

2000 BOARD MINUTES

VILLAGE BOARD PROCEEDINGS VILLAGE OF NEW GLARUS REGULAR MEETING 1/18/00

PUBLIC HEARING of Ordinance 99-15 to delete and recreate Title 2, Chapter 2, Section 9(1), Chapter 3, Section 15 and Chapter 4, Section 3(e) of the General Ordinances of the Municipal Code of the Village of New Glarus Green County, Wisconsin re: meeting times and oath of office requirements called to order by President Schmied at 7:20 p.m. PRESENT: Richard Schmied, Mark Eisenmann, Julie Jennrich, Ron Schneider, Ben Kahl, Jim Kundert, Theresa Colney, and Lynne Erb. No public comment. Hearing closed by Pres. Schmied at 7:25 p.m.

PUBLIC HEARING of Ordinance 99-14 to Amend and Codify the General Ordinances of the Municipal Code of the Village of New Glarus, Green County, Wisconsin called to order by Pres. Schmied at 7:25 p.m. PRESENT: All those present at previous hearing. No public comment made. Hearing closed by Pres. Schmied at 7:30 p.m.

REGULAR MEETING

CALL TO ORDER/AGENDA/MINUTES – The meeting was called to order by Pres. Schmied.

PRESENT: All those present at public hearing and Sue Wetherington (Post/Messenger). R. Schmied moved for approval of the agenda and of the minutes of the previous meeting, 2nd by J. Jennrich, Carried.

ORDINANCE 99-15/MEETING TIMES & OATH OF OFFICE – Motion by R. Schmied for approval of Ordinance 99-15, 2nd by J. Jennrich, Carried.

ORDINANCE 99-14/AMEND & CODIFY GENERAL ORDINANCE – R. Schmied moved for approval of Ordinance 99-14, 2nd by J. Jennrich, Carried.

VILLAGE CLAIMS – R. Schmied moved approval of payment of village claims in the amount of \$539,724.56 (Cks. 11200 to 11226), and claims of \$12,539.26 (Cks. 10048 to 10061) and claims of \$41,245.17 (Cks. 11227 to 11267), 2nd by T. Colney, Carried.

PROJECT FINANCING – R. Schmied directed the clerk to request Mike Hallman of Griffin/Kubik to attend the Finance and Board meetings on 2/1/00 to address the Village's debt capacity and possible bond issue for projects including the TIF projects and the 2001 Hwy. 39 project. R. Schmied also inform the Board that Anna Schramcke of Green County Economic Development is working on a grant with the Department of Commerce for the business park development.

NEW GLARUS SPECIALTY CHEESE OFFER TO PURCHASE – R. Schmied reported that the initial Offer to Purchase had been withdrawn and a new Offer submitted. Copies of the new Offer to Purchase will be provided to Attorney Vale and all board members and placed on the 2/1/00 agenda.

WIESER 1999 PERSONAL PROPERTY TAX REFUND – Motion by R. Schmied to refund \$54.70 to Bud Wieser for payment of 1999 Personal Property Taxes paid on behalf of Upright Swiss Embroideries, Inc. which was no longer in business after 12/19/98, 2nd by J. Jennrich, Carried.

BUILDING INSPECTOR CONTRACT/CERTIFICATION/FEES – J. Kundert moved to continue the current contract with Bill Glenn as building inspector pending verification of his commercial certification, 2nd by R. Schmied, Carried.

NEW GLARUS FIRE DEPARTMENT TEMPORARY CLASS B LICENSE – Motion by J. Kundert to approve temporary Class B licenses for the New Glarus Fire Department for March 25 and 26, 2000 and September 23 and 24, 2000, R. Schnieder 2nd, Carried.

OPERATOR LICENSE – J. Kundert moved to approve the Operator License for Ken Rosenbahn expiring June 30, 2001, 2nd by T. Colney, Carried.

VIRCHOW KRAUSE OPERATIONS AUDIT – R. Schmied directed the Clerk to inform Virchow Krause that the clerk/treasurer will act as project manager for scheduling matters and the village president will act as project manager for other managerial matters.

CTV – J. Kundert reported that Charter Communications upgrade is scheduled to begin tentatively in March with a completion date in June.

TOURISM – R. Schmied reported the Tourism Commission met and have directed the proceeds of the 2000 room tax be paid to the New Glarus Chamber of Commerce.

ADJOURNMENT – R. Schmied moved to adjourn, 2nd by J. Kundert, Carried.

Lynne R. Erb
Village Clerk

2000 VILLAGE CAUCUS

Caucus called to order by Clerk Lynne Erb with approximately five citizens in attendance. Clerk called for election of a caucus chair. Ben Kahl moved to elect Richard Schmied as chair, 2nd by Art Thompson. No other nominations. Ben Kahl moved to close nominations, 2nd by Art Thompson. Carried.

Chair Schmied called for a motion to accept nominations for candidates from the floor or by written ballot. Ben Kahl moved to accept nominations from the floor, 2nd by Art Thompson. Carried.

Chair Schmied called for nominations for two year term for Village Trustee. Ron Schneider nominated Kelvin Klassy, 2nd by Jim Kundert; Ben Kahl nominated Theresa Colney, 2nd by Art Thompson; Ben Kahl nominated Steve Preston, 2nd by Jim Kundert. No other nominations. Art Thompson moved to close nominations, 2nd by Jim Kundert, Carried.

Chair certified the candidates to the Clerk. Art Thompson moved to adjourn, 2nd by Ron Schneider, Carried.

Lynne R. Erb
Village Clerk

VILLAGE BOARD PROCEEDINGS VILLAGE OF NEW GLARUS REGULAR MEETING

2/1/00

CALL TO ORDER/AGENDA/MINUTES – The meeting was called to order by Pres. Schmied.

PRESENT: R. Schmied, J. Jennrich, B. Kahl, R. Schneider, M. Eisenmann, J. Kundert. Also present: Mike Hallmann of Griffin, Kubik, Stephens & Thompson, S.C., Attorney Tom Vale, Mike Ganshert, Eric Schween, Dave Wiese, Sue Wetherington (Post/Messenger) and Lynne Erb.

R. Schmied moved for approval of the agenda with the following changes: move item #4A Finance Committee to Item #3 and renumber from there, 2nd by J.K. Carried. Motion by R. Schmied for approve of the minutes of the previous meeting, 2nd by B.K., Carried.

VILLAGE CLAIMS – R.S. moved to approve the claims [Cks 11282 to 11313 totaling \$22,908.29 and Cks. 11268 to 11281 for \$2828.36 and Payroll Cks. 10062 to 10075 totaling \$28664.01] 2nd by J.J., Carried.

PROJECT FINANCING –Mike Hallman of Griffin, Kubik, Stephens & Thompson reviewed his report to the finance committee with the Board regarding borrowing for TIF projects. He recommended the Village use a 5-year Bond Anticipation Note for financing strictly TIF projects at this point. The 5-year note would give the village flexibility to refinance for the term of the TIF district after 5 years or to call in the note after 3 years. This note would be financed by TIF

proceeds and not by tax dollars. R. Schmied noted that the village is in the process of obtaining costs on the projects and would have specific amounts within the near future. Motion by R. Schmied to direct Mike Hallmann to proceed with the 5-year Bond Anticipation Note with 3-year call-in for an amount from \$570,000.00 to \$700,000.00, 2nd by M.E. Carried with one no vote (R. Schneider).

NEW GLARUS SPECIALTY CHEESE OFFER TO PURCHASE – Upon recommendation of the finance committee, R. Schmied moved to accept Jay's offer pending contingencies listed on the offer and land division and site development, 2nd by T. C., Carried with one no vote (R. Schnieder) Attorney Vale indicated some concern over meeting the contingencies by the 4/3/00 closing date.

NEW GLARUS HOME TAX EXEMPT STATUS – Attorney Vale reported that he had met with representatives and attorneys for the New Glarus Home and the village assessor regarding the Home's tax exempt status and he will continue his work and report to the Board in the next few weeks.

RESOLUTION 00-5/DOT JURISDICTIONAL TRANSFER AGREEMENT – Motion by B.K. to postpone for further input by Public Works, 2nd by M.E., Carried.

POLICE CHIEF RECRUITMENT – R. Schmied reported that the personnel committee will be meeting on 2/7/00 at 7 p.m. to interview an internal candidate for the police chief position.

HEAD LIFEGUARD RECRUITMENT - The committee postponed the hiring process of the head lifeguard until a Recreation Director has been hired.

RECREATION DIRECTOR RECRUITMENT - R. Schmied moved to offer the position of Recreation Director to Ken Roth at a salary of \$10,160.00 per year, 2nd by J.K. Carried.

REZONING BUSINESS PARK P.H. – Motion by B.K. to schedule a Public Hearing for the Rezoning of the Business Park (formerly Hoesly farm) from Agricultural to Industrial for March 7, 2000 at 7:20 p.m., 2nd by R. Schneider, Carried.

PRESIDENT'S REPORT – The board instructed the clerk to send letters in support of a bill pertaining to notice for increases/decreases made at open book to Skinrud and Erpenbach per assessor's request.

ADJOURNMENT – J.J. moved to adjourn, 2nd by T.C. Carried.

Lynne R. Erb, Village Clerk

**VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
REGULAR MEETING
2/15/00**

CALL TO ORDER/AGENDA/MINUTES – The meeting was called to order by Pres. Schmied.

PRESENT: R. Schmied, J. Jennrich, B. Kahl, R. Schneider, M. Eisenmann, J. Kundert. Also present: Mike Hallmann of Griffin, Kubik, Stephens & Thompson, S.C., Dave Wiese, Sue Wetherington (Post/Messenger) Kari Peterson and Lynne Erb. T.C. moved for approval of the agenda and minutes of previous meeting, 2nd by B.K. Carried.

VILLAGE CLAIMS – R.S. moved to approve the claims [Cks 11325 to 11371 totaling \$470740.61 and Cks. 11314 to 11324 for \$144417.16 and Payroll Cks. 10076 to 10097 totaling \$12233.38] 2nd by B.K., Carried.

PROJECT FINANCING –Mike Hallman of Griffin, Kubik, Stephens & Thompson reviewed the Report on Proposed \$790,000 Bond Anticipation Note (BAN) for TID #2 dated 2/15/2000 he had prepared for the Village. The five-year BAN would have a 3-year call feature and two years of capitalized interest. Mr. Hallmann told the Board this Note would have no tax impact on the village tax levy and that the debt service payments would be paid from TIF revenue. R.S. moved to authorize Mike Hallmann to proceed with the Bond sale, which is scheduled for March 7, 2000, 2nd by J.J. Carried.

COPIER LEASE – R.S. moved to enter a 3-year lease with Gordon Flesch for a Canon IR 330 copier, 2nd R. Schneider. Carried.

TREE PRUNING BID – Motion by T.C. to approve the low bid of \$2475.00 from Badgerland Tree Service, pending receipt of Certificate of Insurance, 2nd by B.K. Carried.

POOL-TECH BILL – R.S. moved to table, 2nd by J.J. Carried.

PROFESSIONAL PEST CONTROL – Based on review of umbrella policy on insurance certificate and advice of Attorney Vale, R.S. moved to accept the Certificate of Insurance of Professional Pest Control, 2nd by J.J. Carried.

RECREATION DIRECTOR TRUCK ALLOWANCE – no action.

VIERBICHER & ASSOCIATES REQUEST – Upon recommendation of Finance Committee, R.S. moved to reimburse Vierbicher & Associates \$1500.00 for additional work performed in the creation of TIF #2, 2nd by B.K. Carried.

NEW GLARUS SPECIALTY CHEESE OFFER TO PURCHASE – R.S. reported the contingencies on the Offer to Purchase are being addressed.

PARKS & RECREATION – J.J. acknowledged the assistance of Kelly Engelke in getting the various festival coordinators together with Parks Committee to discuss garbage removal. J.J. also thanked Barb Marty and Rep. Skinrud's office for the flag provided for the Village Park.

PUBLIC SAFETY – J.K. moved for approval of street use permit for Alfa Romeo to use Kubly Rd. on May 6, 2000 from 9 a.m. to 1:30p.m., pending receipt of Certificate of Insurance, 2nd by R.S. Carried.

Motion by J.K. to approve operator's license for Eileen Bell to expire 6/30/2001, 2nd by T.C. Carried.

RESOLUTION 00-5/DOT JURISDICTIONAL TRANSFER AGREEMENT – Motion by B.K. to approve R00-5, 2nd by J.K. Carried.

RESOLUTION 00-8/COMPLIANCE MAINTENANCE RESOLUTION – B.K. moved for approval of Resolution 00-8, 2nd by R. Schneider, Carried.

POLICE CHIEF RECRUITMENT – Upon recommendation of the personnel committee, R.S. moved to offer the Police Chief position to the internal candidate interviewed by Personnel at their 2/7/00 meeting. Salary for the position \$40,000.00, effective date of hire 3/1/00 and waiving of residency response time, 2nd by B.K. Carried..

