrator Jim Mielke and Clerk Lynne Erb.

AGENDA: Motion by Ben Kahl to approve the 6/20/06 agenda moving item 5.A.3. to immediately follow item 4, 2nd by Erwin Zweifel. Motion carried.

MINUTES: Motion by Ben Kahl to approve the minutes for the 6/6/06 and 6/13/06 meetings, 2nd by Tom Betthausen. Darrel Weber noted the 6/6/06 minutes noted "and amendment of TID #2" should be added to the last paragraph under UPDATE: TIF #3/TIF #2 AMENDMENT on page 3. Motion carried.

CONSIDERATION OF DEVELOPERS AGREEMENT-NEW GLARUS BREWERY: A final draft of the Developer's Agreement was prepared and distributed. Administrator Mielke indicated he spoke with Deb Carey (New Glarus Brewery) and agreed to table the Developer's Agreement to the 7/5/06 Board meeting. Motion by Ben Kahl, 2nd by Erwin Zweifel to table to 7/5/06. Motion carried.

CONSIDERATION OF INVESTMENT PROPOSALS: Two proposals for investments were received by the Village, one from Bank of New Glarus and the other from Amcore Bank. Based on the minimal difference in interest rates, the loss of technology currently utilized by staff and the recommendation of the auditor regarding the security of funds the recommendation of the Village staff is to accept the proposal of Amcore Bank. Lloyd Lueschow noted the motion made at Finance to follow the recommendation by staff and endorsement by the auditor to continue with Amcore failed for lack of a second. Erwin Zweifel noted his thoughts on preferring to do business with the local bank (Bank of New Glarus). After discussion by the Board, motion by Lloyd Lueschow to endorse the Amcore proposal, 2nd by Ben Kahl. Motion carried 5-1 with Erwin Zweifel opposing.

APPEARANCE BY JOHN DEWITT-VALLE TELL INFRASTRUCTURE: John DeWitt made a presentation to the Village Board providing background to the current Valle Tell development and addressing concerns regarding the development of the recently approved preliminary plat for a second phase. He is now asking for the project to be forwarded to the Plan Commission to determine feasibility of creating a mixed-use TID to offset the "extraordinary" development costs. Mr. DeWitt met earlier in the day with village staff and engineers to review the proposed project and potential for TIF assistance. The updated project plan would include the elimination of the previously proposed elevated storage tank instead using a ground reservoir and booster station. The ground reservoir will be required by the Village at some future time, dependant on population growth. This proposal would allow that ground reservoir that will serve the entire village to be built with the assistance of Tax Incremental Financing. Administrator Mielke clarified this would mean the building of one water storage facility rather than the previously anticipated two facilities. Mr. DeWitt provided additional information regarding the potential reconfiguration of a portion of the preliminary plat to keep the ridge top as open space (park land) and move the buildable lots off the highest elevation. Also discussed was the possibility to include potential expansion at the WWTP as determined by the capacity study currently being performed by Strand Associates, as part of the potential TID project plan. Mr. DeWitt indicated that any potential financing as a result of a TID creation would still be with pay-as-you-go bonds, putting the entire risk for the borrowing on the developers, with none being assumed by the Village.

Lloyd Lueschow addressed concerns regarding the mixed use TID and the potential for any development within the Industrial/Commercial component of the proposed TID #4. The Industrial/Commercial component will actually be overlying a portion of the current TID #2. Vierbicher representative, Ken Maly indicated that while no projects are currently anticipated within that area, any future increment resulting from improvements would become TID #4 increment and the current increment will remain with TID #2. Trustee Lueschow noted that this planning is preliminary and there would be several opportunities to reject the plan during the course of the process if it is determined not to be feasible.

Administrator Mielke reported that in speaking with Gary Becker of Vierbicher & Associates that in light of the various changes in the works, it may be best to slow the process, and that the previously discussed 9/30/06 deadline for creation may now be unrealistic. He further noted there would be no real change in value of the property between 1/1/06 and 1/1/07. Mr. DeWitt indicated that while they had considered beginning excavation this fall, that is not the most important issue.

Darrel Weber outlined his concerns regarding how much the village can afford as far borrowing for the various TID projects in the various TIDs. He relayed his concerns regarding no revenue being generated for the General Fund operations that will become necessary with the creation of new homes in the development, i.e. snowplowing, garbage pick-up, schools, etc. The Board briefly discussed the potential development within and outside the proposed TID boundaries allowing sufficient funds to support both the TID and the general fund/taxing jurisdictions. Trustee Kahl requested the developer provide new maps outlining the proposed TID boundary and the phasing of the build-out as well as documentation illustrated by Mr. DeWitt at the meeting.

Erwin Zweifel expressed his concerns regarding the uncertainty of the economy and the potential for marketing homes in New Glarus. He also noted concerns over the how the development may affect tax rates and concerns in setting precedence for future developers.

Attorney Vale clarified that adoption of Resolution 06-15 does not create a TIF district, just provides authority to proceed to determine whether or not creation of a TID makes sense.

CONSIDERATION OF RESOLUTION 06-15 AUTHORIZING THE CREATION OF TID #4: Ben Kahl moved to approve Resolution 06-15 noting the developer, John DeWitt has agreed to reimburse the Village the cost of the Vierbicher contract work should the Village decide not to proceed with the creation of TID#4, 2nd by Roger Truttmann. Motion carried 4-2 with Erwin Zweifel and Darrel Weber opposing.

CONSIDERATION OF VIERBICHER PROPOSAL – TID ASSISTANCE: A proposal has been received from Vierbicher to provide assistance with the creation of TID#4. Total cost of the contract, through completion of the creation of TID#4 is \$9,500. Ken Maly of Vierbicher & Associates noted that only the time used will be charged against the total and if the TID#4 does not move forward the total \$9,500 will not be due. Administrator Mielke indicated that developer, John DeWitt has agreed to reimburse the Village for the expense if the TID does not move forward, however, if the TID is created this expense will become a TID#4 eligible expense. Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve the Vierbicher & Associates contract. Motion carried 4-2 with Erwin Zweifel and Darrel Weber opposing.

CLAIMS: Motion by Lloyd Lueschow to approve Checks 21066-21068, ACH payments for payroll and sales taxes and deferred compensation totaling \$30,732.19; checks 21069-21141 totaling \$302,770.56 and payroll vouchers 2904-2939 totaling \$25,546.65, 2nd by Erwin Zweifel. Motion carried.

CONSIDERATION OF CHANGES TO PERSONNEL HANDBOOK [RESIGNATIONS]:

Administrator Mielke provided the Board with proposed language for clarifying the handling of pay-out of vacation on the resignation of employees. The proposal included adding language at 4.11(a)(1) to read:

The designated employment end date, shall not be extended through the use of actual or accumulated but unused vacation hours. Any unused vacation hours (actual and/or accumulated) shall be paid to the resigning employee in a lump sum.

Lloyd Lueschow moved to approve the change in language, 2nd by Ben Kahl (verifying that this meets language change is in accordance with the union contract language). Motion carried.

CONSIDERATION OF JOB DESCRIPTIONS: HEAD LIFEGUARD /LIFEGUARD /W.S.I.

/RECREATION ASSISTANT: Parks and Finance/Personnel Committees are recommending approval of the position descriptions with Lloyd Lueschow noting this is an update to the Headguard, Lifeguard and W.S.I. positions and a new position description for the newly created Recreation Assistant position. Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve the position descriptions. Motion carried.

CONSIDERATION OF PARK USE APPLICATION: NEW GLARUS CHAMBER FOR CIRCUS 8/10/06: Motion by Lloyd Lueschow, 2nd by Tom Betthausen to approve Park Use Application to the Chamber of Commerce for 8/10/06 for Glarner Park contingent on receipt of insurance certificate. Motion carried.

CONSIDERATION OF LEAF VACUUM PURCHASE: Public Works/Public Safety is recommending the purchase of a self-contained unit from the City of Stoughton for \$10,000. The unit is a 2000 Dinkmar trailer mounted leaf vacuum powered by a John Deere 4045 80 horsepower diesel engine with a Kraft fluid coupler clutch. Ben Kahl noted that the 2006 budget contained a \$25,000 allowance for the leaf vacuum, and that the current leaf vacuum will be sold. Tom Betthausen mentioned that a new unit would cost approximately \$30,000. Public Works/Public Safety Committee anticipates the new unit will be more efficient as it requires less manpower to operate and will be able to pick up leaves both in the terrace and gutter areas, hopefully encouraging citizens to utilize the leaf vacuum rather than leaf burning. Motion by Ben Kahl, second by Darrel Weber to purchase the leaf vacuum for \$10,000. Motion carried.

CONSIDERATION OF OPERATOR'S LICENSES TO EXPIRE 6/30/08: Motion by Ben Kahl, 2nd by Darrel Weber to approve Operator Licenses to expire 6/30/08 to: Renee Groom; Michael Flannery; Karon Wolber; Marcia Crouch; Michael Kail; Elizabeth Foster; Charles Bigler; Shannon Siegenthaler; Sheri Kleeman; Erin McMannes; Ember Genthe; Stephen Gmur; Betty Everson; Roger A. Alderman; Hans Lenzlinger; Victoria Lenzlinger; Anna Dickson; Samantha Shields; Peggy Borucki; Shazia Ansari; William Hustad; Lori Koss; Ronald Schneider; Mindie Kempfer; Terry D. Babler; Donald Stuessy; Rachael Dunlavy; Abigail Eichelkraut. Motion carried.

CONSIDERATION OF RENEWAL ALCOHOL BEVERAGE LICENSES TO EXPIRE 6/30/07: Upon recommendation of Public Works/Public Safety, Ben Kahl moved, 2nd by Erwin Zweifel to approve the following alcohol beverage licenses to expire 6/30/07: **Class B Beer/Liquor:** Flannery, Inc.; Puempel's Olde Tavern, Inc.; Ott Haus Pub, Inc.; New Glarus Hotel, Inc. [New Glarus Hotel]; New Glarus Hotel, Inc. [Chalet Landhaus]; Salchow-Seligman, LLC; Kleeman's Bar & Grill, LLC; **Class B Liquor:** The New Glarus Primrose Winery; **Class A Liquor:** Hoch Enterprises, Inc.; **Class A Beer:** NGBP Mart LLC; **Class B Beer/Wholesale Beer:** New Glarus Brewing Co. Motion carried.

CONSIDERATION OF CIGARETTE LICENSES TO EXPIRE 6/30/07: Motion by Ben Kahl, 2nd by Erwin Zweifel to approve Cigarette Licenses to expire 6/30/07 to: Flannery, Inc.; Puempel's Olde Tavern, Inc.; Kleeman's Bar & Grill LLC; Ott Haus Pub & Grill; NGBP Mart LLC. Motion carried.

CONSIDERATION OF MISC. LICENSES TO EXPIRE 6/30/07: Motion by Ben Kahl, 2nd by Roger Truttmann to approve Pool table licenses to Kleemans Bar & Grill, LLC and Ott Haus Pub & Grill.

CONSIDERATION OF STREET USE PERMIT WITH TENT: WILHELM TELL GUILD (9/1/06-9/3/06): Ben Kahl moved, 2nd by Tom Betthausen to approve the Street Use Application to Wilhelm Tell Guild for a tent located at the north end of 1st Street between 5th Avenue and 6th Avenue on 9/1/06 to 9/3/06, contingent on receipt of insurance certificate. The request for open intoxicants as noted on the application has been tabled by Public Works/Public Safety and will be addressed at their 7/12/06 meeting along with the Application for Temporary Alcohol License. Motion carried.

CONSIDERATION OF STREET USE PERMIT: WILHELM TELL GUILD FOR PARADE (9/1/06): Motion by Ben Kahl, 2nd by Erwin Zweifel to approve the street use to Wilhelm Tell Guild for the parade on 9/1/06 per the route indicated on the application, contingent on receipt of insurance certificate. Motion carried.

CONSIDERATION OF STREET USE PERMIT: NEW GLARUS FIRE DEPT. (8/5/06): Motion by Ben Kahl, 2nd by Tom Betthausen to approve the Street Use Permit to New Glarus Fire Department for 4th Avenue between 2nd Street and 3rd Street on 8/4/06 to 8/5/06. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: NEW GLARUS FIRE DEPT. (8/5/06): Motion by Ben Kahl, 2nd by Tom Betthausser to approve the Temporary Alcohol License to the New Glarus Fire Dept for 8/5/06. Motion carried.

CONSIDERATION OF RESOLUTION 06-16/WWTP COMPLIANCE MAINTENANCE FOR 2005: Motion by Ben Kahl, 2nd by Tom Betthausser to approve Resolution 06-15 regarding the 2005 WWTP Compliance Maintenance Report adding Item 3 indicating the Village will continue with it's Capacity study of the current facility in determining the possibility for future addition to the WWTP. Motion carried.

HISTORIC PRESERVATION COMMISSION UPDATE: Trustee Betthausser noted \$500.00 had been place in the 2006 budget for the printing of brochures for Historic Preservation and that the actual cost is currently estimated at \$1,200. He is seeking approval to move forward with a potential expenditure of \$1,200. After a brief discussion of budget implications and seeking other sources, Ben Kahl moved to approve the \$1,200 expense, 2nd by Erwin Zweifel. Motion carried.

ADMINISTRATOR'S REPORT:

UPDATE: EXTRATERRITORIAL ZONING: A project update was provided to the Board with their packet as well as guidelines for goals and administration of the Extraterritorial Zoning. Also provided was an outline by Vandewalle & Associates for Plans and Regulations Currently Affecting Land Use within 1 ½ miles of village limits. The ETZ Committee will be meeting on 7/13/06 to review ordinance drafts.

UPDATE: 14TH AVENUE PROJECT: It is anticipated concrete pouring will be completed tomorrow with paving occurring by the end of June. Administrator Mielke noted the contract indicates a substantial completion date of 7/14/06 and the project is on schedule.

JULY MEETING DATE (7/5/06): Administrator Mielke reminded the Board that due to the July 4th holiday, the regular meeting for the first Tuesday in July (7/4/06) has been changed to Wednesday, 7/5/06.

BOARD OF REVIEW REMINDER: The Board was reminded of the 6/29/06 Board of Review meeting starting at 6:00 p.m.

MEUW MEETING: Administrator Mielke noted he will be attending the MEUW Conference on 6/29/06 and 6/30/06.

ADMINISTRATOR RESIGNATION: Administrator Mielke submitted his resignation to the Village Board, having accepted a position as County Administrator with Ogle County, Illinois. His resignation will be effective 7/28/06. He then provided the Board with information on utilizing the services of Public Administration Associates, LLC for hiring a new administrator. Lloyd Lueschow noted his support of this process, asking about potential budget implications. Staff has prepared estimates regarding the budget and there appears to be little, if any, budget impact since wage and fringe savings will cover the contract fee. Ben Kahl indicated his support in moving forward and beginning the process as soon as possible. The Board briefly discussed scheduling a special meeting to consider the contract of Public Administration Associates and reached a consensus to hold that special meeting on Thursday, June 22, 2006 at 6:00 p.m. Lloyd extended his appreciation on behalf of the Village Board for the effort, knowledge and skill the Administrator Mielke brought to the position during his years with the Village and wished him the best in his new endeavors.

ADJOURN: Motion by Ben Kahl to adjourn, 2nd by Darrel Weber. Motion carried.
Time 9:20 p.m.

Lynne R. Erb, Village Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
7/5/06

Meeting was called to order at 7:30 p.m. by President Tom Myers. PRESENT: Tom Myers, Darrel Weber, Lloyd Lueschow, Ben Kahl, Erwin Zweifel and Tom Betthausen. ABSENT: Roger Truttman. Also Present: Deb Carey, Sue Moen (Post-Messenger), Scott Meske with MEUW and Administrator Jim Mielke.

AGENDA: Motion by Lloyd Lueschow to approve the 7/5/06 agenda, 2nd by Darrel Weber. Motion carried.

MINUTES: Motion by Erwin Zweifel to approve the minutes for the 6/20/06 and 6/22/06 meetings, 2nd by Darrel Weber. Motion carried.

APPEARANCE BEFORE THE BOARD – SCOTT MESKE-MUNICIPAL ELECTRIC UTILITIES OF WISCONSIN: Scott Meske appeared before the Board to present Trustee Ben Kahl with the “Pillars of Public Power” award. Trustee Kahl had been nominated by staff for his ten years of service to the New Glarus Light & Water Utility. Mr. Meske noted the MEUW presents various recognition awards in conjunction with their annual conference. Mr. Meske also thanked Administrator Mielke for his contributions to the MEUW Board of Directors.

CLAIMS: Motion by Lloyd Lueschow for approval of Check 21142, ACH payments for payroll and sales taxes and deferred compensation and wires for power bills totaling \$166,110.47; checks 21143-21202 totaling \$68,844.57 (holding check #21195 to Wells Paving in the amount of \$2,200); and payroll vouchers 2940-2978 totaling \$26,576.80, 2nd by Ben Kahl. Motion carried.

CONSIDERATION OF RV PARK LICENSE TO EXPIRE 6/30/07 (TOWN EDGE RESTAURANT & RV): Administrator Mielke noted that this license application had not been submitted in time to be considered at the 6/20/06 meeting. Motion by Ben Kahl to approve the RV Park License to expire 6/30/07 to Town Edge Restaurant & RV contingent on receipt of state licensing, 2nd by Tom Betthausen. Motion carried.

ADMINISTRATOR'S REPORT:

UPDATE: 14TH AVENUE PROJECT: As of today, the project schedule shows paving of the binder course is scheduled for July 12th. The landscaping will follow after the binder is paved and the surface coat of asphalt will be completed after the landscaping is finished.

UPDATE: JOINT REVIEW BOARD [TID #2 AMENDMENT/CREATION OF TID #3]: Administrator Mielke reported that earlier this evening, Joint Review Board officially approved the TID No 2 amendment and creation of TID No 3. The final step in the process is to submit the required documentation to the Department of Revenue.

UPDATE: NEW GLARUS BREWERY PROJECT: Administrator Mielke noted a meeting of the Village/Brewery representatives and consultants is scheduled for 3:00 p.m. on July 6th. President Myers stated there are issues related to the project expenses and TID project plans.

PRESIDENT'S REPORT:

INTERNET DOMAIN NAMING RIGHTS: President Myers stated in prior years individuals acquired and registered various domain names. The name of New Glarus.com was previously acquired by a former village resident and that resident has asked whether the Board is interested in the domain name. He stated the individual is not interested in profiting from the domain name. Consensus of the Board that it would be beneficial to the community-Chamber/businesses to use New Glarus.com. President Myers will invite the individual to a future board meeting to discuss the issue in greater detail.

ADJOURN: Motion by Ben Kahl to adjourn, 2nd by Erwin Zweifel. Motion carried.
Time 7:45 p.m.

Jim Mielke, Administrator

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
7/18/06

Meeting was called to order at 7:00 p.m. by President Tom Myers. PRESENT: Tom Myers, Darrel Weber, Lloyd Lueschow, Ben Kahl, Erwin Zweifel, Roger Truttman and Tom Betthausen. Also Present: Anna Schramke (Green County Development), Paula Duerst (Post-Messenger), Anita Hoffmann, Gof Thomson (Village Representative to Green County Development), Pat Rank (Strand Associates), Clerk Lynne Erb and Administrator Jim Mielke.

AGENDA: Motion by Erwin Zweifel to approve the 7/18/06 agenda, 2nd by Ben Kahl. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 7/5/06 meeting, 2nd by Erwin Zweifel. Motion carried.

APPEARANCE BEFORE THE BOARD – ANNA SCHRAMKE (GREEN COUNTY DEVELOPMENT):

Anna Schramke provided the Board with documentation on Green County Development Corp. 2006 Priorities, Goals and Actions, Strategic Plan and Green County Leaders brochure. Ms. Schramke gave an overview of the creation and purpose of the Green County Development Corp. (GCDC). Ms. Schramke stated that the current budget for the GCDC is \$112,000 with the Village's contribution equaling 5% of the budget (\$5,500 annually). Ms. Schramke reviewed the Strategic Plan with the Board, ensuring that the GCDC is doing the projects being requested by the various communities. She asked that the Village Board contact her with any requests because all input from the Village is welcome. Administrator Mielke noted that Ms. Schramke has been of assistance to the Village with the recent addition to L..S.I. and is currently assisting with New Glarus Brewery expansion project.

CLAIMS: Motion by Lloyd Lueschow for approval of Check 21203-21204, ACH payments for payroll and deferred compensation totaling \$23,702.93; checks 21205-21274 totaling \$163,390.84; and payroll vouchers 2979-3015 totaling \$27,972.62, 2nd by Ben Kahl. Motion carried.

CONSIDERATION OF INTERIM ADMINISTRATOR APPOINTMENT/FINALIZE HIRING PROCESS DATES:

Based on Finance/Personnel Committee recommendation, motion by Erwin Zweifel to appoint Clerk Lynne Erb as interim administrator with additional wage of \$300 per week with the understanding that period will run from date of current administrator leaving until position is filled, 2nd by Ben Kahl. Motion carried.

Motion by Lloyd Lueschow to endorse the timeline of the hiring process: 7/25/06 to review applications, 8/8/06 to review videos to select 3-4 candidates to interview and on or about 8/19/06 to conduct interviews, 2nd by Erwin Zweifel. Motion carried. First meeting scheduled for 7/25/06 at 6:30 p.m.

RESOLUTION 06-17/APPONTMENT EVAN USHER & JAMIE LEGROS RESERVE LIFEGUARDS:

Park Chair Lueschow reported that these two individuals have recently completed Lifeguard certification and are available for reserve (part-time) lifeguard hours. Motion by Lloyd Lueschow, 2nd by Ben Kahl to approve Resolution 06-17. Motion carried.

UPDATE: BASKETBALL COURT EXPANSION ISSUE: Chair Lueschow reported the Parks Committee discussed the water ponding and quality of the asphalt. Administrator Mielke and Public Works Supervisor Jelle met with Mr. Wells on site and he agreed to seal the new court without charge and seal the old court at a cost of \$300. After sealing the courts, they will be striped by Marks & Stripes. Mr. Wells will try to seal this week. Payment to Wells will be held until resolved by the Parks Committee. Administrator Mielke requested whether the check could be released upon completion of sealing. The Parks Committee is requesting to wait until completed and reviewed by the Parks Committee.

UPDATE: HISTORICAL MARKER LOCATION: Parks Committee has endorsed the use of the Floral Clock location for the Historical Marker and requested a site plan from the Swiss Historical Society before proceeding with the move, and will discuss at their next meeting.

AUTHORIZATION TO NEGOTIATE WITH DNR REGARDING FEASIBILITY OF PAVILION SITE: Parks Chairman Lueschow noted the Parks Committee was made aware of a proposal to erect a pavilion for use of village functions and festivals on the north end of the DNR parking lot (same site as the past proposed skateboard park). Feasibility of site needs to be determined, as well as the use and cost of building the pavilion. President Myers stated he has no intention of dictating where events (festivals) should be held but sees the pavilion as a contribution to the parks system. He is requesting the site be explored indicating that Steve Johnson with the DNR is in favor of this project. President Myers thanked Pat Rank (Strand Associates) for the work done in preparing a drawing of the proposed pavilion at no cost to the village. President Myers requested that the Parks Committee be authorized to request permission from the DNR for the use of the site. He will then organize fund raising for the project as a community project and is hoping that negotiations with the DNR for the site will conclude by the end of 2006. Lloyd Lueschow feels that the Parks Committee needs to determine if there is a community need. Motion by Lloyd Lueschow to request authorization to move forward with site, 2nd by Darrel Weber. Motion carried.

CONSIDERATION OF ADDENDUM TO ALCOHOL LICENSE FOR SALCHOW-SELIGMAN, LLC: A draft Addendum was presented to the Board based on input from Chief Allbaugh and Attorney Tom Vale outlining the property east of the building at 109 5th Avenue in which open intoxicants may be served. The request has been reviewed by the Public Works/Public Safety Committee, which has obtained input from the Police Chief and Village Attorney. It is believed that the topography of the property lends itself to a "natural fence". Motion by Ben Kahl to approve addendum contingent on receipt of signed addendum, 2nd by Tom Betthausser. Motion carried with Erwin Zweifel opposing.

CONSIDERATION OF OPERATOR'S LICENSES TO EXPIRE 6/30/08: Motion by Ben Kahl, 2nd by Tom Betthausser to approve Operator Licenses to expire 6/30/08 to: Lacy Wettach, Candace Roque, David Owens, Carrie Dockter, Corrin McMannes, Jennifer Weber, Lori Becker, Jeremy Bigler, Chris Viney, Amber Brown, John Ruegsegger, and Jackie Eichelkraut. Motion carried.

CONSIDERATION OF APPLICATION FOR USE OF AMPLIFYING DEVICES FOR TOFFLERS ENTERTAINMENT: Motion by Ben Kahl, 2nd by Tom Betthausser to approve the Use of Amplifying Devices for Tofflers Entertainment for bands/DJs between the hours of noon to 10 p.m. on Wednesdays and/or Saturdays for the months of July and August. The use will be limited to 2 to 4 times per month. Motion carried with Darrel Weber opposing. The Board further discussed the procedure for applying for Use of Amplifying Devices when the use ends prior to 10 p.m. The current ordinance indicates those permits may be issued by the Chief of Police with approval by Committee/Board. Roger Truttman would like to see more specific dates and times on future applications. Ben Kahl noted the current application process makes it difficult to get bands lined up. President Myers was in favor of streamlining the process with guidelines being provided by committee to Police Chief. Darrel Weber objects to amplification in that small of an area at Tofflers. The Public Works/Public Safety Committee has advised the owners that they need to work with the neighbors. It was noted that checks and balances are in place to make this work.

RESOLUTION 06-18/FINAL ASSESSMENTS FOR 14TH AVENUE PROJECTS: Pat Rank of Strand Engineering presented the figures for the final assessments on the 14th Avenue project. The Resolution indicates payment of assessment shall be due August 31st, or be added to the tax roll over the next 6 years. Mr. Rank noted that all curb & gutter is in place as well as sidewalk. He noted additional asphalt done for New Glarus Motors and Al Schuler with amounts agreed upon between property owners and contractor. Motion by Ben Kahl, 2nd by Erwin Zweifel to approve Resolution 06-18. Motion carried.

ADMINISTRATOR'S REPORT:

UPDATE: 14TH AVENUE PROJECT: Sod and the paving of the surface coat should be completed within the next couple weeks. The contractor is responsible for watering the sod and retainage will be held until sod warranty expires. There is a one-year warranty on the sod. If sod needs replacing next year, it will be completed by the contractor. Binder coat of asphalt was completed today except for a driveway area by Shepherd of the Hills Church, which Pat Rank will address.

UPDATE: NEW GLARUS BREWERY PROJECT: A meeting is scheduled for 7/24/06 at which time the expectation is to complete the developer's agreement and have it brought to the full Board on 8/1/06. President Myers noted that Attorney Larry Bechler and the attorney for New Glarus Brewery are working on the agreement language. Board reviewed issues involving project plan and cash flow of TID #3.

UPDATE: VALLE TELL: The developer will be at Plan Commission next week with minor revisions. Based on conversation at last Public Works/Public Safety meeting there may not be a need for TID #4 due to change in water infrastructure.

ADJOURN: Motion by Tom Myers to adjourn, 2nd by Darrel Weber. Motion carried.
Time 8:10 p.m.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
7/25/06

Meeting was called to order at 6:30 p.m. by President Tom Myers. PRESENT: Tom Myers, Darrel Weber, Lloyd Lueschow, Ben Kahl, Roger Truttman, Tom Betthausser and Erwin Zweifel. Also Present: Bill and Denise Freuh (Public Administration Associates) and Clerk Lynne Erb.

CONSIDERATION OF REQUEST FOR TRAFFIC MARKINGS ON STH 69: A letter drafted by Administrator Mielke was reviewed by the Board concerning a joint request with the Village of Monticello to the Wisconsin Department of Transportation for painted lane signals at the intersections on Highway 69 within the village limits. The request to the DOT includes the Village's will be responsible for the future maintenance of any painted lane signals. President Myers asked the Board to confirm their commitment for future maintenance. Motion by Ben Kahl, 2nd by Erwin Zweifel to forward the correspondence to Wisconsin Department of Transportation with the stipulation that all four sides of the intersection be painted, noting the Village will be responsible for future maintenance of the painted lane signals. Motion carried.

CLOSED SESSION: [ADMINISTRATOR HIRING PROCESS]: President Myers announced the Board will convene into closed session under State Stat. 19.85(1)(c) for the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility [Administrator Interview Process]. Motion by Tom Myers, 2nd by Ben Kahl to convene into closed session at 6:36 p.m. ROLL CALL VOTE: Tom Myers-yes; Darrel Weber-yes; Tom Betthausen-yes; Erwin Zweifel-yes; Ben Kahl-yes; Lloyd Lueschow-yes; and Roger Truttman-yes.

OPEN SESSION: Motion by Ben Kahl, 2nd by Tom Betthausen to return to open session at 7:50 p.m. ROLL CALL VOTE: Tom Myers-yes; Darrel Weber-yes; Tom Betthausen-yes; Erwin Zweifel-yes; Ben Kahl-yes; Lloyd Lueschow-yes; and Roger Truttman-yes.

Next meeting in the Administrator Interview Process will be held August 8, 2006 at 6:30 p.m.

ADJOURN: Motion by Ben Kahl to adjourn, 2nd by Erwin Zweifel. Motion carried.
Time 7:55 p.m.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/1/06

Meeting was called to order at 7:30 p.m. by President Tom Myers. PRESENT: Tom Myers, Darrel Weber, Lloyd Lueschow, Ben Kahl, Erwin Zweifel, Roger Truttman and Tom Betthausen. Also Present: Attorney Tom Vale, Anna Schramke (Green County Development), Gary Becker (Vierbicher Associates), Utility Office Manager Michelle Roth, Sue Moen (Post-Messenger), Ellen Williams-Mason (Times) and Clerk Lynne Erb.

AGENDA: Motion by Ben Kahl to approve the 8/1/06 agenda, 2nd by Lloyd Lueschow. Motion carried.

ANNOUNCEMENT OF CLOSED SESSION: President Myers announced the Board will convene into closed session under Wis. Stats. 19.85(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

MINUTES: Motion by Tom Myers to approve the minutes for the 7/18/06 and 7/25/06 meetings, 2nd by Ben Kahl. Motion carried.

CLAIMS: Motion by Tom Myers for the approval of ACH payments for sales and payroll taxes and deferred compensation totaling \$13,768.97; checks 21275-21323 totaling \$86,095.66; and payroll vouchers 3016-3054 totaling \$28,723.77, 2nd by Lloyd Lueschow. Motion carried.

CONSIDERATION OF STREAM BANK CONTRACT: The Village received one proposal for stream bank work from J&R Excavating in the amount of \$3,822.00. This work is part of a 70/30 grant through Green County land Conservation Department. It is anticipated the work will take place later this Fall and will be done in conjunction with stream bank work that Jeanette Streiff is completing. Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to award the proposal for stream bank work to J & R Excavating with work to take place in accordance with Ms. Streiff's scheduled work. Motion carried.

CONSIDERATION OF RESOLUTION 06-19/APPRECIATION OF ADMINISTRATOR MIELKE: Trustee Lueschow moved to approve Resolution 06-19 noting his appreciation for the hard work performed by Administrator Mielke during his tenure with the Village, 2nd by Ben Kahl. Motion carried.

PARKS/RECREATION:

CONSIDERATION OF POOL SLIDE PURCHASE: Trustee Lueschow reported that Parks has received a proposal in the amount of \$13,985 for materials only for a double slide for the pool. The 2006 Budget includes \$10,000 for that purchase and the Parks Committee believes the remaining \$4,000 is expected to be received through donations. Parks Committee is recommending the purchase of the slide this year, with installation to take place in Spring, 2007. Trustee Lueschow noted that the installation of the slide may need to be included in the 2007 budget at an approximate cost of \$4,465. Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to approve the purchase, assuming funds are forthcoming for the \$4,000. Motion carried.

CONSIDERATION OF RELEASE OF FUNDS-BASKETBALL COURT EXPANSION: Trustee Lueschow reported that Stein Rear and Scott Jelle have reviewed the condition of the basketball court since the sealing was done by Wells Paving. They believe the basketball court issues have been resolved and are recommending the release of funds to Wells Paving. Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to forward payment in the amount of \$2,200.00 for the expansion of the basketball court to Wells Paving. Motion carried.

PLAN COMMISSION:

CONSIDERATION OF LADWIG PRELIMINARY PLAT: Upon recommendation of the Plan Commission from their July 27, 2006 meeting, motion by Lloyd Lueschow, 2nd by Erwin Zweifel to deny the Preliminary Plat as presented by Gordon Ladwig based on the issues listed in the July 27 Plan Commission minutes. Motion carried.

UPDATE: PHASE II VALLE TELL PRELIMINARY PLAT: Clerk Erb referred the Board to the 7/27/06 minutes of the Plan Commission noting the preliminary plat for Valle Tell has been slightly revised with modifications to the location of the proposed water reservoir as well as the number of units being increased from 281 to 289. The type of water system-temporary booster station vs. booster with reservoir needs to be determined. Mr. DeWitt will appear again at the Plan Commission meeting in August. Trustee Kahl verified that the land previously donated for the water reservoir will be returned to DeWitt and the new location selected for the water reservoir will be donated to the Village for that purpose.

COMMUNITY DEVELOPMENT AUTHORITY:

CONSIDERATION OF SHORT-TERM BORROWING: Clerk Erb reported that as part of the 2006 Budget, the Board anticipated borrowing \$60,000 in TID#2 to complete the purchase of 101 1st Avenue. Note: \$50,000 was budgeted from TIF#2 funds. Originally it was anticipated that a larger borrowing may occur simultaneous to the closing for this property and the \$60,000 would be included in that. However, at this time, no other borrowing is anticipated and Jim Mann of Ehlers & Associates is recommending the Village to do a short-term borrowing through the TID#2, rather than through the CDA. It was noted that this borrowing may at some time be rolled into a future borrowing by the CDA. Motion by Ben Kahl, 2nd by Lloyd Lueschow to obtain quotes for a 12-month, single pay loan in the amount of \$60,000 with the option that this borrowing may be rolled into a future borrowing of the CDA. Motion carried. The proposals will be brought to the 8/15/06 agenda and the closing of the property will take place on 9/1/06.