HEAD LIFEGUARD RECRUITMENT – R.S. moved to make an offer of employment to Candidate #1 selected at 2/7/00 Personnel meeting, with a wage of \$11.00 per hour and starting date to be determined by Recreation Director. Said offer to be made to Candidate #2 should Candidate #1 decline. 2nd by J.J. Carried.

CTV – J.K. reported the Village received \$6998.33 in franchise fees for 1999.

MUNICIPAL LIGHT & WATER – M.E. moved to approve Resolution 00-6 (Signature Card for Bank of New Glarus), 2nd by B.K., Carried.

HISTORICAL – T.C. moved to appoint Barbara Kummerfelt to replace Jackie Elmer whose term expires 4/18/01 on the Historical Preservation Committee. 2nd by B.K. Carried.

PRESIDENT'S REPORT – R.S. reviewed correspondence from Steve Colden (Sugar River Trail Headquarter's) pertaining to the automatic renewal of an Agreement between the Village and DNR for use of restrooms at Trail Headquarters. R.S. motioned to instruct the Clerk to call Steve Colden and indicate the Village wishes to continue the Agreement, 2nd by J.K. Carried.

R.S. reported on correspondence received from Sue Langbehn requesting the formation of a Streetscape Sub-committee.

R.S. informed the Board Giles Engineering Associates, Inc. will be performing an environmental study of the Hoesly farm buildings prior to proceeding with demolition.

ADJOURNMENT – J.J. moved to adjourn, 2nd by J.K. Carried.

Lynne R. Erb, Village Clerk

**VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
REGULAR MEETING
3/7/00**

PUBLIC HEARING- Rezoning of Assessor's Plat Outlot 210A and 211B excluding 267 ft x 185 ft. (Parcel 23-161-640) and Assessor's Plat Outlot 215 excluding parcel #650 containing 3.2 acres (Parcel 23-161-649) [also known as Hoesly farm] from Agricultural Zoning to Industrial Zoning under Section 13-1-47 Village Code called to order by Pres. Schmied. PRESENT: R. Schmied, J. Jennrich, B. Kahl, J. Kundert, T. Colney, ABSENT: M. Eisenmann and R. Schneider. ALSO PRESENT WERE: Don Ott, Attorney Tom Vale, Mike Hallmann of Griffin,

Kubik, Stephens & Thompson, S.C. , Chief Steve Allbaugh and Lynne Erb. No public comment. Hearing closed at 7:30 p.m. by Pres. Schmied.

REGULAR MEETING

CALL TO ORDER/AGENDA/MINUTES – The meeting was called to order by Pres. Schmied.

PRESENT: All those present at public hearing. R.S. moved for approval of the agenda, 2nd by J.J. Carried. R.S. moved for approval of minutes of previous meeting with the addition of Therea Colney as present, and to correct the minutes of 2/1/00 to reflect Theresa Colney present, 2nd by J.J. Carried.

RESOLUTION R00-9/REZONING BUSINESS PARK – R.S. moved to approve Resolution R00-9 for rezoning the Business Park (formerly Hoesly farm) from Agricultural to Industrial, 2nd by J.J. Carried.

ATTORNEY VALE – No report.

CLAIMS – Motion by R.S. for approval of claims [Cks 11372 to 11382 totaling \$9331.26 and Cks. 11383 to 11440 for \$68943.56 and Payroll Cks. 10098 to 10122 totaling \$28199.11] 2nd by B.K. Carried.

LEASE/OFFICE SPACE – R.S. moved to approve the Lease between the Village and Gary and Gerry Hooper for the office space at 311 2nd Street for a period of one year to expire 3/31/00 with rent of \$500.00 per month, 2nd by B.K. Carried.

RESOLUTION R00-13 AUTHORIZING THE ISSUANCE AND SALE OF \$790,000 BOND

ANTICIPATION NOTES –Mike Hallman of Griffin, Kubik, Stephens & Thompson indicated that the funds were expected to reach the village on 3/15/00 and prior to that time, he would be soliciting bids from local banks for investing the funds. Pres. Schmied, upon recommendation of the finance committee, moved to approve Resolution R00-13, 2nd by J.J. ROLL CALL VOTE: R.Schmied, aye; J. Jennrich, aye; B. Kahl, aye; J. Kundert, aye; T. Colney, aye. ABSENT: R. Schneider and M. Eisenmann. Carried.

COPIER – R.S. advised the Board that the Finance Committee had instructed clerk's office to dispose of old copier in a suitable manner.

POOL-TECH BILL – Motion by R.S. to pay interest of \$82.28 to Pool Tech, Inc. and advise them to forward future monthly statements directly to clerk's office, 2nd by T.C. Carried.

FORESTER PHONE CARD – B.K. moved to approve the purchase of a phone card for use by the village forester in making long distance calls, 2nd by R.S. Carried with J.J. abstaining.

SAM'S CLUB CARD – Motion by R.S. to table to next meeting, 2nd by J.K. Carried.

NEW GLARUS SPECIALTY CHEESE OFFER TO PURCHASE – R.S. reported on the status of the survey and closing date.

[Susan Wetherington (Post/Messenger, Monroe Times and WEKZ) joined meeting.]

MIDWEST SEALCOATING PROPOSAL – Motion by J.J. to approve proposals from Midwest Sealcoat of Dodgeville in the amount of \$6,600 for tennis court resurfacing and \$250 for striping new basketball court, 2nd by T.C. Carried.

STREETSCAPE – B.K. moved to postpone to 3/21/00 meeting, R.S. 2nd. Carried.

HALL CLEANING CONTRACT – Motion by B.K. to postpone to 3/21/00, 2nd by J.J. Carried.

SPRING CLEAN-UP DATE – B.K. moved to schedule Spring Clean-Up for 4/19/00, 2nd by J.J. Carried.

RESOLUTION 00-10/APPOINT STEVEN ALLBAUGH POLICE CHIEF – Motion by R.S. to approve R00-10, 2nd by J.K. Carried.

RESOLUTION 00-11/APPOINT KAYLA ZIMMERMAN HEAD GUARD – R.S. motioned for approval of Resolution 00-11, 2nd by B.K., Carried.

RESOLUTION 00-12/APPOINT RICHARD WYTENBACH PART TIME POLICE OFFICER – R.S. moved approval of R00-12, 2nd by J.K. Carried.

RECREATION DIRECTOR TRUCK ALLOWANCE – Upon recommendation of Personnel Committee, R.S. moved to pay Recreation Director, Ken Roth, \$500.00 annually for truck expense for use of his personal vehicle, 2nd by B.K. Carried.

RIDGEVIEW EXTRATERRITORIAL PLAT – Motion by R.S. on recommendation of Plan Commission for approval of the extraterritorial plat of Ridgeview Farms, 2nd by T.C. Carried.

HISTORICAL – T.C. informed the Board of concerns of the Swiss Church for maintenance of the Settler's Monument that has been nominated for Historical Designation. The Board instructed the Clerk to contact the Village's property insurance carrier to be sure this monument is covered.

PRESIDENT'S REPORT – R.S. updated the Board on the search for village trustee candidates and indicated that he would be speaking to the POST/MESSENGER and setting Saturday office hours to provide opportunity for interested persons to obtain information.

Pres. Schmied reported that Green County and New Glarus Economic Development Corporations had drafted a Declaration of Restrictions & Covenants for New Glarus Business Park and that he was referring the document to Attorney Vale and the Village Plan Commission for comment.

Pres. Schmied also reported that he has been contacted by IBEW to begin contract negotiations for the public works and utility employees and those meetings are being scheduled.

ADJOURNMENT – R.S. moved to adjourn, 2nd by J.K. Carried.

Lynne R. Erb, Village Clerk

**VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
REGULAR MEETING
3/21/00**

PRESENT: R. Schmied, J. Jennrich, B. Kahl, J. Kundert, T. Colney, M. Eisenmann and R. Schneider. ALSO PRESENT WERE: Dave Weise, Bob Elkins, Kari Peterson and Lynne Erb.

CALL TO ORDER/AGENDA/MINUTES – The meeting was called to order by Pres. Schmied. R.S. moved for approval of the agenda and approval of the minutes of the previous meeting, 2nd by B.K. Carried.

CLAIMS – Motion by B.K. for approval of claims [Cks 11441 to 11451 totaling \$12314.69 and Cks. 11452 to 11505 for \$68073.46 and Payroll Cks. 10123 to 10135 totaling \$9756.46] 2nd by J.J. Carried.

UTILITY TEMP POSITION – R.S. moved to refer to Personnel Committee on 4/3/00 2nd by J.J. Carried.

DEPUTY CLERK TRAINING – R.S. moved to approve training July 10th to July 14th, 2000 at UW Green Bay Clerk's Institute, 2nd by B.K., Carried.

SAM'S CLUB CARD – B.K. moved to postpone until 4/18/00, 2nd by R.S., Carried.

NEW GLARUS SPECIALTY CHEESE (OFFER TO PURCHASE) – R. Schmied updated the status of the offer to purchase by Jeff Jay. A meeting scheduled for 3/21/00 was postponed to 3/23/00 at 4:00 P.M. R.Schmied will be contacting Attorney Vale regarding possible delay of closing date.

PARKS & RECREATION – J.J. reported that the next meeting would be on 3/27/00 at 6:30 P.M.

PUBLIC SAFETY – J.K. moved to recommend granting an Operator's License to expire 6/30/01 to Todd Tschudy, 2nd by T.C., Carried.

PUBLIC WORKS:

Streetscape (appointment of Ad Hoc Sub-committee) – B.K. moved to postpone until 4/4/00, 2nd by R. Schneider, Carried.

Hall Cleaning Contract – Upon recommendation of Public Works, B.K. moved to give a 30 day contract termination notice to Stoffel's and enter into month to month contract with Classy Cleaner's, 2nd by R. Schneider, Carried.

Robert Elkins Request – B.K. moved to recommend approval to permit extension of an existing drain field to property owned by Elkins within the Village limits, 2nd by R. Schneider, Carried.

AA Environmental, Inc (Asbestos Removal) – B.K. moved to approve the bid from AA Environmental for asbestos removal at the Hoesly buildings in the amount of \$4890.00, 2nd by R. Schneider, Carried.

Henshue Contract- Demolition of Buildings – B.K. moved to postpone until 4/4/00, 2nd by R. Schmied, Carried.

Sugar River Trail Hdqtrs (Water Charges) – Due to PSC regulations, Light & Water is no longer able to forgive water charges at the Sugar River Trail Headquarters, B.K. moved to approve current and future water charges be billed to the Village, 2nd by R. Schneider, Carried.

Hwy 39 Project:

Temporary Easements – B.K. moved to approve temporary easements to the DOT for the Hwy 39 project, 2nd by R. Schneider, Carried.

Sidewalks – B.K. requested that the Clerk start a resolution for the construction of sidewalks on Hwy 39.

[Susan Wetherington (Post/Messenger, Monroe Times and WEKZ) joined meeting.]

PERSONNEL

Authorization to advertise for Chalet Positions – R. Schmied moved to authorize posting of Chalet Guide positions with a closing date of 4/7/00, J.K. 2nd, Carried.

PLAN COMMISSION – R. Schmied reported that all towns and villages with land use planning needs will need to be addressed with Smart Growth by 2005.

LIBRARY – M.E. reported that space needs have been taken care of.

LIGHT & WATER – M.E. reported that financial statements reviewed by Virchow Krause are satisfactory.

HISTORICAL – T.C. informed the Board that the Public Hearing was held and the New Glarus Bakery and the Settler's Monument have been approved as landmarks.

NEW GLARUS FIRE DISTRICT – R. Schneider reported on the status of a tanker.

PRESIDENT'S REPORT – R.S. updated the Board on the search for village trustee candidates.

ADJOURNMENT – R. Schmied moved to adjourn, 2nd by B.K. Carried.

Kari Peterson, Deputy Clerk

**VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
REGULAR MEETING
4/4/00**

PRESENT: R. Schmied, J. Jennrich, B. Kahl, J. Kundert, T. Colney, M. Eisenmann and R. Schneider. ALSO PRESENT WERE: Tom Vale, Kent Anderson, Sharon Durst, Chad Jarvi, Julie Schwingel, Susan Wetherington, Randy Steurer, Tom Gorsuch, John Hicks, Andy Anderson, Jack Roberts, Sue Langbehn, Mark Langbehn, Mary Thomson, Deb Carey, Kari Peterson and Lynne Erb.

CALL TO ORDER/AGENDA/MINUTES – The meeting was called to order by Pres. Schmied.

J.J. moved for approval of the agenda and approval of the minutes of the previous meeting, 2nd by T.C. Carried.

E.M.S. MORTGAGE SATISFACTION – J.J. moved to approve E.M.S. Mortgage Satisfaction for the loan to EMS from Village which is now paid in full, 2nd by R. Schneider, Carried.

1999 AUDIT REPORT - Upon recommendation of the Finance Committee, R. Schmied moved to approve the 1999 Audit Report, 2nd by J.J., Carried.

CLAIMS – Motion by B.K. for approval of claims [Cks 11506 to 11515 totaling \$8867.49 and Cks. 11516 to 11550 for \$88739.37 and Payroll Cks. 10136 to 10148 totaling \$10698.46] 2nd by J.J. Carried.