PRESIDENT'S REPORT

NEW GLARUS BREWERY UPDATE: President Myers noted that much work has taken place on this issue over the past week and that as of late this afternoon another developer's agreement was received by the Village from the Brewery's Attorney. The Board was provided with a draft of the said Developer's Agreement. Gary Becker had an opportunity to review the proposed numbers for the increment and incentive and determines that the TIF will cash flow including just the \$2 million incentive. The infrastructure costs of \$473,000 was not included with that calculation and debt service for those funds will need to be paid by another source. He noted that any future potential expansions were not included in his calculations. In addition, the infrastructure included the bare minimum necessary for the project, thus eliminating the infrastructure improvements on 2nd Street and Hwy. 69 between 10th Avenue and 14th Avenue, the \$100,000 toward the future water reservoir and the electric service extension. President Myers reviewed with the Board the Alliant issue indicating that after speaking with PSC, it is his recommendation that the Village Board not pursue the territory issue. Anna Schramke and Deb Carey both spoke indicating that without the approval of this Developer's Agreement, the project will not move forward. Consensus of the Board is to meet on Thursday, August 3, 2006 at 7:00 p.m. for consideration of the Developer's Agreement.

CLOSED SESSION: President Myers moved to convene into closed session per Wis. Stats. 19.85(g), 2nd by Ben Kahl. Time: 8:19 p.m. ROLL CALL VOTE: Myers-yes; Weber-yes; Betthausen-yes; Zweifel-yes; Truttmann-yes; Lueschow-yes; and Kahl-yes. [Myers left the closed session meeting at 8:20 p.m.]

OPEN SESSION: Motion by Lloyd Lueschow, 2nd by Ben Kahl to reconvene into open session at 8:30 p.m. ROLL CALL VOTE: Weber-yes; Betthausen-yes; Zweifel-yes; Truttmann-yes; Lueschow-yes; and Kahl-yes.

CONSIDERATION OF POOL MAINTENANCE CONTRACT: Trustee Lueschow moved to agree to terminate the 2006 Pool Contract with Tom Myers effective 7/25/06 with final payment for services performed of \$1,000, 2nd by Ben Kahl. Motion carried.

ADJOURN: Motion by Ben Kahl to adjourn, 2nd by Erwin Zweifel. Motion carried. Time 8:34 p.m.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS-SPECIAL MEETING
VILLAGE OF NEW GLARUS
8/3/06

Meeting was called to order at 7:05 p.m. by President Tom Myers. PRESENT: Tom Myers, Darrel Weber, Lloyd Lueschow, Ben Kahl, Roger Truttmann, Tom Betthausen and Erwin Zweifel. Also Present: Attorney Larry Bechler, Anna Schramke (Green County Development), Gary Becker (Vierbicher Associates), Dan and Deb Carey, Chuck Bigler, Kevin Hopkins, Sue Gerber, Sherry Wilde, Ellen Williams-Masson (Capital Times), Kelly Towne D.C., David Mosher, Gary Westby, Paul Fredrickson, Jean Henseth, Ben Atkinson, Craig Foreback, Elizabeth Hopkins (WKOW TV), Nate Lancaster, Hans Anderegg, Mike Nevil, Paul Sadasky, and Clerk Lynne Erb.

President Myers noted that this meeting is a discussion by the Board, with no public comment being taken.

ANNOUNCEMENT OF CLOSED SESSION: President Myers announced that during this meeting the Board will convene into closed session under State Stat. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. [New Glarus Brewery Developer's Agreement].

CONSIDERATION OF RESIGNATION FROM COMMUNITY DEVELOPMENT AUTHORITY:

President Myers noted that Deb Carey had submitted her resignation to the Community Development Authority at their 6:30 p.m. meeting this evening and that the Community Development Authority had accepted that resignation. Motion by Tom Myers, 2nd by Erwin Zweifel to accept the resignation of Deb Carey from the Community Development Authority. Motion carried.

CLOSED SESSION: Motion by Tom Myers, 2nd by Ben Kahl to convene into closed session under 19.85(1)(e). ROLL CALL VOTE: Myers-yes; Betthausen-yes; Zweifel-yes; Weber-yes; Truttmann-yes; Lueschow-yes; and Kahl-yes. Motion carried. Time: 7:12 p.m.

OPEN SESSION: Motion by Tom Myers, 2nd by Ben Kahl to reconvene into open session. ROLL CALL VOTE: Myers-yes; Betthausen-yes; Zweifel-yes; Weber-yes; Truttmann-yes; Lueschow-yes; and Kahl-yes. Motion carried. Time: 7:55 p.m. President Myers reminded the audience there would be no public comment.

DISCUSSION/CONSIDERATION OF NEW GLARUS BREWERY DEVELOPER'S AGREEMENT:

President Myers indicated the Board discussed the financial aspects of this project as well as the proposed Developer's Agreement. Motion by Tom Myers, 2nd by Ben Kahl to approve the Resolution Authorizing the signing of the Developer's Agreement upon the receipt of written approval from the Attorneys as to form. Motion carried unanimously.

ADJOURNMENT: Motion by Tom Myers, 2nd by Erwin Zweifel to adjourn at 7:57 p.m. Motion carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/8/06

Meeting was called to order at 6:33 p.m. by President Tom Myers. PRESENT: Tom Myers, Darrel Weber, Ben Kahl, Roger Truttmann, and Tom Betthausen. Also Present: Bill and Denise Freuh (Public Administration Associates) and Clerk Lynne Erb. ABSENT: Lloyd Lueschow and Erwin Zweifel.

CLOSED SESSION: [ADMINISTRATOR HIRING PROCESS]: President Myers announced the Board will convene into closed session under State Stat. 19.85(1)(c) for the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility [Administrator Interview Process]. Motion by Ben Kahl, 2nd by Tom Betthausen to convene into closed session at 6:35 p.m. ROLL CALL VOTE: Tom Myers-yes; Darrel Weber-yes; Tom Betthausen-yes; Ben Kahl-yes; and Roger Truttmann-yes.

OPEN SESSION: Motion by Ben Kahl, 2nd by Tom Betthausen to return to open session at 9:15 p.m. ROLL CALL VOTE: Tom Myers-yes; Darrel Weber-yes; Tom Betthausen-yes; Ben Kahl-yes; and Roger Truttmann-yes.

Next meeting in the Administrator Interview Process will be the interviewing of the finalists on August 26, 2006.

ADJOURN: Motion by Tom Myers to adjourn, 2nd by Ben Kahl. Motion carried.
Time 9:16 p.m.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/15/06

Meeting was called to order at 7:30 p.m. by President Tom Myers. PRESENT: Tom Myers, Darrel Weber, Lloyd Lueschow, Ben Kahl, Erwin Zweifel, Roger Truttmann and Tom Betthausen. Also Present: Bldg. Inspector Mike Fenley (Vierbicher & Associates), Deb Carey (New Glarus Brewery), Sue Moen (Post-Messenger), and Clerk Lynne Erb.

AGENDA: Motion by Erwin Zweifel to approve the 8/15/06 agenda, 2nd by Tom Betthausen. Motion carried.

MINUTES: Motion by Ben Kahl to approve the minutes for the 8/1/06, 8/3/06 and 8/8/06 meetings (including closed session minutes), 2nd by Erwin Zweifel. Motion carried.

APPEARANCE BY BUILDING INSPECTOR MIKE FENLEY (VIERBICHER & ASSOCIATES):
CONSIDERATION OF REQUEST TO STATE OF WISCONSIN TO PERFORM COMMERCIAL INSPECTIONS: Building Inspector Mike Fenley appeared to request that the Board authorize the submission of a request to the State of Wisconsin to allow the Village Building Inspector to conduct inspections of commercial properties in the Village. He indicates that Vierbicher has inspectors qualified to do commercial inspections and generally the State is willing to allow a municipality to perform their own inspections. He noted that the Plan Review process would remain with the State and once the State would complete the Plan Review the Village would process the permit application. This service would not incur additional expense for the Village as the building permit fees would be paid to the Village, with Vierbicher being paid their 90% of the fee. Mr. Fenley noted that the Village could relinquish this service back to the State at any point in the future if the Village no longer wished to continue with the commercial inspections. Mr. Fenley indicated that the Board would need to authorize the signing of the request and he would submit

the necessary paperwork, noting that the current Village ordinance appears to accommodate the State allowing the municipality to conduct the commercial inspections. Motion by Ben Kahl, 2nd by Tom Myers to approve forwarding correspondence to the State of Wisconsin to request Vierbicher & Associates conduct commercial inspections for the Village of New Glarus. Motion carried.

CONSIDERATION OF TROUT UNLIMITED EASEMENT: Chris Newberry who is assisting with the stream bank improvements is requesting that the Village consider this Easement between the Village of New Glarus and the Blackhawk Chapter of Trout Unlimited. Trout Unlimited is contributing the 30% cost of this project not covered by the State. Attorney Vale has reviewed the Easement and noted the following for Board consideration: the Village is prohibited from mowing, spraying or otherwise doing anything that would interfere with conservation practices in the designated area; access to the easement is not specified; easement runs for 20 years. Trustee Lueschow noted his concern over the Village not being allowed to control growth of trees and brush within the stream bank area for period of 20 years. After discussion by the Board, it was noted that this Easement is for a 300-foot area of streambank at the north end of the Village (by the Village garages) and that maintenance concerns should be addressed in the Streambank Management Plan that is a part of this Easement. Trustee Lueschow verified that this Easement is strictly for streambank area in a parcel owned by the Village and each property owner having this streambank work done is being requested to sign an Easement concerning the streambank lying within their property. Motion by Tom Myers, 2nd by Erwin Zweifel to approve the Easement between the Village of New Glarus and the Blackhawk Chapter of Trout Unlimited. Motion carried.

CLAIMS: Motion by Tom Myers for approval of Checks 21324-21327, JE of L&W bills, Wire of WPPI payment and ACH payments for sales and payroll taxes and deferred compensation totaling \$180,148.64; checks 21328-21393 totaling \$228,838.24 (including pay request #5 for 14th Avenue Project in the amount of \$185,689.05); and payroll vouchers 3055-3095 totaling \$33,643.13, 2nd by Lloyd Lueschow. Motion carried.

CONSIDERATION OF \$60,000 BORROWING (TIF#2): The Village received two bids for a \$60,000 12-month, single-pay note. The borrowing is necessary to close on the purchase of 101 1st Avenue by the Village (TIF#2) on September 1, 2006. The 2006 budget included the use of \$50,000 in TIF#2 funds, with the balance through borrowing. The proposals received are:

- Bank of New Glarus interest rate 4.85% fixed for \$60,000 12-month, single-pay note with no prepayment penalty.
- Amcore interest rate 5.02% fixed for \$60,000 12-month, single-pay note with no prepayment penalty.

Tom Myers moved, 2nd by Lloyd Lueschow to approve the borrowing with the Bank of New Glarus at an interest rate of 4.85% with closing of the loan to take place prior to the real estate closing of the property at 101 1st Avenue on September 1, 2006. Motion carried. (7-0)

PARKS & RECREATION:

UPDATE ON SITE PLAN FOR HISTORICAL SIGN PLACEMENT AT FLORAL CLOCK: Parks Chair Lueschow reported that the DNR had forwarded correspondence that they (DNR) are the current owners of the Historical marker and it is their preference to keep it in its current location near the Depot.

CONSIDERATION OF PARKS USE APPLICATION (VILLAGE PARK) WILHELM TELL FOR 9/3/06: This application was filed too late to be reviewed by the Parks Committee. This is an annual event and Lloyd Lueschow moved, 2nd by Erwin Zweifel to approve use of Village Park for the Wilhelm Tell Art Fair on 9/3/06 as sponsored by New Glarus Visions. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF TOWN & COUNTRY ENGINEERING CONTRACT (BREWERY INFRASTRUCTURE):

Trustee Kahl noted this contract is for engineering work in conjunction with the infrastructure for the new brewery and the estimated total contract cost is \$86,500. Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve the contract with Town & Country Engineering. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE (OPEN INTOXICANTS) FOR WILHELM TELL ON 9/1/06 TO 9/4/06: Upon recommendation of Public Works/Public Safety and Chief Allbaugh, motion by Ben Kahl, 2nd by Tom Betthausser to approve the dates and hours for open intoxicants of September 1 between 8 p.m. and 9 p.m., September 2 from 7:30 p.m. to 10 p.m. and September 3 from 6:30 p.m. to 8:00 p.m. The area included for open intoxicants is on Second Street between Fourth and Fifth Avenue/Fifth Avenue between First and Second Street/First Street between Fifth and Sixth Avenue and Sixth Avenue between Railroad and First Street. A copy of those dates and times shall be attached to the license with

street locations listed on the license and signage being posted by the sponsor. Plastic cups only will be allowed outside. Motion carried.

CONSIDERATION OF OPERATOR'S LICENSES TO EXPIRE 6/30/08: Motion by Ben Kahl, 2nd by Erwin Zweifel to approve Operator Licenses to expire 6/30/08 to: Griffin Rostan, Kristi Flood and David Parrotte. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE FOR NEW GLARUS CHAMBER (OCTOBERFEST 10/6-8/06): Motion by Ben Kahl, 2nd by Roger Truttmann to approve a Temporary Alcohol License to the New Glarus Chamber for 10/6-8/06 for Octoberfest. This will be for a tent located on First Street between Fifth and Sixth Avenues, including open intoxicants on First Street between Fifth and Sixth Avenues. Motion carried.

CONSIDERATION OF STREET USE PERMIT WITH TENT FOR NEW GLARUS CHAMBER (OCTOBERFEST 10/6-8/06): Motion by Ben Kahl, 2nd by Tom Betthausser to approve a Street Use with Tent to the New Glarus Chamber for First Street between Fifth and Sixth Avenues on October 6-8, 2006. It was noted the tent will be anchored with stakes and cement barriers and no fencing will be required around the tent. Motion carried.

CONSIDERATION OF AMPLIFICATION DEVICE APPLICATION FOR NEW GLARUS CHAMBER (OCTOBERFEST 10/6-8/06): The Chamber is requesting use of amplification device for live bands in the tent located on First Street between Fifth and Sixth Avenues for the Octoberfest Celebration (October 6-8, 2006). Motion by Ben Kahl, 2nd by Erwin Zweifel to approve use of amplification devices for those dates between noon and midnight. Motion carried.

UPDATE: 2006 SIDEWALK MAINTENANCE PROGRAM: Public Works/Safety chair Ben Kahl updated the Board on the 2006 Sidewalk Maintenance Program noting there are approximately 113 squares the Village will contract to replace, with the cost being special assessed to the property owners. He noted the cost of the ADA accessible ramps will be paid by the Village.

CONSIDERATION OF R06-20/SET FORTH RECYCLING PROGRAM COMPLIANCE ASSURANCE PLAN: WI DNR has requested all municipalities provide a written guideline for the Recycling Program Compliance Assurance Plan and in fact have made this a part of the Recycling Grant Program. Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve R06-20. Motion carried.

CLERK'S REPORT:

UPDATE ON ADMINISTRATOR HIRING PROCESS: Clerk Erb reminded the Board of the interview schedule on August 25 and 26 for the final candidates for Administrator.

PRESIDENT'S REPORT

UPDATE: NEW GLARUS BREWERY: President Myers reported that as of late today the terms have been met and an agreement has been reached for signing of the Developer's Agreement with the New Glarus Brewery. He referred to an August 15, 2006 letter from Attorney Bechler outlining the terms and concerns over the final document. President Myers noted that after the August 3, 2006 meeting at which the Village authorized the signing of the Agreement upon written approval by the Attorney's as to form, the financial consultants and bond counsel were consulted to assure the CDA lease revenue borrowing of \$2 million could be accomplished as a tax-exempt borrowing. The Developer's Agreement has been reworked several times since that date. President Myers indicated that the Board needs to be aware that if the Brewery doesn't have \$7 million in assessed value within the first few years of the TIF, the Village may need to add tax levy dollars in order for the TIF to cash flow. He stated the Board is putting their faith in the Brewery and the good it will bring to the Village. There was no additional comment from the Board.

CONSIDERATION OF ACCEPTANCE OF DOMAIN NAME (WEBSITE): President Myers indicated that he will request Todd Klassy attend a future Board meeting to discuss this issue. Motion by Ben Kahl, 2nd by Tom Myers to table. Motion carried.

APPOINTMENT OF ALTERNATE WPPI BOARD OF DIRECTORS REPRESENTATIVE: President Myers noted that with the resignation of Administrator Mielke, the alternate WPPI representative position is vacant. He moved to approve the appointment of Public Works Supervisor, Scott Jelle as alternate WPPI representative. Board discussed the desire to allow the new administrator the opportunity to be involved with this process. The motion died for lack of a second. Motion by Ben Kahl, 2nd by Lloyd Lueschow to table. Motion carried.

APPOINTMENT TO COMMUNITY DEVELOPMENT AUTHORITY: President Myers noted that the vacancy left by the resignation of Deb Carey needs to be filled on the CDA. He currently does not have an appointment in mind and asked the Board to be thinking of citizens who may be interested in this appointment.

ADJOURN: Motion by Tom Myers to adjourn, 2nd by Erwin Zweifel. Motion carried.
Time 8:15 p.m.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/24/06

Meeting was called to order at 6:15 p.m. by President Tom Myers. PRESENT: Tom Myers, Lloyd Lueschow, Darrel Weber, Ben Kahl, and Tom Betthausen. Also Present: Keith Seward, Joe Dolphin and Deputy Clerk Barb Roesslein. ABSENT: Erwin Zweifel and Roger Truttmann. Dale Huston and John DeWitt joined the meeting at 6:22 p.m. Roy Kempfer joined the meeting at 6:24 p.m.

CONSIDERATION OF APPLICATION FOR PERMIT TO OPERATE ROCK CRUSHER OR PERFORM BLASTING: Joe Dolphin of Northland Explosives Company appeared before the Board with an application to perform blasting at the New Glarus Brewery expansion site. It was noted that Northland Explosives Company did blasting in the Valle Tell Development a couple of years ago. Insurance certificate and blasting procedures submitted by Mr. Dolphin have been reviewed by Attorney Vale and Village Engineer Pat Rank (Strand Associates). Mr. Dolphin gave an overview of the blasting procedures. Blasting will be monitored with a seismograph placed at the barn owned by Dan and Deb Carey approximately 700' from the blast site. The blasting will take place in the northeast corner of the brewery site. Keith Seward, Chairman for the Town of New Glarus expressed concern that proper notification is given to Town residents in the area. Mr. Dolphin stated that all residents that would be close enough to be affected by the blasting would be notified personally prior to each blasting and monitored with a seismograph with the property owner's permission. Ben Kahl moved to approve the application for blasting by Northland Explosives Company and that blasting may commence once proper notification has been published in the Post-Messenger (8/31/06), 2nd by Lloyd Lueschow. Motion carried.

ADJOURN: Motion by Tom Myers to adjourn, 2nd by Ben Kahl. Motion carried.
Time 6:26 p.m.

Barbara Roesslein, Deputy Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/25/06

The Village Board held an informal reception with the three finalist candidates for Village Administrator Meeting at 6:30 p.m. on Friday, August 25, 2006. PRESENT: Tom Myers, Darrel Weber, Lloyd Lueschow, Erwin Zweifel, Ben Kahl, Roger Truttmann, and Tom Betthausen. Also Present: Bill and Denise Freuh (Public Administration Associates), Jennifer Myers, Audrey Weber, Shirley Lueschow, Kay Zweifel, Deb Kahl, Daniella Truttmann and Elaine Grenzow, and the three Administrator candidate finalists: Michael Burns, Nicholas Owen and wife, and J. Thomas Slowinski and wife. No formal action was taken by the Board.

Minutes by Lloyd Lueschow

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/26/06

Meeting was called to order at 8:30 a.m. by President Tom Myers. PRESENT: Tom Myers, Darrel Weber, Lloyd Lueschow, Erwin Zweifel, Ben Kahl, Roger Truttmann, and Tom Betthausen. Also Present: Bill and Denise Freuh (Public Administration Associates), Police Chief Steve Allbaugh, Public Works Supervisor Scott Jelle, Library Director Denise Anton-Wright, Clerk Lynne Erb and the three Administrator candidate finalists: Michael Burns, Nicholas Owen and J. Thomas Slowinski.

CLOSED SESSION: [ADMINISTRATOR INTERVIEWS]: President Myers announced the Board will convene into closed session under State Stat. 19.85(1)(c) for the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility [Administrator Interview Process]. Motion by Tom Myers, 2nd by Erwin Zweifel to convene into closed session at 8:32 a.m. ROLL CALL VOTE: Tom Myers-yes; Darrel Weber-yes; Tom Betthausen-yes; Ben Kahl-yes; Roger Truttmann-yes, Lloyd Lueschow-yes and Erwin Zweifel-yes.

OPEN SESSION: Motion by Tom Myers, 2nd by Ben Kahl to return to open session at 12:15 p.m. ROLL CALL VOTE: Tom Myers-yes; Darrel Weber-yes; Tom Betthausen-yes; Ben Kahl-yes; Roger Truttmann-yes; Lloyd Lueschow-yes and Erwin Zweifel-yes.

ADJOURN: Motion by Tom Myers to adjourn, 2nd by Ben Kahl. Motion carried.
Time 12:15 p.m.

Minutes by Lloyd Lueschow

**VILLAGE OF NEW GLARUS
SPECIAL MEETING
8/29/06**

Meeting was called to order at 7:00 p.m. by President Tom Myers. PRESENT: Tom Myers, Lloyd Lueschow, Darrel Weber, Ben Kahl, Roger Truttman, and Tom Betthausen. Also Present: Sue Moen, Ellen Williams-Mason, and Utility Office Manager Michelle Roth. ABSENT: Erwin Zweifel.

CONSIDERATION OF ADMINISTRATOR CONTRACT: Nicholas Owen has accepted the proposed administrator contract. His anticipated start date is between September 18, 2006 and October 2, 2006. Motion by Tom Myers, second by Ben Kahl to approve the administrator contract with Nicholas Owen. Motion carried.

ADJOURN: Motion by Ben Kahl, second by Tom Myers to adjourn. Motion carried.
Time 7:05 p.m.

Michelle Roth, Utility Office Manager

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
9/5/06

Meeting was called to order at 7:00 p.m. by President Tom Myers. PRESENT: Tom Myers, Darrel Weber, Lloyd Lueschow, Ben Kahl, Erwin Zweifel, Roger Truttmann and Tom Betthausen. Also Present: Attorney Tom Vale, Marilee Steffen, Linda Hiland, Brian Remer, Wayne Duerst, Denise Anton-Wright, Mark Shubak (Strand Associated), Sue Moen (Post-Messenger), Penny & Kris Kubly, Todd Klassy and Clerk Lynne Erb.

AGENDA: Motion by Lloyd Lueschow to approve the 9/5/06 agenda, 2nd by Darrel Weber. Motion carried.

MINUTES: Motion by Lloyd Lueschow to approve the minutes for the 8/15/06, 8/25/06, 8/26/06 and 8/29/06 meetings (including closed session minutes), 2nd by Ben Kahl. Motion carried.

APPEARANCE BY MARK SHUBAK (STRAND ASSOCIATES): ADDRESS CONCERNS AND QUESTIONS REGARDING FLOODWAY EASEMENTS FOR POTENTIAL LIBRARY SITE:

It should be noted that six requests for easements had previously been mailed out with two being signed and returned. The remaining four property owners were invited to this meeting in an attempt to discuss with all parties involved. Mark Shubak, Strand Associates, gave a brief overview of the proposed site and the necessity for the easement requests of the adjoining property owners. Kris Kubly noted his property is currently in the Town as farmland. He noted they hired a surveyor to review the issue and is concerned with the affect an easement may have on the future use and marketability of their property. Mark Shubak noted that Strand attempted to reconfigure the siting for the library, including larger culverts, etc. to be able to meet state requirements without having to require the easements, but were not able to do so. President Myers indicated that the Library has been working for several years on the expansion issue and has explored various options without success. Upon the offering of this property in Veteran's Park by the Park Committee, the village began to determine the feasibility of this site for the library. He further noted that without the signed easements, the Library will need to start the search for a site over. The Library and Village Board discussed with Mr. Shubak whether or not the properties could be removed from the floodplain. Mr. Shubak indicated that this is not feasible since such a large portion of the properties are within the floodplain. It was noted that Strand's estimated flood flows are the result of a 100-year flood event. Mr. Shubak noted a 100-year flood event is significantly less than the "spring thaw" and would more likely equal a 7+ inch rainfall. Mr. Kubly noted that technically he doesn't believe there is a concern, however, his concern remains with the affect the easement may legally have on his property and indicated he will most likely consult with his attorney further. Mr. Kubly indicated he would like to see all parties involved (Village Board, Library Board, Strand, Schieldt, Lienhardt, Behnke and themselves) meet to discuss the issue together. President Myers noted that the Village contacted all parties involved in an attempt to meet at the Board meeting tonight.

CLAIMS: Motion by Lloyd Lueschow, 2nd by Erwin Zweifel for approval of Checks 21394-21397, JE of L&W bills, Wire of WPPI payment and ACH payments for sales and payroll taxes and deferred compensation totaling \$282,281.43; checks 21398-21486 totaling \$69,128.27; and payroll vouchers 3096-3172 totaling \$52,996.26. Motion carried.

CONSIDERATION OF SHORT-TERM USE OF RESERVE FUNDS FOR 14TH AVENUE PROJECT:

President Myers updated the Board on the funding of the 14th Avenue project noting that with the latest cost estimate it appears that special assessment and interest income will be sufficient to offset the additional costs of the change orders for the project. Upon recommendation of Finance Committee, motion by Lloyd Lueschow to allow the use of funds from the Village Working Capital Reserve for the 14th Avenue project should cash flow issues arise, noting that is unlikely, with repayment to the reserve fund as soon as possible, 2nd by Erwin Zweifel. Motion carried.

CONSIDERATION OF LEASE AGREEMENT FOR 311 2ND STREET:

The Lease with J & J Produce for the office space at 311 2nd Street expired on 8/31/06, and the current tenant desires renewal of the lease. Attorney Vale noted Finance Committee discussed the renewal language portion of the Lease and he is suggesting clarifying Paragraph #1 of the current lease to read: "The term of the lease shall be one year, to commence on the 1st day of September, 2006 and end on the 31st day of August, 2007. Lease will not automatically renew. Parties may negotiate for an additional lease term." Motion by Tom Myers, 2nd by Lloyd Lueschow to enter into a one-year lease agreement at the rate of \$425.00 per month, using the language proposed by Attorney Vale. Motion carried.

CONSIDERATION OF OPERATOR'S LICENSE TO EXPIRE 6/30/08:

Ben Kahl noted this application was received too late for the August Public Works/Public Safety meeting and is coming directly to the Village Board. Motion by Ben Kahl to approve the Operator's License to Wayne Prisk to expire 6/30/08, 2nd by Tom Betthausser. Discussion regarding the late filing of applications took place with Board consensus to include correspondence reminding applicant of the appropriate procedure, noting the necessity of applications to be approved by the Police Chief and Public Works/Public Safety prior to coming to the Village Board. Ben Kahl moved to amend his original motion to include approval pending approval of the Police Chief, Tom Betthausser 2nd the amendment. Motion carried as amended.

UPDATE 101 1ST AVENUE:

Attorney Vale reported the closing for the property took place as scheduled on Friday, 9/1/06 and the vehicles were removed from the property prior to the closing. He indicated he received written confirmation that the realtor, Jeff Babler, will be responsible for having the personal property removed from the premises by 9/22/06.

CONSIDERATION OF DISPOSAL OF 101 1ST AVENUE: Tom Myers stated that Fire Chief, Dave Anderson is indicating that the Fire Department may be interested in using this building for training purposes. Fire

Chief Anderson has indicated that the Village will need to provide the Fire Department with the appropriate documentation for the abatement of any asbestos prior to the burning. The Fire Department will also need to reach an agreement with Flannery's and be able to schedule the burning at their discretion. Consensus of the Board to refer the asbestos abatement issue to the Public Works/Public Safety Committee at their 9/13/06 meeting.

UPDATE: 14th AVENUE PROJECT: Ben Kahl noted that Public Works Supervisor Jelle and Pat Rank have completed the "punch list" for the project and the contractor has begun work on those issues.

ANNOUNCE GRANT AWARD FROM OFFICE OF JUSTICE ASSISTANCE: Trustee Kahl announced the Police Department recently received a \$250.00 grant award for the purpose of meeting the requirements of Wisconsin Act 60 (Digital Recording of Custodial Interrogations). He thanked Officer Quinn for her work in obtaining the grant.

UPDATE: VALLE TELL PRELIMINARY PLAT: Tom Myers reported that Plan Commission approved the minor changes to the Preliminary Plat at their August meeting. Changes consisted of the layout of some park areas and lots, due to a change in the siting location for the proposed water tower.

CLERK'S REPORT:

ADMINISTRATOR START DATE: Clerk Erb reported that new administrator, Nick Owen, will be starting on September 25, 2006 and will be attending the September 19, 2006 Board meeting.

PRESIDENT'S REPORT:

CONSIDERATION OF ACCEPTANCE OF DOMAIN NAME (WEBSITE): Todd Klassy with SkyLink Networks, Inc. made a presentation to the Village Board regarding Plans and Uses for New Glarus Domain Name. He informed the Village Board that his company recently acquired the NEWGLARUS.com domain name and also owns NEWGLARUS.net. He has currently set up the domain names to transfer people to SWISSTOWN.com. He asked the Village Board to consider initiating a public dialogue about the best uses of the domain names for the benefit of the community and discuss future Internet plans for the community. The Board discussed with Mr. Klassy various ideas regarding broadband wireless network, interactive services, e-mail services and the potentials for working with the school and local businesses. Consensus of the Board is to move forward with looking into the various issues brought to their attention and to request Mr. Klassy to meet with the new administrator. The Board also requested Mr. Klassy hold the NEWGLARUS.com domain name and continue its use as is currently being done.

APPOINTMENT TO COMMUNITY DEVELOPMENT AUTHORITY: President Myers indicated he had no report.

ADJOURN: Motion by Tom Myers to adjourn, 2nd by Ben Kahl. Motion carried.
Time 8:50 p.m.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
9/19/06

Meeting was called to order at 7:00 p.m. by President Tom Myers. PRESENT: Tom Myers, Darrel Weber, Lloyd Lueschow, Ben Kahl, Erwin Zweifel, Roger Truttmann and Tom Betthausen. Also Present: Dawn Gunderson (Ehlers & Associates), Sue Moen (Post-Messenger), Administrator Nick Owen and Clerk Lynne Erb. Melissa Pierick (Post-Messenger) joined at 7:30 p.m. and Keith Seward (Town of New Glarus) joined at 8:10 p.m.

AGENDA: Motion by Lloyd Lueschow to approve the 9/19/06 agenda, 2nd by Erwin Zweifel. Motion carried.

MINUTES: Motion by Lloyd Lueschow to approve the minutes for the 8/24/06 and 9/5/06 meetings, 2nd by Darrel Weber. Motion carried.

APPEARANCE BY DAWN GUNDERSON (EHLERS & ASSOCIATES): DISCUSS FINANCING OPTIONS FOR TID #3 AND 2007 BUDGETING: Dawn Gunderson with Ehlers & Associates presented the Village Board with information regarding Levy Limits and TIF Financing Options. She provided the levy limit calculation for the 2007 Budget for the Village of New Glarus, noting a total allowable limit of \$1,180,094 (2006 levy without TIF was \$1,055,575). She noted that with the levy limits in place by the State of Wisconsin the effect on TIF districts is declining equalized tax rates resulting in lower increments. Dawn advised the Board to assure steady equalized tax rates, the village needs to consider utilizing the levy limits.

Dawn then reviewed with the Board financing options for future projects within TID#2 and TID#3, noting that with the proposed borrowing for brewery infrastructure and TID#2 purchase of property, the Board would exceed its self-imposed debt limit of 75% of the capacity set by state statute by approximately \$563,512. The proposed borrowing would need to take place before the end of 2006 as the infrastructure project will begin this fall with first payment expected in mid-December. The borrowing for the infrastructure is anticipated to be General Obligation debt in an amount not to exceed \$1,095,000. Dawn also reviewed with the Board the anticipated borrowing for the \$2 million incentive to the Brewery that is expected to be paid in mid-2007. The current financing proposal includes these funds being borrowed through the Community Development Authority and Dawn expressed her concerns with the issuing of CDA debt, noting that the debt would be revenue financing and additional funds would need to be borrowed to set up a reserve account. The revenue stream (tax increment) must also equal \$1.25 for every \$1.00 of funds borrowed in order to market the bond. Ehlers provided an alternative financing proposal (more expensive borrowing) as a possibility if the CDA revenue bond is not marketable at the time of issuance. Also included in the financing options is the refinancing of the 2004 G.O. Refunding Bonds that currently have a balloon payment in 2009. It was originally anticipated that TIF#2 would pay-off that financing by 2009, however, with the declining equalized tax rates (increments) that no longer seems possible.

The Board briefly discussed the timeline for the borrowing necessary to complete the brewery infrastructure and determined that the Board could consider authorization to proceed with a sale of bonds not to exceed \$1,095,000 at their 10/17/06 meeting. A reimbursement resolution will be drafted by Ehlers, to accommodate the \$47,000 in expenses already incurred by TID#3 and the \$60,000 short-term borrowing done in August, 2006 for purchase of 101 1st Avenue. That resolution will come before the Board at the 10/3/06 meeting.

CLAIMS: Motion by Lloyd Lueschow, 2nd by Erwin Zweifel for approval of Checks 21487-21488, ACH of payroll taxes and deferred compensation totaling \$21,001.55; checks 21489-21548 totaling \$40,417.22; and payroll vouchers 3173-3205 totaling \$22,161.47. Motion carried.

CONSIDERATION OF RESOLUTION 06-22/EXEMPTION FROM COUNTY LIBRARY TAX: This is an annual resolution required by State law. South Central Library System indicates that the Village appropriates more than enough to be exempt from paying the county portion of library tax. Darrel Weber questioned whether the library would run behind eventually if the village continued to contribute only the 3-year maintenance of effort. Board noted other revenue sources for the library, including County tax contribution. Motion by Tom Myers to approve, 2nd by Lloyd Lueschow. Motion carried.