NEW GLARUS SPECIALTY CHEESE OFFER TO PURCHASE – R.S. informed the Board that Strand Assoc has completed the survey for the road. The closing date will be delayed and there will be a meeting on 4/7/00.

PARKS & RECREATION

E.M.S Park Use - J.J. moved to approve the E.M.S. use of Glarner Park on 5/20/00 from 9 a.m. to 1 p.m. 2nd by R. Schneider, Carried.

Budget Amendment – J.J. moved for approval of 2000 Budget Amendment # 2 for the carry forward from 1999 of funds for water fountain, and the addition to the budget of \$7250.00 for improvements to Village Park landscape to be done in conjunction with the Veteran's Park project in 2000, 2nd by T.C. Roll Call Vote: R. Schmied-aye, J. Jennrich-aye, R. Schneider-aye, B. Kahl- aye, J. Kundert- aye, T. Colney-aye, M. Eisenmann- aye, Carried.

Swim Team Liability –Tom Vale is checking with Wausau Insurance on this.

J.J. expressed thanks to R. Schneider and T. Colney for serving on the Park Committee.

PUBLIC SAFETY – J.K. moved to table granting Operator Licenses and Misc. Licenses and put on the Public Safety agenda for 4/11/00, R. Schneider 2nd, Carried.

PUBLIC WORKS:

Streetscape (appointment of Ad Hoc Sub-committee) – B.K. moved for appointment of Sue Langbehn, Mark Langbehn, Sharon Durst, Kent Anderson, Jack Roberts, Art Thompson, Dave Wiese, and Julie Jennrich to the Streetscape Sub-Committee and they would be reporting to the Public Works Committee and the Utility Commission, 2nd by R. Schneider, Carried.

Henshue Contract – B.K moved to accept the proposal from Henshue for \$20265.00 for the demolition of the barn and silo (Business Park) including removing concrete from the site and leveling. J.J 2nd, Carried.

Hwy 39 Project- deleted from agenda.

PERSONNEL

Chalet Guide - Upon the recommendation of Personnel Committee, R.Schmied moved to continue advertising the position and to appoint of Alice Duerst as Chalet Guide. 2nd by J.K., Carried.

Resolution R00-15 - R.S. moved to approve R00-15 changing the part time pay cycles, 2nd by J.K. Carried.

Operational Audit - R. S. reported that Michael Ley presented the Operational Audit Draft to Personnel Committee and will meet with the Department heads to discuss accuracy of the draft report. A final report will be presented to the Board by 5/2/00.

Office Manager Resignation – R. Schmied moved to accept the resignation of the Light & Water Office Manager upon Personnel recommendation, 2nd by B.K. Carried.

Advertising of Office Manager Position – R.S. moved to authorize advertising of Office Manager position with a closing date of 5/1/00, 2nd by B.K. Carried.

CTV – Charter Communications representatives, Tom Gorsuch, Randy Steurer, and John Hicks gave a presentation to the Board on the Cable TV upgrade. There will be some outages, between 8 a.m. and 4:30 p.m. through the end of May. Upgrade and rate increases will become effective on or about 6/1/00.

PLAN COMMISSION – R. Schmied recommended approval of Larry Kubehl Extraterritorial Plat, 2nd by J.K. Carried.

PRESIDENT'S REPORT – R.S. will be contacting remaining Trustees for committee appointments.

CLOSED SESSION – R.Schmied moved for closed session under State Stat 19.85 (1) (g) for purpose of discussing the New Glarus Home Tax Exempt Status. Roll call vote: R. Schmied-aye, J. Jennrich-nay, B. Kahl-aye, R. Schneider-aye, T. Colney-aye, J. Kundert-aye, M. Eisenmann-aye, Carried.

R.Schmied moved to return to open session, 2nd by T.C, Carried.

Results of Closed Session – R.S. moved to table the tax-exempt status of the New Glarus Home indefinitely, 2nd by J.J. Carried, with B.K. and R. Schneider opposing.

ADJOURNMENT – J.J. moved to adjourn, 2nd by M.E. Carried.

Kari Peterson, Deputy Clerk

VILLAGE BOARD PROCEEDINGS VILLAGE OF NEW GLARUS REGULAR MEETING 4/18/00

PRESENT: R. Schmied, J. Jennrich, A. Elkins, J. Kundert, J. Starz, M. Wiese and M. Eisenmann. ALSO PRESENT WERE: Brian Woelfel, Jim Knox, Clark Kepplinger, Sue Wetherington (Post Messenger/Times) and Lynne Erb.

CALL TO ORDER/AGENDA/MINUTES – The meeting was called to order by Pres. Schmied. J.K. moved for amendment of the agenda to change Item 6A to Item 2A and approval of the same and approval of the minutes of the previous meeting, 2nd by J.J. Carried.

JIMMY'S INN, INC. (SPECIAL MEETING) – R.S. moved to schedule a special meeting of the Board for 4/20/00 at 7:00 p.m. to consider the original alcohol beverage license of Jimmy's Inn, Inc. , 2nd by J.J., Carried.

CLAIMS – Motion by R.S. for approval of claims [Cks 11551 to 11561 totaling \$10663.43 and Cks. 11562 to 11614 for \$37820.34 and Payroll Cks. 10149 to 10175 totaling \$14494.83], 2nd by J.J. Carried.

R00-14/CONTRACTOR REQUIREMENTS – J.J. moved to postpone to 5/2/00 meeting, 2nd by R.S. Carried.

INVESTMENT OF PROCEEDS FROM TIF#2 BAN – Upon recommendation of the finance committee, R.S. moved to approve the investment of TIF#2 BAN monies with Amcore per the schedule received from Mike Hallman of Griffin, Kubik, 2nd by M.E., Carried.

SWIM TEAM LIABILITY – J.J. advised Park & Recreation is awaiting an opinion from Attorney Vale.

OPERATOR LICENSES – Motion by J.K. to approve operator licenses expiring 6/30/01 to: Cindy Coyle, Margarette E. Moyer, and Layla Darrow and operator licenses expiring 6/30/02 to: Betty Engen, Steve Anderegg, Maya Luescher, Jon Ziltner, Marcia Crouch and Maria Lynn Zabawa, 2nd by J.J. Carried.

ALCOHOL BEVERAGE LICENSES – Motion by J.K. to approve the following Alcohol Beverage Licenses to expire 6/30/01: Class B Liquor/Beer to - Glarner Enterprise, Inc.; Swiss Lanes, Inc.; Sportsmans of New Glarus, Inc. Class A Beer to – Blanchardville Co-op Oil Assoc. Class A Beer/Liquor to – Roy’s Market, Inc. and Class B Beer/Wholesale to New Glarus Brewing Company, 2nd by R.S. Carried.

OTHER LICENSES – J.K. moved to approve Mobile Home Park License to Southside Mobile Home Park to expire 6/30/01; Pool Table licenses to expire 6/30/01 to Sportsman’s of New Glarus, Inc. and Swiss Lanes, Inc., and bowling lanes licenses to expire 6/30/01 to Swiss Lanes, Inc., 2nd by R.S. Carried.

HORSE & CARRIAGE RIDES – J.K. reported that Public Safety has met with and worked out details for Linda Peterson of Brooklyn, WI to operate horse and carriage ride service in the Village.

4th AVENUE BID AWARD – On recommendation of Public Works, M.E. moved to approve the bid of E&N Hughes for \$234,029.25, 2nd by J.J. Carried.

R00-18/PRELIMINARY SPECIAL ASSESSMENTS OF RAILROAD ST. PROJECT- Motion by M.E. for approval of R00-18, 2nd by J.K. Carried.

STREETSCAPE – Motion by M.E. to table to 5/2/00 meeting, 2nd by J.J. Carried.

PERSONNEL

RESOLUTION R00-17/APPOINT SUMMER EMPLOYEES – R.S. moved to approve R00-17 for the appointment of Chalet Guides and Pool Personnel, 2nd by J.J., Carried.

CLERK’S REPORT – Clerk reviewed addresses and phone numbers with new trustees and May calendar for committee meetings.

PRESIDENT’S REPORT – R.S. reviewed committee/board/commission appointments and informed the Board of openings on the Design Review Advisory Committee, New Glarus Partners and Swiss Center of North America. R.S. then moved for approval of the 2000-2001 Appointments (copy attached), 2nd by M.E., Carried with J.J. abstaining.

ADJOURNMENT – J.J. moved to adjourn, 2nd by J.K. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS VILLAGE OF NEW GLARUS REGULAR MEETING 5/16/00

PRESENT: R. Schmied, J. Jennrich, J. Kundert, J. Starz and M. Eisenmann. ABSENT: M. Wiese and A. Elkins. ALSO PRESENT WERE: Stan Kowalski, Sue Wetherington (Post Messenger/Times) and Kari Peterson.

CALL TO ORDER/AGENDA/MINUTES – The meeting was called to order by Pres. Schmied at 7:30 p.m. R.S. moved for approval of the 5/16/00 agenda and approval of the minutes of the previous (5/2/00) meeting, 2nd by J.J. Carried.

OPERATIONS AUDIT REPORT – Michael Ley of Virchow, Krause & Company reviewed the report with the Board. He indicated the two main purposes of the study were to investigate

possible duplication(s) in duties between the Public Works Department, Light & Water, and Clerk's office as well as the feasibility of establishing a Village Administrator position. His recommendations included combining the sewer utility billing with the electric and water utility billing; combining the Light & Water payroll with Village payroll; cross-training of staff in Clerk's Office and Utility Office; and joint planning between Utility and Public Works. He also indicated that while the establishment of a village administrator position is a judgment call on the part of the Board, the position should pay for itself within two years.

CLAIMS – Motion by R.S. for approval of the following claims [Cks 11623 to 11665 totaling \$31831.72 and Cks. 11615 to 11622 for \$8475.57 and Payroll Cks. 10176 to 10203 totaling \$22271.22], 2nd by J.J. Carried.

R00-14/CONTRACTOR REQUIREMENTS – R.S. moved to approve R00-14, 2nd by J.J. Carried.

NEW GLARUS SPECIALTY CHEESE (OFFER TO PURCHASE) – R.S. reported on status. Engineer Pat Rank is working with the DNR on the use of the pond area in the Business Park for a detention pond.

SWIM TEAM LIABILITY – J.J. reported that Attorney Vale had recommended that the Village have parents of swim team members sign a waiver acknowledging that the swim team is not a village sponsored function.

PARK USE-COMMUNITY FEST – J.J. moved to allow the use of Village Park and Veteran's Memorial Park by the Chamber of Commerce for Community Fest events on May 26 thru May 29, 2000, 2nd by J.K. Carried.

GRACE COMMUNITY CHURCH/sidewalk use – After review by Chief Allbaugh and Public Works Director, Art Thompson, J.K. moved to approve the use of the sidewalk in front of Grace Community Church at 418 2nd Street for the placement of benches conditioned upon restrictions as set forth in the Ordinances, 2nd by J.J. Carried.

STREETSCAPE

TE GRANT – Motion by R.S. to accept the Transportation Enhancement (TE) grant with the understanding the Village will be receiving a contract with the Department of Transportation, 2nd by M.E. Carried.

R00-3/2000 BUDGET AMENDMENT #1 – M.E. moved to approve Budget Amendment #1 providing \$13,040.00 from the General Fund for use in planning and engineering expenses in 2000 which represents a portion of the 20% Village share of the grant. 2nd by J.J. ROLL CALL VOTE: R.S.-aye; J.J.-aye; A.E.-aye; J.K.-no; M.W.-aye; M.E.-aye. Carried.

CONTRACT WITH STRAND – Motion by M.E. to contract with Strand Associates for the Streetscape (Hwy 39, 1st Street, 5th Ave.) Project, 2nd by J.J. Carried.

PERSONNEL – R.S. reported the committee is continuing negotiations with IBEW.

CTV – J.K. indicated that he is contacting Charlotte Bragg with Charter Communications for confirmation on rate increase.

LADWIG SUBDIVISION PRELIMINARY PLAT APPROVAL – Upon recommendation of the Plan Commission, R.S. moved to conditionally approve the preliminary plat, based on conditions listed in the April 26, 2000 letter of Pat Rank, 2nd by J.K., Carried.

CHAMBERS ZONING REQUEST – R.S. moved to hold the Public Hearing on 6/6/00 at 7:25 p.m., 2nd by J.K. Carried.

LIGHT & WATER COMPUTER CONVERSION – Motion by M.E. to approve Village's working with Light & Water on the computer conversion and repayment of the estimated \$10,000.00 to \$12,000.00 cost in 2001, 2nd by A.E. Carried.

CLERK'S REPORT – Clerk informed the trustees that Board of Review will be held 6/8/00 from 6:00p.m. to 8:00p.m.

Per motion of R.S., the July 4, 2000 meeting will be held Wednesday, July 5, 2000 at 7:30 p.m., 2nd by M.W. Carried.