CONSIDERATION OF LEAVE OF ABSENCE FOR MICHELLE ROTH (UTILITY OFFICE MANAGER): Tom Myers indicated this request was denied at Finance/Personnel and that the Committee will come back with additional language to clarify the Personnel Handbook. He indicated he had spoke with Attorney Vale and expressed concerns over the vagueness of the language in the Personnel Handbook and the potential for setting precedence for other employee requests. Discussion followed with Ben Kahl noting that potential changes to the Personnel Handbook should be addressed as the Committee sees fit, however, he felt the current request should be resolved based on the current Handbook. Lloyd Lueschow commented that the Board should have discretion on a case-by-case basis for allowing extended leaves based on ability to accommodate workload and budget. After further discussions regarding the issue and the potential for setting precedence based on the current language of the Handbook, motion by Ben Kahl to approve a leave of absence to Michelle Roth, 2nd by Darrel Weber. Motion carried with Erwin Zweifel, Tom Myers and Lloyd Lueschow opposing. ROLL CALL: Myers-no; Bethausser-yes; Zweifel-no; Weber-yes; Truttmann-yes; Lueschow-no; Kahl-yes. Finance/Personnel Committee will address the language of the Handbook at their 10/3/06 meeting.

Note: The leave of absence is being requested to accompany her husband to England for a six-week period for his employment. The tentative dates for the leave will be October 30 to December 11. WPPI has been contacted regarding assistance (at no cost to the village) and contact has also been made with a part-time employee who assisted at the time Michelle was out on maternity leave. It is understood that the employee will be responsible for insurance benefits normally paid by the Village for that time period.

2007 BUDGET: SCHEDULE MEETING DATES: The Board has scheduled October 4th and 5th at 7:00 p.m. as special meeting dates for review of the budget.

DISCUSSION ON LEVY: Clerk Erb requested input from the Board regarding the use of the levy limit as discussed by Dawn Gunderson (Ehlers & Associates) earlier in the meeting. The Board discussed at length the various options and implications of whether or not to increase the levy limit to the amount allowed by the

state, noting the need to increase the levy in order to maintain healthy TIF districts while also keeping in mind the necessity for keeping village taxes in-line. Board consensus is for staff to present the budget as currently projected (utilizing approximately one-half the allowable levy limit increase) and provide additional information on the impact of utilizing the entire allowable increase, including comparisons for last year vs. proposed.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF 2006 SIDEWALK MAINTENANCE BIDS/CONTRACT: Based on recommendation of Public Works/Public Safety Committee, Ben Kahl moved to approve contract with low bidder; New Glarus Concrete in the amount of \$13,331.60 for the 2006 Sidewalk Maintenance, noting ADA ramps will be completed by the Village, 2nd by Tom Betthausen. Motion carried.

CONSIDERATION OF RESOLUTION 06-24/PRELIMINARY SPECIAL ASSESSMENTS FOR 2006

SIDEWALK MAINTENANCE: A public hearing on the special assessment was held at the 9/13/06 Public Works/Public Safety Committee. Motion by Ben Kahl, 2nd by Tom Betthausen to approve Resolution 06-24, noting one additional square will be added to the Village's portion for sidewalk at Village Park. Motion carried.

CONSIDERATION OF AMENDMENT TO CHAMBER OF COMMERCE TEMPORARY ALCOHOL LICENSE

FOR OCTOBERFEST: Motion by Ben Kahl, 2nd by Erwin Zweifel to amend the Temporary Alcohol License to the Chamber of Commerce for Oktoberfest to include the serving of wine in addition to beer. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE TO NEW GLARUS COMMUNITY FOUNDATION

FOR 9/20/06: Motion by Ben Kahl, 2nd by Erwin Zweifel to approve a Temporary Alcohol License to the Community Foundation in conjunction with an Anniversary Celebration that will be held at the Swiss Historic Village on 9/20/06. Motion carried. Swiss Historic Village has provided written permission for the event and the Chamber of Commerce has provided the insurance coverage.

CONSIDERATION OF STREET USE PERMIT FOR NEW GLARUS SCHOOLS (HOMECOMING PARADE):

Motion by Ben Kahl, 2nd by Tom Betthausen to approve the Application for Street Use for the New Glarus High School Homecoming Parade scheduled for Friday, October 13, 2006, per the route attached to the Application. Motion carried.

UPDATE: LEAF PICKUP/LEAF BURNING: Public Works/Public Safety Chair, Ben Kahl noted the committee approved leaf pickup beginning the week of October 16 and continuing through November 22. Leaf burning will also be allowed Monday thru Saturday between 1 p.m. and 6 p.m. by permit only. A notice has been sent to the POST-MESSENGER to notify the public.

UPDATE: PROPERTY AT 101 1ST AVENUE: An estimate of \$600 to \$900 for 15-30 samples was received from Bill Buckingham. Motion by Ben Kahl to approve a contract with REA not to exceed \$900.00, 2nd by Tom Betthausen. Motion carried.

UPDATE: 14TH AVENUE PROJECT: Ben Kahl reported that a punchlist had been completed by Pat Rank (Strand Engineering) and Scott Jelle, Public Works Supervisor, and is being worked on by the contractor. It is hoped all items will be completed prior to the October Public Works/Public Safety meeting.

PARKS & RECREATION:

UPDATE: PLACEMENT OF HISTORICAL MARKER: Chair Lueschow reported that the Parks & Recreation Committee went on record supporting the current location of the Historic Marker and noting the DNR is not opposed to changing the location if there is support for making a change. Parks Committee is requesting Administrator Owen poll the concerned parties and provide a recommendation to the Committee.

UPDATE: POOL CLOSING: Badger Pools will be at the Pool on 10/10/06 to winterize the pool for the season. Lloyd Lueschow indicated that he felt it was overall a successful season, noting basic operational costs were in line with last year. The pool was painted in 2006 at a cost of approximately \$9,000 and the overall village taxpayer burden of the pool for the 2006 season was approximately \$34,000.

UPDATE: MEETING WITH DNR TO DISCUSS PAVILION: The Village received correspondence from the DNR dated August 25, 2006, indicating that they were not interested in locating a pavilion on their property (within the parking lot). Parks Chair Lueschow indicated the Committee is looking for input from the community regarding the desirability of a pavilion and a potential site.

UPDATE: 2006 MOWING CONTRACT: Parks Chair Lueschow noted that the contract is within budget for this year and the Committee discussed concerns over the quality of the mowing over the past month. Parks will address whether to continue contracting services or using village employees for mowing in the future.

PLAN COMMISSION:

UPDATE: WILDE ANNEXATION/DEVELOPMENT: A preliminary plat was received for the Neuchatel Subdivision on 9/13/06 and will come before the Plan Commission at their 9/28/06 meeting. Ms. Wilde has also presented the Village, through her attorney, with an Annexation and Pre-development Agreement. This Agreement has been reviewed by Attorney Larry Bechler, on behalf of the Village, and he has submitted his comments/concerns in a letter dated September 11, 2006. This Agreement will also be discussed at the Plan Commission meeting on 9/28/06, at which Attorney Bechler will be present to review the Agreement and procedure with the Plan Commission. To date, no petition for annexation has been received from Ms. Wilde. Clerk Erb provided the Board with an outline of the procedure/timeline for the issue prepared by Attorney Bechler for the Board's review. Keith Seward (Town of New Glarus) asked questions regarding the Village addressing stormwater run-off outside the village limits and consideration of downstream implications. Tom Myers advised Mr. Seward to attend the 9/28/06 Plan Commission public hearing as those issues will be addressed at that time.

TREE BOARD:

CONSIDERATION RESOLUTION 06-23/URBAN FORESTRY GRANT APPLICATION: Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve R06-23 allowing Village Forrester Paul Jennrich to apply for an Urban Forestry Grant for 2007. Motion carried.

PRESIDENT'S REPORT:

APPOINTMENT TO COMMUNITY DEVELOPMENT AUTHORITY: Motion by Tom Myers to appoint Kris Baumgartner to fill the vacancy left by Deb Carey, 2nd by Ben Kahl. Motion carried.

ADJOURN: Motion by Tom Myers to adjourn, 2nd by Erwin Zweifel. Motion carried.
Time 9:00 p.m.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
10/3/06

Meeting was called to order at 7:30 p.m. by President Tom Myers. PRESENT: Tom Myers, Darrel Weber, Ben Kahl, Erwin Zweifel, Roger Truttman and Tom Betthausen. ABSENT: Lloyd Lueschow. Also Present: Peg Kruse, Martha Staples (Whistle Stop), Melissa Pierick (Post-Messenger), Administrator Nick Owen and Clerk Lynne Erb.

AGENDA: Motion by Ben Kahl to approve the 10/3/06 agenda, 2nd by Erwin Zweifel. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 9/19/06 meeting, 2nd by Ben Kahl. Motion carried.

CLAIMS: Motion by Tom Myers, 2nd by Erwin Zweifel to approve Check 21549, ACH of payroll taxes, deferred compensation and WPPI power bill and JE for Light & Water bills totaling \$161,543.94; checks 21550-21614 totaling \$53,501.01; and payroll vouchers 3206-3228 totaling \$21,095.77. Motion carried.

CONSIDERATION OF RESOLUTION 06-25/AMEND PERSONNEL HANDBOOK [OPERATION OF VILLAGE VEHICLES]: Public Works/Public Safety requested additional language to the Personnel Handbook to prevent unauthorized, non-employees from operating Village equipment following an incident early this summer with a contractor operating vehicle equipment without consent. The proposed change adds "No person who is not an employee of the Village shall operate village vehicles without the consent of the Village Administrator." to the Personnel Handbook. Motion by Ben Kahl, 2nd by Tom Betthausen to approve Resolution 06-25. Motion carried.

CONSIDERATION OF RESOLUTION 06-26/BORROWING REIMBURSEMENT: This Resolution was prepared and suggested by Ehler's & Associates as part of the upcoming TID#3 borrowing. TID#3 has already expended approximately \$50,000 in funds and this Resolution will allow the Village to borrow additional funds to cover those expenditures. Motion by Tom Myers, 2nd by Darrel Weber to approve Resolution 06-26. Motion carried.

CONSIDERATION OF PERSONNEL HANDBOOK LANGUAGE [EMPLOYEE LEAVE POLICY]:

Finance/Personnel Committee has made some suggestions for possible language to clarify the Extended Leave for Exceptional Personal Reasons. Attorney Vale asked for direction from the Board, noting the current policy allows for discretion, and asking how much, if any, the Board wants to "tighten up" that language. The Board briefly discussed options noted by Finance/Personnel, i.e. length of employment, frequency of requests, grandfathering current employees and requiring the use of vacation and comp. time toward a portion of the leave. Ben Kahl moved, 2nd by Tom Betthausser to table issue. Motion carried.

CONSIDERATION OF RESOLUTION 06-27/APPOINTMENT OF PART-TIME UTILITY EMPLOYEE: Motion by Erwin Zweifel, 2nd by Ben Kahl to approve Resolution 06-27 appointing Stacey Koss as part-time utility employee to assist in the absence of Michelle Roth. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

APPEARANCE BY WHISTLE STOP-WATER/SEWER BILLING: Ben Kahl updated the Board on the Public Works/Public Safety meeting discussion pertaining to this issue, noting the timeline as well as correspondence from Whistle Stop and notes from Jason Borth, water operator. Jason Borth noticed the large consumption of water during meter readings in August and immediately contacted owners of the property to determine the reason for the large consumption, noting a leaking toilet. Whistle Stop owners indicated they were aware of the problem at the end of July and were working on repairing the problem. Owners of the Whistle Stop presented a letter dated 10/3/06 to the Village Board requesting an adjustment to their bill of approximately 32,000 gallons for the period from June 6 through July 24 (the period of time before which they were aware of the leak). Attorney Vale noted current ordinance refers to Wisconsin Administrative Code which indicates that if a leak unknown to the customer is found in an appliance or the plumbing, the utility is encouraged to estimate the water wasted and bill for it at a reduced rate not less than the utility's cost. Public Works/Public Safety Chair, Ben Kahl noted that past policy of the Committee has been to allow refunds only for the sewer portion when it is proven that the water leak did not go through the sanitary sewer system. Motion by Ben Kahl, 2nd by Erwin Zweifel to deny a refund based a current policy. Motion carried with Darrel Weber and Tom Myers opposing.

UPDATE: ASBESTOS INSPECTION OF PROPERTY AT 101 1ST AVENUE: Public Works/Public Safety Chair Kahl informed the Board that inspection had been completed early last week and the results are anticipated within the week.

CONSIDERATION OF AMENDMENT TO ALCOHOL LICENSE FOR KLEEMAN'S BAR & GRILL FOR USE OF PARKING LOT FOR 10/6/06: Trustee Kahl indicated Greg Kleeman is requesting use of a portion of the parking lot adjacent to his building to be used as a temporary beer garden for the evening of 10/6/06 from approximately 5 p.m. to 10 p.m. Chief Allbaugh has indicated his approval. Motion by Ben Kahl, 2nd by Tom Betthausser to approve use of the parking lot area on 10/6/06 from 5 p.m. to 10 p.m., noting access to the garden will be from the bar only and the area will be fenced off from the street. Motion carried.

PLAN COMMISSION:

UPDATE: WILDE ANNEXATION/DEVELOPMENT/PRELIMINARY PLAT FOR NEUCHATEL SUBDIVISION:

Tom Myers reported that the Plan Commission approved the Neuchatel Preliminary Plat contingent on conditions listed in the 9/28/06 Plan minutes and the 10/4/06 memo of Attorney Bechler. An annexation petition has been received by the Clerk's Office and it is anticipated the Annexation Ordinance and Preliminary Plat will come before the Board at their 10/17/06 meeting. Darrel Weber pointed out that a portion of the preliminary plat still lies within the Town of New Glarus and Tom Myers responded that the development is proposed in three phases and the Developer's Agreement should cover the phasing in of the development and issues pertaining to potential easements for public improvements. Public Works/Public Safety will be reviewing the proposed infrastructure of the development. Tom Myers noted the stormwater management plan meets all requirements and he believes it will have a positive effect on the management of stormwater in that area.

UPDATE: PRELIMINARY PLAT FOR LADWIG'S ADDITION: Tom Myers noted the major concern remaining is the proposed roadway in the Ladwig Development had originally connected to a roadway within the Valle Tell Development and with the reconfiguration of the Valle Tell Development, that no longer will occur, requiring additional work on the Ladwig Preliminary Plat. Based on recommendation of Plan Commission, motion by Tom Myers, 2nd by Tom Betthausser to deny the Preliminary Plat of Ladwig as presented unless a request for extension of time of 90-days is received by 10/10/06 at 4 p.m. from the developer. Motion carried.

UPDATE: NEW GLARUS BREWERY SITE PLAN: Plan Commission reviewed the updated site plan at their 9/28/06 meeting. The updated plan includes a museum area. It is anticipated footings will be poured this week with the warehouse portion being completed this fall and the entire project completed within one year.

COMMUNITY DEVELOPMENT AUTHORITY:

UPDATE ON REDEVELOPMENT PLAN: Administrator Owen reported that the CDA met 10/25/06 and approved a draft redevelopment plan noting Gary Becker of Vierbicher Associates will attend their next meeting to review the plan. CDA would like to schedule a time to meet with Village Board for an update on the Redevelopment Plan.

ADMINISTRATOR'S REPORT:

ETZ UPDATE: Administrator Owen updated the Board on the 9/27/06 Joint ETZ meeting and noted that a Public Hearing has been scheduled before the ETZ Committee on 10/25/06 at 7:00 p.m. following by a Public Hearing before the Village Board at 7:30 p.m. with the Village Board then considering adoption of the ETZ ordinance. Both meetings are scheduled at the Town Hall's Community Room per the request of the ETZ Committee.

TIME FOR 10/17/06 BOARD MEETING: Administrator Owen indicated that Ehler's & Associates plan to present the requested information regarding the TID#3 borrowing at the 10/17/06 Board meeting and due to scheduling concerns, they are requesting meeting with the Village Board at 6:30 p.m. Administrator Owen also noted the School District of New Glarus has requested to meeting with the Village Board and that is tentatively scheduled for 7:00 p.m. Consensus of Board to move forward with times as scheduled.

BUDGET MEETINGS: Administrator Owen reminded the Board of the budget meetings scheduled for Wednesday and, if necessary, Thursday of this week.

ADJOURN: Motion by Tom Myers to adjourn, 2nd by Ben Kahl. Motion carried. Time 8:25 p.m.
Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
SPECIAL BUDGET MEETING
VILLAGE OF NEW GLARUS
10/4/06

SPECIAL MEETING: President Myers called the meeting to order at 7:00 p.m. **PRESENT:** Tom Myers, Ben Kahl, Roger Truttmann, Erwin Zweifel, Tom Betthausen and Darrel Weber. **ABSENT:** Lloyd Lueschow. Also present: Administrator Nic Owen, and Clerk Lynne Erb.

AGENDA: Tom Myers moved to approve the 10/4/06 agenda, 2nd by Ben Kahl. Motion carried.

2007 BUDGET: The Board reviewed the budget handouts, including the proposed tax levy sheet. Trustee Zweifel asked about the increase to the Employee Pay-out Fund of approximately \$19,800. Clerk Erb described the purpose of the fund and noted that there is currently an unfunded liability for sick leave payout that the additional amounts will help to begin funding that liability. Currently, Art Thompson's sick leave payout is being used to pay health insurance premiums from that fund amounting to approximately \$5,000 annually. However, there are at least four additional employees who would be eligible for sick leave payout and the total of that liability is currently not funded.

The Board then discussed the various concerns over the proposed levy and options for decreasing the levy as proposed. (Note: The proposed budget had been prepared utilizing the total allowable levy limit provided by the State as suggested by Ehler's & Associates). After some discussion, the Board agreed to decrease the budget as proposed in order to decrease the levy. The Board looked to the Capital Projects budget to determine where to make those cuts. Items discussed for possible elimination were: DPW dump truck, street sinking, building sinking, mower and trimmer, dug-outs at Veteran's Park. After a lengthy discussion regarding the cost of the mower and trimmer and village cost for mowing vs. a mowing contract, the Board agreed that the amounts budgeted for mowing would cover the cost of either the village doing their own mowing or contracting for mowing services and the budget could remain "as is". It was noted there will most likely be a surplus of funds should the village contract services rather than purchase a new mower. The Board then discussed the DPW dump truck. Public Works/Public Safety advised the Board

this was added to the budget at the request of Public Works Supervisor Scott Jelle upon his learning that new federal regulations coming out next year would likely add \$8,000 to \$10,000 to the cost of a similar truck. The proposed budget for this item included the trade-in of the 1999 Freightliner.

After further discussions and calculations using various scenarios within the capital projects budget, Board consensus was to remove the DPW Dump Truck for \$55,000 and the Dug-outs at Vet's Park for \$16,200, to leave \$40,000 to a street construction sinking fund and \$20,000 to a building sinking fund, resulting in a 5.1% increase in the total village levy.

Trustee Kahl moved to approve the 2007 budget preparation with a 5.1% increase, 2nd by Tom Myers. Motion carried with Trustee Zweifel opposing.

ADJOURN: Motion by Ben Kahl at 8:30 p.m. to adjourn, 2nd by Erwin Zweifel. Motion carried. The October 5, 1006 Budget meeting will be cancelled.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
10/17/06

Meeting was called to order at 6:30 p.m. by President Tom Myers. PRESENT: Tom Myers, Darrel Weber, Ben Kahl, Erwin Zweifel, Roger Truttmann and Tom Betthausen. ABSENT: Lloyd Lueschow. Also Present: Jim Mann (Ehlers & Associates); Barbara Thompson, Barbara Anderson, Tom Christensen and David Way with New Glarus Schools; Pat Rank (Strand Associates); Keith Seward and Dean Streiff (Town of New Glarus); Sherry Wilde, Michael Lawton, Ron Guthrie (Mead & Hunt); Chris Narveson; Melissa Pierick (Post-Messenger), Administrator Nic Owen and Clerk Lynne Erb.

AGENDA: Motion by Ben Kahl to approve the 10/17/06 agenda, 2nd by Tom Betthausen. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 10/3/06 meeting, 2nd by Ben Kahl. Motion carried.

APPEARANCE BY EHLERS & ASSOCIATES: Jim Mann with Ehlers & Associates presented three financing options for the infrastructure and expenses pertaining to TID #2 and TID #3. Ehlers & Associates are recommending Option #2 which includes the issuance of an \$860,000 Bond Anticipation Note (BAN). He indicated this option provides the necessary flexibility for TID #3 to establish a cash flow prior to establishing long-term debt, as well as allowing TID #2 to pay-off their portion of the debt prior to the refinancing of the BAN. TID #3 portion of this debt would then be refinanced in 2011.

CONSIDERATION OF RESOLUTION AUTHORIZING \$1,095,000 FINANCING FOR COMMUNITY DEVELOPMENT PROJECTS IN TAX INCREMENTAL DISTRICTS NOS. 2 AND 3: Motion by Ben Kahl, 2nd by Erwin Zweifel to table Resolution(s) to 11/7/06 utilizing Option #2 as presented by Ehlers and adjusting the amount to reflect an \$860,000 borrowing. Motion carried.

APPEARANCE BY NEW GLARUS SCHOOL DISTRICT LONG-RANGE PLANNING COMMITTEE: Tom Christensen (School Board President) began the discussion indicating the School Board is trying to touch base with every constituent involved with the New Glarus School District to assist in the creation of a long-range master plan that will take all participants needs into consideration. The School has recently completed a Facilities Assessment and is now working on a Master Plan with assistance from David Way of Durrant. Mr. Christensen noted the importance of the School within a community and its influence on the residential growth. David Way reported on the Facilities Assessment noting the need for \$750,000 in maintenance costs over the next five years. He then went on to report as part of the Master Plan it has been determined that the current Middle School/High School built in 1994 is 97,000 square feet and that to meet current needs, the building should be increased by 98,000 square feet. Those figures do not factor in the 12% annual growth currently experienced by the School. Barbara Thompson noted that two major areas of concern for the School are space needs and technological advancements. She went on to request input from the Board and other concerned parties regarding potential synergies between the Village/Town/School for use in future planning. Trustee Kahl asked about expansion of curriculum as part of the future plans. Superintendent Thompson indicated the facilities will be planned around the curriculum and the curriculum is the primary concern. President Myers noted the Village's interest in working with the School District, as well

as the Town on future projects and facilities planning. He noted the Village's intention for improvements to Second Street and the need to determine the School's plans prior to proceeding with those improvements. The School asked interested persons to contact them either by phone or email.

CONSIDERATION OF ORDINANCE 06-07/ANNEXATION OF WILDE/ANDERSON/CLARK PROPERTIES:

President Myers informed the Board that Attorney Bechler has reviewed the ordinance and noted that this annexation is 100% voluntary and therefore, there is no requirement for a Public Hearing. Administrator Owen reported that the Town of New Glarus has requested to enter into an intergovernmental agreement regarding Durst Road and is asking that Agreement to be included in the Developer's Agreement. Trustee Kahl asked that village police jurisdiction be addressed in the intergovernmental agreement as well as road maintenance. Town Chair, Seward, indicated he was hopeful a co-operative effort on an intergovernmental agreement would lead to further cooperation efforts in creating boundary agreements. Trustee Weber clarified that the 30-foot strip of land referred to as an easement in the newspaper is actually being annexed to the village and is not an easement.

Motion by Erwin Zweifel, 2nd by Ben Kahl to adopt Ordinance 06-07 Annexing Territory to the Village of New Glarus and to endorse the creation of an intergovernmental agreement with the Town of New Glarus. Motion carried.

CLAIMS: Motion by Tom Myers, 2nd by Erwin Zweifel to approve Checks 21615-21616, ACH of payroll taxes, deferred compensation totaling \$22,537.65; checks 21617-21659 totaling \$28,454.07; and payroll vouchers 3229-3252 totaling \$21,188.95. Motion carried.

CONSIDERATION OF PERSONNEL HANDBOOK LANGUAGE CHANGE [EMPLOYEE LEAVE POLICY]:

President Myers noted Finance/Personnel Committee is requesting the addition of language to 8.8(e)(i) indicating an employee should be employed a minimum of five years before requesting a leave. Trustee Kahl clarified five years fulltime employment. The Board discussed a review of the changes with Attorney Vale. Motion by Ben Kahl, 2nd by Erwin Zweifel to table until Attorney Vale has had the opportunity to review. Motion carried.

CONSIDERATION OF TAX COLLECTION OPTIONS WITH GREEN COUNTY: President Myers noted that Finance/Personnel is recommending utilizing Option #1 as presented by the Clerk's Office for tax collection with Green County. Clerk Erb briefly explained Option #1, noting the Clerk-Treasurer's Office would still be available as a drop-off for payments, answering questions and resolving issues pertaining to tax bills. Amcore Bank may also provide a drop-off point for village taxpayers. Another feature provided by Green County is the option to pay real estate taxes on-line with a credit card. The estimated cost for the collection, recording and depositing of taxes is 70¢ per parcel or approximately \$790.00. However, this would provide time savings to the Clerk's Office of approximately 120 hours over a six-week period of time. Motion by Tom Myers, 2nd by Ben Kahl to approve tax collection by Green County utilizing Option #1. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF OPERATOR LICENSE TO EXPIRE 6/30/08: Motion by Ben Kahl, 2nd by Tom Betthausser to approve Operator Licenses to expire 6/30/08 to: Carla Christen, J. Renee May, Anna Castro and Jolene Krychowiak. Motion carried.

UPDATE: CHANGE SPEED LIMIT ON ELMER ROAD: Chief Allbaugh is requesting the speed limit on Elmer Road from the intersection with Kubly to the WWTP drive be reduced from 35 mph to 25 mph due to increased traffic. Public Works/Public Safety is recommending the change and an ordinance will be drafted for presentation to the Village Board.

UPDATE: ORDINANCE 288-15(d) CHANGE LANGUAGE TO ALLOW PARKING OF VEHICLES FOR SALE ON STREET: Public Works/Public Safety Chair Kahl reported Chief Allbaugh has requested the Committee to consider a change to Ordinance 288-15(d) to allow persons with vehicles for sale to park on the street. He noted that because some residences do not have driveways, it is necessary for them to park their vehicles on the street. He referenced other ordinances that would prevent those vehicles from remaining on the street for extended periods of time. An ordinance will be drafted for presentation to the Village Board.

UPDATE: 14TH AVENUE PROJECT/FINAL COST SUMMARY: Trustee Kahl reported that the engineer is indicating a punch list of approximately 7-8 items remaining. A sixth pay request will come before the Board on 11/7/06 with \$21,500 being retained by the Village for completion of the project.

CONSIDERATION OF DISPOSAL OF 101 1ST AVENUE: Administrator Owen has been in contact with Dave Anderson, Fire Chief, and the fire department will inform Administrator Owen if they are interested in burning

the building within the near future. The asbestos inspection has been completed and no asbestos was found on the premises. Motion by Ben Kahl, 2nd by Tom Betthausen to table. Motion carried.

CONSIDERATION: 4X4 PICKUP TRUCK BID (NEW GLARUS LIGHT & WATER): Public Works/Public Safety is recommending the purchase of a one-ton pick-up truck for the water department. Low bid was received from Francois in Belleville in the amount of \$18,939.00. It was noted a box will need to be purchased as well and a quote from Monroe Truck was received for that in the amount of \$9,533. Motion by Ben Kahl, 2nd by Tom Betthausen to approve the purchase from Francois for \$18,939 with the box from Monroe Truck for \$9,533. Motion carried.

CONSIDERATION: AWARD NEW GLARUS BREWERY INFRASTRUCTURE BID: Bids for Brewery Infrastructure were opened 10/11/06 and low bid was received from R.G. Huston in the amount of \$532,914.80. This is below the original estimate of Town & Country Engineering. Trustee Kahl noted the bid includes case-n-bore methods and eliminates Chapter 30 permits. Motion by Ben Kahl, 2nd by Erwin Zweifel to approve the low bid to R.G. Huston at \$532,914.80. Motion carried.

CONSIDERATION: PURCHASE OF WESTBY TRANSFORMERS: On recommendation of Public Works/Public Safety, motion by Ben Kahl, 2nd by Tom Betthausen to approve the purchase of transformers from the Village of Westby at a price of \$4,500. Motion carried.

CONSIDERATION OF LEASE OPTIONS FOR DPW PLOW TRUCK: Public Works Supervisor, Scott Jelle, provided the Board with an additional option for the purchase of a DPW Plow Truck after the truck was removed from the proposed 2007 budget. The option includes utilizing the equipment sinking fund to purchase the vehicle. Trustee Zweifel stated his disappointment in having this brought back to the Board after it had been removed from the 2007 proposed budget. After a lengthy discussion regarding the budgeting of the truck and the new E.P.A. standards and how they will affect operations, Erwin Zweifel moved to deny the request. After further discussions, the motion was seconded by Darrel Weber. Motion carried (4-2).

PARKS/RECREATION COMMITTEE:

UPDATE: PARKS AND POOL: POOL CLOSING: Trustee Zweifel reported on behalf of Trustee Lueschow regarding the closing of the pool for the season. He noted a need for communications and procedures that need to occur on the last day of operation. Badger Pools completed the closing of the pool for the season on 10/11/06 and Administrator Owen will be working with staff to assure a smooth maintenance effort in the opening, operation and closing of the pool for the 2007 season.

RECREATION FEES FOR 2007: Parks and Recreation Committee has reviewed the recreation fees and increased most programs by approximately \$5 each. Trustee Zweifel noted the Park Committee's interest in eliminating the non-resident fees for Town of New Glarus residents, indicating the Committee has approached the Town Board for an annual contribution toward the Parks. Tom Myers noted the Village is not interested in assistance with operational funds, but rather would use those funds as a contribution toward capital projects.

PLAN COMMISSION:

CONSIDERATION: PRELIMINARY PLAT FOR NEUCHATEL SUBDIVISION: Administrator Owen noted meeting with the developer last Friday to discuss portions of the Preliminary Plat and noted the following two outstanding issues:

- Location of Parks. Developer would like to leave the park as originally proposed (on the south side of the development along Hwy. 39). Dana of Vandewalle & Associates (Village planner) is suggesting moving the park to the center of the plat.
- Improvements to Durst Road. Developer is not interested in making improvements, including curb and gutter on Durst Road between the current village limits and the entrance to the development. The Developer would prefer to make repairs as necessary as a result of the infrastructure work.

Ron Guthrie of Mead & Hunt (engineer for developer) discussed the parkland and roadway issues noting both requests by the developer would assist with storm water management. President Myers indicated those issues would need to be discussed with the Village Engineer, Strand & Associates. Developer is looking for direction from the Board as far as the location of the park and the issues with Durst Road. The Board discussed the pros and cons of the location of the park as well as options for road improvement noting some of the issues could be addressed in the Developer's Agreement that will be prepared as well as the Intergovernmental Agreement that will be prepared between the Village and the Town. Trustee Kahl noted his concern that the Intergovernmental Agreement be resolved prior to the Village's approval of the plat. Attorney Lawton (for developer) suggested addition of language in item #8 of the letter from Administrator

Owen to the Developer making the development of an intermunicipal agreement include infrastructure, road maintenance and enforcement.

Trustee Weber showed concern about property he currently owns since according to the preliminary plat presented, a roadway would be running through it. President Myers stated that Attorney Bechler (for Village) indicated Village could go ahead with approval of the plat contingent on annexation and/or easement agreements through affected parcels in order for plat to move forward. Trustee Kahl asked the status of any agreements between property owners. After a brief discussion between the owners, it was determined that issues remain to be resolved and it was noted by both President Myers and Trustee Kahl that they would prefer the land owners reach an agreement.

Motion by Ben Kahl, 2nd by Erwin Zweifel to approve the Preliminary Plat, allowing the park to remain along Highway 39 as platted, contingent on meeting the conditions as listed in the 10/4/06 letter of Administrator Owen with the addition to #8 including infrastructure and enforcement on Durst Valley Road, and also contingent on an agreement being reached between developer and landowners on use of land platted but not currently annexed, and. Motion carried.

UPDATE: PRELIMINARY PLAT FOR LADWIG'S ADDITION: The developer has filed an extension request. A revised preliminary plat has been received from the developer and is scheduled for consideration at the 10/26/06 Plan Commission meeting.

ADMINISTRATOR'S REPORT:

WPPI ORIENTATION: Administrator Owen will be attending a WPPI Orientation on 10/18/06, noting he would like to cancel the Informal Administrative meeting scheduled for 10/18/06 at 7:45 a.m.

NIMS TRAINING: Administrator Owen is scheduled to attend sessions for the federally required NIMS certification on November 1-3, 2006.

PART-TIME POLICE OFFICER INTERVIEWS: Administrator Owen reminded the Finance/Personnel Committee and Public Works/Safety Committee of interviews scheduled for 10/24/06 with the meeting starting at 5:30 p.m.

DEPUTY CLERK CMC: Administrator Owen commended Deputy Clerk-Treasurer, Barb Roesslein on receiving her Municipal Clerk Certification from the Wisconsin Municipal Clerk's Association this week.

PRESIDENT'S REPORT:

RESIGNATION/APPOINTMENT TO CDA: President Myers announced his resignation to the CDA and ask if any member of the Board would be willing to serve on this committee. Roger Truttman expressed an interest. Motion by Tom Myers, 2nd by Ben Kahl to appoint Roger Truttman to complete the term of Tom Myers. Motion carried.

RESIGNATION/APPOINTMENTS TO WPPI BOARD: President Myers announced his resignation as the Village's representative to the WPPI Board of Directors, noting the alternate position is also vacant as it was held by former Administrator, Jim Mielke. Tom Myers moved to appoint Scott Jelle, Public Works Supervisor as the new representative to the WPPI Board of Directors and Nic Owen, Administrator as the alternate, 2nd by Tom Betthausen. Motion carried.

ADJOURN: Motion by Tom Myers to adjourn, 2nd by Tom Betthausen. Motion carried. Time 9:00 p.m.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
11/7/06

Meeting was called to order at 7:37 p.m. by President Tom Myers. PRESENT: Tom Myers, Darrel Weber, Ben Kahl, Erwin Zweifel, Roger Truttman, Tom Betthausen and Lloyd Lueschow. Also Present: Attorney Tom Vale, Administrator Nic Owen and Clerk Lynne Erb.

AGENDA: Motion by Ben Kahl to approve the 11/7/06 agenda, 2nd by Erwin Zweifel. Motion carried.

ANNOUNCEMENT OF CLOSED SESSION: President Myers announced the Board will convene into closed session under Wis. Stats. 19.85(1)(e) to discuss possible purchasing of public properties (Small World) during the course of this meeting.

MINUTES: Motion by Darrel Weber to approve the minutes for the 10/17/06 meeting, 2nd by Ben Kahl. Motion carried.