PRESIDENT'S REPORT – R.S. reported on Assembly Bill 690/\$20 million WI Heritage Trust Program

ADJOURNMENT – J.J. moved to adjourn, 2nd by J.K. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS

**VILLAGE OF NEW GLARUS
REGULAR MEETING
5/16/00**

PRESENT: R. Schmied, J. Jennrich, J. Kundert, J. Starz and M. Eisenmann. ABSENT: M. Wiese and A. Elkins. ALSO PRESENT WERE: Stan Kowalski, Sue Wetherington (Post Messenger/Times) and Kari Peterson.

CALL TO ORDER/AGENDA/MINUTES – The meeting was called to order by Pres. Schmied at 7:30 p.m. R.S. moved for approval of the 5/16/00 agenda and approval of the minutes of the previous (5/2/00) meeting, 2nd by J.J. Carried.

CLAIMS – Motion by R.S. for approval of the following claims [Cks 11666 to 11674 totaling \$7444.28 and Cks. 11675 to 11735 for \$61731.64 and Payroll Cks. 10204 to 10226 totaling \$11849.82], 2nd by J.J. Carried.

2001 BUDGET PROCESS – J.J. moved to approve the 2001 Budget Process as proposed, 2nd by R.S. Carried.

NEW GLARUS SPECIALTY CHEESE (OFFER TO PURCHASE) – R.S. reported that the next meeting will be on 5/17/00 and will have further updates at 6/6/00 Board meeting.

PARKS & RECREATION – J.J. reported that Attorney Vale would discuss further the liability of the swim team at the 5/22/00 meeting.

OPERATOR LICENSES – J.K. moved to approve operator licenses having an expiration date of 6/30/02 for Peggy Borucki, Michael Flannery, Victoria Lenzlinger, Hans Lenzlinger, Betty Everson, Barbara Peterson, Edwin A. Disch, Charles Bigler, Kathleen Eichelkraut, Ronald Schneider, James Knox and Brian Woelfel, 2nd by J.J. Carried.

ALCOHOL BEVERAGE LICENSE – J.K. moved to approve a Class B Beer/Liquor for Deininger's of New Glarus, Flannery's, New Glarus Hotel, Inc. (Hotel), New Glarus Hotel, Inc. (Chalet Landhaus), Puempel's Olde Tavern, Inc. with an expiration date of 6/30/01, 2nd by J.J., Carried. J.K. moved to approve a Class B Liquor License to Robert Borucki and a Class A Beer License to James Hommerding, both having a expiration date of 6/30/01, 2nd by J.J. Carried.

CIGARETTE LICENSE – Cigarette licenses were issued to Ott Haus Pub, Inc., Jimmy's Inn, Inc., Puempel's Olde Tavern, Inc. and James Hommerding.

TEMP CLASS B LICENSE – J.K. moved to approve temporary Class B Licenses to the Chamber of Commerce for Community Fest events on May 26 thru May 29, 2000, and Polkafest events on June 3 and 4, 2000, 2nd by J.J. Carried.

STREET USE PERMITS – J.K. moved to approve street use permits for the Chamber of Commerce (Community Fest-Polkafest) May 26 – June 6, 2000 and Swiss United Church of Christ (Anniversary Parade) June 24, 2000 pending receipt of insurance certificates, 2nd by J.J., Carried. J.K. moved to approve a street use permit for Stuessy-Kuenzi A.L.A Unit 141 (Memorial Parade) on May 29, 2000, 2nd by J.J., Carried.

PUBLIC SAFETY – J.K. advised the Board of the need for the yield sign on the corner of 6th Street and 2nd Avenue to be replaced with a stop sign upon the recommendation of Chief Allbaugh. J.K. also informed the Board that there were 40 applicants for the Police Officer vacancy and the recruits have been narrowed to three and interviews will be done on 5/17/00.

STREETScape – M.E. advised the Board that the AdHoc Committee met on 5/5/00 and there is a focus group meeting on 5/22/00 for architectural input.

PERSONNEL – R.S. called for closed session under State Stat. 19.85 (1) (c) for employee review, 2nd by J.J. Roll Call Vote: J.J.– aye, J.K. - aye, J.S – aye, M.E. – aye, R.S. – aye, Carried.

J.J. moved to return to open session, 2nd by R.S. Carried.

Results of Closed Session – R.S. moved to offer Utility Manager position to Candidate #1 as specified by Personnel and if Candidate #1 declines by 5/26/00, to offer Position to Candidate #2, J.S. 2nd, Carried. R.S. moved that in the event that the position was offered to candidate #2, that authorization was given to Clerk's Office to advertise with Manpower, 2nd by M.E. Carried

CTV – J.K. indicated that he contacted Charlotte Bragg with Charter Communications for confirmation on rate increase that will be effective on 6/1/00.

HISTORICAL – R.S. informed the Board that Ruef's Meat Market has been declared a landmark and the Commission will meet every three months.

ADJOURNMENT – J.J. moved to adjourn, 2nd by R.S. Carried.
Kari Peterson, Deputy Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
REGULAR MEETING
6/5/00

PUBLIC HEARING: Called to order at 7:25 p.m. by Chair Schmied. PRESENT: R. Schmied, J. Jennrich, J. Kundert, J. Starz, M. Eisenmann, M. Wiese and A. Elkins. ALSO PRESENT WERE:, Joyce Roth, Chief Allbaugh, Sue Wetherington (Post Messenger/Times) and Lynne Erb Application of Mary Ann Chambers to change zoning of Assessor Plat Outlot 14 [200 1st Avenue] (Tax Parcel 23-161-232) from Commercial (C-1) to Residential (R-1) zoning under Section 13-1-42 of the Code of the Village of New Glarus. No public comment. Hearing closed at 7:30p.m.

CALL TO ORDER/AGENDA/MINUTES – The meeting was called to order by Pres. Schmied at 7:30 p.m. PRESENT: All those present at the public hearing. R.S. moved for approval of the 6/5/00 agenda and approval of the minutes of the previous (5/18/00) meeting, 2nd by J.K. Carried.

PUBLIC HEARING RESULTS: J.J. moved for approval of Resolution 00-19, changing the zoning of 200 1st Avenue from Commercial to Residential, 2nd by M.W., Carried.

CLAIMS – M.E. moved to approve of Checks 11754 to 11808 totaling \$50959.14 and Checks 11736 to 11753 totaling \$17966.39 and payroll checks 10227 to 10253 totaling \$12492.57 and payroll Checks 10254 to 10284 totaling \$13579.99 to the Board, 2nd by J.J. Carried.

PUBLIC OFFICIALS BOND – Motion by R.S. to direct Clerk's Office to renew public officials bond with Mosher & Associates for the Clerk-Treasurer, Deputy Clerk-Treasurer, Court Clerk and Judge, increasing the bond amount for the Court Clerk and Judge to \$16,000.00. 2nd by J.J. Carried.

NEW GLARUS SPECIALTY CHEESE (OFFER TO PURCHASE) – R.S. reported on the progress of the closing which is scheduled for 6/21/00.

PARKS & RECREATION – Motion by J.J. for approval of the Park Use Permit to Heidi Corp. for use of Village Park from 6/16-18/2000, 2nd by J.K. Carried.

J.J. advised the Board of Chris Colney's proposal to oversee management of the floral clock for one year as an Eagle Scout project. He would be enlisting the help of other Boy Scouts for some of the maintenance. J.J. moved to accept Colney's proposal with the condition that any chemicals needing to be applied be done by an adult, 2nd by M.W. Carried.

J.J. moved to allow the Lion's Club to perform the landscaping at Village Park as designed by Strand Associates and hire contractors necessary to complete certain portions of the work with contractor's providing a certificate of insurance to the Village, 2nd by J.S. Carried.

PUBLIC SAFETY –

J.K. moved to approve the Street Use Permit for Heidi Corp. for the Street Dance on 6/17/200, pending receipt of certificate of insurance, 2nd by R.S. Carried.

STREETSCAPE – M.E. reported on the May 22, 2000 meeting and advised the Board another meeting will be held June 8, 2000.

PERMIT FOR UNDERGROUND CONSTRUCTION OF TELEPHONE LINES – M.E. moved to approve the Permit for Underground Construction to Mt. Vernon Telephone Co. pending review of Art Thompson, 2nd by A.E., Carried.

PERSONNEL – R.S. called for closed session under State Stat. 19.85 (1) (c) for employee review, 2nd by J.J. Roll Call Vote: R.S. - aye, J.J. - aye, A.E. – aye, J.K. – aye, J.S – aye, M.W. – aye, M.E. – aye, Carried.

[Closed Session]

R.S. moved to return to open session, 2nd by J.K. Carried.

L&W OFFICE MANAGER – R.S. moved to appoint Kari Peterson and Office Manager for the Light & Water Department per Resolution R00-20 and waive a probationary period for Kari, 2nd by J.K., Carried with M.W. abstaining.

OFFER OF POLICE OFFICER POSITION – R.S. moved to offer Candidate No. 1 the Police Officer position, and if Candidate No. 1 declines, offer position to Candidate No. 2 with effective start date of 6/12/00, 2nd by J.K. Carried.

APPOINT SOFTBALL ADVISOR/LIMITED-TERM GUARDS – R.S. moved approval of Resolution 00-23, 2nd by M.W., Carried.

DEPUTY CLERK-TREASURER POSITION – R.S. advised the Board that applications would be accepted for this position until 6/15/00, Personnel Committee will be interviewing on 6/19/00 and hopefully ready to appoint on 6/20/00.

PLAN – Baquero Parking Request – Upon recommendation of the plan commission R.S. moved to set a public hearing on July 5, 2000 at 7:15 p.m. for input on the Baquero request for commercial parking behind their business at 507 2nd Street, 2nd by A.E. Carried.

MUNICIPAL LIGHT & WATER – M.E. reported that Light and Water and the Clerk's office will be working together in cross-training with Kari Peterson and the new deputy clerk-treasurer. He also thanked Kari Peterson for the extra efforts made in assisting Light & Water.

CLERK'S REPORT – Clerk reported that Green County Emergency Management had called to inform the Village that FEMA would be viewing storm damage in the Village this week.

PRESIDENT'S REPORT – President Schmied reminded the Board that Board of Review will be held 6/8/00 from 6:00 p.m. to 8:00 p.m. He also advised the Board that there had been requests for additional garbage pickup as a result of flooded basements that occurred during the storms last week and that Waste Management would be working with the Village on that.

ADJOURNMENT - R.S. moved to adjourn, 2nd by J.K. Carried.

Lynne R. Erb, Clerk

**VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
REGULAR MEETING
6/20/00**

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Schmied at 7:30 p.m. PRESENT: Richard Schmied, Julie Jennrich, Andy Elkins, Jill Starz, Mary Wiese, Mark Eisenmann, Jim Kundert. Also Present: Attorney Tom Vale, Dave Wiese, Eric Schween, and Lynne Erb.

R.S. moved for approval of the 6/20/00 agenda and approval of the minutes of the previous (6/5/00) meeting, 2nd by M.E. Carried.

CLAIMS: J.J. moved to approve Checks 11809 to 11814 totaling \$7126.29 and Checks 11815 to 11862 totaling \$39341.63 and payroll checks 11285 to 11324 totaling \$17674.13, 2nd by R.S. Carried.

CLOSED SESSION: R.S. moved to convene to closed session called under State Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public property, 2nd by M.E. ROLL CALL VOTE: J.J.-aye, A.E.-aye, J.S.-aye, M.W.-aye, J.K.-aye, M.E.-aye, R.S.-aye. OPEN SESSION: J.J. moved to reconvene to open session, 2nd by J.K. Carried.

RESULTS OF CLOSED SESSION: NEW GLARUS SPECIALTY CHEESE CLOSING (R00-22) – R.S. moved to table R00-22 to 7/5/00 meeting and the New Glarus Specialty Cheese closing to 7/6/00, 2nd by M.E. Carried.

PUBLIC SAFETY:

Upon recommendation of Public Safety Committee, J.K. moved, 2nd by M.W. to approve Operator License to expire 6/30/02 for Kristopher Gmur; Karen Blum; Karon Wolber; Beth Heissner; Michael Grazioso; Kristine McGuire; Roger Alderman, Lyle Freitag, Bonita Francois, William Hustad, Terry Babler, David Owen, Gary Yaun, Donald Stuessy, Denice Peppin. Carried.

Motion by J.K., 2nd by M.W. to approve Alcohol Beverage License to Expire 6/30/01 for Class B Liquor/Beer to Jimmy's Inn; Andrew Ostby; Ott Haus Pub, Inc. Carried.

J.K. moved to approve Pool Table Licenses to expired 6/30/01 to: Andrew Ostby; Ott Haus Pub, Inc., and R.V. Park license to expire 6/30/01 to Mary Dwyer (Town Edge), 2nd by M.W. Carried.

J.K. also noted a Cigarette License to expire 6/30/01 was issued to Andrew Ostby

STREETSCAPE: The committee will review the final plans on 6/29/00.

WI DOT HWY 39 PROJECT AGREEMENT-R00-25: Upon recommendation of Finance, M.E. moved for approval of R00-25/WI DOT HWY 39 PROJECT AGREEMENT pending clarification by the clerk of necessary signatures, 2nd by J.J. Carried.

WEED REMOVAL/LAWN MOWING RESOLUTION- R00-24: M.E. moved for approval of R00-24, 2nd by A.E., Carried.