CLAIMS: Motion by Tom Myers, 2nd by Lloyd Lueschow to approve Checks 21660-21665, ACH, Wires and Journal Entries of L&W Loan, WPPI power bill, payroll taxes, deferred compensation totaling \$137,955.98 (noting Check 21665 in the amount of \$23.00 is handwritten in); checks 21666-21728 totaling \$155,108.66; and payroll vouchers 3253-3277 totaling \$21,781.07. Motion carried

CONSIDERATION OF RESOLUTION 06-28/PERSONNEL HANDBOOK LANGUAGE CHANGE [EMPLOYEE LEAVE POLICY]: Attorney Vale reviewed the language added at the request of Finance/Personnel at their 10/17/06 meeting, noting the length of employment to be a consideration for the granting of leave should be at least five years of service. In addition, language was added to clarify that the five-year of service be applied for those requesting leave for reasons other than medical or family. Attorney Vale noted his use of the "should" to allow some discretion on the part of the Board rather than using "shall". President Myers indicated he would like to see the definitive 5 years indicating a longevity as been established with the village. Trustee Lueschow and Betthausen noted the additional language as written gives direction to the Board while allowing discretion for specific situations. Motion by Ben Kahl to approve Resolution 06-28, 2nd by Darrel Weber. Motion carried with Tom Myers and Erwin Zweifel opposing.

CONSIDERATION OF RESOLUTION 06-29/AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$860,000 BOND ANTICIPATION NOTES: The Village Board tabled action on this item at their 10/17/06 meeting and requested the Resolution be prepared to reflect a more accurate dollar amount at \$860,000 based on bid award and verification of other costs. Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to approve correcting the dollar amount from \$1,095,000 to \$860,000 in Section 1 of the Resolution. Motion carried. (7-0)

CONSIDERATION OF TAX COLLECTION AGREEMENT WITH GREEN COUNTY: Clerk Erb indicated Green County Treasurer, with the assistance of Green County Corporation Counsel, had prepared an Agreement for Tax Collection between the Village of New Glarus and Green County. The Agreement has also been reviewed by Attorney Vale. Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to approve the Tax Collection Agreement. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF ORDINANCE 06-09/SPEED LIMIT ON ELMER ROAD AND CHANGE LANGUAGE TO ALLOW PARKING OF VEHICLES FOR SALE ON STREETS: Upon recommendation of the Public Works/Public Safety Committee, Trustee Kahl reviewed the proposed ordinance noting both the changing of the speed limit on Elmer Road to 25 mph and the allowing of vehicles "for sale" to be parked on village streets. Motion by Ben Kahl to approve Ordinance 06-09. Trustee Lueschow asked if the two issues could be separated as he expressed concern over allowing the "for sale" vehicles to be parked on village streets. After further discussions, original motion by Ben Kahl was seconded by Tom Betthausen. Motion carried with Lloyd Lueschow opposing.

CONSIDERATION OF DISPOSAL OF 101 1ST AVENUE: Administrator Owen reported the Fire Department is interested in burning the building for training purposes possibly during the winter months and will need to take a closer look at the site. Chief Anderson will be contacting Administrator Owen once more details are available. Motion by Ben Kahl, 2nd by Tom Betthausen to approve the burning of 101 1st Avenue by the New Glarus Fire Department. Motion carried.

UPDATE: NEW GLARUS BREWERY INFRASTRUCTURE: Administrator Owen noted a construction meeting was held last week and construction for the water and sewer lines has begun on the south end of the project.

PLAN COMMISSION:

CONSIDERATION: 2007 CONTRACT FOR PLANNING SERVICES (VANDEWALLE & ASSOCIATES):

Upon recommendation of the Plan Commission, motion by Tom Myers, 2nd by Lloyd Lueschow to approve the one-year contract noting hourly rates for services by Vandewalle & Associates on an "as needed" basis for 2007. Motion carried.

UPDATE: NEUCHATEL SUBDIVISION: President Myers noted Plan Commission approved the zoning change at their October meeting and a public hearing on the rezoning will take place before the Village Board on 12/5/06. Administrator Owen indicated that Developer, Sherry Wilde is requesting the Village enter into an Annexation Agreement. The Annexation Agreement was being drafted between Attorney Bechler and the developer's Attorney Lawton prior to the Annexation of the property. The Agreement was not approved as part of the Annexation ordinance and the outstanding issue remaining from the Agreement that was not addressed through the Ordinance was the request by property owners Anderson and Clark that their property revert back to the Town should another annexation occur in the future that would make the Wilde property contiguous to the village limits. The Board directed Administrator Owen to look into the request and the Annexation Agreement with Attorney Bechler and bring back to the Board.

UPDATE: REZONING OF NEUCHATEL SUBDIVISION (PUBLIC HEARING 12/5/06): The public hearing on rezoning is scheduled before the Village Board on 12/5/06 at 7:00 p.m.

UPDATE: VALLE TELL FINAL PLAT: Plan Commission, at their 10/26/06 meeting, agreed to voluntarily extend the timeline for approval of the Final Plat to 12/10/06. Plan Commission will again review the final plat at their 11/30/06 meeting noting issues remaining include the development agreement, restrictive covenants, engineering and planning concerns. Attorney Vale indicated he spoke with Mr. DeWitt regarding the remaining issues, but has not yet received any additional information.

UPDATE: LADWIG'S SUBDIVISION: President Myers noted that Mr. Ladwig had requested this item be tabled at the 10/26/06 Plan Commission. A voluntary extension was requested and the Plan Commission will need to take action on the Preliminary Plat at their 11/30/06 meeting. The remaining issue is the road grade is not consistent with that in Valle Tell.

UPDATE: ETZ: A public hearing is scheduled before the Village Board on 11/15/06 at 7:30 p.m. at the New Glarus Town Hall. This will follow the public hearing of the Joint ETZ Commission. Administrator Owen indicated there are a couple issues remaining with the ETZ ordinance, namely a concern over number of animal units (allowing hobby farms/protecting family farms). He noted those issues could be resolved with an amendment to the ETZ ordinance after its adoption. The Board will have three options at their meeting immediately following the public hearing: 1) adopt the ETZ ordinance; 2) extend the interim zoning ordinance and time for adoption of the ETZ ordinance (contingent on agreement by the Joint ETZ Commission); 3) allow the ETZ ordinance to die. If the ETZ ordinance does not pass or is not extended, the Village will not be able to re-introduce an ETZ ordinance for 1-2 years. The Board discussed the effect of the ETZ ordinance over the current extraterritorial ordinance with Attorney Vale noting the Village currently has extraterritorial jurisdiction over plat and land division review; however, it does not have jurisdiction over extraterritorial zoning approval without the ETZ in place. He further noted that if the ETZ ordinance is not adopted, the current ordinance addressing density issues would remain in place. Trustee Kahl expressed concern that the ETZ ordinance addresses issues to ensure protection over stormwater concerns within the village. President Myers noted that trustees should feel free to contact Mark Roffers at Vandewalle & Associates with any questions.

ADMINISTRATOR'S REPORT:

NIMS FOR ELECTED OFFICIALS: Administrator Owen noted that Green County will be conducting training sessions in National Incident Management Systems for elected officials next Spring and asked board members to consider attending.

UPDATE: 2007 BUDGET: Administrator Owen reminded the Board of the Public Hearing for the 2007 Budget on 11/21/06 at 7:00 p.m. He noted one minor change from the budget meeting as an adjustment between the general fund and capital project fund with no impact to the total levy.

PRESIDENT'S REPORT: No report.

CLOSED SESSION: Motion by Ben Kahl, 2nd by Erwin Zweifel to convene into closed session under 19.85(1)(e). ROLL CALL VOTE: Myers-aye; Weber-aye; Betthausen-aye; Truttman-aye; Zweifel-aye; Lueschow-aye; Kahl-aye. Motion carried. Time 8:35 p.m.

RECONVENE TO OPEN SESSION: Motion by Tom Myers, 2nd by Ben Kahl to reconvene into open session. ROLL CALL VOTE: Myers-aye; Weber-aye; Betthausen-aye; Truttman-aye; Zweifel-aye; Lueschow-aye; Kahl-aye. Motion carried. Time: 9:05 p.m.

RESULTS OF CLOSED SESSION: President Myers reported the CDA will move forward with negotiations.

ADJOURN: Motion by Tom Myers to adjourn, 2nd by Darrel Weber. Motion carried. Time: 9:07 p.m.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
11/15/06

Public Hearing: Ordinance 06-10 to create Extraterritorial Zoning regulations for the Town of New Glarus Joint Planning Area and to amend the Village of New Glarus Zoning Ordinance.

Public Hearing was called to order at 8:45 p.m. by President Myers. PRESENT: Tom Myers, Darrel Weber, Roger Truttman, Lloyd Lueschow and Erwin Zweifel. Absent: Ben Kahl and Tom Betthausen ALSO PRESENT: Sarah Shoemaker, Penny Kubly, Kris Kubly, Robert Elkins, Tom Boelter, Tim Usher, Anne Dimopoulos, Ben Schwoerer, Mary Dibble, Sondra Abraham, Tim Abraham, Arlene Swanson, Axel Swanson, Russ Moser, Bob Nelson, Terry Babler, Judy Babler, Jim Hoesly, Brian Aebly, Marshall Day, Carol Ruef, Jack Greenspan, Dale Hustad, Bill Oemichen, Jodi Cecil (Monroe Times), Roy Kempfer, Steve Wisdom, Wayne Duerst, Keith Seward, Dean Streiff, Chris Narveson Village Administrator Nic Owen and Village Deputy Clerk Barb Roesslein.

President Myers stated that the ETZ Ordinance is the result of the Village's intend several years ago to form a cooperative between the Town of New Glarus and the Village of New Glarus for future land use. With no public comments, President Myers moved to close the hearing at 8:47 p.m., 2nd by Erwin Zweifel. Motion carried.

SPECIAL MEETING: President Tom Myers called the meeting to order at 8:47 p.m. PRESENT: All those present at the Public Hearing.

CONSIDERATION OF ORDINANCE 06-10:

Erwin Zweifel moved to adopt the amended Exterritorial Zoning Ordinance (Ordinance 06-10), 2nd by Lloyd Lueschow. ROLL CALL VOTE: Myers-yes; Lueschow-yes; Truttman-yes; Weber-yes; Zweifel-yes. Motion carried.

President Myers noted that he recognizes the wishes of the Joint ETZ Committee and encourages the Village Board to move forward with the amendments to the Village Ordinance with the aid of Mark Roffers of Vandewalle & Associates. He also expressed his appreciation to the Joint ETZ Committee for their time and effort in this long process and for the fine job Mark Roffers provide in assisting the Committee.

ADJOURN: Motion by President Myers to adjourn, 2nd by Erwin Zweifel. Motion carried.
Time: 8:51 p.m.

Barbara Roesslein, Deputy Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
11/21/06

PUBLIC HEARING: 2007 Budget

The public hearing was called to order at 7:00 p.m. by President Tom Myers. PRESENT: Tom Myers, Darrel Weber, Ben Kahl, Erwin Zweifel, Roger Truttmann, Tom Betthausen and Lloyd Lueschow. Also Present: Jim Mann and Dawn Gunderson (Ehlers & Associates), Library Director Denise Anton-Wright, Barb Anderson, Administrator Nic Owen and Clerk Lynne Erb.

The Board did a brief overview of the budget, including a change in budgeting street maintenance/construction expense and the gross mill rate. No public comment was made.

The public hearing was closed at 7:05 p.m.

REGULAR MEETING:

The regular meeting was called to order at 7:05 p.m. by President Tom Myers. PRESENT: All those present at the public hearing.

AGENDA: Motion by Ben Kahl to approve the 11/21/06 agenda, 2nd by Tom Betthausen. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 11/7/06 meeting and the 11/15/06 special meeting, 2nd by Lloyd Lueschow. Motion carried.

CONSIDERATION OF 2007 BUDGET RESOLUTIONS:

RESOLUTION 06-30/BUDGET ADOPTION & TAX LEVY: Clerk Erb noted a change from the original draft of the Resolution in the Library Fund with a decrease in expected aid from Dane County, thereby reducing expenses by the same amount. Library Director, Denise Anton-Wright indicated the change in the per item fee paid between Green and Dane County will result in less than anticipated funds from Dane County of approximately \$5,000 for New Glarus Library for 2007. Motion by Lloyd Lueschow to approve noting the change to Library Fund, 2nd by Ben Kahl. Motion carried.

RESOLUTION 06-31/ESTABLISH WAGES FOR FULL-TIME EMPLOYEES (NON-UNION) FOR

2007: Tom Myers updated the Board on the discussion at Finance/Personnel regarding the increasing of the Administrator's wage for 2007. It was noted that non-union employees will receive a 3.25% increase effective January 1, 2007. Trustee Zweifel expressed concern over providing an increase to a new employee prior to at least six-months employment with the Village, noting he would prefer the increase for the Administrator begin April 1, 2007 rather than January 1, 2007. The Board discussed expectations upon hiring and Trustees Lueschow and Kahl indicated their understanding was the Administrator was hired as part of non-union staff and would be treated accordingly. Motion by Lloyd Lueschow, 2nd by Tom Betthausen to approve Resolution 06-31, including a wage of \$56,787.50 for Administrator for 2007. Motion carried with Erwin Zweifel opposing.

RESOLUTION 06-32/ESTABLISH WAGES FOR PART-TIME EMPLOYEES (NON-UNION) FOR

2007: Motion by Lloyd Lueschow, 2nd by Ben Kahl to approve Resolution 06-32. Motion carried.

RESOLUTION 06-33/DESIGNATION PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF VILLAGE MONIES: Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve Resolution 06-33. Motion carried.

RESOLUTION 06-34/TREASURER'S BOND: Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve Resolution 06-34. Motion carried.

ORDINANCE 06-11/ANNEXATION ORDINANCE FOR PORTIONS OF LOTS 2 AND 3 OF CSM 2222 (CLARK/ANDERSON): President Myers noted that this land was included in the description on the Petition for Direct Annexation received from Wilde, Clark and Anderson as well as noted on the map of Annexation Ordinance 06-08; however, was not a part of the legal description used in Ordinance 06-08 as was intended. Per advice of Attorney Bechler, Ordinance 06-11 was prepared to complete the annexation. Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve Ordinance 06-11/Annexation for Portions of Lots 2 and 3 of CSM 2222. Motion carried.

CLAIMS: Motion by Tom Myers, 2nd by Lloyd Lueschow for approval of Checks 21729-21730, ACH for payroll taxes and deferred compensation totaling \$12,592.57; checks 21731-21783 totaling \$55,822.52; and payroll vouchers 3278-3301 totaling \$21,444.76. Motion carried.

CONSIDERATION OF RESOLUTION 06-37/AUTHORIZING THE ISSUANCE AND SALE OF \$860,000 BOND ANTICIPATION NOTES: Dawn Gunderson of Ehlers & Associates provided the Sale Results for the \$860,000 Bond Anticipation Notes for TID #2/TID #3. She indicated that Banker's Bank, working with the Bank of New Glarus, was the low bidder at a true interest rate of 3.7224%. Dawn noted that the actual rate was lower than anticipated by Ehler's in preparing their initial estimates of the borrowing and this was very favorable for the Village. Resolution 06-37, as prepared by Quarles & Brady (bond counsel) was presented to the Board. Dawn Gunderson advised the Board approval of the Resolution approves the sale of the bonds, noting the bonds are General Obligation but it is the intent of the Village the debt service will come from TIF increment. The sale date for the bonds will occur on December 13, 2006. Motion by Lloyd Lueschow, 2nd by Ben Kahl to approve Resolution 06-37 Authorizing the Issuance and Sale of \$860,000 Bond Anticipation Notes. Motion carried. (7-0) [The Board recessed briefly for signing of documents]

PUBLIC WORKS/PUBLIC SAFETY:

OPERATOR LICENSES TO EXPIRE 6/30/08: Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve Operator Licenses to expire 6/30/08 to Megan Paske and David Becker. Motion carried.

UPDATE: BREWERY INFRASTRUCTURE: Ben Kahl reported work is continuing on the infrastructure to the Brewery noting work was being performed in the area of the stream this week. Administrator Owen reported some issues had come up with sand along Hwy. 69 and the contractors and engineers will need to move the water line back from the Hwy. He also noted that some additional site work was required by the Village's contractor at the Brewery site for erosion control and the additional work should be under \$5,000.

PARKS & RECREATION:

CLARK ELECTRIC BID: A bid in the amount of \$375 for installation of a new weatherproof panel and reconnect of existing loads for the panel at the downtown village park shelter and \$450 to install new flag lights at the floral clock at 6th Avenue and Hwy. 69. Administrator Owen noted that the Village did not expend the total budgeted amount for the basketball court in 2006 and there would be sufficient funds available. Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to accept the bid of Clark Electric for the work. Motion carried.

PLAN COMMISSION:

UPDATE: NEUCHATEL (WILDE) DEVELOPER'S AGREEMENT/ANNEXATION AGREEMENT: Administrator Owen indicated the Agreement is being prepared and will come before the Board at a future meeting. The Agreement addresses the request of Clark and Anderson to detach from the Village should the Village limits become contiguous to the Wilde parcel through another location.