CLOSED SESSION: R.S. moved to convene to closed session called under State Stats.

19.85(1)(c) for the purpose of employe negotiations, 2nd by J.K. ROLL CALL VOTE: J.J.-aye, A.E.-aye, J.S.-aye, M.W.-aye, J.K.-aye, M.E.-aye, R.S.-aye.

OPEN SESSION: R.S. moved to reconvene to open session, 2nd by J.K. Carried.

RESULTS OF CLOSED SESSION: DEPUTY CLERK-TREASURER/OFFER OF

EMPLOYMENT – Motion by R.S. to offer Candidate #1 the position at \$26,000.00 annually with an effective start date of 7/5/00 or as soon as possible, with the offer to Candidate #2 should #1 decline, 2nd by J.K. Carried.

APPOINTMENT OF POLICE OFFICER - R00-21: Motion by R.S., 2nd by J.K. for approval of R00-21, appointing James Pepper as Police Officer. Carried.

PLAN – BUSINESS PARK LAND DIVISION BY CSM: Upon recommendation of the Plan commission, R.S. moved for approval of Business Park Land Division by CSM, 2nd by J.J. Carried.

MUNICIPAL LIGHT & WATER – REQUEST FOR WATER RATE INCREASE: M.E. reported to the Board that Municipal Light & Water has been working with Virchow Krause & Co. (auditors) in preparing a P.S.C. rate case for an increase in water rates to cover costs of infrastructure and repayment of the notes. The estimated increase would be approximately 29% (or \$14.70 quarterly) for the average user. Motion by M.E., 2nd by J.S. to approve application with P.S.C. by the Light & Water for said increase. Carried with M.W. abstaining.

PRESIDENT'S REPORT: R.S. reported receipt of a Survey of Planned and Potential Economic Development Projects from Southwestern WI Regional Planning Commission and requested trustees forward any projects they wish included to the clerk, and for the clerk to update same. R.S. requested the setting of a public hearing date for special assessments on the Railroad Street project be put on the 7/5/00 agenda.

ADJOURNMENT: Motion by J.J., 2nd by J.K. Carried.

Lynne R. Erb, Clerk

**VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
REGULAR MEETING
7/5/00**

PUBLIC HEARING: Called to order at 7:15 p.m. by Chair Schmied. PRESENT: R. Schmied, J. Jennrich, J. Kundert, J. Starz, M. Eisenmann, M. Wiese and A. Elkins. ALSO PRESENT WERE:, Marc & Connie Baquero, Charles Postler, Sue Wetherington (Post-Messenger/Times) Steve Zuber, Dennis Witte (WI DOT), Kent Anderson, Jack Roberts, Ken Saiki (Ken Saiki Design), Attorney Tracey Schwalbe and Lynne Erb.

Request by Marc & Connie Baquero to waive condition of commercial zoning on 507 2nd Street to allow commercial parking behind Peter's Briar Patch located at 507 2nd Street. R.S. informed the public hearing of the circumstances for the no parking condition placed on the property in 1994 when it was rezoned to commercial. He indicated there were three issues:

1. Whether or not to allow commercial parking behind 507 2nd Street, which the Board would be addressing tonight; and
2. Access to the parking, which is covered by a private easement; and
3. Signage, which is covered by ordinance.

Postler asked why access to the drive wasn't made from 2nd Street when that was reconstructed, and suggested that a possible access from 6th Avenue could be made. J.S. asked if the property owner on 6th Avenue had been asked about a possible access through their property. C.

Baquero stated that at this point that option was cost prohibitive. Zuber asked if the access from 3rd Street would become a commercial drive, and indicated that he may be interested in using

that for access to his property as well. R.S. stated it would remain a private easement and that Zuber could work out an agreement for use of the easement.

Public Hearing closed by R. Schmied at 7:30 p.m.

REGULAR MEETING:

CALL TO ORDER/AGENDA/MINUTES – The meeting was called to order by Pres. Schmied at 7:30 p.m. PRESENT: All those present at the public hearing and Sue Langbehn. R.S. moved for approval of the 7/5/00 agenda with the addition of Item 2.B. Results of Public Hearing, 2nd by J.J. Carried. R.S. moved for approval of the minutes of the previous (6/20/00) meeting, 2nd by J.J. Carried.

PUBLIC HEARING RESULTS: R.S. moved to remove the parking condition at 507 2nd Street, and allow six stalls of commercial parking behind Peter's Briar Patch for the current owners of the property (Baquero), 2nd by J.J. Carried.

CLAIMS – R.S. moved to approve of Check 11863 for \$143.06, Checks 11864 to 11899 totaling \$23,612.23, Checks 12000 to 12006 totaling \$11489.03 and payroll checks 10325 to 10364 totaling \$18884.79, 2nd by M.E. Carried.

NEW GLARUS SPECIALTY CHEESE CLOSING (RESOLUTION 00-22) – Upon recommendation of finance committee, J.J. moved to approve Resolution 00-22 with the following changes: WHEREAS, all contingencies listed on said Offer to Purchase **will be resolved by closing**; and WHEREAS, the closing for said property has been scheduled for **July, 2000**; NOW THEREFORE, the Village Board of the Village of New Glarus does hereby authorize the Village President to close the sale of real estate **upon contingencies being met** pursuant to the terms listed in the Offer to Purchase and subsequent Amendments; 2nd by M.W. Carried.

LSI, INC. EASEMENT (RESOLUTION 00-27) – J.K. moved to approve Resolution 00-27 for the purchase of a roadway easement from LSI, Inc., 2nd by J.J. Carried.

CHALET – HOURS OF OPERATION – J.J. reported that the Chalet is experiencing low attendance in May each year, as well as difficulty in staffing for May. Upon recommendation of the curator, J.J. moved to change the Hours of Operation for 2001 to Memorial Day Weekend through October 31, or by reservation, 2nd by M.W., Carried.

PARK USE- LIGHT THE NIGHT 10/14/00 J.J. moved to approve the Application for use of Village Park on 10/14/00 for Light the Night Leukemia Walk pending receipt of Certificate of Insurance, 2nd by J.S., Carried.

J.J. also reported that the swimming pool received a good report on it's inspection by the State of Wisconsin. She also thanked Art Thompson for his cooperation in completing the sidewalk in Village Park.

OPERATOR LICENSES – J.K. moved to approve the Operator Licenses to expire 6/30/02 for Renee Groom, Deyna Miller, and Lorraine Klitzke, 2nd by M.W., Carried.

BID AWARD-TIF ROAD PROJECT – M.E. moved to accept the low bid of \$472,160.00 by E & N Hughes for the roadway between Hwy. W and Industrial Drive with total not to exceed \$495,768.00, 2nd by J.K. Carried.

RAILROAD STREET PROJECT – SPECIAL ASSESSMENTS HEARING – M.E. moved to set the public hearing on special assessment for the Railroad Street project for 7/18/00 at 7:15 p.m., 2nd by R.S., Carried.

STREETSCAPE PRESENTATION – Ken Saiki presented the proposed design for the Streetscape project located on 6th Avenue from Railroad St., west to just past the New Glarus Hotel, and 1st Street from 6th Avenue to 5th Avenue and 5th Avenue from 1st Street to 2nd Street. The design included street lighting, street trees, paver bricks and removal of curb and gutter on 1st Street. The current site cost estimate provided for the construction totaled \$356,638.70, which included a \$32,521.70 contingency fund. The village would be responsible for 20 percent. The committee has identified items that could be cut if budget requires. M.E. moved to approve the project as proposed, 2nd by A.E., Carried.

APPOINTMENT OF DEPUTY CLERK-TREASURER (RESOLUTION 00-26)– Motion by R.S. to approve Resolution 00-26 appointing Barbara Roesslein as deputy clerk-treasurer effective 7/10/00, 2nd by J.K., Carried.

PLAN – R.S. reported that the Plan Commission is talking with the Town of New Glarus about the possibility of forming a joint plan commission.

CLERK'S REPORT – Clerk reported that Green County Emergency Management will be holding a meeting on 7/12/00 for requesting public assistance with expenses for storm damage from May. Board requested Art Thompson and/or Chief Allbaugh attend the meeting. Clerk also reported on a Street Use permit that had been filed too late for approval by Board prior to the event. R.S. moved to allow Public Safety to review/issue the application at their next meeting, 2nd by J.K. Carried.

ADJOURNMENT - R.S. moved to adjourn, 2nd by J.J. Carried.

Lynne R. Erb, Clerk

**VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
REGULAR MEETING**

7/18/00

PUBLIC HEARING: Called to order at 7:15 p.m. by Chair Schmied. PRESENT: R. Schmied, J. Jennrich, J. Starz, M. Eisenmann, and A. Elkins. ALSO PRESENT WAS: Lynne Erb.

Report of Proposed Special Assessments for Public Improvements Against Properties Located on Railroad Street in the Village of New Glarus [all property fronting both sides of Railroad Street between Fourth Avenue and Fifth Avenue].

There being no public comment, the Public Hearing was closed by R. Schmied at 7:30 p.m.

REGULAR MEETING:

CALL TO ORDER/AGENDA/MINUTES – The meeting was called to order by Pres. Schmied at 7:30 p.m. PRESENT: All those present at the public hearing and M. Wiese.

R.S. moved for approval of the 7/18/00 agenda, 2nd by J.J. Carried. R.S. moved for approval of the minutes of the previous (7/5/00) meeting, 2nd by J.J. Carried.

PUBLIC HEARING RESULTS: J.J. moved to approve the Report of Proposed Special Assessments for Public Improvements Against Properties on Railroad Street prepared by Strand Associates, 2nd by M.E., Carried.

CLAIMS – J.J. moved to approve the following claims - Checks 11900 to 11904 in the amount of \$7544.01, Checks 11905 to 11953 in the amount of \$26495.31 and payroll checks 10365 to 10402 in the amount of \$18537.32 to the Board, 2nd by R.S. Carried.

NEW GLARUS SPECIALTY CHEESE CLOSING – R.S. reported the closing took place on 7/18/00 and this item will be deleted from future agendas.

PARKS & RECREATION - J.J. formally extended condolences to Chalet Curator, Helen Altmann on the loss of her husband. J.J. also thanked the staff at the Chalet for their assistance to Helen in the operation of the Chalet.

OPERATOR LICENSES – R.S. moved to approve the Operator Licenses to expire 6/30/02 for Stephanie Zweifel, Kelly Baker, Jody Buell and Nicholas Dearth, 2nd by M.E. Carried.

RAILROAD STREET PROJECT – M.E. moved to table to the 8/1/00 meeting and instructed the Clerk to prepare a resolution reflecting past policy of the Village for review, 2nd by R.S. Carried.

APPOINTMENT OF LIMITED TERM LIFEGUARDS (RESOLUTION 00-28)– Motion by R.S. to approve Resolution 00-28 appointing Coelle Smith and Kirsten Hendrickson as limited term lifeguards for the 2000 recreation season, 2nd by J.J., Carried.

ADJOURNMENT - J.J. moved to adjourn, 2nd by R.S. Carried.

Lynne R. Erb, Clerk

**VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
REGULAR MEETING**

8/1/00

CALL TO ORDER/AGENDA/MINUTES – The meeting was called to order by Pres. Schmied at 7:30 p.m. PRESENT: Richard Schmied, Julie Jennrich, Jill Starz, Jim Kundert, Mark Eisenmann and Andy Elkins. ABSENT: Mary Wiese. ALSO PRESENT WERE: Anna Schramke of Green County Development Corp., Attorney Tom Vale, Diane Aeberhard and Lynne Erb.

R.S. moved for approval of the 8/1/00 agenda as amended, 2nd by J.K. Carried. R.S. moved for approval of the minutes of the previous (7/18/00) meeting, 2nd by J.K. Carried.

GREEN COUNTY DEVELOPMENT CORPORATION: Anna Schramke, Executive Director of Green County Development Corp. presented the 1999 Annual Report to the Board.

WHISTLE STOP ENCROACHMENT: Attorney Vale reviewed a C.S.M. prepared for Diane Aeberhard which shows the Whistle Stop building is encroaching on village owned property on the north end of the building. R.S. moved to request Attorney Vale to work out details for amount of land needed to meet setback requirements and to prepare a quit claim deed to Diane Aeberhard from the Village, with the understanding that Aeberhard will pay for additional curb and gutter work currently being completed on the land, 2nd by M.E. Carried.

CLAIMS: R.S. moved approval of Checks 11954 to 11964 in the amount of \$5391.14, Checks 11966 to 12013 in the amount of \$325574.75 and payroll checks 10403 to 10444 in the amount of \$19693.92 to the Board, 2nd by M.E. Carried with J.J. abstaining.

RESOLUTION R00-30 (CHALET FEES): J.J. moved for approval of Resolution R00-30 increasing the admission fee for the Chalet of Golden Fleece beginning in 2001, 2nd by A.E. Carried.

RESOLUTION R00-29 (RAILROAD STREET PROJECT SPECIAL ASSESSMENTS): M.E. moved for approval of R00-29, Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in New Glarus, WI (Railroad St.), 2nd by J.S. Carried.

PERSONNEL: The Board did not convene into closed session. R.S. reported on the results of the negotiations of a three-year contract with the IBEW for fringe benefits and wages. R.S. moved to authorize preparation of the IBEW contract for 2001, 2002, 2003, 2nd by M.E. Carried.

PLAN: R.S. reported on a possible zoning violation which was brought to the Plan Commission's attention and has been forwarded to Attorney Vale for review.

GRACE CHURCH USE OF COMMUNITY ROOM: R.S. moved to allow weekly use of the community room to Grace Church through 12/31/00 with the understanding they will be paying the regular fee and allow others priority use when scheduled, 2nd by J.J. Carried.

PRESIDENT'S REPORT: R.S. announced with regret that he had received a letter of resignation from Trustee Kundert to be effective 10/31/00. R.S. instructed the Clerk to place Kundert's resignation on the 8/15/00 agenda.

R.S. also reported on correspondence he had received from the U.S. Postal Service indicating that they had not yet found a new location for expansion of the Post Office and were continuing their search.

ADJOURNMENT - R.S. moved to adjourn, 2nd by J.J. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
REGULAR MEETING
8/15/00

CALL TO ORDER – The meeting was called to order by Pres. Schmied at 7:30 p.m.

PRESENT: Richard Schmied, Julie Jennrich, Jill Starz, Jim Kundert, Mark Eisenmann, Andy Elkins and Mary Wiese. ALSO PRESENT WAS: Lynne Erb, with Susan Wetherington (Post/Messenger) joining the meeting later.

AGENDA/MINUTES – R.S. moved for approval of the 8/15/00 agenda as amended, 2nd by J.K. Carried. R.S. moved for approval of the minutes of the previous (8/1/00) meeting, 2nd by J.K. Carried.

CLAIMS: J.J. moved to approve Checks 11965 for \$6918.13, Checks 12014 to 12018 totalling \$8450.09, Checks 12019 to 12069 in the amount of \$62507.09 and payroll checks 10445 to 10483 in the amount of \$18869.93 to the Board, 2nd by R.S. Carried.

ORDINANCE 00-01 (BOARD OF REVIEW) – R.S. moved for approval of Ordinance 00-01, 2nd by J.K. Carried.

JAYCEE PARK USE PERMIT – J.J. moved approval of Park Use Permit to New Glarus Jaycees for use of Village Park on 9/3/00 for the Art Fair, pending receipt of certificate of insurance listing the Village as an additional insured, 2nd by M.W., Carried.

WILHELM TELL GUILD STREET USE – J.K. moved to approve the application for street use by the Wilhelm Tell Guild for a parade on 9/1/00 and street dance on 9/3/00, 2nd by M.W., Carried.

ORDINANCE 00-02 (PARKING): M.E. moved to conduct a public hearing on 9/5/00 at 7:15 p.m. on Ordinance 00-02 which amends Section 10-1-28(a) (2) and (17) of the Municipal Code restricting parking on the east side of Second Street between Sixth Ave. and Fourteenth Ave. and State Highway 39 (also known as Sixth Ave.) from Sixth Street west. 2nd by J.J. Carried.

OPERATOR LICENSES- J.K. moved to approve operator licenses to expire 6/30/02 for Julie Ruthven, Melissa Shaw, Ronald Fuhr, and Kari Lieftring. 2nd by M.W. Carried.

GENTHE CONTRACT RENEWAL – M.E. moved to approve continuing the current contract with Genthe Appliance for 2001, 2nd by A.E. Carried.

PERSONNEL: R.S. moved to convene into closed session under State Stat. 19.85(1) (c) for the purpose of employe negotiations, 2nd by J.K. ROLL CALL VOTE: R.S.-aye, J.J.-aye, J.S.-aye, J.K.-aye, A.E.-aye, M.W.-aye, M.E.-aye.

R.S. moved to return to open session, 2nd by M.E., Carried. R.S. reported the Personnel Committee will use the input from the Board to complete work on setting wages and fringes for the 2001 budget year for non-union employes.

IBEW CONTRACT – R.S. moved to approve the Contract with International Brotherhood of Electrical Workers (utility and public works employes) for the years 2001 through 2003, 2nd by M.E. Carried.

RESOLUTION 00-31 (APPOINT LIMITED TERM LIFEGUARD) - R.S. moved to approve R00-31 appointing Jessica Zuber as a limited term lifeguard for the remaining 2000 recreation season, 2nd by J.S. Carried.

PLAN/HORN EXTRATERRITORIAL LAND DIVISION: Upon recommendation of the Plan Commission, R.S. moved to approve the Horn Land Division within Extraterritorial Jurisdiction, 2nd by J.K. Carried.

FIRE DISTRICT: A.E. reported the fire district has been informed that Tanker 7 will need to be replaced and they are looking at the possible purchase of a pumper/tanker for that replacement. Current estimate of cost is \$300,000.00 with the village responsible for approximately 49 percent.

PRESIDENT'S REPORT: R.S. motioned to accept the resignation of Trustee Kundert effective 10/31/00, 2nd by J.S. Carried.

ADJOURNMENT - J.J. moved to adjourn, 2nd by M.E. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

9/5/00

PUBLIC HEARING: Public Hearing on Ordinance 00-02 to amend Section 10-11-28(a)(2) and (17) of the Municipal Code of the Village of New Glarus, restricting parking on the east side of Second Street between Sixth Avenue and Fourteenth Avenue and on State Highway 39 (also known as Sixth Avenue) from Sixth Street west was called to order at 7:15 p.m. by Pres. Schmied. PRESENT WERE: Richard Schmied, Julie Jennrich, Jim Kundert, Mary Wiese, Mark Eisenmann, and Andy Elkins. ABSENT: Jill Starz. ALSO PRESENT: Attorney Tom Vale and Lynne Erb.

No public comment. R.S. closed the public hearing at 7:30 p.m.

REGULAR MEETING:

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Schmied at 7:30 p.m. PRESENT: All those present at Public Hearing, Butch and Beau Alderman and Ken Roth. J.K. moved for approval of the 9/5/00 agenda and approval of the minutes of the previous (8/15/00) meeting, 2nd by R.S. Carried.

RESULTS OF PUBLIC HEARING: M.E. moved to approve Ordinance 00-02, 2nd by J.K. Carried.

CLAIMS: J.J. moved to approve Checks 12070 to 12080 for \$10191.98, Checks 12081

to 12124 totalling \$192888.94, and payroll checks 10484 to 10525 in the amount of \$18964.37, 2nd by R.S. Carried.

WHISTLE STOP ENCROACHMENT: Finance committee has requested Village Clerk to request owner of property, Diane Aeberhard to pay the costs involved in preparing quit claim deed to resolve the encroachment problem in exchange for the property.

WAUSAU INSURANCE: Finance committee reviewed with the Board correspondence from the League of Municipalities and Wausau Insurance regarding the League's endorsement of KEMPES Insurance.

FRIENDSHIP GARDENS: J.J. reported on Chris Colney's proposal to the Park Committee for gardens near the floral clock. Upon recommendation of the Park Committee, J.J. moved to accept Colney's proposal, 2nd by M.W. Carried.

COMMUNITY FEST DONATION: Beau Alderman, representing the New Glarus Community Fest, presented the Village with a check in the amount of \$7,500.00. The donation is for a portion of the landscaping planned for Village Park, with any balance remaining to be applied to completion of the cow that will be placed in Village Park. J.J. expressed gratitude for the many exceptional gifts presented to the Village by Community Fest over the past years.

CONTRACT 1-2000/CHANGE ORDER NO. 1: M.E. moved to approve Change Order No. 1 on Contract 1-2000 in the amount of \$72,258.36 as prepared by Strand Associates, 2nd by J.J. Carried.

PERSONNEL: No Closed Session. (Sue Wetherington Post-Messenger joined)

RESOLUTION 00-32/EXEMPTION FROM COUNTY LIBRARY TAX: J.J. moved to approve, 2nd by R.S. Carried.

PRESIDENT'S REPORT: R.S. reminded Committee Chairs about the budget timeline. He also reported that he is still looking for a replacement on the Historic Commission.

ADJOURNMENT: Motion by J.J., 2nd by J.K. Carried.

Lynne R. Erb, Clerk

**VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
9/19/00**

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Schmied at 7:30 p.m. PRESENT: Richard Schmied, Julie Jennrich, Andy Elkins, Jim Kundert, and Mary Wiese. Also present were Art Thompson, Deb Carey, Roger Nodorft and Lynne Erb. J.K. moved to accept the agenda for the 9/19 meeting and the minutes of the previous meeting on 9/5/00, 2nd by J.J. Carried.

CLAIMS: R.S. moved to approve Checks 12125 to 12129 for \$7898.05, Checks 12130 to 12180 totalling \$15088.11, and payroll checks 10526 to 10565 in the amount of \$15976.10 to the Board, 2nd by J.J. Carried.

WHISTLE STOP ENCROACHMENT: Upon recommendation of the Finance committee, R.S. moved to have the Village pay for the cost of curb and gutter on the 15 ft of land recently quit claimed to Diane Aeberhard, owner of Whistle Stop, and have Diane pay the \$120.00 cost of preparing the quit claim deed, 2nd by J.J. Carried.

CHAMBER PARK USE: J.J. moved to approve the Chamber Application for Park Use for Village Park on 10/13-15/00 for Oktoberfest, 2nd by A.E. Carried. (Sue Wetherington, Post-Messenger joined meeting)

STREET USE PERMITS: J.K. moved to table to the 10/3 meeting the Street Use Applications for the Chamber of Commerce for 1st Street and for 4th Avenue for 10/13-15/00 to combine with the applications submitted by Chamber today, and requested input from Chief Allbaugh on the Applications, 2nd by R.S. Carried.

J.K. moved to approve the Street Use Application by Leukemia Society/Chamber of Commerce for the Light the Night Walk on 10/14/00 using the route provided on 9/19/00, 2nd by M.W., Carried.

J.K. moved to approve the Street Use Application for the New Glarus High School for the Homecoming Car Parade on 9/20/00 and the Homecoming Parade on 9/22/00, 2nd by M.W. Carried.

OPERATOR LICENSES: J.K. moved to approve operator licenses to expire on 6/30/02 for Heather Thoman and Lorina Bushar, 2nd by R.S. Carried.

LEAF COLLECTION/BURNING: On recommendation of the Public Works Committee, J.J. moved to allow leaf burning from 1p.m. to 6p.m. beginning 10/2/00 through 11/29/00 on Monday, Wednesday and Saturdays only, with leaf collection to take place between 10/2/00 and 11/30/00, 2nd by J.K. Carried.

A.E. reported Public Works is taking a look at the special assessment process.

CLOSED SESSION: R.S. moved to convene into closed session under State Stat.19.85(1) (c) for employe negotiations, 2nd by J.K. ROLL CALL VOTE: R.S.-aye, J.J.-aye, A.E.-aye, J.K.-aye, M.W.-aye. Carried.

OPEN SESSION: R.S. moved to return to open session, 2nd by J.J., Carried.

RESOLUTION 00-34 Establish Parttime Wages for 2001: Motion by R.S. to approve, 2nd by J.K. Carried with J.J. abstaining.

RESOLUTION 00-35 Establish Fulltime Wages for 2001: Motion by R.S. to approve, adding wage for Steve Allbaugh at same rate as 2000, with a change in hours from 2187 to 2080 per year, 2nd by J.J. Carried with M.W. abstaining.

RESOLUTION 00-36 Fulltime Fringe Benefits: Motion by R.S. to table to 10/3/00 meeting, 2nd by M.W. Carried.

RESOLUTION 00-37 Parttime Fringe Benefits: R.S. moved to approve, 2nd by J.K. Carried. (Trustee Jill Starz joined the meeting)

CTV: J.K. requested \$3000.00 be budgeted in 2001 for equipment update in the cable budget.

LIBRARY: A.E. reported the Library is forming a Library Building Committee which will meet on 10/26 at 7 p.m. in the Library.

RESOLUTION R00-33 Urban Forestry Grant: R.S. moved to approve, 2nd by J.J. Carried.

UTILITY COMMISSION APPOINTMENT: R.S. moved to re-appoint Steve Preston to the Utility Commission effective 10/1/00 for a 3 year term, 2nd by J.J., Carried.

TRUSTEE REPLACEMENT: R.S. moved to appoint Kenneth Dickson to complete the term of Jim Kundert who is resigning effective 10/31/00, said term expires 4/01, 2nd by A.E. Carried with J.K. abstaining.

ADJOURNMENT: Motion by J.J., 2nd by R.S. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

10/3/00

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Schmied at 7:30 p.m. PRESENT: Richard Schmied, Julie Jennrich, Jim Kundert, and Mary Wiese.

ABSENT: Mark Eisenmann, Andy Elkins and Jill Starz. Also present were Dennis Witte (WI DOT), Margaret Howden and Virginia Bryan (NG Library) Deb Carey (NG Chamber), Ken Dickson, Barb Roesslein and Lynne Erb.

R.S. moved to accept the agenda for the 10/3/00 meeting moving item 5.D.1 (Hwy 39/Streetscape Plans for DOT to item 2A. and renumber, 2nd by J.J. Carried. R.S. moved to approve the minutes of the previous meeting on 9/19/00, 2nd by J.J. Carried.

HWY 39/STREETSCAPE PLANS: After explanation of the plans by Dennis Witte of WI Department of Transportation, J.J. moved to approve the plans, 2nd by M.W. Carried.

CINDY RUNKLE – LEAF BURNING: Ms. Runkle did not appear before the Board.

LIBRARY BUILDING COMMITTEE: Margaret Howden of the Library Board and Virginia Bryan, Librarian, addressed the Board regarding the library space needs assessment and advised the Board of the formation of a building committee by the Library Board. The committee will meet on November 8, 2000 at 7:00 p.m. in the Library and the Board was invited to attend.

CLAIMS: R.S. moved to recommend approval of Checks 12181 to 12190 for \$9639.86, Checks 12191 to 12231 totalling \$260065.70, and payroll checks 10566 to 10594 in the amount of \$13933.84 to the Board, 2nd by J.J. Carried.

WHISTLE STOP QUIT CLAIM DEED: J.J. moved approval of the quit claim deed to Diane Aeberhard for 15 ft. of land on the north side of the Whistle Stop building, and for authorization of the Village President for signing said deed, 2nd by J.K. Carried.

RESOLUTION R00-38/2001 PARK FEES: J.J. moved to approve, 2nd by M.W. Carried.

RESOLUTION R00-39/2001 POOL FEES: J.J. reviewed the changes to this resolution from 2000, showing an increase in non-resident fees and a 20% discount for groups of 100 making advance reservations. J.J. stated the difference in resident and non-resident family passes is now reflective of the amount of tax dollars the average village home-owner pays toward the pool budget. Motion by J.J. to approve, 2nd by M.W. Carried.

KIEL ELECTRIC-POOL LIGHTS: J.J. moved to approve the installation of pool lights by Kiel Electric for \$4,722.50 using the \$2700.00 budgeted in 2000 toward that purchase, 2nd by M.W. Carried. [Sue Wetherington, Post-Messenger, and Trustee Jill Starz joined meeting]

CHAMBER PARK USE-GLARNER PARK HELICOPTER RIDES: J.J. expressed concern over the location for the helicopter rides, indicating the noise level in a residential area may create some problems. M.W. indicated her concern for safety since this would be a heavily populated area. J.J. moved to deny the application of the Chamber of Commerce for use of Glarner Park on 10/13 and 10/14 for the purpose of helicopter rides based on concerns for safety and noise affecting public welfare in a residential area, 2nd by M.W. Carried.

STREET USE PERMITS: After clarification of hours and fencing of tent, J.K. moved to approve the following Street Use Permits for the Chamber of Commerce:

- 4th Avenue between Railroad and Second Street for a Farmer's Market on 10/13,14, and 15 between 6:00 a.m. and 11:00 p.m.
- Children's Harvest Parade on 10/14 from 1:00 p.m. to 3:00 p.m.
- Tractor Pull on 10/15 from 10:00 a.m. to 7:00 p.m. on 3rd Avenue between Railroad and Second Street
- Beer Tent located on 1st Street between 6th and 7th Avenue from 10/13-15 with the tent to be open to the public on 10/13 and 10/14 between the hours of 8:00 a.m. to 11:00 p.m. Said tent cannot be staked into 1st Street and must be doubled fenced with fencing to be at least 6 ft. apart.

2nd by M.W. Carried.

TEMPORARY CLASS B BEER LICENSE-CHAMBER OF COMMERCE: Motion by J.K. to approve a Temporary Class B Beer License to the Chamber of Commerce for 10/13 and 10/14 between the hours of 11:00 a.m. to 8:00 p.m., 2nd by M.W. Carried.

RESOLUTION 00-36/FULLTIME FRINGE BENEFITS: R.S. moved to approve, 2nd by J.K. J.J. commented that approval would create an unfunded liability for the village, referring to the pay-out of accumulated sick leave to employees terminating employment with the village after 7 years. Motion defeated, with M.W. abstaining. R.S. moved to accept R00-36 amending pay-out after 7 years to pay-out of 50% of accumulated sick leave not to exceed 120 days after 10 years effective 1/1/02. 2nd by J.K. Carried with M.W. abstaining

APPLICATION FOR LAND DIVISION BY ELWOOD ANDERSON: Upon recommendation of the plan commission, R.S. moved to approve, 2nd by J.S. Carried.

APPLICATION FOR LAND DIVISION BY EUGENE DUERST: R.S. moved for approval on recommendation of plan commission, 2nd by J.K. Carried.

BUDGET REVIEW: Will be scheduled for initial review on 10/17/00 Board Agenda.

ADJOURNMENT: Motion by J.J., 2nd by R.S. Carried.

Lynne R. Erb, Clerk

**VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
SPECIAL MEETING
10/5/00**

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Schmied at 7:00 p.m. PRESENT: Richard Schmied, Mary Wiese, Andy Elkins and Jill Starz. ABSENT: Mark Eisenmann, Julie Jennrich, and Jim Kundert. Also present were Brian Jeglum, Suchinder Singh, Sharmirdeep Manhani and Lynne Erb

R.S. moved to accept the agenda for the 10/5/00 meeting, and the minutes of the previous meeting on 10/3/00, 2nd by M.W. Carried.

NEW GLARUS MOBIL MART, LLC-APPLICATION FOR CLASS A BEER: R.S. moved for approval of Class A Beer license to New Glarus Mobil Mart LLC, Suchinder Singh, Agent, 2nd by M.W. Carried.

OPERATOR LICENSES: Motion by R.S. to approve operator licenses to expire 6/30/02 to Suchinder Singh and Shamirdeep Manhani with the license for Shamirdeep Manhani conditioned on his completion of the Responsible Beverage Server Course, 2nd by A.E. Carried.

CIGARETTE LICENSE: R.S. moved to approve a Cigarette License to expire 6/30/00 to New Glarus Mobil Mart, LLC., 2nd by J.S. Carried.

ADJOURN: Motion by R.S. to adjourn, 2nd by J.S. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

10/17/00

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Schmied at 7:30 p.m. PRESENT: Richard Schmied, Julie Jennrich, Jim Kundert, Jill Starz, Andy Elkins and Mary Wiese. ABSENT: Mark Eisenmann. Also present were: Chief Allbaugh, Sue Wetherington (Post-Messenger), Virginia Bryan, Ruth Johansen, Barb Anderson, Ken Dickson, and Lynne Erb.

J.K. moved to accept the agenda for the 10/17/00 meeting, 2nd by J.J. Carried. J.K. moved to approve the minutes of the previous meeting on 10/5/00, 2nd by J.J. Carried.

CLAIMS: J.J. moved approval of Checks 12232 to 12237 for \$7979.65, Checks 12238 to 12282 totalling \$32783.67, and payroll checks 10595 to 10621 in the amount of \$13321.44 to the Board, 2nd by R.S. Carried.

FLEX-BEN CONTRACT/PROPOSALS: Upon recommendation of Finance Committee, R.S. moved to notify Flex-Ben that the Village will end it's contract with Flex-Ben effective 12/31/00, 2nd by J.J. Carried.

OPERATOR LICENSES: J.K. moved to approve operator licenses to expire 6/30/02 for Montgomery Rohde, Emily Henschel, and Trisha Walters, 2nd by M.W. Carried.

TEMPORARY ALCOHOL BEVERAGE LICENSE: J.K. moved for approval of a Temporary Class "B" License to Stuessy-Kuenzi Post 141 Auxilliary on October 28, 2000 between the hours of 8:00 p.m. and 1:00 a.m. on October 29, 2000 at 1121 2nd Street, New Glarus, 2nd by M.W. Carried.

PLAY VEHICLES/SKATEBOARDS IN VILLAGE PARK: J.K. advised the Board that Public Safety and Parks & Recreation had been discussing damage occurring in Village Park from skateboards being on picnic tables and equipment. Police will monitor the situation.

RESIGNATION OF SHANNON SZECSY: Motion by R.S. to accept the resignation of Police Officer Shannon Szecsy effective 10/26/00, 2nd by J.K., Carried.

CLOSED SESSION: R.S. moved to convene into closed session under 19.85(1)(c) for the purpose of employee negotiations, 2nd by J.K. ROLL CALL VOTE: R.S.-aye, J.J.-aye, J.S.-aye, J.K.-aye, M.W.-aye, A.E.-aye.

OPEN SESSION: J.J. moved to return to open session, 2nd by R.S. Carried.

WPPA CONTRACT: R.S. move to approve changes recommended by the Personnel Committee to the Wisconsin Professional Police Association union contract, 2nd by J.K. Carried.

OFFER OF EMPLOYMENT(KUMP): R.S. moved to offer a police officer position to Michelle Kump, with a starting date of 10/27/00 pending outcome of background investigation, 2nd J.K. Carried.

INITIAL BUDGET REVIEW: After review by the Board, J.J. moved to return the budget to all Department Heads to try and reduce their budget in order to remain within the Expenditure Restraint of 3.6% prior to the Special Budget Meeting on 11/1/00 at 7:00 p.m., 2nd by J.S. Carried.

PRESIDENT'S REPORT: R.S. presented new committee assignment recommendations which will be prepared for the 11/7/00 Board meeting. R.S. advised of a request by the Swiss American Center for a member of the village board to become a member of their Board of Directors.

ADJOURNMENT: Motion by J.J., 2nd by R.S. Carried. Lynne R. Erb, Clerk

**VILLAGE BOARD PROCEEDINGS
SPECIAL BUDGET MEETING
VILLAGE OF NEW GLARUS
11/1/00**

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Schmied at 7:00 p.m. PRESENT: Richard Schmied, Julie Jennrich, Ken Dickson, and Mary Wiese. ABSENT: Mark Eisenmann, Jill Starz, and Andy Elkins. Also present were: Chief Allbaugh, Art Thompson, Jane Martinson, Barb Anderson, and Lynne Erb. R.S. moved to accept the agenda for the 11/1/00 meeting, 2nd by J.J. Carried. R.S. moved to approve the minutes of the previous meeting on 10/17/00, 2nd by J.J. Carried.

2001 BUDGET: The Board reviewed options for meeting the Expenditure Restraint Program set by the State for Fund 10. To qualify for this program the Village can increase expenses in the general fund by no more than 3.7% over 2000. The Board reviewed the option of transferring the hydrant rental fee of \$81763 to be collected as a user fee on the water bills rather than levied for. Because of the timing, the Board will look into this for the 2002 Budget.

J.J. reported that the Parks & Recreation Committee is proposing the following cuts from their portion of the general fund budget:

Cut \$1,000 from pool utilities

Cut \$250 from floral clock equipment repair

Cut \$250 from floral clock grounds

Cut \$2000 from Cable TV

J.J. also requested the \$1200 budget amount for the Railroad Depot Restrooms be reviewed.

K.D. noted differences in the recreation/pool salaries and the clerk will review those.

After some discussion regarding future street projects, the board proposed cutting \$20,000 from the street maintenance account, noting the remaining funds will be sufficient for patching only.

K.D. questioned the number of overtime hours for the police department and Chief Allbaugh will review and make appropriate cuts.

After making the above cuts, the clerk will review the budget with Virchow Krause to make necessary adjustments for meeting the Expenditure Restraint Program.

Changes to the 2001 Budget will be reviewed at the 11/7/00 Board meeting.

ADJOURNMENT: Motion by J.J., 2nd by R.S. Carried.

Lynne R. Erb, Clerk

**VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
11/7/00**

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Schmied at 7:30 p.m. PRESENT: Richard Schmied, Julie Jennrich, Andy Elkins, Mark Eisenmann, Mary Wiese, and Ken Dickson. ABSENT: Jill Starz. Also present were: Sue Wetherington (Post-Messenger), Barb Roeslein, and Lynne Erb.

A.E. moved to accept the agenda for the 11/7/00 meeting, 2nd by K.D. Carried. A.E. moved to approve the minutes of the previous meeting on 11/1/00, 2nd by K.D. Carried.

CLAIMS: R.S. moved approval of Checks 12283 to 12296 for \$10203.87, Checks 12297 to 12346 in the amount of \$228,230.56, and payroll checks 10650 to 10676 in the amount of \$14887.73 to the Board, 2nd by J.J. Carried.

FLEX-BEN PROPOSALS: Upon recommendation of Finance Committee, R.S. moved to contract with Benefits Design Group for 2001 administration of the Village's flexible benefit program, 2nd by J.J. Carried.

RESOLUTION R00-40 Authorization for Mastercard: Motion by R.S. to approve, 2nd by J.J. Carried.

INSURANCE PROPOSALS: Upon recommendation of Finance Committee, R.S. moved to approve the Wausau Insurance proposal for 2001, 2nd by A.E. Carried.

2001 BUDGET: Upon recommendation of Finance Committee, J.J. moved to set a Public Hearing on 2001 Budget on 12/5/00 at 7:00 p.m., 2nd by M.W. Carried

4TH AVE PROJECT CHANGE ORDER NO. 2: R.S. moved to accept the order reflecting a savings of \$26012.05, 2nd by A.E. Carried.

WPPA CONTRACT: R.S. moved to approve the Wisconsin Professional Police Association union contract for 2001 to 2003 and for authorization of the Village President for signing said contract, 2nd by J.J. Carried.

RESOLUTION R00-48 Appointment of Police Officer Michelle Kump: Motion by R.S. to approve, 2nd J.J. Carried.

LIBRARY: A.E. reported that the Library Building Committee would be meeting on 11/8/00 at 7:00 p.m. in the Library to assess library space needs.

WATER RATE INCREASE: M.E. moved for approval of PSC Order #4100 WR 104 and any amendments that the Public Service Commission may have made at Public Hearing, 2nd by R.S. Carried.

RESOLUTION R00-49 Bank of New Glarus signature card-checking: Motion by M.E. to approve, 2nd by K.D. Carried.

RESOLUTION R00-50 Bank of New Glarus signature card-CDs: Motion by M.E. to approve, 2nd by A.E., K.D. moved for a friendly amendment to require two signatures instead of one, K.D.'s motion 2nd by J.J. Carried.

COMMITTEE APPOINTMENTS: R.S. moved to approve new committee assignments, 2nd by M. W. Carried. New assignments were as follows: R.S. to Chair Public Safety and Cable TV Advisory, J.J. to Personnel, K.D. to Public Safety, J.S. to Plan, and Kim Tschudy to Historical Preservation.

ADJOURNMENT: Motion by R.S., 2nd by J.J. Carried. Barbara Roesslein, Deputy Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
11/13/00

CALL TO ORDER: In the absence of a Village President, the meeting was called to order by Clerk Lynne Erb at 7:00 p.m. PRESENT: Julie Jennrich, Andy Elkins, Mark Eisenmann, Mary Wiese, Jill Starz and Ken Dickson. Also present were: Mike Ganshert, Sue Wetherington (Post-Messenger), Attorney Tom Vale and Lynne Erb.

Attorney Vale briefly reviewed the situation with the Board and the necessary action to be taken.

APPOINT CHAIR FOR MEETING: K.D. moved for M.E. to act as Chair, 2nd by M.W., Carried.

APPROVAL AGENDA/MINUTES: M.E. moved for approval of the minutes of the 11/7/00 meeting and the 11/13/00 agenda, 2nd by J.J. Carried.

APPOINT VILLAGE PRESIDENT: Attorney Vale reviewed the procedure for filling the vacancy of President Richard Schmied who passed away November 9, 2000. K.D. moved to request M.E. to accept the position of Village President, pursuant to the terms of Resolution 00-51. M.E. stated he would accept based on agreement by the Board to amend committee assignments. Upon agreement with Mark's statement, motion 2nd by J.S. Carried.

VILLAGE ADMINISTRATOR-2001 BUDGET: J.S. moved to approve hiring an administrator in 2001 and amend the budget for salary and benefits not to exceed \$52,500., 2nd by M.W. Carried. J.J. moved to amend the proposed 2001 budget to include entry to General Fund for Village Administrator and transfer from General Fund recycling costs of approximately \$52,500 into a new Fund. 2nd by J.S. Carried.

RECOGNITION OF VILLAGE PRESIDENT: There was discussion among the board for recognition of Richard Schmied.

ADJOURNMENT: Motion by M.E., 2nd by M.W. Carried.

Lynne R. Erb, Clerk
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
11/21/00

CALL TO ORDER: Meeting called to order at 7:30 p.m. by Pres. Eisenmann. PRESENT: Mark Eisenmann, Julie Jennrich, Andy Elkins, Ken Dickson, and Mary Wiese. ABSENT: Jill Starz Also present were: Roger Klassy, Sue Wetherington (Post-Messenger), and Lynne Erb.

APPROVAL AGENDA/MINUTES: M.E. moved for approval of the minutes of the 11/13/00 meeting and the 11/21/00 agenda, 2nd by J.J. Carried.

CLAIMS: M.E. moved to approve payment of the claims, Checks 12347 to 12359 for \$8048.56, Checks 12360 to 12409 in the amount of \$102206.73, and payroll Checks 10677 to 10699 for \$13498.34, 2nd by J.J. Carried.

R00-55 APPOINT VILLAGE PRESIDENT PRO-TEM: M.E. moved to approve R00-55 appointing Julie Jennrich to serve as President Pro-Tem in the absence of President Eisenmann, 2nd by K.D. Carried.

WAUSAU CRIME PROPOSAL(PUBLIC EMPLOYEE BLANKET BOND): Upon recommendation of finance committee, M.E. moved to not include this endorsement on the 2001 Wausau policy, 2nd by A.E. Carried.

BUDGET AMENDMENT #3 (R00-54-TIF PROJECTS): M.E. moved to approve, 2nd by J.J.

ROLL CALL VOTE: M.E.,aye; J.J.-aye; A.E.-aye; K.D.-aye; M.W.-aye. Carried.

BUDGET AMENDMENT #4 (R00-56-Amending Budget Amendment #2): J.J. moved to approve, 2nd by M.W. ROLL CALL VOTE: M.E.,aye; J.J.-aye; A.E.-aye; K.D.-aye; M.W.-aye. Carried.

VILLAGE HALL RENTAL: On recommendation of finance committee, M.E. moved to approve extending the current lease agreement with Management Recruiters of New Glarus through 12/31/02, with a net monthly rent to the Village of \$450.00, 2nd by K.D. Carried.

TIF#2 STREET AND UTILITY CONSTRUCTION CONTRACT-CHANGE ORDER #1: M.E. moved approval of Change Order No. 1 for a decrease of \$45,411.52 in the contract price, 2nd by J.J. Carried.

KLASSY LAND DIVISION: On recommendation of the plan commission, M.E. moved to approve the land division of Part of Lot 1, CSM 88 by Roger Klassy, 2nd by J.J. Carried.

COMMITTEE APPOINTMENTS: Changes to the committees made by Pres. Eisenmann were briefly discussed, a copy of said committee appointments are attached and incorporated into these minutes. M.E. moved to approve the changes/additions, 2nd by M.W. Carried.

TRUSTEE APPOINTMENT: M.E. moved to appoint Ben Kahl to fill the vacancy left by Eisenmann upon his appointment as President, said term to expire 4/01, 2nd by J.J. Carried.

ADJOURNMENT: Motion by M.E., 2nd by J.J. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

12/5/00

7:00 P.M. – 2001 BUDGET PUBLIC HEARING:

The public hearing was called to order at 7:00 p.m. by President Eisenmann. PRESENT: Mark Eisenmann, Julie Jennrich, Ben Kahl, Andy Elkins and Mary Wiese. ABSENT: Ken Dickson and Jill Starz. ALSO PRESENT: Art Thompson, Stanley Kowalski and Lynne Erb.

Mr. Kowalski indicated his concern in seeing taxes increase along with water rates and cable fees. No other public comment. Public Hearing closed at 7:30 p.m. by President Eisenmann.

CALL TO ORDER: Meeting called to order at 7:30 p.m. by Pres. Eisenmann. PRESENT: All those at public hearing and Ken Dickson, Attorney Vale and Sue Wetherington (Post-Messenger).

APPROVAL AGENDA/MINUTES: M.E. moved for approval of the minutes of the 11/21/00 meeting and the 12/5/00 agenda, 2nd by B.K. Carried.

RESULTS OF PUBLIC HEARING – BUDGET RESOLUTION 00-57: M.E. moved for approval, 2nd by A.E. ROLL CALL: M.E.-aye; J.J.-aye; A.E.-aye; K.D.-aye; M.W.-aye and B.K.-aye. Carried.

CLAIMS: M.E. moved for approval of Checks 12410 to 12414 for \$8645.34, Checks 12415 to 12443 for \$22,628.94 and Payroll Checks 10700 to 10718 totalling \$13523.26, 2nd by J.J. Carried.

'97 NOTE PROCEEDS: M.E. moved to allocate sufficient funds to sanitary sewer (for the 4th Avenue Project) to leave a balance of \$94,000.00 of note proceeds and place those monies in an interest bearing account to be allocated to the Streetscape project, 2nd by J.J. Carried.

BUDGET RESOLUTIONS: M.E. moved to approve the following Budget Resolutions: R00-41 Treasurer's Bond; R00-42 Carry forward Library Funds; R00-43 Carry forward Equipment

Sinking Funds; R00-44 Designating Public Depository; R00-45 Carry forward Cable Television Funds; R00-46 Carry forward Richert Memorial; R00-47 Carry forward Park Improvement Funds; R00-52 Tax refund policy; R00-58 Carry forward 5-year Street Plan and 14th Ave. Engineering, 2nd by J.J. Carried.

APPOINT PART-TIME OFFICER: M.E. moved to approve the appointment of Mark Binger as a parttime officer, 2nd by B.K. Carried.

VILLAGE ADMINISTRATOR: M.E. advised the Board that Personnel Committee is considering retaining Virchow Krause to assist with recruitment, the committee has set a tentative timeline of advertising in January and February with a start date of April 2, 2001.

CAUCUS DATE: J.J. moved to set Village Caucus for January 16, 2001 at 6:30 p.m. in the Village Hall Boardroom, 2nd by B.K. Carried.

APPOINT ELECTION OFFICIALS: Motion by K.D. to appoint the following election officials/special voting deputies for 2001-2002: Russ Reuter, Eloise Strickler, Lois Wainwright, Minerva Ott, Henrietta Paulson, Marge Jacobson, Louise Hicks and Gerneen Zurkirchen, 2nd by M.E. Carried.

HALL USE – GRACE CHURCH: J.J. moved to approve continuing rental to Grace Church until notice by either party, with hall rental fees to be set by resolution, 2nd by M.W. Carried.

ADJOURNMENT: Motion by J.J., 2nd by B.K. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
12/19/00

CALL TO ORDER: Meeting called to order at 7:30 p.m. by Pres. Eisenmann. PRESENT: Mark Eisenmann, Julie Jennrich, Andy Elkins, Ken Dickson, Mary Wiese, Ben Kahl. Also Present: Sue Wetherington (Post-Messenger) Kris Kubly and Lynne Erb.

APPROVAL AGENDA/MINUTES: M.E. moved for approval of the minutes of the 12/5/00 meeting and the 12/19/00 agenda, 2nd by K.D. Carried.

CLAIMS: M.E. moved for approval of Checks 12444 to 12450 for \$8914.86, Checks 12451 to 12484 for \$31719.21 and Payroll Checks 10719 to 10737 totalling \$12519.46, 2nd by J.J. Carried.

BENEFITS DESIGN CONTRACT – RESOLUTION 00-59: M.E. moved for approval, 2nd by J.J. Carried.

PUBLIC ADMINISTRATION ASSOCIATES, LLC/VIRCHOW KRAUSE ADMINISTRATOR

RECRUITMENT: Personnel Committee will request to hear proposal of PAA at their January meeting.

WINTERFEST STREET USE: K.D. moved to approve the Street Use Application for Wisconsin Vietnam Vets for 1/19/01, 2nd by A.E., Carried.

NEW GLARUS FIRE DISTRICT-TEMPORARY CLASS “B” LICENSE: Motion by K.D. to approve Temporary Class “B” License to New Glarus Fire Dept. for January 19 and 20, 2001, 2nd by M.W. Carried.

OPERATOR LICENSE: K.D. moved to approve an operator license to expire 6/30/02 to Kimberly Schmid, 2nd by A.E. Carried.

HARRIS STREET PRIVILEGE PERMIT: (Gary and Margo Harris join meeting) Mr. Harris brought up a concern over the time frame for back-filling the basement as he needs to remove the blocks and the ground is now too frozen for that to be done. The Harris’ also need to obtain a permit for the razing of the house. After discussion regarding the safety issues and ordinance requirements for back-filling, B.K. moved to table to 1/2/01 meeting to obtain input from the building inspector and Attorney Vale. Motion died for lack of a second. The Harris’ would like to move the home prior to 1/1/01 so the home will not be assessed on the 2001 tax bill. Motion by B.K. to approve the Street Privilege Permit contingent upon the building inspector’s final approval of the permit for razing the house and if necessary review by Village Attorney with the Harris’ to provide 2-3 days notice to the Police Chief of the move date, 2nd by K.D. Carried.

PUBLIC SAFETY: (Jill Starz joined) K.D. brought several items to the Board’s attention pertaining to the Public Safety meeting, including the municipal judge’s request for additional

budget monies to be a member of the Association of Municipal Justices of Wisconsin and to be reimbursed for training and travel. These items will be placed on the 1/2/01 agenda.

TEMPORARY HELP – LIGHT & WATER: M.E. moved to approve hiring Sandee Saunders (former Office Manager) to assist Light & Water for \$15.00 per hour with a time frame to be determined, hours not to exceed 600 hours per year, 2nd by B.K. Carried with M.W. abstaining.

PRESIDENT'S REPORT: M.E. reported on the community skateboard committee meeting he attended. He also reported on the Green County Radio Project Committee and that Chief Allbaugh and Kent Anderson are representing the Village on that project.

ADJOURN: Motion by J.J. to adjourn, 2nd by B.K. Carried.

Lynne R. Erb, Clerk