LIBRARY BOARD:

APPEARANCE TO UPDATE LIBRARY EXPANSION EFFORTS: Barb Anderson provided an Overview of Library Expansion Efforts and Associated Costs handout to the Board illustrating the various studies and site reviews the Library Board and Task Force have completed since April, 2001. She noted that without the floodway easements for the Veteran's Park site, the Library Board is "back at square one". The Board discussed with Library representatives the various site studies and costs noting the Boards are performing their due diligence in attempting to locate a site for an expanded facility. They further discussed future potential sites as well as potential joint ventures. Barb Anderson informed the Board that South Central Library System will again be performing a Space Needs Assessment of the current library as the last one was performed five years ago. The Board further discussed the overcrowding and utilization of space in the current facility with Trustee Weber reporting on the monthly activity levels at the Library.

HISTORICAL PRESERVATION COMMISSION:

UPDATE ON NEW GLARUS COMMUNITY FOUNDATION GRANT AWARD: Historic Preservation Commission Chair, Tom Betthausen reported to the Village Board that the Commission was the recipient of a New Glarus Community Foundation Grant to assist with the Historic Landmarks Brochure. The Commission applied for the grant earlier this year and is very pleased with the grant award. Trustee Betthausen announced there will be a New Glarus Community Foundation program with the grant awards on November 29, 2007 at 5:30 p.m. and all trustees are invited to attend. He thanked the Board for providing the initial assistance to get the Historic Landmarks Brochure program operational.

ADMINISTRATOR'S REPORT:

CHALET GRANT AWARD: Administrator Owen announced that Peter Etter had submitted a grant application to the Dr. Scholl Foundation in the amount of \$10,000 on behalf of the Swiss Historical Village for the Chalet of the Golden Fleece to assist with painting the building and additional staffing. Mr. Etter was informed on November 10th that the grant was awarded in the amount of \$10,000. Trustee Lueschow expressed some concern in communicating the application of grants to the Village Board. The Village Board expressed its gratitude to Mr. Etter for his work in obtaining the grant.

ADJOURN: Motion by Tom Myers to adjourn, 2nd by Ben Kahl. Motion carried. Time: 8:10 p.m.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
12/5/06

PUBLIC HEARING: REZONING OF WILDE/CLARK/ANDERSON ANNEXATION:

The public hearing was called to order at 7:00 p.m. by President Tom Myers. PRESENT: Tom Myers, Darrel Weber, Ben Kahl, Erwin Zweifel, and Lloyd Lueschow. ABSENT: Roger Truttmann and Tom Betthausen Also Present: Carol Ruef, Marshall Day, Mike DeWitt, Sue Moen (Post-Messenger), Administrator Nic Owen and Clerk Lynne Erb.

The Board was informed that the rezoning of the Clark and Anderson property was tabled at Plan Commission in order to obtain a written request from the property owners for the rezoning to residential. That written request was received in the Clerk's Office on 12/4/06.

No public comment was made. The public hearing was closed at 7:05 p.m.

REGULAR MEETING:

The regular meeting was called to order at 7:05 p.m. by President Tom Myers. PRESENT: All those present at the public hearing. Dave Wyttenbach joined the meeting at 7:15 p.m. and Karl Gmur at 7:25 p.m.

AGENDA: Motion by Tom Myers to approve the 12/5/06 agenda, 2nd by Lloyd Lueschow. Motion carried.

MINUTES: Motion by Ben Kahl to approve the minutes for the 11/21/06 meeting, 2nd by Lloyd Lueschow. Motion carried.

ORDINANCE 06-08/REZONING ORDINANCE FOR WILDE/CLARK/ANDERSON ANNEXATION: Plan Commission has recommended the rezoning of the Wilde property to residential at their October 26, 2006 meeting and tabled the recommendation of rezoning of the Clark and Anderson properties at their November 30, 2006 meeting until obtaining a signed request from the owners (Clark and Anderson). A signed statement was received from the Clarks and Andersons on 12/3/06 requesting their property remain residential. The current Village ordinance temporarily rezoning annexed property to Agricultural directing the Plan Commission to make recommendation for permanent zoning to the Village Board.

Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve Ordinance 06-08. Motion carried with Tom Myers abstaining.

CLAIMS: Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to approve ACH for payroll taxes, deferred compensation and retirement totaling \$15,836.13; checks 21784-21820 totaling \$55,962.08; and payroll vouchers 3302-3324 totaling \$21,770.82. Motion carried.

AMOUNTS (TAXES) DUE TOWN OF NEW GLARUS FOR ANNEXED PROPERTIES: A statement has been received from the Town of New Glarus indicating the annual amount due for the various parcels annexed by the Village from the Town in 2006. The Village is responsible for paying the local tax (Town portion) on each of the annexed parcels for a period of five years. The annual total equals \$367.19 with the five-year total being \$1,835.95 for all parcels annexed in 2006 (New Glarus Brewery, Valle Tell Phase II, and Wilde-Neuchatel). Finance is recommending payment of the full five years of tax in one lump sum. Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to approve payment of \$1,835.95 to the Town of New Glarus. Motion carried.

PLAN COMMISSION:

NEUCHATEL (WILDE) ANNEXATION AGREEMENT: Administrator Owen indicated the substantive part of this Agreement is the request by Clark and Anderson to revert back to Town jurisdiction should the Neuchatel properties become contiguous to the Village limits at another location. The Agreement has been reviewed by counsel. Motion by Erwin Zweifel, 2nd by Lloyd Lueschow to approve the Annexation Agreement. Motion carried with Tom Myers abstaining.

CONSIDERATION OF PRELIMINARY PLAT-LADWIG'S ADDITION: Administrator Owen noted the Plan Commission recommended approval of the Preliminary Plat with contingencies as referenced in their 11/30/06 minutes. Trustee Lueschow asked if a resolution had been reached on the roadway issue and Administrator Owen informed him the engineers have resolved the issue. A brief discussion took place on the developer's request to make a cash payment in lieu of donating parkland and it was determined that the issue will be resolved prior to the final plat approval. Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to approve the preliminary plat of Ladwig. Motion carried.

CONSIDERATION OF FINAL PLAT-VALLE TELL PHASE II: The Village has received a request from developer, John DeWitt requesting a 45-day extension of time for completion of the final plat approval process. Plan Commission approved the final plat at their 11/30/06 meeting with several contingencies suggested by Village Planner and Engineer and noted in their minutes of that meeting. Motion by Lloyd Lueschow to table consideration of the final plat of Valle Tell Phase II and accept the 12/1/06 request of John DeWitt for a 45-day extension, 2nd by Ben Kahl. Motion

carried. Administrator Owen noted the final plat approval will appear on the agenda of the first Board meeting in January.

UPDATE: LIGHTING AND LANDSCAPING ORDINANCE: Vandewalle & Associates has prepared a draft ordinance addressing Lighting and Landscaping issues at the request of the Plan Commission. The Plan Commission has scheduled a Public Hearing on the Ordinance for 12/30/06 and the Ordinance will come before the Board in January.

COMMUNITY DEVELOPMENT AUTHORITY:

REDEVELOPMENT PLAN: Dave Wytttenbach, representing the Community Development Authority gave a presentation to the Village Board on the Redevelopment Plan being developed by the CDA. He noted the CDA was created approximately a year ago to assist with financing the brewery project and the potential redevelopment of the "backtown" area. The CDA has been working on the creation of a Redevelopment Plan and the boundaries of the redevelopment district. In creating the redevelopment district the CDA is required to include over 50% of "blighted" property. Dave Wytttenbach noted he understands "blighted" to mean underutilized properties that could be improved to create a better economic climate and increase the tax base. He informed the Board that a part of the proposed Redevelopment Plan includes the old Erb Implement Building recently purchased by Francois of Belleville and a possible additional entrance to the Village from Hwy. 69. There was a lengthy discussion by the Board regarding the Village being involved in purchasing property and redevelopment of properties. Trustee Zweifel expressed his concern over the Village purchasing property noting he did not believe the Village is in the real estate business and would like to see the CDA wait until there is some definite plan for development of the area. President Myers responded that he believes the Village needs to be involved in the economic development business and there is a definite interest by Francois in this area. Dave Wytttenbach noted that he believes Francois will be coming before the Village in 2007. Dave Wytttenbach reported the CDA will make a formal recommendation on the Project Plan and definition of "blighted" at their 12/18/06 meeting and consideration of the same will appear on the 12/19/06 Board agenda. The CDA will be borrowing funds in the summer of 2007 for the Brewery project.

ADMINISTRATOR'S REPORT:

JANUARY 2007 MEETING DATES: Administrator Owen asked for direction from the Board regarding the regularly scheduled meeting dates on 1/2/07 and 1/16/07. Since the first meeting date falls the day after New Years, he asked if the Board would prefer to reschedule the meetings or leave as is. The Board consensus is to keep the schedule on the 2nd and 16th.

PRESIDENT'S REPORT: President Myers reported he had received the notice on the APPA rally scheduled for March 12-14, 2007 in Washington D.C. The Village President expenses are paid in full for attendance and there are reduced costs for one additional participant from the Village. President Myers indicated he is planning to attend and ask the Village Board to consider sending another participant as well. Administrator Owen noted the issue is on the 12/13/06 Public Works/Public Safety agenda.

ADJOURN: Motion by Tom Myers to adjourn, 2nd by Ben Kahl. Motion carried. Time: 7:50 p.m.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
12/19/06

The meeting was called to order at 7:30 p.m. by President Tom Myers. PRESENT: Tom Myers, Tom Betthausser, Darrel Weber, Roger Truttmann, Lloyd Lueschow and Ben Kahl. ABSENT: Erwin Zweifel. Also present: Administrator Nic Owen, Clerk Lynne Erb and Gary Becker (Vierbicher & Associates).

AGENDA: Motion by Ben Kahl to approve the 12/19/06 agenda, 2nd by Lloyd Lueschow. Motion carried.

ANNOUNCEMENT OF CLOSED SESSION: President Myers announced the Board will convene into closed session called under 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 [Intergovernmental Cooperation Agreement].

MINUTES: Motion by Lloyd Lueschow to approve the minutes for the 12/5/06 meeting, 2nd by Ben Kahl. Motion carried.

ORDINANCE 06-12/ANNEXATION OF PORTION OF VALLE TELL PHASE II: A petition for annexation was received by the Village for the annexation of the southeast corner of the Valle Tell Phase II development. This portion was not included in the 2/06 annexation due to utility service concerns. This property is included in the final plat and therefore needs to be annexed. The Petition for Annexation filed 11/25/06 also included the north parcel of Valle Tell Phase II, which had previously been annexed in February, 2006. A 12/19/06 email from Mr. DeWitt confirmed the Petition for Annexation should only include the southeast corner. The Board briefly discussed the phasing in of this development and the extension of utilities as the development is built out. The Board noted that the southeast corner being annexed at this time, is part of the final area that building will occur on within Phase II.

Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve Ordinance 06-12. Motion carried.

RESOLUTION 06-36/APPOINTMENT OF ELECTION OFFICIALS FOR 2007: Clerk Erb noted that the people listed on the Resolution have agreed to serve as Election Inspector/Special Voting Deputy and/or Special Registration Deputy for the Village of New Glarus through 2007. She further indicated her appreciation for the commitment that each individual has made to the Village considering the numerous changes in elections laws in recent years, including the requirement for attendance at training. Motion by Lloyd Lueschow, 2nd by Ben Kahl to approve Resolution 06-36. Motion carried.

CLAIMS: Motion by Tom Myers, 2nd by Lloyd Lueschow to approve ACH for payroll taxes, deferred compensation and retirement totaling \$15,836.13; checks 21784-21820 totaling \$55,962.08; and payroll vouchers 3302-3324 totaling \$21,770.82. Motion carried.

PARKS & RECREATION:

PARKS/POOL IMPROVEMENT SINKING FUND: Trustee Lueschow noted that the donation made to the Village for expansion of the basketball court in Village Park covered the majority of the project completed in 2006. Additional funds that were budgeted in 2006 for the project have an unexpended balance of \$13,703.41. Parks and Finance Committees are requesting transferring these funds to the Parks/Pool Improvement Sinking Fund to be utilized for a Request for Proposal

for design of a pool bathhouse. Motion by Lloyd Lueschow, 2nd by Tom Myers to transfer the basketball court expansion unexpended funds of \$13,703.41 to the Parks/Pool Sinking Fund. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

OPERATOR LICENSE TO EXPIRE 6/30/08: Based on recommendation of Chief Allbaugh and Public Works/Public Safety Committee, motion by Ben Kahl, 2nd by Tom Betthausser to deny an operator license to Carlos Ruef. Motion carried.

STREET USE PERMIT: WI VIETNAM VETERANS PARADE: Motion by Ben Kahl, 2nd by Tom Betthausser to approve a Street Use Permit to the WI Vietnam Veterans for the Winterfest Parade

on 1/12/07 from 9:00 p.m. to 11:00 p.m. Motion carried. It was confirmed that the certificate of insurance is on file.

RESOLUTION 06-35/FINAL SPECIAL ASSESSMENT FOR 2006 SIDEWALK PROJECT: Motion by Ben Kahl, 2nd by Tom Betthausser to approve Resolution 06-35/Final Special Assessment for the 2006 Sidewalk Project with an interest rate of 9.25% for balances carried to the tax roll. Motion carried.

UPDATE ON BREWERY INFRASTRUCTURE PROJECT: Administrator Owen reported that the project is progressing as expected, with the trenching now complete in front of Judd's Auto Body and New Glarus Hardware. He noted there will be some additional costs for repairs required on Highway 69 where excavations encountered "sugar sand". These repairs will most likely occur in Spring, 2007. The Board noted an additional manhole was also included in the project, however, the excavation process did not encounter with as much rock removal as originally anticipated which will aid in offsetting the costs of the Hwy. 69 repairs and additional manhole. It appears the mid-February deadline will be met.

STREET USE PERMIT APPLICATION/REQUIRE DUMPSTER FOR FESTIVALS: By recommendation of Public Works/Public Safety, the current application for Street Use Permit with Tent has been revised to reflect the need for the organization sponsoring the event to provide a dumpster at a specified location during the event.

PLAN COMMISSION:

SUGAR RIVER GALLERY SITE PLAN: Plan Commission approved, pending receipt of a Certified Survey Map, the extension of the Sugar River Gallery building to the back with an addition on the building of 20'x25'. President Myers noted that the CSM has been received, reviewed and approved by the Building Inspector, Mike Fenley. He noted a 5' setback from the rear lot line. No opposition was heard from adjoining property owners. Motion by Tom Myers to approve the Site Plan of Sugar River Gallery, 2nd by Darrel Weber. Motion carried.

COMMUNITY DEVELOPMENT AUTHORITY:

RESOLUTION 06-38/DECLARING REDEVELOPMENT PROJECT AREA NO. 1 (BLIGHTED AREA): Gary Becker (Vierbicher & Associates) reviewed with the Board the Resolution for Declaring Redevelopment Project Area No. 1 a Blighted Area. He indicated that 50% of the property within the Redevelopment Area needs to be classified "blighted" which means underutilized, vacant or in disrepair. Gary reviewed the procedure for approving the Redevelopment Plan for Redevelopment Area No. 1 including the Public Hearing before the Community Development Authority and Village Board on January 16, 2007 at 7:00 p.m. After approval of the Plan by the CDA and Village Board the Plan will be recorded with the Register of Deeds. The Community Development Authority will then be able to move forward with redevelopment plans and financing, including a financing for the brewery construction project.

Correspondence will be sent by certified mail to each of the property owners within this Redevelopment Area to inform them of the Plan and Public Hearing. Trustee Lueschow asked about the effect of property values of properties designated in this Plan. Mr. Becker noted that generally there is a positive impact on property values of properties designated "blighted" as it is a signal to investors that the CDA is getting involved in making some improvements in the area.

The Board discussed the language in the letter to property owners drafted by Vierbicher & Associates regarding the Village's ability to "take" property based on state law. The Board consensus was that it is not the intention of the Board at this time, but the Board would reserve that right. Mr. Becker will revise the letter accordingly. Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve Resolution 06-38. Motion carried.

ADMINISTRATOR'S REPORT:

AUDIT DATES: Administrator Owen informed the Board that the auditors will conduct the 2006 audit on January 10-12, 2007. Current projections on the revenue/expenses for General Fund indicate a shortfall.

CHAMBER BUDGET MEETING: Administrator Owen reported that he will attend a meeting with the Chamber regarding budget and room tax discussions. He noted all trustees are invited to attend.

VACATION CARRY-OVER: Due to circumstances with a September hire date and vacancies within the administrative offices, personnel committee is recommending the carry-over of 3 days of vacation for Administrator Owen to January, 2007. Personnel/Finance re-emphasized the current policy, and carry-over of vacation should only be used in extenuating circumstances. Motion by Tom Myers, 2nd by Lloyd Lueschow to approve the carry-over of 3 vacations days for Administrator Owen to be used by 1/31/07. Motion carried.

CLOSED SESSION: Motion by Tom Myers, 2nd by Ben Kahl to convene into closed session under 19.85(1)(e). ROLL CALL VOTE: Myers-aye; Weber-aye; Betthauser-aye; Truttman-aye; Lueschow-aye; Kahl-aye. Motion carried. Time: 8:20 p.m.

RECONVENE TO OPEN SESSION: Motion by Tom Myers, 2nd by Ben Kahl to reconvene into open session. ROLL CALL VOTE: Myers-aye; Weber-aye; Betthauser-aye; Truttman-aye; Lueschow-aye; Kahl-aye. Motion carried. Time: 8:37 p.m.

RESULTS OF CLOSED SESSION: President Myers noted the Village will continue further negotiation with the Town on the Intergovernmental Agreement.

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

Lynne R. Erb, Clerk

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING