

2001 BOARD MINUTES

VILLAGE BOARD PROCEEDINGS VILLAGE OF NEW GLARUS

1/2/01

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

M.E. moved for approval of the 1/2/01 agenda and approval of the minutes of the previous (12/19/00) meeting, 2nd by J.J. Carried.

CLAIMS: M.E. moved to approve of Checks 12485 to 12514 totaling \$45124.88 and Checks 12515 to 12529 totaling \$5506.89 and payroll checks 10738 to 10756 totaling \$15068.22, 2nd by J.J. Carried.

MUNICIPAL JUDGE BUDGET REQUESTS: K.D. reported Judge Christoffel is requesting membership in Wisconsin Municipal Judges Association. Dues have been paid to WI Supreme Court/Office of Judicial Education and Chief Allbaugh was informed the Wisconsin Municipal Judges Association is affiliated with the WI Supreme Court. K.D. is checking further on this. K.D. also reported that any change in salary for the Municipal Judge would need an ordinance change. Travel and training expenses for the Judge have been budgeted and requests for approval of same should be made to the committee.

HARRIS STREET USE PERMIT: Permit approved as 12/19/00 meeting expired 12/31/00 and the Harris' were unable to move the house in that time period. Motion by K.D. to extend the permit for 60 days (to 2/28/01) conditioned on notice to Police Chief 2-3 days prior to moving, 2nd by B.K. Carried.

DRIVE TO VILLAGE DUMP-AGREEMENT WITH U.S. CELLULAR: B.K. addressed the Board on U.S. Cellular plan for using the village access to the dump, mentioning the village may want to inquire with U.S. Cellular regarding the use of tower space for local radio service. M.E. moved to approve the Access and Maintenance Agreement contingent upon consideration of use of tower space for radio access, transmitting and receiving, 2nd by J.J. Carried with B.K. abstaining.

TEMPORARY HELP – LIGHT & WATER CONTRACT: Motion by M.E. to approve the Agreement for Services between New Glarus Light & Water and Sandra Saunders with additional wording under paragraph 1 for services to include: software conversion support from Workhorse to Civic Systems and other services directed by Light and Water, 2nd by K.D. Carried with M.W. abstaining.

LIGHT & WATER: M.E. reported that Chad Jarvi and Alex Gibson will be attending the 1/18/01 Light & Water meeting to address concerns over the software conversion.

TREE BOARD: K.D. reported that the Village did not receive the grant for 2001.

ADJOURN: M.E. moved to adjourn, 2nd by B.K. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS VILLAGE OF NEW GLARUS

1/16/01

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

M.E. moved for approval of the 1/16/01 agenda and approval of the minutes of the previous (1/2/01) meeting, 2nd by J.J. Carried.

CLAIMS: M.E. moved for approval of Checks 12530 to 12537 for \$526,066.41; Checks 12538 to 12577 totalling \$28,786.59 and Payroll Checks 10757 to 10775 totalling \$13624.62, 2nd by B.K. Carried.

SIEGENTHALER OPERATOR LICENSE: K.D. moved to approve a operator license to Shannon Siegenthaler to expire 6/30/02, 2nd by J.J. Carried.
(Stan Kowalski and Marvin Venden join the meeting.)

SNOWPLOW BID: B.K. moved to accept the bid of Kayser Ford/Monroe Truck totaling \$49,328.00, 2nd by M.E. K.D. went on record to defeat the motion and approve the \$49,730.00 bid from Monticello Ford/Monroe Truck. After further discussion, B.K. amended his original motion to add that if warranty work cannot be completed at Monticello Ford if the vehicle is purchased from Kayser Ford, then approve the bid from Monticello Ford, M.E. agreed to the amendment. M.E. called the vote to allow the amendment, Carried with K.D. opposing. M.E. then called the vote on the amended motion, Carried with K.D. opposing.

CONTRACT WITH PUBLIC ADMINISTRATION ASSOCIATES: M.E. moved to approve the contract with Public Administration Associates for the recruitment of a village administrator in the amount of \$3,500.00 plus normal business expenses, 2nd by K.D. Carried.

LOCAL ACCESS CHANNEL: M.E. informed the Board of a recent review of the potential uses of the Village's local access channel.

LADWIG SUBDIVISION: M.E. advised the Board that the Plan Commission issued a 60-day extension for Ladwig's final plat approval.

LIBRARY: A.E. informed the Board on the Internet filtering policy currently being reviewed at the federal level which may have an impact on the library's internet filtering policy.

NEW GLARUS FIRE DISTRICT: A.E. relayed information concerning the February 12, 2001 meeting with the Fire District concerning the purchase of a new fire truck and encouraged interested board members to attend that meeting.

SKATEBOARD PARK: M.E. updated the Board on the progress of this project.

APPOINTMENT TO GREEN COUNTY ECONOMIC DEVELOPMENT CORP.: M.E. moved to appoint Gof Thomson to the Green County Economic Development Corp. for a term to expire 5/3/02, 2nd by B.K. Carried.

ADJOURN: J.J. moved to adjourn, 2nd by K.D. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS

2/6/01

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Eisenmann at 7:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Mary Wiese, Ben Kahl, Jill Starz and Ken Dickson. ABSENT: Andy Elkins. Also Present: Sue Wetherington (Post/Messenger), Attorney Vale, Mike Hallmann of Griffin, Kubik, Stephens & Thompson, S.C. and Lynne Erb.

M.E. moved for approval of the 2/6/01 agenda and approval of the minutes of the previous (1/16/01) meeting, 2nd by B.K. Carried.

CLAIMS: M.E. moved approval of Checks 12578 to 12592 for \$55697.15; Checks 12593 to 12648 totaling \$81330.63 and Payroll Checks 10776 to 10794 totaling \$13947.86, 2nd by B.K. Carried.

2001 BORROWING: Mike Hallmann of Griffin, Kubik, Stephens & Thompson, S.C., reviewed options for borrowing funds for the 2001/2002 village projects and refinancing Light & Water debt. He will be providing more detailed information/options at a future meeting.

RESOLUTION 01-02 LITTLE LEAGUE/SWIM TEAM FEES: J.J. moved to approve Resolution 01-02 setting fees for 2001 for Little League and Swim Team participation, 2nd by B.K. Carried.

STREET & UTILITY RECONSTRUCTION CONTRACT (STREETSCAPE): Motion by M.E. to award the low bid for Street and Utility Reconstruction to Fox Construction for \$340,524.15, 2nd by B.K. There was discussion regarding the streetscape enhancement budget. Motion Carried.

SPECIAL ASSESSMENT POLICY: M.E. reviewed memo from Attorney Vale regarding development of an ordinance pertaining to special assessing. Discussion included hardship cases, reasoning for creating ordinance, and methods of repayment of special assessments.

PERSONNEL: M.E. referred the Board to the minutes of the last meeting noting the dates for interviewing administrator.

CHARTER COMMUNICATIONS RATE INCREASE: M.E. reported that he had received information from Charter Communications regarding a rate increase on basic and expanded basic service beginning 3/1/01.

RAILROAD STREET EXTENSION/DNR FEASIBILITY STUDY: Duane Wilde has approached the Public Works Committee regarding whether the village plan's to extend Railroad Street through to 14th Avenue at some point in the future. In order to assist in making that determination, M.E. moved to approve a DNR Feasibility Study to determine the village's options, 2nd by K.D. Carried.

TREE PRUNING BID: K.D. moved for approval of the tree pruning low bid to Holz Tree Removal for \$7,160.00, 2nd by B.K. Carried.

HISTORIC PRESERVATION COMMISSION – CHAIR APPOINTMENT: M.E. moved to appoint Kim Tschudy to serve as chair of the Historic Preservation Commission, with his term to expire 4/16/02, 2nd by J.S. Carried.

CLERK'S REPORT: Election Equipment. The clerk reported that new election equipment would need to be purchased for use beginning with 2002 elections. The County is currently considering the possibility of purchasing the equipment in order to keep the County all on the same system.

Snow Removal Disaster Aid: The clerk reported that FEMA and the State will be providing disaster aid for snow removal during a 48-hour period during the month of December, 2000. Director of Public Works and clerk are preparing those figures.

ADJOURN: M.E. moved to adjourn at 8:35 p.m., 2nd by J.S. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
2/20/01

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Eisenmann at 7:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Mary Wiese, Ben Kahl, Jill Starz, Ken Dickson and Andy Elkins. Also Present: Roger Klassy, Gary Harris and Lynne Erb.

M.E. moved for approval of the 2/20/01 agenda and approval of the minutes of the previous (2/6/01) meeting, 2nd by J.J. Carried.

CLAIMS: J.J. moved to approve Checks 12649 to 12656 for \$580491.93; Checks 12657 to 12701 totaling \$40031.24 and Payroll Checks 10795 to 10814 totaling \$13525.87, 2nd by B.K. Carried.

NEW GLARUS FIRE DISTRICT – TEMPORARY ALCOHOL LICENSES: K.D. moved to approve Temporary Alcoholic Beverage Licenses to New Glarus Fire District for March 17 and 18, 2001 and for September 22 and 23, 2001, 2nd by B.K. Carried.

OPERATOR LICENSE: K.D. moved to approve operator license to expire 6/30/02 to Virgil Boll, 2nd by M.W. Carried.

STREET USE PERMIT-ALFA ROMEO: K.D. moved to approve a Street Use Permit for Alfa Romeo for May 5, 2001, 2nd by M.W. Carried.

POLICE DEPARTMENT - 2000 ANNUAL REPORT: K.D. commended Chief Allbaugh on the presentation of the 2000 Annual Report for the Police Department.

HARRIS STREET USE PERMIT: Gary Harris addressed the Board requesting additional time to the end of March, 2001 on his street use permit for the purpose of moving a house located at 300 13th Avenue. M.E. moved to extend the street use permit to 3/31/01, 2nd by J.S. Carried. [Sue Wetherington of Post/Messenger joined meeting]

SPECIAL ASSESSMENT ORDINANCE: M.E. moved to set a public hearing for Ordinance 01-01 pertaining to special assessments for March 6, 2001 at 7:10 p.m., 2nd by A.E. Carried.

VACATE KLASSY/WELLS STORM SEWER EASEMENT: Roger Klassy appeared before the Board requesting any easement being vacated on the Wells property to include the entire property (being that owned by Klassy and Wilde). He asked to go on record stating the village does not have an easement over his (Klassy's) property. After further discussion by the Board and Mr. Klassy, B.K. requested this item be placed on the next Public Works Committee agenda. M.E. moved to table for an opinion from Public Works Committee and Attorney Vale, 2nd by J.S. Carried.

LIBRARY: A.E. gave a brief report from the Library, citing new services and an update on the LINK system which may require the purchase of additional computers.

FIRE DISTRICT: A.E. reported on the options for the purchase of a new truck as presented at the last Fire District meeting.

TOURISM COMMISSION UPDATE: M.E. reported the commission is considering the composition of its members and considering the possibility of including members from Chamber and Partners in order to build a consensus for the distribution of the tourism tax. J.J. pointed out that a change in the membership would require an ordinance change. J.S. brought up the issue of the number of organizations that may be eligible to receive funds for tourism promotion. Next meeting will be March 8, 2001.

APPT. PUBLIC WORKS CHAIR/LIGHT & WATER PRESIDENT: M.E. moved to appoint Ben Kahl to serve as chair of the Public Works Committee and President of the Light & Water Commission, 2nd by J.S. Carried with B.K. abstaining. M.E. will remain on as a member of the committee/commission.

ADJOURN: M.E. moved to adjourn at 8:00 p.m., 2nd by J.J. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

3/6/01

PUBLIC HEARING – ORDINANCE 01-01 to Repeal & Recreate Section 3-2-6 of Municipal Code (Special Assessments): Public Hearing was called to order by Pres. Eisenmann at 7:10 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Mary Wiese, Ben Kahl, Jill Starz, and Andy Elkins. Also Present: Mike Hallmann of Griffin, Kubik, Stephens & Thompson, Attorney Tom Vale, Ron and Sandy Disch, Margaret Duerst, Darrel Weber, Shannon Nealis, Tina Kempfer, Jeff Kempfer, Dietrich Zentner, Betty Broten, Daniel DeHaan, Janet Reine, Dean Fuchs, Wanda Legler, Allan Legler, Phyllis Swenson, Vern Meland, Todd Ellingson, Kevin Hickson, Jim Kundert, Sue Wetherington (Post/Messenger) and Lynne Erb.

Comments: Ron Disch asked if this special assessment ordinance would apply to the Hwy 39 project. M.E. informed him that there is no special assessment planned for the Hwy. 39 project, but that this ordinance is for future projects. Wanda Legler questioned who would be responsible for the clearing of snow from the sidewalk. B.K. responded that it was his understanding that the village would be removing snow from the sidewalk being placed on the south side of Hwy. 39 from the Historical Village to Durst Road. That the property owners would not be responsible unless there is access to that sidewalk from the front of their property. Margaret Duerst asked who is responsible if sidewalk is added on a portion of her property at 618 6th Avenue. B.K. responded that it would be treated as the sidewalk from Historical Village to Durst Rd., if the property owner had access from the front of their property, the property owner would be responsible, otherwise the village would take care of it. Vern Meland asked if the Village would be picking up the entire bill for the Hwy. 39 project. M.E. clarified that it is a joint project with the State, however, the property owners are not being special assessed. D. Zentner questioned whether the 5th Avenue project in 2002 will have curb and gutter assessed. M.E. responded that it would, and that property owners would be given the option to pay over a period of 6 years. Todd Ellingson asked where County "0" is being routed, is it going through the downtown? M.E. suggested to watch future agendas of Public Works as that is a 2002 project. J.J. indicated that it will not go through the downtown. Todd Ellingson then asked if we knew the amount of reimbursement we would be getting from the State for 5th Avenue. M.E. reported it will be approximately \$156,000. Betty Broten stated she felt the village should consider coordinating projects so things aren't dug up again the following year. D. Zentner questioned soil testing by the old gas station and whether there would be stop lights at the New Glarus Hotel. M.E. stated he will address these concerns with the engineers. Shannon Nealis stated that he felt the village had addressed their concerns regarding the Hwy. 39 project. M.E. moved to close the public hearing at 7:30 p.m., 2nd by B.K. Carried.

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Eisenmann at 7:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Mary Wiese,

Ben Kahl, Jill Starz, Ken Dickson and Andy Elkins. Also Present: Mike Hallmann of Griffin, Kubik, Stephens & Thompson, Attorney Tom Vale, Jim Kundert, Sue Wetherington (Post/Messenger) and Lynne Erb.

M.E. moved for approval of the 3/6/01 agenda and approval of the minutes of the previous (2/20/01) meeting, 2nd by B.K. Carried.

ORDINANCE 01-01 (Special Assessments): M.E. moved to approve Ordinance 01-01 to repeal and recreate Section 3-2-6 of the Municipal Code of the Village of New Glarus, 2nd by J.S. Discussion ensued on the language in subparagraph (a) "special assessments for curb and gutter work shall consistently be assessed against individual properties benefiting therefrom unless special circumstances warrant an exception. J.J. was concerned on how the word "consistently" may be interpreted and whether it should be more particularly defined. K.D. asked Attorney Vale if the word "consistently" could be removed from the language of the ordinance at this point. Attorney Vale indicated that it could. J.J. moved for a friendly amendment to the motion to approve, with the removal of the word "consistently" from subparagraph (a), 2nd by K.D. Carried with no opposing votes. K.D. called the question on the original motion as amended. Carried.

CLAIMS: M.E. moved approval of Checks 12702 to 12707 for \$8927.84; Checks 12708 to 12754 totaling \$27371.01 (with Check 12737 for \$102.35 voided) and Payroll Checks 10815 to 10832 totaling \$13675.33, 2nd by J.J. Carried.

2001 BORROWING: Mike Hallmann of Griffin, Kubik, Stephens & Thompson presented the Board with a Report on Financing Options for 2001-2002 Projects. The report presented two separate options, both factoring in the balloon payment on the '97 note borrowing which will occur in 2007.

Option #1 included the financing of the 2001 projects with a 6-year note issue of \$870,000 in 2001 and financing of the 2002 projects with a 5-year note issue of \$755,000 in 2002. This option also includes the refinancing of utility debt prior to 3/1/02. The net cost of this option (estimated issuance expenses/investment income) would total approximately \$32,679.00.

Option #2 included borrowing for 2001 and 2002 projects with a 6-year note issue of \$1,570,000 in 2001 and the refinancing of utility debt between June 1 and July 28 of 2001. The net cost of this option (estimated issuance expenses/investment income) would total approximately -\$22,321.00 (a gain to the village).

Mike Hallmann indicated that he would recommend Option #2 for two reasons: 1) it minimizes the issuance expense and 2) it maximizes the interest return. J.J. moved to approve pursuing the borrowing of not to exceed \$1.6 million on a 6-year note using Option #2 as presented by Mike Hallmann, 2nd by B.K. ROLL CALL VOTE: M.E. aye; J.J. aye; A.E. aye; J.S. aye; K.D. aye; M.W. aye; B.K. aye. Carried. Sale date is scheduled for April 3, 2001 meeting.

RESOLUTION 01-04-AUTHORIZING ISSUANCE OF NOT TO EXCEED \$1,600,000 GENERAL OBLIGATION PROMISSORY NOTES: J.J. moved to approve Resolution 01-04, 2nd by B.K. ROLL CALL VOTE: M.E. aye; J.J. aye; A.E. aye; K.D. aye; M.W. aye; J.S. aye; B.K. aye. Carried.

PERSONNEL: M.E. reported on the schedule for meetings with Public Administration Associates for the hiring of an administrator – 3/27/01 to select semi-finalists; 4/10/01 to select finalists and 4/21/01 for interviews.

ROESSLEIN EXTRATERRITORIAL LAND DIVISION: Upon recommendation of the plan commission, M.E. moved to approve Roesslein Extraterritorial Land Division, 2nd by J.S. Carried.

WILDE FLOODPLAIN ZONING – ORDINANCE 01-02: M.E. moved to set a public hearing on Ordinance 01-02 for 4/3/01 at 7:25 p.m., 2nd by J.J. Carried.

FIRE DISTRICT: A.E. reported that the Fire District Board had authorized the advertisement for bids for a new fire truck.

CLERK'S REPORT: Clerk informed the Board the Village had completed their claim with FEMA for snow removal aid and would be receiving \$5,380.37 in assistance.

ADJOURN: M.E. moved to adjourn at 8:40 p.m., 2nd by B.K. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
3/20/01

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Eisenmann at 7:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Ben Kahl, Jill Starz, Mary Wiese, Andy Elkins, and Ken Dickson. Also Present: Sue Wetherington (Post/Messenger) and Barb Roesslein.

M.E. moved for approval of the 3/20/01 agenda and approval of the minutes of the previous (3/6/01) meeting, 2nd by B.K. Carried.

CLAIMS: M.E. moved to approve Checks 12755 to 12761 for \$18156.67; Checks 12762 to 12799 totaling \$67232.78 and Payroll Checks 10833 to 10851 totaling \$14169.37, 2nd by B.K. Carried.

POOL PAINTING BID AWARD: J.J. moved to award the bid of Schmelzer Paint Co., Inc totaling \$11,566.00, 2nd by J.S. Carried.

VET'S PARK BID AWARD: J.J. moved to award the bid of McGuire Inc. totaling \$66,005.60, 2nd by M.W. Carried.

OPERATOR LICENSE: K.D. moved to approve operator license to expire 6/30/02 to Debbie Johnson, 2nd by B.K. Carried.

2000 CMAR – RESOLUTION 01-01: B.K. moved to approve Resolution 01-01 and the 2000 Compliance Maintenance Annual Report for the WWTP, 2nd by M.W. Carried.

ACKER SEWER CLAIM: B.K. explained the claim made by the Ackers for reimbursement of property damage due to sewer back up. B.K. also reviewed with the Board the Village refund policy and that the claim was denied. The Village Clerk and the Public Works Director were notifying the Ackers of the decision.

SALE OF 1967 CHEVROLET BID AWARD: B.K. stated that one bid was received and awarded to Scott Jelle for \$135.00.

STREETSCAPE PROJECT EXPANSION: J.J. reported that there is approximately \$81,000 available from the project. J.J. presented the Board with a drawing from Ken Saiki of the project area with suggestions where the extra funds could be used. J.J. moved to authorize Strand and Saiki Design to work with the D.O.T. and contractors for the additional work to be done as follows: Intersection of 5th Avenue and 2nd Street to match with those of the rest of the project and (5) lights placed on 5th Avenue from 1st Street to Railroad Street, 2nd by B.K. Carried.

PERSONNEL: M.E. informed the Board on the dismissal of a probationary police officer.

RESOLUTION 01-03 EMPLOYEE USE OF COMPUTER/INTERNET APPROPRIATE COMPUTER USE: M.E. moved to adopt Resolution 01-03 regarding employee use of computer/internet appropriate computer use, 2nd by B.K. Carried.

LIBRARY: A.E. gave a brief report from the Library, citing the purchase of 4 new computers funded by Green County.

MUNICIPAL LIGHT & WATER: B.K. reported that the Utility Superintendent presented the Commission with a 5-year plan. B.K. also informed the Board that Alliant would have an outage on 3/30/01 at 1 A.M. to do repairs at the substation.

FIRE DISTRICT: A.E. reported that the Fire District requested that the 2% Dues paid in January be paid earlier in October or November.

PRESIDENT'S REPORT: M.E. updated the Board on the process of the selection for the Village Administrator.

ADJOURN: M.E. moved to adjourn at 8:20 p.m., 2nd by B.K. Carried.

Barbara Roesslein, Deputy Clerk

VILLAGE BOARD PROCEEDINGS
SPECIAL BOARD MEETING
VILLAGE OF NEW GLARUS
3/27/01

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Eisenmann at 7:00 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Ben Kahl, Jill

Starz, Mary Wiese, and Ken Dickson. Also Present: Bill & Denise Frueh of Public Administration Associates, Dave Wiese, Steve Allbaugh, Mike Ganshert and Lynne Erb. M.E. moved for approval of the 3/27/01 agenda and approval of the minutes of the previous (3/20/01) meeting, 2nd by J.J. Carried.

CLOSED SESSION: (Mike Ganshert left meeting) M.E. moved to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For discussion of administrator applicants. 2nd by B.K. ROLL CALL VOTE: J.J.-aye, K.D.-aye, M.W.-aye, B.K.-aye, M.E.-aye, J.S.-temporarily out of room. Carried.

RECONVENE TO OPEN SESSION: M.E. moved to reconvene to open session, 2nd by B.K. ROLL CALL VOTE: J.J.-aye, K.D.-aye, M.W.-aye, B.K.-aye, M.E.-aye, J.S.-aye Carried.

RESULTS OF CLOSED SESSION: M.E. reported that the Board had reviewed 39 applicants for administrator and selected the top 12 candidates.

ADJOURN: M.E. moved to adjourn at 8:40 p.m., 2nd by J.J. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

4/3/01

PUBLIC HEARING – ORDINANCE 01-02 to Create Section 13-2-11(a)(e) of Municipal Code (Floodplain Zoning): Public Hearing was called to order by Pres. Eisenmann at 7:25 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Mary Wiese, Ben Kahl, Jill Starz, and Andy Elkins. Also Present: Raymond Osness of Griffin, Kubik, Stephens & Thompson, Attorney Tom Vale, Duane Wilde, David Klossner and Lynne Erb.

Comments: Adjoining property owner, Klossner raised a concern over the water drainage from this area onto adjoining lots. Wilde indicated the previous ditch line in that area remains for that purpose. Klossner indicated that if these lots are developed there would be run off from roofs and parking areas. Wilde stated the water drains to the east (toward Hwy. 69). M.E. moved to close the public hearing at 7:35 p.m., 2nd by B.K. Carried.

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Eisenmann at 7:35 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Mary Wiese, Ben Kahl, Jill Starz, and Andy Elkins. Also Present: Raymond Osness of Griffin, Kubik, Stephens & Thompson, Attorney Tom Vale, Kari Warne (Small World) and Lynne Erb. M.E. moved for approval of the 4/3/01 agenda and approval of the minutes of the previous (3/27/01) meeting, 2nd by B.K. Carried.

ORDINANCE 01-02 (Wilde Floodplain): B.K. moved to table Ordinance 01-02 and refer to the Public Works 4/19/01 Agenda, requesting Village Engineer to review the matter and attend the 4/19/01 meeting, 2nd by K.D. Carried.

CLAIMS: M.E. moved approval of Checks 12800 to 12806 for \$9912.04; Checks 12807 to 12842 totaling \$57867.42 and Payroll Checks 10852 to 10870 totaling \$12969.06, 2nd by K.D. Carried.

RESOLUTION 01-10/AUTHORIZE ISSUANCE AND SALE OF \$1,485,000 GENERAL OBLIGATION PROMISSORY NOTES: [Sue Wetherington (Post/Messenger) and Anna Wetherington joined meeting] Ray Osness of Griffin, Kubik, Stephens & Thompson presented the Board with the Resolution 01-10 and reviewed the Sale Results of \$1,485,000 General Obligation Promissory Notes with the board, noting the rate came in at 4.286 which is better than originally proposed. M.E. moved to approve Resolution 01-10, authorizing the issuance and sale of \$1,485,000 General Obligation Promissory Notes, 2nd by J.S., ROLL CALL VOTE: J.J. –aye; A.E. –aye; J.S.-aye; K.D.-aye; M.W.-aye; B.K.-aye; M.E. –aye. Carried.

RESOLUTION 01-08/SMALL WORLD GRANT: Kari Warne of Small World addressed the Board regarding the federal matching fund grant. She recently discovered that only tax generated funds, not fee generated funds, qualify for use on the grant. She felt there is not sufficient information to apply this year and hoped the village would continue their cooperative efforts to qualify in future years. M.E. moved to defeat Resolution 01-08 and refer the matter to Parks & Recreation, 2nd by B.K. Carried.

VETERAN'S PARK PLAYGROUND STRUCTURE PURCHASE: J.J. reviewed the updated quote from Gerber Leisure Products, Inc. for playground equipment at Veteran's Memorial Park and resurfacing at Candy Cane Park in the amount of \$29,971.00. J.J. moved to approve the work at the quoted cost, 2nd by M.W. Carried.

PARK USE PERMITS: J.J. moved to approve a Park Use Permit to Heidi Folk Festival for Village Park on 6/14 to 6/17, 2nd by B.K. Carried.

J.J. moved to approve a Park Use Permit to Sugar River Optimist for Village Park on 5/25 to 5/28 for Community Fest, 2nd by A.E. Carried.

J.J. moved to approve a Park Use Permit to Chamber of Commerce for Village Park on 7/20 to 7/21 for Tastes & Treasures, with the exception of the shelter house, as that is being used by the Lions Club, 2nd by M.W. Carried.

J.J. moved to approve a Park Use Permit to Chamber of Commerce for Village Park on 9/22 and 9/23 for Harvest Fest, 2nd by M.W. Carried.

RESOLUTION 01-05/ADMINISTRATOR HIRING: M.E. moved to approve Resolution 01-05 authorizing the hiring of an administrator and creation of Charter Ordinance and duties, 2nd by B.K. Carried.

ORDINANCE 01-03/ADMINISTRATOR CHARTER ORDINANCE: M.E. moved to set a Public Hearing for Charter Ordinance 01-03 for May 1, 2001 at 7:00 p.m., 2nd by B.K. Carried.

RESIGNATION OF OFFICER KUMP: M.E. moved to accept the resignation of Officer Kump, effective 4/30/01 with her last day of work being 4/10/01, 2nd by B.K. Carried.

ADJOURN: M.E. moved to adjourn at 8:08 p.m., 2nd by B.K. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
SPECIAL BOARD MEETING
VILLAGE OF NEW GLARUS
4/10/01

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Eisenmann at 6:00 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Ben Kahl, Jill Starz, Mary Wiese, and Ken Dickson. Also Present: Bill & Denise Frueh of Public Administration Associates, Steve Allbaugh, Virginia Bryan and Lynne Erb.

M.E. moved for approval of the 4/10/01 agenda and approval of the minutes of the previous (4/3/01) meeting, 2nd by B.K. Carried.

CLOSED SESSION: (Andy Elkins joined meeting at 6:30 p.m.) M.E. moved to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For discussion of administrator applicants. 2nd by B.K. ROLL CALL VOTE: J.J.-aye, K.D.-aye, M.W.-aye, B.K.-aye, M.E.-aye, J.S.-aye. Carried.

RECONVENE TO OPEN SESSION: M.E. moved to reconvene to open session, 2nd by J.J. ROLL CALL VOTE: J.J.-aye, K.D.-aye, M.W.-aye, B.K.-aye, A.E.-aye, M.E.-aye, J.S.-aye Carried.

RESULTS OF CLOSED SESSION: M.E. reported that the Board had reviewed videos of 8 applicants for administrator position, (4 of the top 12 dropped out) and selected the top 5 candidates to interview on Saturday, April 21, 2001.

ADJOURN: J.J. moved to adjourn at 9:00 p.m., 2nd by B.K. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
4/17/01

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Eisenmann at 7:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Ken Dickson, Mary Wiese, Ben Kahl, Jill Starz, and Andy Elkins. Also Present: Amy Kasten and Julie Schwingel of Virchow Krause, Sue Wetherington (Post/Messenger) and Lynne Erb.

AGENDA/MINUTES: M.E. moved for approval of the 4/17/01 agenda and approval of the minutes of the previous (4/10/01) special meeting, 2nd by A.E. Carried.

CLAIMS: M.E. moved to approve Checks 12843 to 12855 for \$12354.12; Checks 12856 to 12891 totaling \$74599.94 and Payroll Checks 10871 to 10892 totaling \$12978.76, 2nd by B.K. Carried.

RESOLUTION 01-09/BUDGET AMENDMENT #5 for 2000: M.E. moved to approve Budget Amendment #5 for 2000 transferring \$2000.00 previously amended to be expended from Fund 10 to now be amended to be expended from Fund 64, 2nd by J.J. ROLL CALL VOTE: M.E.-aye; J.J.-aye; A.E.-aye; K.D.-aye; M.W.-aye; J.S.-aye; B.K.-aye. Carried.

RESOLUTION 01-11/BUDGET AMENDMENT #1 for 2001: M.E. moved to approve Budget Amendment #1 for 2001 transferring \$8,100 in revenue and expense from Fund 63 to Fund 10 and transfer \$34,000 in revenue and expense from Fund 10 to Fund 70, 2nd by B.K. ROLL CALL VOTE: M.E.-aye; J.J.-aye; A.E.-aye; K.D.-aye; M.W.-aye; J.S.-aye; B.K.-aye. Carried.

2000 FINANCIAL AUDIT: Julie Schwingel and Amy Kasten of Virchow Krause reviewed the 2000 Financial Audit Report and Report on Internal Control for the Village of New Glarus with the Board. Fixed asset accounting and GASB 34 requirements, which will need to be implemented by the Village in 2004 were discussed. J.J. moved to accept the 2000 Audit Report and Report on Internal Control as presented by Virchow Krause, 2nd by K.D. Carried.

OPERATOR LICENSES: K.D. moved to approve an operator license to expire 6/30/02 to Amy Zwicker, 2nd by J.J. Carried. K.D. moved to approve operator licenses to expire 6/30/03 to: Debra Anderegg, Gary Westby, Betty Harrison and Emily Baumgartner, 2nd by J.J. Carried.

ALCOHOL BEVERAGE LICENSES TO EXPIRE 6/30/02: Motion by K.D. to approve the following alcohol beverage licenses to expire 6/30/02: Class A Beer/Liquor to Roy's Market, Inc.; Class A Beer to Blanchardville Co-op Oil Association; Class B Beer/Liquor to Glarner Enterprises, Inc., Andrew Ostby and Deininger's of New Glarus, Inc. 2nd by J.J. Carried.

TEMPORARY CLASS B LICENSES: K.D. moved to approve two Temporary Class B Licenses to Sugar River Optimist Club, one for Community Fest tent located in Village Parking Lot at corner of 6th Avenue and Railroad Street for 5/25-28/01 and the other for Veteran Memorial Park on 5/25,26 and 28/01; 2nd by J.J. Carried.

STREET USE PERMITS: K.D. moved to approve a Street Use Permit to Heidi Folk Festival for 4th Avenue between Railroad and Second Street on 6/16 and 6/17 contingent on receipt of certificate of insurance, 2nd by A.E. Carried.

K.D. moved to approve a Street Use Permit to Sugar River Optimist Club for the Village Parking Lot located at the corner of 6th Avenue and Railroad Street on 5/25-28/01, 2nd by B.K. Carried.

Motion by K.D. to approve a Street Use Permit for Chamber of Commerce parade on 9/22/01 with the route beginning on Railroad Street, then west on 6th Avenue, north on 1st Street, west on 5th Avenue and north on 2nd Street to Village Park. Said permit contingent on receipt of Certificate of Insurance, 2nd by M.W. Carried.

STREET SWEEPER BID AWARD: Motion by B.K. to approve the bid of Bruce Municipal Equipment, Inc. for a street sweeper in the amount of \$49,500.00, 2nd by J.J. Carried.

RESOLUTION 01-12/PRELIMINARY RESOLUTION RELATING TO SPECIAL ASSESSMENTS IN CONNECTION WITH STREETScape PROJECT: After a brief discussion on the special assessment process, B.K. moved for approval of Resolution 01-12, 2nd by J.S. Carried.

RESOLUTION 01-06/APPOINTMENT OF PART TIME OFFICERS: M.E. moved for approval of Resolution 01-06 appointing Mark Binger and Pamela Tourdot as part time officers, 2nd by K.D. Carried.

RESOLUTION 01-07/APPOINTMENT OF SUMMER MUSEUM AND RECREATION EMPLOYEES: Motion by M.E. to approve Resolution 01-07 with the inclusion of the Chalet applicant as approved at the 4/9/01 Personnel meeting, 2nd by J.J. Carried.

CLOSED SESSION CALLED UNDER SEC. 19.85(1)(c): Motion by M.E. to go into closed session under Section 19.85(1)(c) for the purpose of reviewing administrator applicants, 2nd by B.K. ROLL CALL VOTE: M.E.-aye; J.J.-aye; A.E.-aye; K.D.-aye; M.W.-aye; J.S.-aye; B.K.-aye. Carried.

RETURN TO OPEN SESSION/RESULTS: M.E. moved to return to open session, 2nd by J.J. ROLL CALL VOTE: M.E.-aye; J.J.-aye; A.E.-aye; K.D.-aye; M.W.-aye; J.S.-aye;

B.K.-aye. Carried. M.E. reported the Board reviewed questions and the process for the administrator interviews taking place on 4/21/01.

FIRE DISTRICT: A.E. reported on the grant application for the purchase of a fire truck.

TREE BOARD: K.D. reported on Arbor Day activities being planned in conjunction with the School.

COMMITTEE APPOINTMENTS: Motion by M.E. to retain existing committee appointments and table to 5/1/01 meeting, 2nd by J.S. Carried.

NEW OFFICIALS WORKSHOP: M.E. reported on the workshop offered by the League of WI Municipalities and that Trustee Starz will be attending.

ADJOURN: J.J. moved to adjourn at 9:10 p.m., 2nd by M.E. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
SPECIAL MEETING
VILLAGE OF NEW GLARUS
4/21/01

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Eisenmann at 8:00 a.m. PRESENT: Mark Eisenmann, Julie Jennrich, Ken Dickson, Mary Wiese, Ben Kahl, and Andy Elkins. Also Present: Steve Preston and Bill and Denise Freuh of Public Administration Associates. Attending a portion of the meeting were: Dave Wiese, Art Thompson, Virginia Bryan, Lynne Erb and Kay Gmur.

AGENDA/MINUTES: M.E. moved for approval of the 4/21/01 agenda and approval of the minutes of the previous (4/17/01) meeting, 2nd by J.J. Carried.

CLOSED SESSION CALLED UNDER SEC. 19.85(1)(c) [Interview of Administrator

Applicants: Motion by M.E. to go into closed session under Section 19.85(1)(c) for the purpose of interviewing administrator applicants, 2nd by B.K. ROLL CALL VOTE: M.E.-aye; J.J.-aye; A.E.-aye; K.D.-aye; M.W.-aye; B.K.-aye. Carried.

RETURN TO OPEN SESSION/RESULTS: J.J. moved to return to open session, 2nd by K.D. ROLL CALL VOTE: M.E.-aye; J.J.-aye; A.E.-aye; K.D.-aye; M.W.-aye; B.K.-aye. Carried.

M.E. reported interviews of the top five candidates were conducted. Public Administration Associates will negotiate an employment agreement with the chosen candidate.

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

Mark C. Eisenmann, President

VILLAGE BOARD PROCEEDINGS
SPECIAL MEETING
VILLAGE OF NEW GLARUS
4/25/01

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Eisenmann. PRESENT: Mark Eisenmann, Julie Jennrich, Ken Dickson, Mary Wiese, and Andy Elkins. Also Present: Barb Roesslein.

AGENDA/MINUTES: M.E. moved for approval of the 4/25/01 agenda and approval of the minutes of the previous (4/21/01) meeting, 2nd by K.D. Carried.

RESOLUTION 01-13/APPOINTMENT OF VILLAGE ADMINISTRATOR: Motion by M.E. to approve Resolution 01-13/Appointment of Village Administrator, James Mielke, effective June 25, 2001, pursuant to the terms of the Employment Agreement attached to and incorporated into Resolution 01-13, 2nd by M.W. ROLL CALL VOTE: M.E.-aye; J.J.-aye; A.E.-aye; K.D.-aye; M.W.-aye; B.K.-absent; J.S.-absent. Carried.

ADJOURN: M.E. moved to adjourn, 2nd by J.J. Carried.

Barbara Roesslein, Deputy Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/1/01

PUBLIC HEARING – ORDINANCE 01-03 to Renumber Sections 2-3-3 through 2-3-19 and Create Charter Ordinance Section 2-3-3 creating the position, duties and responsibilities of the “Office of Village Administrator” for the Village of New Glarus:

Public Hearing was called to order by Pres. Eisenmann at 7:00 p.m. PRESENT: Mark

Eisenmann, Julie Jennrich, Ben Kahl, and Jill Starz. Also Present: Attorney Tom Vale and Lynne Erb.

No public comment. The public hearing was closed by Pres. Eisenmann at 7:30 p.m.

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Eisenmann at 7:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Mary Wiese, Ben Kahl, Jill Starz, and Andy Elkins. Also Present: Attorney Tom Vale, Susan Wetherington (POST/MESSENGER) and Lynne Erb.

M.E. moved for approval of the 5/1/01 agenda and approval of the minutes of the previous (4/25/01) meeting, 2nd by B.K. Carried.

ORDINANCE 01-03 (Administrator Charter Ordinance): M.E. moved to approve Ordinance 01-03 (Administrator Charter Ordinance), 2nd by J.S. ROLL CALL VOTE: J.J.-aye; J.S.-aye; A.E.-aye; M.W.-aye; B.K.-aye and M.E.-aye. Carried.

CLAIMS: M.E. moved to approve Checks 12892 to 12900 for \$9815.48; Checks 12901 to 12946 totaling \$49555.83 and Payroll Checks 10893 to 10922 totaling \$20392.24, 2nd by B.K. Carried.

INVESTMENT OF 2001 NOTE PROCEEDS: Upon the recommendation of Mike Hallmann of Griffin, Kubik, Stephens & Thompson, Inc., M.E. moved to accept the proposal of Amcore for .05% over the Local Government Investment Pool on the 2001 project funds (approx. \$751,000), and the proposal of Bank of New Glarus for Certificate of Deposits at 5% for the 2002 project funds (approx. \$715,000), 2nd by J.S. Carried, with M.W. abstaining. [Chief Allbaugh joined meeting]

2002 BUDGET PROCEDURE: Motion by M.E. to approve the 2002 Budget Procedure, 2nd by M.W. Carried.

PARK USE PERMITS: J.J. informed the Board that the Sugar River Optimist have withdrawn their application for use of Vet's Park on 5/25, 26 and 28.

VET'S PARK CONSTRUCTION: J.J. informed the Board that a portion of curb & gutter had been installed at the wrong grade and was being repaired at the expense of the contractor.

PUBLIC WORKS: B.K. reported that Public Works Committee is continuing their review of the Wilde Floodplain request (Ordinance 01-02). They have also approved a sewer discharge meter for New Glarus Brewery.

SERGEANT POSITION: Chief Allbaugh addressed the Board regarding the creation of a Sergeant position within the police department. J.J. clarified that this will not increase the number of officers. Motion by M.E. to approve a sergeant position for the New Glarus Police Department and approve advertising for the position at the Chief's discretion within budgetary restraints, 2nd by J.J. Carried.

LADWIG SUBDIVISION: M.E. reported the Plan Commission extended the final plat approval and that Ladwig will be filling the land for a road.

ELKINS LAND DIVISION BY C.S.M. and ELKINS EXTRATERRITORIAL LAND DIVISION: Upon recommendation of Plan Commission, M.E. moved to approve both the Elkins Land Division by C.S.M. and the Elkins Extraterritorial Land Division, 2nd by J.S. Carried with A.E. abstaining.

LIGHT & WATER: B.K. reported that the Utility Superintendent presented a 5-year plan for the utility.

CLERK'S REPORT: Clerk reviewed with the Board the proposed Ward map of the Village as prepared by the County Clerk.

PRESIDENT'S REPORT: M.E. reported that he is continuing his preparation of committee appointments. M.E. also reported that the Plan Commission is working with the Town of New Glarus Plan Commission in preparing for Smart Growth.

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

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/15/01

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Eisenmann at 7:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Ken Dickson,

Mary Wiese, Ben Kahl, and Andy Elkins. Also Present: Darrell Hustad (New Glarus Fire Chief), Lindsay Wettach (Post/Messenger) and Barb Roesslein.

A.E. requested if Mr. Hustad could be moved up in the 5/15/01 agenda. M.E. moved that item #6(D)(1) be moved before item #3, 2nd by K.D. Carried

AGENDA/MINUTES: M.E. moved for approval of the 5/15/01 agenda with change and approval of the minutes of the previous (5/1/01) meeting, 2nd by B.K. Carried.

FIRE GRANT APPLICATION: Mr. Hustad passed out copies of the letters sent to Senator Kohl, Senator Feingold, and Congresswoman Baldwin asking for their assistance in obtaining the grant. Also included was the application and cover letter for the Fire Grant. Mr. Hustad felt positive about the application, but still urge the trustees to also write the senators and congresswoman for their assistance. Mr. Hustad will return to the Board when he hears anything regarding the grant.

CLAIMS: M.E. moved to approve Checks 12947 to 12951 for \$8536.49; Checks 12952 to 13012 totaling \$28304.25 and Payroll Checks 10923 to 10946 totaling \$22208.58, 2nd by B.K. Carried.

OPERATOR LICENSES: K.D. moved to approve operator licenses to expire 6/30/03 to: Erik Madsen, Kristina Ziltner, Roger Alderman, Deena Buol, Deborah Carey, Jon Durst, Susan Foster, Michael Nevil, Shawna Devil, Roseann Ott, Fred Ryser, Margaret Ryser, Ted Williams, Audrey Luchsinger, Navpreet Manhani, Peter Ott, Daniela Truttmann, and Cleo Foster, 2nd by B.K. Carried. (Jill Starz joined meeting.)

ALCOHOL BEVERAGE LICENSES TO EXPIRE 6/30/02: Motion by K.D. to approve the following alcohol beverage licenses to expire 6/30/02: Class B Liquor to Robert Borucki; Class B Beer/Liquor to New Glarus Hotel, Inc. (Chalet Landhaus), New Glarus Hotel, Inc. (Hotel), Flannery, Inc., Jimmy's Inn, Inc., Sportsmans of New Glarus, Inc., Ott Haus Pub, Inc.; Class B Beer/Wholesale Beer to New Glarus Brewing Company; Class A Beer to New Glarus Mobil Mart, LLC, 2nd by M.W. Carried.

TEMPORARY CLASS B LICENSE: K.D. moved to approve a Temporary Class B License to the New Glarus Chamber of Commerce, for Polka Fest tent located in Village Parking Lot at corner of 6th Avenue and Railroad Street for 6/2-3/01, 2nd by B.K. Carried.

MISC. LICENSES TO EXPIRE 6/30/02: Motion by K.D. to approve the following pool table licenses to expire 6/30/02: Andrew Ostby, Sportsmans of New Glarus, Inc., Ott Haus Pub, Inc., and Swiss Lanes, Inc.; a mobile home park license to expire 6/30/02 to Southside Mfg. Home Court, Inc.; a bowling lanes license to expire 6/30/02 to Swiss Lanes, Inc., 2nd by B.K. Carried

STREET USE PERMITS: K.D. moved to approve a Street Use Permit to the New Glarus Chamber of Commerce for the Village Parking Lot located at the corner of 6th Avenue and Railroad Street on 6/2-3/01, 2nd by M.W. Carried.

HWY 39/STREETSCAPE PROJECT UPDATE: B.K. updated the Board on the sanitary sewer, water, and storm sewer work for the Streetscape and Highway 39 projects. (Ken Dickson left meeting.)

UTLILITY SUPERINTENDENT RESIGNATION: M.E. moved to accept the letter of resignation from Dave Wiese; Utility Superintendent, 2nd by B.K. Carried, with M.W. abstaining.

ORDINANCE 01-04/CONDOMINIUM WATER & SEWER LATERALS/ZERO LOT LINE: M.E. moved to set a Public Hearing for Ordinance 01-04 for June 19, 2001 at 7:15 p.m., 2nd by J.S. Carried.

TREE BOARD: M.E. reported on Arbor Day activities that took place in the Village on Friday, May 11, 2001. A Memorial Tree was planted on behalf of the late Richard Schmied. Also forty-three trees were planted through out the Village.

BOARD OF REVIEW: M.E. moved to set the Board of Review for June 5, 2001 at 7:15 p.m. to adjourn to July 24, 2001 at 6 p.m., 2nd by B.K. Carried.

COMMITTEE APPOINTMENTS: M.E. reviewed committee appointments with the Board. M.E. then moved to accept the 2001-2002 Appointments (copy attached), 2nd by J.J. Carried.

ADJOURN: M.E. moved to adjourn at 8:05 p.m., 2nd by B.K. Carried.

Barbara Roesslein, Deputy Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS

6/5/01

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Eisenmann at 7:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Ken Dickson, Mary Wiese and Jill Starz. Also Present: Attorney Tom Vale, Stan Kowalski, Carmen Craker (Monroe Times) and Lynne Erb.

AGENDA/MINUTES: M.E. moved for approval of the 6/5/01 agenda and approval of the minutes of the previous (5/15/01) meeting, 2nd by J.J. Carried.

UTILITY REFINANCING: M.E. provided a brief overview of the two options presented by Mike Hallmann of Griffin, Kubik, Stephens & Thompson in his Report on Refunding Existing Utility Related Debt. The finance committee has recommended Option #2 with a sale date of November 6, 2001 and closing date of December 3, 2001. Said option will save approximately \$36,000.00 providing interest rates do not increase prior to closing. Mike Hallmann will prepare for the November 6, 2001 sale date.

CLAIMS: M.E. moved for approval of Checks 13016 to 13027 for \$10625.24; Checks 13028 to 13077 totaling \$220155.72 and Payroll Checks 10947 to 10999 totaling \$26053.75, 2nd by J.J. Carried.

SKATEBOARD PARK LOCATION REQUEST: J.J. moved to postpone to the 6/19/01 meeting, 2nd by M.W. Carried.

HEIDI FOLK FESTIVAL PERMIT: Clerk informed the Board that the Application for Street Use Permit completed by Heidi Folk Festival for June 16 and 17 was now being sponsored by New Glarus Chamber and the Chamber is providing insurance for the event. K.D. moved to allow the change in sponsorship of the Heidi Folk Festival Street Use Permit, 2nd by J.S. Carried.

JUDGE'S REPORT: K.D. indicated that the Judge reported 125 cases were handled in Municipal Court in 2000. He also reported that Chief Allbaugh will be holding pretrial conferences for municipal court when possible in order to save attorney fees. The Judge is required to complete two continuing education courses in 2001 and the public safety committee has approved his expenses for those courses.

CHIEF'S REPORT: K.D. indicated that Chief Allbaugh is doing an excellent job and commended him for his efforts in the schools and community.

STREETScape SPECIAL ASSESSMENT REPORT/PUBLIC HEARING: Motion by M.E. to set a public hearing on the engineer's report for special assessments on the streetscape project for July 3, 2001 at 7:00 p.m., 2nd by J.J. Carried. [Chief Allbaugh joined meeting]

RESOLUTION 01-14/APPOINTMENT OF ACTING UTILITY SUPERINTENDENT: M.E. moved to approve Resolution 01-14 appointing Art Thompson as acting utility superintendent retroactive to 5/14/01 and until such time as a permanent solution is made, 2nd by J.S. J.J. questioned the need for a definite ending date for the appointment and M.W. questioned what additional duties were being performed. After some discussion, J.J. moved to amend the resolution to add "or by 7/3/01, whichever comes first" after "until such time that a permanent solution can be decided at the direction of the Administrator/Light & Water/Personnel Committee. Motion died for lack of second. K.D. called the question and a vote was taken on the original motion which carried, with J.J. opposing.

RESOLUTION 01-15/APPOINT SOFTBALL ADVISOR: Motion by M.E. to approve Resolution 01-15 for the appointment of Gifford Hoesly as softball advisor for the 2001 recreation season, 2nd by K.D. Carried.

CTV: M.E. indicated that he received a 5/29/01 letter from Charter regarding their negotiations with ESPN News. Charter will not be offering ESPN News after 6/30/01 unless or until an agreement can be reached.

NEW GLARUS BAPTIST CHURCH SITE PLAN FOR BUILDING PERMIT: Based on recommendation of the Plan Commission, M.E. moved to approve the site plan for New Glarus Baptist Church building permit, 2nd by J.S. Carried.

ANCHOR BANK SITE PLAN FOR BUILDING PERMIT: M.E. moved to approve the site plan of Anchor Bank for building permit based on recommendation of the Plan Commission, 2nd by J.S. Carried.

LIBRARY: M.E. informed the board there will be a Library Task Force meeting on Thursday, June 7, 2001 at 7:30 p.m.

ADJOURN: M.E. moved to adjourn at 7:57 p.m., 2nd by M.W. Carried.
Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
6/19/01

PUBLIC HEARING – ORDINANCE 01-04 to Repeal and Recreate Sections 9-2-5(d); 15-1-14 and 13-1-280(a)(147) and to Create Section 13-1-442(b)(11) of the Municipal Code of the Village of New Glarus, Wisconsin; providing for separate sewer/water laterals and service connections and zero lot line/common wall construction. Public Hearing was called to order by Pres. Eisenmann at 7:15 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Ben Kahl, Ken Dickson, Mary Wiese, Andy Elkins and Jill Starz. Also Present: Jim Mielke, Gordon and Mary Ladwig, Chloe Starz and Lynne Erb.

The following comments were made by Gordon Ladwig: Suggested language changes to the proposed ordinance including, adding the words ‘sanitary sewer service’ entry to Sections 9-2-5(d) and 15-1-14 and changing Section 13-1-220(a)(147) definitions from ‘at least 8 feet for the other side yard, except on corner lots where the 25 foot setback is required on both the front and street sides’ to ‘the other side setback shall be not less than the distance that was required when the building was constructed if the entire two unit dwelling was constructed on a single lot unless a variance was granted.’ Other comments included: 1) Village needs to consider if it would be comfortable with zero lot line concept. 2) Probably need other enabling ordinance because resulting lots will probably be less than 66 feet in width and as such not legal lots. There was discussion regarding the effect on 4 and 8 units apartment complexes. M.E. moved to close the public hearing at 7:30 p.m., 2nd by M.W. Carried.

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Eisenmann at 7:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Ben Kahl, Ken Dickson, Andy Elkins, Mary Wiese and Jill Starz. Also Present: Jim Mielke, Carmen Craker (Monroe Times), Chloe Starz and Lynne Erb.

AGENDA/MINUTES: M.E. moved for approval of the 6/19/01 agenda and approval of the minutes of the previous (6/5/01) meeting, 2nd by B.K. Carried.

ORDINANCE 01-04: M.E. moved to table Ordinance 01-04 and refer to Plan Commission for review, 2nd by B.K. Carried.

CLAIMS: M.E. moved for approval of Checks 13078 to 13084 for \$8858.98; Checks 13085 to 13143 totaling \$191758.40, with the exception of Check 13109 to L.V. Labs for \$1,271.34 which will be voided because of clerical error and Payroll Checks 11000 to 11038 totaling \$17259.70, 2nd by B.K. Carried.

SKATEBOARD PARK LOCATION REQUEST: J.J. reviewed a letter received from village engineer regarding the proposed Vet’s Memorial Park location. J.J. moved to refer this matter to Parks and Recreation for review, 2nd by B.K. Carried.

OPERATOR LICENSES TO EXPIRE 6/30/03: K.D. moved to approve operator licenses to expire 6/30/03 to: Lessia Bigler, Ginger Blum, Richard Engen, Marvis Lee, George Eichelkraut, Barbara Unke, Mary Meier, Danielle Bowman, and Kendall Fischer, 2nd by M.W. Carried.

ALCOHOL BEVERAGE LICENSES TO EXPIRE 6/30/02: Motion by K.D. to approve Class B Beer/Liquor Licenses to expire 6/30/02 to Puempel’s Olde Tavern, Inc. and Swiss Lanes, Inc., 2nd by B.K. Carried.

R.V. PARK LICENSE TO EXPIRE 6/30/02: K.D. moved to approve an R.V. Park license to Town Edge RV Park to expire 6/30/02, 2nd by B.K. Carried.

STREETSCAPE – 5th AVENUE EASEMENT: J.J. explained an easement would be needed from Swiss Church and Bank of New Glarus on properties located on the north side of Fifth Avenue between Railroad Street and First Street to place ornamental lighting behind the sidewalk. These lights are being considered if there are additional funds available from the Streetscape Project. J.J. moved to direct Attorney Vale to pursue obtaining easements from Swiss Church and Bank of New Glarus for decorative

street lighting as per the letter from Village Engineer, with all monies for said project to come from Streetscape budget, 2nd by B.K. Carried.

RESOLUTION 01-16/APPOINTMENT OF RESERVE GUARD: Motion by M.E. to approve Resolution 01-16 appointing Amber Ritschard as a reserve lifeguard for the 2001 summer recreation season, 2nd by K.D. After discussion regarding the necessity for said position, motion was defeated. M.E. moved to refer Resolution 01-16 to Parks and Recreation for review, 2nd by J.S. Carried.

LIBRARY: M.E. reported on space needs task force meeting indicating the library is undersized for its current circulation. Librarian will be providing additional information to the Board.

ORDINANCE 01-05/WARD REDISTRICTING: M.E. moved to approve 01-05 creating four wards within the Village of New Glarus as a result of the 2000 census, 2nd by B.K. Carried.

ADJOURN: M.E. moved to adjourn at 7:50 p.m., 2nd by K.D. Carried.
Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
7/3/01

PUBLIC HEARING – SPECIAL ASSESSMENTS/1st Street and 5th Avenue-Report on Proposed Special Assessments for Public Improvements against Properties. Public Hearing was called to order by Pres. Eisenmann at 7:00 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Ben Kahl, Andy Elkins and Jill Starz. Also Present: Theresa Colney, Andy Anderson, Gof Thomson and Carmen Craker (Monroe Times), Jim Mielke, and Lynne Erb.

General comments by the public were requests for information on the anticipated amounts of assessments and the methods for payment. Comments also included recent work done on sidewalks by property owners and requests for coordinating projects.

M.E. moved to close the public hearing at 7:30 p.m., 2nd by A.E. Carried.

CALL TO ORDER/AGENDA/MINUTES: The meeting was called to order by Pres. Eisenmann at 7:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Ben Kahl, Andy Elkins, and Jill Starz. Also Present: Jim Mielke, Carmen Craker (Monroe Times), and Lynne Erb.

AGENDA/MINUTES: M.E. moved for approval of the 7/3/01 agenda and approval of the minutes of the previous (6/19/01) meeting, 2nd by B.K. Carried.

RESULTS OF PUBLIC HEARING: M.E. moved to approve the Report on Proposed Special Assessments for Public Improvements Against Properties (specifically Streetscape) located in New Glarus, Wisconsin as prepared by Strand Associates, Inc., 2nd by B.K. Carried.

CLAIMS: Motion by M.E. for approval of Checks 13144 to 13156 for \$6797.98; Checks 13157 to 13204 totaling \$127750.72, and Payroll Checks 11039 to 11079 totaling \$19737.61, 2nd by J.S. Carried.

POOL CANDY CONCESSION: J.J. moved to authorize the pool lifeguards to operate a candy concession in the pool house in 2001 to cover required uniform costs, with the reimbursement capped at an amount to cover one lifeguard suit per employee (approximately \$45 for women and \$28 for men) and the remainder of the funds to be retained by the village to use for pool expenses, 2nd by J.S. Carried.

RESOLUTION 01-16/APPOINTMENT OF RESERVE GUARD: Motion by J.J. to approve Resolution 01-16 appointing Amber Ritschard as a reserve lifeguard for the 2001 summer recreation season, 2nd by J.S. Carried.

[Lindsay Wettach of Post/Messenger joined meeting]

STREETSCAPE/HWY 39 UPDATE: Administrator discussed information received on the possibility of stamping the colored concrete in the crosswalks to look like brick and found the cost to be prohibitive. He also indicated that the intersections will be poured this week and most likely that area will be closed to vehicle traffic for a time.

SITE PLAN APPLICATION – SWISS CHURCH: Upon recommendation of the Plan Commission, M.E. moved to approve the site plan (including the addition of curb and gutter as per Plan), 2nd by B.K. Carried.

LIBRARY: Library Task Force will be making a presentation to the Board at the 7/17/01 board meeting that will be held in the library.

LIGHT & WATER: B.K. reported on the planned power outage that occurred last Sunday evening because of a problem located by Alliant at the substation.

ADMINISTRATOR'S REPORT: Administrator reported on the staff meeting held earlier today and resolution to locking the restrooms at Village Hall. Beginning July 5, 2001 the village hall building open from 7:30 a.m. to 7:00 p.m. Monday through Friday (except for meeting nights), 10:00 a.m. to 1:00 p.m. Saturday and closed on Sundays, unless there are festivals in the downtown area. The Administrator also updated the Board on conversations with the owners of BBR, LLC regarding village space needs.

PRESIDENT'S REPORT (TRUSTEE RESIGNATION): M.E. informed the Board that he had received a letter of resignation to take effect immediately from Trustee Mary Wiese. M.E. moved to accept the resignation, 2nd by A.E. Carried.

ADJOURN: M.E. moved to adjourn at 7:50 p.m., 2nd by B.K. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

7/17/01

Meeting was called to order by President Eisenmann at 7:00 p.m.

INFORMATIONAL REPORT FROM LIBRARY TASK FORCE. PRESENT: Mark Eisenmann, Julie Jennrich, Ben Kahl, Andy Elkins, Ken Dickson and Jill Starz. Also Present: Carmen Craker (Monroe Times), Jim Mielke, Lynne Erb, members of the Library Task Force and approximately 17 village residents and 15 non-village residents. Harold Kiesz of the Library Task Force opened the presentation indicating the full report of the Task Force is available from the Library and that the Task Force is looking for a commitment by the village board for the funding of a new structure.

Katherine Johnson-Becklin provided a summary of the report prepared by the Library Task Force. A copy of the Presentation to the Village Board was provided to each board member. A copy can be viewed at the Clerk's office and will be kept with these minutes.

AGENDA/MINUTES: The regular meeting began at 7:30 p.m. M.E. moved for approval of the 7/17/01 agenda and approval of the minutes of the previous (7/3/01) meeting, 2nd by B.K. Carried.

CLAIMS: Motion by M.E. for approval of Checks 13205 to 13208 for \$9115.44; Checks 13209 to 13251 totaling \$33704.03, and Payroll Checks 11080 to 11125 totaling \$21606.16, 2nd by B.K. Carried.

OPERATOR LICENSES TO EXPIRE 6/30/03: Upon recommendation of Public Safety Committee, motion by K.D. to approve operator licenses to expire 6/30/03 to Dennis Holland, Eileen Bell and Helen Beck, 2nd by B.K. Carried.

STREETSCAPE/HWY 39 UPDATE: Administrator Mielke reported that a binding coat of asphalt should be done on Thursday of this week in the downtown area and that there is a construction meeting on the Hwy. 39 project planned for next week.

RESOLUTION 01-17/APPOINTMENT OF POLICE OFFICER: M.E. moved to approve Resolution 01-17 appointing Christopher Butcher as police officer, 2nd by B.K. Carried.

RESOLUTION 01-18/APPOINTMENT OF POLICE SERGEANT: Motion by M.E. to approve Resolution 01-18 appointing police officer Kyle Isenberger to the position of sergeant effective 8/1/01, 2nd by K.D. Carried.

CLERK'S REPORT: Clerk reminded the board of the adjourned meeting of Board of Review on 7/24/01 at 6:00 p.m., indicating that the assessor has not yet completed the roll and Board of Review will again need to be adjourned to a later date.

ADMINISTRATOR'S REPORT: Administrator informed the board of various meetings he had attended and of an upcoming meeting on the code book.

PRESIDENT'S REPORT: President discussed with the board the organizational workings of the committees and the board with the addition of an administrator.

ADJOURN: M.E. moved to adjourn at 8:20 p.m., 2nd by B.K. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/7/01

Meeting was called to order by President Eisenmann at 7:35 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Ken Dickson, Ben Kahl, and Andy Elkins. ABSENT: Jill Starz. Also Present: Carmen Craker (Monroe Times), Deb Carey, Craig & Linda Foreback, Jim Mielke and Lynne Erb.

AGENDA/MINUTES: M.E. moved for approval of the 8/7/01 agenda and approval of the minutes of the previous (7/17/01) meeting, 2nd by B.K. Carried.

CHAMBER OF COMMERCE TOURISM REPORT: M.E. briefed the Board on a report submitted by the Chamber detailing their expenses to date and their use of tourism monies. Deb Carey spoke briefly on the workings of the Chamber and cooperative efforts between the Chamber and Village.

BED & BREAKFAST PERMIT APPLICATION – CRAIG & LINDA FOREBACK: The Forebacks presented their application for My Friend's House Bed & Breakfast located at 513 6th Avenue. The Board reviewed the procedure for the application and addressed parking concerns, which will be resolved upon completion of the new State Highway 39. The Forebacks indicated the neighbors they have spoken with are in support of the Bed & Breakfast. M.E. moved to approve the application, 2nd by A.E. Carried.

CLAIMS: Motion by M.E. to approve Checks 13252 to 13260 for \$189153.25; Checks 13261 to 13342 totaling \$180640.38, and Payroll Checks 11126 to 11168 totaling \$21622.99, 2nd by B.K. Carried.

NEW GLARUS HOME TAX EXEMPT STATUS: M.E. reported that the Village is currently researching this issue and will bring it back to the Board at a later date.

NEW GLARUS JAYCEES PARK APPLICATION: J.J. moved to approve a Parks Use Application for the New Glarus Jaycees to use Village Park on September 1, 2, and 3, 2001 (Labor Day), 2nd by B.K. Carried.

STREETSCAPE/HWY 39 UPDATE: The binder coat has been placed on Hwy. 39. It is anticipated there will be complete closing of sections of the new Highway for installation of intersections.

ORDINANCE 01-02 FLOOD PLAIN REVISION (WILDE): B.K. moved to table to 8/21/01, to allow the review of expected correspondence not yet received from the WI DNR, 2nd by M.E. Carried.

ORDINANCE 01-04 ZERO LOT LINE/LATERALS: On recommendation of the Plan Commission, M.E. moved to approve Ordinance 01-04 providing for separate sewer/water laterals and service connections and zero lot line/common wall construction, 2nd by B.K. Carried.

RESOLUTION 01-20/BUSINESS PARK DECLARATION OF RESTRICTIONS & COVENANTS: M.E. moved to approve the Resolution 01-20/Business Park Declaration of Restrictions and Covenants, 2nd by B.K. The Board discussed how the restrictions and covenants would affect the Swiss Architectural Building Code as pertains it to commercially zoned properties. It was the consensus of the Board that language within the Declaration of Restrictions and Covenants stating construction must be in conformance with all applicable building codes would cover those concerns. Motion carried.

RESOLUTION 01-19/ELECTRICAL UTILITY MUTUAL AID AGREEMENT WITH MEUW: Motion by B.K. to approve Resolution 01-19, 2nd by A.E. Carried.

UTILITY SUPERINTENDENT VACANCY: B.K. informed the Board that Public Works/Light & Water Committee has made the decision to not fill the vacancy in the utility superintendent position. Administrator Mielke will provide over-all guidance to the department and assist with the office while Public Works Director Thompson will be the first-line supervisor for all employees within the Light & Water Department. Engineering services for the department will be contracted out. Discussion regarding the reimbursement to Public Works Director Thompson for additional duties will be continued by the personnel committee.

CLOSED SESSION CALLED UNDER SEC. 19.85(1)(e)[Deliberating purchase of public properties]: Motion by M.E. to go into closed session under Section 19.85(1)(e) for the purpose of deliberating the purchase of public properties, 2nd by K.D. ROLL CALL VOTE: M.E.-yes; J.J.-yes; A.E.-yes; K.D.-yes; B.K.-yes. Carried.

RETURN TO OPEN SESSION/RESULTS: M.E. moved to return to open session, 2nd by B.K. ROLL CALL VOTE: M.E.-yes; J.J.-yes; A.E.-yes; K.D.-yes; B.K.-yes. Carried. M.E. reported that discussions pertaining the purchase of property will continue at the 8/21/01 meeting.

ADMINISTRATOR'S REPORT: Administrator reported the State budget currently includes indications of increased state shared revenue and general transportation aid.

APPOINTMENT OF TRUSTEE: M.E. moved to appoint Steve Preston to fill the unexpired term of Mary Wiese, 2nd by K.D. Carried. Committee appointments will be restructured by the Village President.

ADJOURN: M.E. moved to adjourn at 8:50 p.m., 2nd by B.K. Carried.
Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/21/01

Meeting was called to order by President Eisenmann at 7:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Steve Preston, Ken Dickson, Jill Starz, Ben Kahl, and Andy Elkins. Also Present: Carmen Craker (Monroe Times), Stan Kowalski, Anna Schramke and Sue Disch (Green County Economic Development Corp.), Jim Mielke and Lynne Erb.

AGENDA/MINUTES: M.E. moved for approval of the 8/21/01 agenda and approval of the minutes of the previous (8/7/01) meeting, 2nd by B.K. Carried.

GREEN COUNTY ECONOMIC DEVELOPMENT CORPORATION PRESENTATION: Anna Schramke, Executive Director of Green County Economic Development updated the Board on projects and activities of GCDC. She also reviewed with the Board the 2000 Annual Report pointing out the four strategic priorities of GCDC.

CLAIMS: Motion by M.E. to approve Checks 13343 to 13346 for \$8659.71; Checks 13247 to 13387 totaling \$29837.05, and Payroll Checks 11169 to 11210 totaling \$21976.76, 2nd by B.K. Carried.

RESOLUTION 01-22/DEPOSITORY RESOLUTION WWTP REPLACEMENT FUND C.D.: Motion by M.E. to approve Resolution 01-22 placing \$100,000.00 of WWTP Replacement fund monies into 11-month Certificate of Deposit with Amcore, 2nd by B.K. Carried.

OPERATOR LICENSES/TEMPORARY ALCOHOL LICENSES/STREET USE

PERMITS: Motion by K.D., 2nd by J.S. to approve the following licenses/permits: Operator License to expire 6/30/03 to Wendy Gravelle; Temporary Alcohol License to New Glarus Fire Dept. for 10/20/01 and 10/21/01; Temporary Alcohol License to New Glarus Chamber for 9/21/01; Street Use Permit to New Glarus Chamber for First Street between 5th Avenue and 6th Avenue for 9/21/01 from 3 p.m. to midnight; Street Use Permit to New Glarus Chamber for Fourth Avenue between Railroad Street and Second Street on 9/22/01 and 9/23/01; Street Use Permit to Wilhelm Tell for 8/31/01 for parade traveling from Information Booth on 6th Avenue/Hwy. 39 to Village Park on Second Street and for 9/2/01 for village parking lot on Railroad Street for street dance. It was noted that the Chamber and Wilhelm Tell Street Use Permit are contingent on receipt of current Certificate of Insurance being received by the Village prior to the event.

STREETSCAPE/HWY 39 UPDATE: B.K. reported that the brick pavers are currently being installed and the light poles at Hwy. 39 have been installed. Administrator Mielke added that the brick pavers on First Street should be completed by next week and the decorative light poles have not yet been received. He indicated that the weekly construction meetings are going well.

ORDINANCE 01-02 FLOOD PLAIN REVISION (WILDE): Discussion among board members regarding the procedure for removal from floodplain by the DNR and FEMA. There was also discussion on storm water run-off for this parcel and the need to address

those issues as the land is developed. B.K. moved to approve Ordinance 01-02 removing the Wilde land from the flood plain, 2nd by M.E. Carried.

RESOLUTION 01-21/APPOINT PART TIME OFFICER: M.E. moved to approve Resolution 01-21 appointing Jeff Sturdevant as a part time officer, 2nd by B.K. Carried.
LIGHT & WATER: Forrester Engineering will prepare a 5-year plan for Municipal Light & Water and Virchow Krause is working on the pole contact charge plan.

FIRE DISTRICT: S.P. reported that the Fire District has approved their budget and the board will be discussing the anticipated tanker purchase at the next meeting.

HISTORIAL PRESERVATION: The board learned that progress has been made by the DNR on the porch at the depot. A.E. reported that the Historical Commission will be requesting the addition of funds to the budget for historical preservation training and manuals.

ADMINISTRATOR'S REPORT: Administrator reported on an upcoming meeting with Virchow Krause over the billing discrepancies pertaining to the new software and computer system. A discussion about transferring a portion of the fire protection charges from the tax levy to the utility bill received positive feedback.

APPOINTMENT OF TRUSTEE: M.E. moved to appoint Steve Preston to Fire District Board, Public Works/Light & Water Committee and for the months of September and October only, to Public Safety 2nd by B.K. Carried. Motion by M.E. to appoint Ken Dickson to Parks and Recreation for September and October, 2nd by A.E. Carried. Motion by M.E. to appoint Brad Beal to fill the unexpired term of Darrel Hustad on the Tourism Commission, 2nd by J.J. Carried.

CLOSED SESSION CALLED UNDER SEC. 19.85(1)(e) [Deliberating purchase of public properties] and Section 19.85(1)(g) [Strategy with respect to possible litigation]: Motion by M.E. at 8:45 p.m. to go into closed session under Section 19.85(1)(e) for the purpose of deliberating the purchase of public properties and Section 19.85(1)(g) for the purpose of discussing strategy with respect to possible litigation, 2nd by B.K. ROLL CALL VOTE: M.E.-yes; J.J.-yes; S.P.-yes; K.D.-yes; J.S.-yes; A.E.-aye; B.K.-yes. Carried.

RETURN TO OPEN SESSION/RESULTS: M.E. moved to return to open session at 9:05 p.m., 2nd by B.K. ROLL CALL VOTE: M.E.-yes; J.J.-yes; S.P.-yes; K.D.-yes; J.S.-yes; A.E.-yes; B.K.-yes. Carried.

WAGE CLAIM SETTLEMENT: M.E. moved to approve a settlement offer to David Wiese (former Light & Water Superintendent) in the amount of \$7,593.25, \$915.00 of which is retirement contribution, 2nd by J.S. Carried. Settlement is the result of a clarification of employee status.

ADJOURN: M.E. moved to adjourn at 9:10 p.m., 2nd by B.K. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

9/4/01

Meeting was called to order by President Eisenmann at 7:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Steve Preston, Ken Dickson, Jill Starz, Ben Kahl, and Andy Elkins. Also Present: Carmen Craker (Monroe Times), Attorney Vale, Sally Konnack, Administrator Jim Mielke, and Clerk Lynne Erb.

AGENDA/MINUTES: M.E. moved for approval of the 9/4/01 agenda and approval of the minutes of the previous (8/21/01) meeting, 2nd by B.K. Carried.

CLAIMS: Motion by M.E. to approve Checks 13388 to 13397 for \$10203.56; Checks 13298 to 13444 totaling \$31051.31, and Payroll Checks 11211 to 11253 totaling \$21393.14, 2nd by J.J. Carried.

RESOLUTION 01-23/EXEMPTION FROM COUNTY LIBRARY TAX: Motion by M.E. to approve Resolution 01-23, 2nd by A.E. Carried.

ORDINANCE 01-07-SKATEBOARDS AND PLAY VEHICLES: Board discussed addition of bicycles to Section 10-2-9(a). After reading all subsections of 10-2-9, Attorney Vale recommended not adding bicycles to the language in (a). Motion by J.J., 2nd by A.E. to approve Ordinance 01-07. K.D. questioned whether ordinance gives Police Chief right to take play vehicle from violator. Motion Carried.

STREETSCAPE/HWY 39 UPDATE: Administrator Mielke reported that the trees for the Streetscape area should arrive and be planted this week, lights have been installed on 6th Avenue and 6th Avenue will be totally shut down later this week to begin the pouring of intersections. It is unknown when the remaining light poles for downtown will be received from the manufacturer. The problem discovered with the sanitary sewer in the area of 6th Avenue and 1st Street will be addressed this week.

SMART GROWTH PLANNING PROPOSAL: Mark reported the Plan Commission is discussing future planning with the Town of New Glarus and anticipate entering into an agreement with Vierbicher & Associates for a joint meeting, pending Town approval.

ORDINANCE 01-06 OFFICIAL MAP: Changes have been made to the official map which was last amended in May, 1997. M.E. moved to set a public hearing on Ordinance 01-06 for 10/2/01 at 7:20 p.m., 2nd by J.S. Carried.

LIBRARY: A report was received from Strand Associates on the load bearing specifications of the Swiss Miss building. It was estimated that the building would require approximately \$70,000.00 to \$75,000.00 of work to bring the building up to load bearing specifications required for a library.

FIRE DISTRICT: S.P. reported that the Fire District received word that their grant application had been turned down. Motion by S.P. to support the village portion of purchase of truck not to exceed a total purchase price of \$398,000.00, 2nd by J.S. Carried.

TREE BOARD: J.S. reported the budget for 2002 is prepared. The Tree Board also had discussion on possible public education of tree planting for village residents.

HISTORIAL PRESERVATION: Administrator Mielke reported on an informational meeting with DNR and DOT representatives on the depot restoration. He reported that Historic Preservation Commission will need to meet to approve plans for the platform which tentatively should be completed by year end. The platform needs to be completed before additional grant funds can be issue for interior work.

ADMINISTRATOR'S REPORT: Administrator reported on an upcoming Hwy. 69 informational meeting regarding the 2003 project between Monticello and Monroe. He has received comments from citizens regarding the condition of Hwy. 69 between New Glarus and the Green/Dane line. DOT indicates their plans for 2006 include the stretch of Hwy. between New Glarus and the Green/Dane line, with the stretch from Green/Dane line north to Cty. PB to be completed in 2003. Board felt Hwy. 69 to the north of New Glarus is in worse shape than that between Monticello and Monroe and that possibly correspondence to state representatives/senators is necessary. Sally Konnack requested the intersection of Hwy. 69 and Hwy. 92 be improved with that project.

PRESIDENT'S REPORT: M.E. reviewed procedure for Board of Review, which is set for 9/19/01, with Board members.

CLOSED SESSION CALLED UNDER SEC. 19.85(1)(e) [Deliberating purchase of public properties]: Motion by J.J. at 8:30 p.m. to go into closed session under Section

19.85(1)(e) for the purpose of deliberating the purchase of public properties, 2nd by B.K. ROLL CALL VOTE: M.E.-yes; J.J.-yes; S.P.-yes; K.D.-yes; J.S.-yes; A.E.-aye; B.K.-yes. Carried.

RETURN TO OPEN SESSION/RESULTS: K.D. moved to return to open session at 9:00 p.m., 2nd by B.K. ROLL CALL VOTE: M.E.-yes; J.J.-yes; S.P.-yes; K.D.-yes; J.S.-yes; A.E.-yes; B.K.-yes. Carried. M.E. reported the board discussed possible purchase of properties along Railroad Street.

ADJOURN: M.E. moved to adjourn at 9:00 p.m., 2nd by B.K. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

9/18/01

Meeting was called to order by President Eisenmann at 7:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Steve Preston, Jill Starz, Ken Dickson, Andy Elkins, and Ben Kahl. Also Present: Melissa Shaw (Post-Messenger), Theresa Colney, Ben Colney, Al Lienhardt, Jacob Lienhardt, Hans Lenzlinger, Jackie Zimmerman, Police Chief Steve Allbaugh, Administrator Jim Mielke, and Deputy Clerk Barb Roesslein.

AGENDA/MINUTES: M.E. moved for approval of the 9/18/01 agenda and approval of the minutes of the previous (9/4/01) meeting, 2nd by B.K. Carried.

CLAIMS: Motion by M.E. to approve Checks 13451 to 13494 for \$107456.31; Checks 13445 to 13450 totaling \$8876.81, and Payroll Checks 11254 to 11292 totaling \$26940.49, 2nd by J.J. Carried.

PARK USE PERMIT: Motion by J.J., 2nd by J.S. to approve Park Use Permit to the Swiss United Church of Christ for Village Park for 9/23/01 from 8 a.m. to Noon for worship services and fellowship.

CHAMBER OF COMMERCE – TEMPORARY ALCOHOL LICENSE: After discussion, K.D. moved, 2nd by J.S. to approve a Temporary Alcohol License to the New Glarus Chamber for 9/23/01, 9/30/01, and 10/7/01 from 11 a.m. to 4 p.m.; waiving the required fencing; and contingent on receipt of current Certificate of Insurance. Carried.

OPERATOR LICENSES: K.D. moved, 2nd by B.K. to approve operator licenses to expire 6/30/03 to: Carrie Aaronson and Marc Ott. Carried.

STREET USE PERMITS: Motion by K.D., 2nd by B.K. to approve the following: Street Use Permit to New Glarus Chamber for Railroad Street, parking spaces across from Lanz Fireplace and Busch Repair for 9/22/01 and 9/23/01 from 8 a.m. to 4 p.m.; Street Use Permit to Community Antique Tractor Pullers for Third Avenue between Railroad Street and Second Street on 9/23/01 from Noon to 5 p.m.; Street Use Permit to New Glarus High School for 9/26/01 for Homecoming Car Parade and 9/28/01 for Homecoming Parade; Street Use Permit to The Leukemia & Lymphoma Society for the Light the Night Walk on 10/6/01 using the route provided on 9/18/01. Carried.

STUESSY-KUENZI AMERICAN LEGION AUXILIARY – TEMPORARY ALCOHOL LICENSE: Motion by K.D., 2nd by J.S. to approve a Temporary Alcohol License to the Stuessy-Kuenzi American Legion Auxiliary for 10/27/01 at 7 p.m. and ending 10/28/01 at 2 a.m. Carried.

FULL-TIME OFFICER VANCANY: Motion by K.D., 2nd by B.K. to approve filling the vacant full-time officer position. Carried.

STREETSCAPE/HWY 39 UPDATE: Administrator Mielke reported that the remaining light poles for downtown were shipped by the manufacturer from Canada, but an arrival date is not available. Weather permitting the final coat of asphalt will be placed on 6th Avenue later this week.

RESOLUTION 01-24/ESTABLISH WAGES FOR FULL-TIME EMPLOYEES FOR 2002: Motion by M.E. to approve, except line item for Art Thompson for further discussion, 2nd by B.K. Carried with K.D. dissenting.

RESOLUTION 01-25/ESTABLISH WAGES FOR PART-TIME EMPLOYEES FOR 2002: Motion by M.E. to approve, include amending wage for Head Life Guard to \$12.00/hr, 2nd by B.K. Carried with J.J. abstaining.

PLAN: Mark reported that a tentative date of 10/9/01 has been set to discuss future planning with the Town of New Glarus. He encouraged the trustees to attend. Administrator Mielke also reported of the possibility of applying for a Comprehensive Planning Grant with Vierbicher & Associates making the application for a set fee of \$500, which would be split with the Town of New Glarus. Deadline for grant application is November 1st.

LIBRARY: Administrator Mielke reported the Library Site Task Force has been meeting and evaluating different sites in the village and will be starting to narrow down the choices.

HISTORIAL PRESERVATION: Administrator Mielke reported on the removal of lead paint at the depot. Bids will be solicited for the new platform. He reported that Historic Preservation Commission would be meeting to approve final design plans for the platform. It is still anticipated that the platform will be installed by year-end.

CLERK'S REPORT: Deputy Clerk Barb Roesslein relayed a request by Patricia Russell for a copy of photograph in Board Room of First Street. Request was granted at Ms. Russell's expense.

ADMINISTRATOR'S REPORT: Administrator reported on an upcoming Special Finance meeting set for 10/4/01 for budget review, and a Special Light and Water Commission meeting for 10/10/01 with financial consultant regarding refinancing utility debt. He also informed the Board on the software conversion issues.

PRESIDENT'S REPORT: M.E. announced with regret that Andy Elkins' last meeting as a trustee will be 10/16/01 and anticipates appointing a new trustee on the same date.

CLOSED SESSION CALLED UNDER SEC. 19.85(1)(e)[Deliberating purchase of public properties]: Motion by M.E. at 8:15 p.m. to go into closed session under Section 19.85(1)(e) for the purpose of deliberating the purchase of public properties, 2nd by J.S. ROLL CALL VOTE: J.J.-yes; S.P.-yes; J.S.-yes; K.D.-yes; B.K.-aye; A.E.-yes; M.E.-aye. Carried.

RETURN TO OPEN SESSION/RESULTS: M.E. moved to return to open session at 9:05 p.m., 2nd by B.K. ROLL CALL VOTE: J.J.-yes; S.P.-yes; J.S.-yes; K.D.-yes; B.K.-yes; A.E.-yes; M.E.-yes. Carried. M.E. reported the board discussed possible purchase of properties along Railroad Street.

ADJOURN: M.E. moved to adjourn at 9:07 p.m., 2nd by B.K. Carried.

Barbara Roesslein, Deputy Clerk

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

10/2/01

Public Hearing on Ordinance 01-06 (Official Map) was called to order by President Eisenmann at 7:20 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Steve Preston, Jill Starz, Ken Dickson, and Ben Kahl. Also Present: Attorney Tom Vale, Administrator Jim Mielke, and Clerk Lynne Erb.

Board reviewed changes made to Official Map which was last updated in 1997. [Trustee Andy Elkins and Craig Foreback joined the hearing at 7:25 p.m. No public comment. M.E. moved to close the public hearing at 7:30 p.m., 2nd by S.P. Carried.

Meeting was called to order by President Eisenmann at 7:30 p.m. PRESENT: All those present at Public Hearing and Lindsay Wettach (Post-Messenger).

AGENDA/MINUTES: M.E. moved for approval of the 10/2/01 agenda and approval of the minutes of the previous (9/18/01) meeting, 2nd by K.D. Carried.

ORDINANCE 01-06 (OFFICIAL MAP): Motion by M.E. to approve Ordinance 01-06, 2nd by J.S. Carried.

CLAIMS: Motion by M.E. to approve Checks 13495 to 13501 for \$11367.41; Checks 13502 to 13546 totaling \$65557.45, and Payroll Checks 11293 to 11322 totaling \$16569.87, 2nd by B.K. Carried.

RESOLUTION 01-26 ESTABLISH 2002 POOL FEES: Motion by J.J., 2nd by B.K. to approve Resolution 01-26. Carried.

RESOLUTION 01-27 ESTABLISH 2002 PARK FEES: J.J. moved, 2nd by K.D. to approve Resolution 01-27. Carried.

RESOLUTION 01-28 ESTABLISH 2002 YOUTH RECREATION PROGRAM FEES: Motion by J.J. for approval, with the addition of language indicating that a season swim pass is required for participation in swim team, 2nd by K.D. Carried.

PARK USE PERMIT (Light the Night): Motion by J.J., 2nd by A.E. to approve the Park Use Permit to Leukemia & Lymphoma Society for Village Park on October 5-6, 2001. Carried

STREETSCAPE/HWY 39 UPDATE: Administrator Mielke reported that the street lights have been installed and are working; 1st Street and 5th Avenue will be paved on 10/3/01 (weather permitting); the 10/15/01 completion date is expected to be met.

LEAF COLLECTION/BURNING TIMES SET: [Chief Allbaugh joined the meeting for this discussion]. The board reviewed the leaf collection dates of October 3, 2001 through November 30, 2001 and leaf burning on Mondays, Wednesdays and Saturdays between the hours of 1:00 p.m. and 6:00 p.m. beginning October 3, 2001 through November 28, 2001. There was discussion regarding the enforcement of burning hours with the Chief, and the inclusion of notice for penalty of burning violations in the public notice of dates/times. Motion by B.K. to approve the dates/times as reviewed, 2nd by J.J. Carried.

RESOLUTION 01-29/PUBLIC WORKS DIRECTOR 2002 WAGE: Motion by M.E. to approve, 2nd by B.K. Carried.

RESOLUTION 01-30/APPOINTMENT OF POLICE OFFICER: Motion by M.E. to approve the appointment of Jeffrey Sturdevant as Police Officer effective October 11, 2001, 2nd by B.K. Carried.

NEW GLARUS BREWING SITE PLAN APPLICATION: On recommendation of the plan commission, M.E. moved to approve the site plan application of New Glarus Brewing for an addition to their building, 2nd by J.S. The site plan application procedure was discussed and it was suggested the board review the application checklist being prepared by plan commission. Suggestion was made that building codes and procedures be reviewed by public safety. Motion carried.

WATER RATE CASE – FIRE SUPPRESSION EXPENSE: Administrator Mielke informed the board that the water rate case has been filed. It appears there will be an average increase of approximately 14 percent. The public hearing will take place sometime between 12/7/01 and 12/21/01 and the rates will go into effect as early as January 2002. Part of the rate case includes the transfer of one-half the fire suppression expense from the tax levy to the utility billing, thus spreading that expense over all properties served. S.P. voiced concern over public awareness of the reasoning for the change in collection of fire suppression, suggesting a newspaper article explaining the change. Motion by M.E. to include as part of the water rate case, the transfer of one-half the fire suppression charge from the tax levy to the utility bill, 2nd by S.P. Carried.

HISTORIAL PRESERVATION: A.E. reported Historical Preservation will be meeting this week to discuss the platform and railing at the depot.

ADMINISTRATOR'S REPORT: Administrator reported on an upcoming Special Finance meeting set for 10/4/01 for budget review, and a Special Light and Water Commission meeting for 10/10/01 with financial consultant regarding refinancing utility debt.

PRESIDENT'S REPORT: M.E. introduced Craig Foreback who has agreed to fill the unexpired term of Andy Elkins who will be resigning 10/16/01. His appointment will be placed on the 10/16/01 agenda.

CLOSED SESSION CALLED UNDER SEC. 19.85(1)(e)[Deliberating purchase of public properties]: Motion by M.E. at 8:20 p.m. to go into closed session under Section 19.85(1)(e) for the purpose of deliberating the purchase of public properties, 2nd by J.J. ROLL CALL VOTE: J.J.-yes; S.P.-yes; J.S.-yes; K.D.-yes; B.K.-aye; A.E.-yes; M.E.-aye. Carried.

RETURN TO OPEN SESSION/RESULTS: M.E. moved to return to open session at 8:35 p.m., 2nd by B.K. ROLL CALL VOTE: J.J.-yes; S.P.-yes; J.S.-yes; K.D.-yes; B.K.-yes; A.E.-yes; M.E.-yes. Carried.

ADJOURN: M.E. moved to adjourn at 8:37 p.m., 2nd by S.P. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

10/16/01

Budget Meeting was called to order by President Eisenmann at 6:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Steve Preston, Ken Dickson, Andy Elkins and Ben Kahl. Also Present: Administrator Jim Mielke, Clerk Lynne Erb, Public Works Director Art Thompson, Recreation Director Ken Roth, Library Director Virginia Bryan, Jane Martinson, Craig Foreback and Stan Kowalski

Administrator Mielke reviewed the Summary of proposed general fund budget changes with the board, indicating significant changes to the 2002 Budget from the 2001 Budget. Discussion on the library budget included the 3.5% increase in levy from 2001 to 2002. Finance committee is recommending \$10,000.00 from general fund surplus (provided after audit general fund surplus for 2001 is over \$10,000.00) be placed in the capital projects funds for library expansion. Monies expended from that account will need Village Board approval.

Ken Roth updated the Board on the needs at the pool included in the capital projects budget. These include:

Filter System	\$32,500.00
Heater	\$ 8,300.00
Chlorination System	\$ 3,100.00
Roof on Filter House	\$ 6,000.00

Line item 60-00-55420-351-002 for \$50,000.00

The review of the public works capital project budget included discussion on the retaining wall and resurfacing of the Village parking lot. The current wooden ties retaining wall between the parking lot and Brenda's Blumenladen would be replaced with a block wall. There was discussion regarding including trees within the parking area and curb and gutter along Railroad Street. [Ruth Pauli joined meeting] Administrator Mielke then provided the Board with a revised capital budget which included the following:

1. Removal of \$5,000.00 to squad sinking fund from levy. Proceeds from the sale of the old squad car will go to the sinking fund.
2. Removal of \$8,000.00 from levy for Storm Water Management Study. Study is conducted in phases and \$14,000.00 from reserve will be used in 2002 to continue the study.
3. Removal of \$10,000.00 from levy for Smart Growth Plan. Spending on this project will be determined once the Village knows if they will receive the grant that is being applied for.
4. Change levy amount on pool expense from \$32,000. to \$44,000. Reserve fund was reduced by \$12,000.

Revised capital budget expenditures total \$214,825. Levy reduced to \$143,150.

Consensus of the Board was to incorporate Administrator's changes to capital budget and publish public hearing notice for the Budget for 11/26/01 at 7:00 p.m. M.E. moved to close discussion on the 2002 budget, 2nd by J.J. Carried.

Regular meeting was called to order by President Eisenmann at 7:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Steve Preston, Ken Dickson, Andy Elkins and Ben Kahl. Also Present: Administrator Jim Mielke, Clerk Lynne Erb, Craig Foreback and Carmen Craker (Monroe Times).

AGENDA/MINUTES: M.E. moved for approval of the 10/16/01 agenda and approval of the minutes of the previous (10/2/01) meeting, 2nd by B.K. Carried.

CLAIMS: Upon recommendation of finance committee, M.E. moved to approve Checks 13547 to 13552 for \$8732.42; Checks 13553 to 13608 totaling \$31915.60 and Payroll Checks 11324 to 11353 totaling \$15829.27, 2nd by S.P. Carried.

OPERATOR LICENSE TO EXPIRE 6/30/03: Motion by K.D. for approval of operator license to Carol Hustad, to expire 6/30/03, 2nd by B.K. Carried.

TRAFFIC PATTERN INTERSECTION OF 1ST STREET and 6TH AVENUE: K.D. reported on the concerns being expressed regarding safety at the intersection of 1st Street and 6th Avenue. There was a change in the placement of stop signs at this intersection as a result of the Highway 39 project. Public Safety committee has requested additional police monitoring of this intersection and Administrator Mielke to indicate these concerns to the Department of Transportation. Motion by K.D. to request Department of Transportation to address traffic safety concerns of pedestrians at the intersection of 1st Street and 6th Avenue, 2nd by J.J. Carried.

STREETSCAPE/HWY 39 UPDATE: Administrator Mielke reported that a 'walk-through' was done today by Mann Brothers, Department of Transportation, Art Thompson and Pat Rank. There were some small items that should be completed on Wednesday. The Street Dedication is set for 10/24/01 at 11:00 a.m. at the corner 1st Street and 6th Avenue.

5th AVENUE PROJECT BORROWING: Administrator Mielke reported on anticipated shortage of funds for the 2002 5th Avenue project. Bid opening will take place in late January, early February and that point it may be necessary for the village to borrow additional funds for the project. The inclusion of 5th Avenue between Railroad St. and 1st Street was also discussed. Administrator Mielke indicated there will be a public informational meeting in the project on November 5, 2001 and it is anticipated approximately four trees will need to be removed during the project and sidewalks at the intersections will need to be replaced and made ADA compliant. Motion by M.E. to borrow funds sufficient to cover the 5th Avenue Project and to obtain a bid for the portion of the project from Railroad to 1st Street, 2nd by S.P. Carried. [Chief Allbaugh joined meeting]

RESOLUTION 01-31/STREETSCAPE FINAL SPECIAL ASSESSMENTS: B.K. moved to approve Resolution 01-31 with an interest rate of 6.5% (being 1 percent over prime), 2nd by S.P. Carried.

RESOLUTION 01-40/SMART GROWTH GRANT: M.E. reported on the Plan Commission meeting with Town of New Glarus. M.E. moved to approve Resolution 01-40, 2nd by K.D. Carried. Vierbicher and Associates will to prepare a grant application for the Village of New Glarus Smart Growth Plan, with the cost of preparation being \$500.

LIBRARY: President Eisenmann and Administrator Mielke updated the Board on the progress of the Library Task Force.

RESOLUTION 01-32/SUPPORTING MUNICIPAL TELECOMMUNICATIONS

INITIATIVES: Discussion included reasons for providing this support to the League and MEUW and the benefits for the village to keep their options open. Motion by K.D. to approve Resolution 01-32, 2nd by S.P. Carried with Ben Kahl abstaining.

AUTHORIZATION TO PROCEED WITH UTILITY DEBT REFINANCING: Mike Hallmann had previously met with Light & Water Commission regarding the refinancing of the Light & Water portion of the 1994 General Obligation Note. This refinancing would transfer the general obligation debt to revenue debt with Light & Water and free up \$675,000. of general obligation debt for the Village. B.K. moved to authorize proceeding with this refinancing, 2nd by S.P. Carried.

NEW GLARUS FIRE DISTRICT: S.P. reported that the district board accepted the low bid on the fire truck from Custom.

HISTORIAL PRESERVATION: Administrator Mielke informed the Board on the platform project at the Depot. He was recently made aware of some funding concerns of the Depot Preservation Society, who is providing the 20% match for the grant received for this project. All expenses will need to be paid as incurred during the course of the project with the grant reimbursement coming after the expenditures are made. In order to expedite the project, it was suggested the Village account for the project costs and grant monies as well as the 20% providing by the Depot Preservation Society. Motion by S.P. to create a fund to account for Depot platform project, contingent on receipt of 20% matching funds for the project from the Depot Preservation Society once the project cost is known, 2nd by A.E. Carried.

ADMINISTRATOR'S REPORT: Administrator reported that he will be attending the annual League conference this week. He also reported on the possible purchase of a payment drop box for use in village hall.

TIF #2 PURCHASE OF LAND FROM L.S.I.: Board discussion regarding a strip of land approximately 20' x 600' that runs along the west side of Hoesly Drive. This land was apparently overlooked at the time the Hoesly Drive project was completed, and now prohibits access to Hoesly Drive of lots to the west. The Village is able to purchase this property from L.S.I. for \$2,500.00 and deed the land back to the adjoining property owners to the west. Further discussion included other possible options for obtaining the property as well as preventing this situation from re-occurring. Motion by B.K. to purchase this property at a cost not to exceed \$2,500.00, 2nd by M.E. Carried with K.D. and S.P. opposing.

PRESIDENT'S REPORT:

RESOLUTION 01-41/RESIGNATION OF ANDY ELKINS: M.E. thanked Trustee Elkins for his time on the board and moved to approve Resolution 01-41, 2nd by K.D. Carried.

APPOINTMENT OF TRUSTEE FOREBACK: Motion by M.E. to appoint Craig Foreback to fill the unexpired term of Andy Elkins, 2nd by J.J. Carried.

ADJOURN: M.E. moved to adjourn at 8:45 p.m., 2nd by B.K. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

11/6/01

Meeting was called to order by President Eisenmann at 7:40 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Steve Preston, Ken Dickson, Craig Foreback, Jill Starz and Ben Kahl. Also Present: Administrator Jim Mielke, Clerk Lynne Erb, Attorney Tom Vale, Sally Konnack and Carmen Craker (Monroe Times).

AGENDA/MINUTES: M.E. moved for approval of the 11/6/01 agenda and approval of the minutes of the previous (10/16/01) meeting, 2nd by J.J. Carried.

CLAIMS: Upon recommendation of finance committee, M.E. moved to approve Checks 13609 to 13621 totaling \$11625.27; Checks 13622 thru 13671 for \$53671.49 and Payroll Checks 11354 to 11412 for \$32736.18; 2nd by B.K. Carried.

ASSESSOR CONTRACT: Administrator Mielke indicated we had received a contract proposal from Gardiner Appraisal for \$4500.00 annually for 2002 and 2003. Language had been added to the contract for Board of Review to be completed by 6/1 of each year. M.E. moved to accept the proposal of Gardiner Appraisal, 2nd by B.K. Carried.

RESOLUTION 01-42/PARKS & RECREATION DIRECTOR 2002 WAGE: Motion by J.J. to approve Resolution 01-42 increasing the wage of Ken Roth for 2002 from \$10,850.00 to \$11,000.00 and deleting the \$500.00 vehicle reimbursement, noting use of village vehicles, 2nd by K.D. Carried.

PUBLIC WORKS DIRECTOR – JOB DESCRIPTION: B.K. moved to approve the updated job description for Public Works Director, removing Utility Supervisor from the job title; 2nd by M.E. Carried. [Carmen Craker, Monroe Times joined meeting].

VETTERLI SITE PLAN: M.E. moved to approve the Vetterli Site Plan as per recommendation of Plan Commission, 2nd by K.D. Carried.

LADWIG SUBDIVISION FINAL PLAT: M.E. reported that the Plan Commission at their 10/16/01 meeting rejected the final plat submitted by Gordon Ladwig for his subdivision. Attorney Vale updated the Board on the subdivision plat approval procedure, indicating that the Board must take final action on the final plat. After lengthy discussion including extensions provided to Ladwig and issues that remain unresolved, K.D. moved to table this item to 11/20/01 meeting, 2nd by J.J. Carried. The current condition of the land was also discussed and it was agreed the building inspector will monitor that situation.

LIBRARY TASK FORCE: President Eisenmann and Administrator Mielke updated the Board on the progress of the Library Task Force. Administrator Mielke indicated the Task Force is requesting a presentation to the Village Board at their 12/18/01 meeting. The Village Board will hear that presentation at 6:45 p.m. on 12/18/01 in the Village Board meeting room.

K.D. brought to the Board's attention a potential concern regarding policy on access to inappropriate materials by minors at public libraries. S.P. indicated he would like to see a 'parent's right to know' policy in order to monitor a child's viewing of materials. After a lengthy discussion, the board requested Librarian Bryan to address the policy issues to the Board.

LIGHT & WATER CAPITAL PROJECTS FOR 2002: Administrator Mielke presented the capital budget for Light and Water for 2002 to the Board. S.P. requested information be added regarding the 'rate of return' for water and electrical revenues, and concern that the purchase power cost as a percentage of operating expense is increasing. He would like to know how the pending Alliant wholesale rate increase would impact the utility and would it be passed through to the customers. Administrator Mielke advised the Board that Virchow Krause will be preparing a 5-year forecast on water and electric revenues for use in proceeding with the 10-year plan for the utility.

Motion by S.P. to approve 2002 Light & Water Capital Budget, subject to rate of return being provided and being comparable to PSC allowances and consistent with previous years; 2nd by B.K. Carried.

LIGHT & WATER PART TIME OFFICE ASSISTANT JOB DESCRIPTION: B.K. moved to approve the job description for the part time Light & Water Office Assistant, said position being reviewed at the end of 2002; 2nd by M.E. Carried.

HISTORIAL PRESERVATION: Administrator Mielke reported that Department of Transportation had released the funds necessary for the completion of the platform at the Depot and bids for the project will be opened 11/29/01.

ADMINISTRATOR'S REPORT: Administrator informed the Board of several upcoming meetings and the new payment drop box at Village Hall.

PRESIDENT'S REPORT: President Eisenmann reported on his search for a trustee to replace Ken Dickson, who indicated his last meeting will be 12/18/01.

ADJOURN: M.E. moved to adjourn at 9:00 p.m., 2nd by B.K. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
11/20/01

Meeting was called to order by President Eisenmann at 7:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Steve Preston, Ken Dickson, Craig Foreback, Jill Starz and Ben Kahl. Also Present: Administrator Jim Mielke, Clerk Lynne Erb, Chief Steve Allbaugh, Carmen Craker (Monroe Times), Larry Long (Monroe Clinic), Sally Konnak, Jeff Opie, Roy Averill, Laurie and Ben Fuller and Bruce Braughler.

AGENDA: M.E. moved for approval of the 11/20/01 agenda, 2nd by J.S. Motion Carried.

APPROVAL OF MINUTES: M.E. moved to amend the 11/6/01 minutes by correcting the date of the plan commission under Ladwig Subdivision from 10/16/01 to 10/18/01 and approve the minutes with the amendment, 2nd by K.D. Carried.

CLAIMS: Upon recommendation of the finance committee, M.E. moved to recommend approval of the claims [Checks 13672 to 13676 totaling \$19567.40; Checks 13677 thru 13724 for \$37109.33 and Payroll Checks 11413 to 11438 for \$15880.99] , 2nd by B.K. Carried.

EMS CONTRACT: Upon recommendation of the finance committee, M.E. moved to approve the contract with New Glarus E.M.S. at a cost of \$12.50 per annum for each resident of the Village, 2nd by B.K. Carried.

OPERATOR LICENSES: Motion by K.D. to approve Operator Licenses to expire 6/30/03 to Adam Bansley and Carmen Keegan, 2nd by J.J. Carried.

ORDINANCE 11-5-6 TRUANCY: K.D. reported this is an update of our ordinance and more closely reflects the current County ordinance. K.D. moved to adopt Ordinance 11-5-6 (01-10) subject to approval by Attorney Vale, 2nd by S.P. Motion carried.

BANK ALARM POLICY: K.D. updated the Board on the work the police department is doing with the local banks.

DISASTER PLANNING/RESPONSE: Information was provided by K.D. to the Board on the updating and implementation of the existing Disaster Plan with the Police Department, Fire Department, E.M.S and Administrator working out the details.

PERFORMANCE AWARD: Upon unanimous recommendation of the Public Safety Committee and Chief Allbaugh, K.D. moved to present Officer Michael Schroeder with an Exemplary Police Officer Award for his outstanding work performance in solving recent cases, 2nd by B.K. Motion carried. Chief Allbaugh also informed the Board of a recent vandalism case and commended both Officer Schroeder and Sergeant Isenberger for their work.

INDUSTRIAL PARK CONTRACT: On recommendation of Public Works, motion by B.K. to accept the low bid of \$37,187 of Hooper Corporation, 2nd by S.P. Carried.

ORDINANCE 01-08/Sections 6-2-2(d) and 6-2-2(f) Construction and Repair of Sidewalks: B.K. indicated the public works had reviewed this ordinance which makes the owner of property 100 percent responsible for sidewalk construction/repair costs, and further outlines the special assessment process. J.J. indicated hopes that this ordinance would mean the village will become more proactive in getting damaged sidewalks repaired. B.K. moved to approve Ordinance 01-08, 2nd by J.S. Carried.

ORDINANCE 01-09/Sections 2-4-6 Utility Commission and 2-2-4 Committee of Public Works: B.K. informed the Board that this ordinance will combine the functions of the utility commission under the public works committee. He noted that these committees had been meeting together for some time. Motion by B.K. to approve ordinance 01-09, 2nd by S.P. Carried.

OVERTIME/COMP.TIME POLICY: The Board reviewed the changes to the personnel manual as proposed by Administrator Mielke and recommended by the Finance Committee. K.D. questioned the issue of overtime being calculated over 40 hours per week. After further discussion by the board, B.K. moved to table, 2nd by K.D. Carried.

LADWIG SUBDIVISION FINAL PLAT: M.E. referred the Board to a copy of the April 24, 2001 correspondence from Strand & Associates (a copy of which is attached to these minutes) which lists the items needing to be completed by Ladwig for approval of the Final Plat, indicating that the Plan Commission had previously given an extension for completion of these items to October. M.E. also referred the Board to a copy of

correspondence received today from Gordon and Mary Ladwig indicating their concerns and request to read the letter into the minutes. A copy of the letter was provided to each board member and will be attached to these minutes. On recommendation of the Plan Commission, M.E. moved to deny the Ladwig Final Plat based on reasons provided by Strand's 4/24/01 letter, 2nd by J.S. Carried.

MONROE CLINIC LAND DIVISION: The Monroe Clinic has submitted an application for land division of property located at the northwest corner of Hwy. 69/County H intersection. They currently have plans for an approximately 10,000 square foot facility at that location. K.D. moved to approve, 2nd by S.P. Carried. B.K. inquired on the rezoning of lands in that area, and the Administrator will be reviewing that.

CROOKS LAND DIVISION: Administrator informed the Board that this land division is at the northeast corner of Hwy. 69 and Industrial Drive. The DNR currently has wetland concerns on both lots that will need to be addressed. On recommendation of plan commission, M.E. moved to approve Crooks Land Division, 2nd by B.K. Carried.

GMUR EXTRATERRITORIAL LAND DIVISION: On recommendation of the plan commission, M.E. moved to approve, 2nd by J.J. Motion carried with J.S. abstaining.

LIBRARY POLICIES: Motion by M.E. to table to later date and refer to library board, 2nd by B.K. Discussion by K.D. involved the review of policies provided to him by Librarian Bryan and proceeding with this issue. After further discussion by Board involving statutory rights of Library Board/Village Board, the motion carried.

MUNICIPAL LIGHT & WATER: B.K. and Administrator Mielke updated the Board on the following items: Alliant rate request for wholesale customers; plant capitalization policy; the 5-year water project plan and the additional programs for the Public Benefits. Administrator Mielke also indicated that 2002 will be the 100th Anniversary for the Light and Water.

NEW GLARUS FIRE DISTRICT: S.P. indicated the Fire District will also be celebrating their 100th Anniversary in 2002. He also reported that the new fire truck has been ordered.

PRESIDENT'S REPORT: M.E. presented the Board with a draft of new committee assignments anticipated on the departure of Trustee Dickson, indicating he had a candidate for that position.

CLOSED SESSION CALLED UNDER SEC. 19.85(1)(e)[Deliberating purchase of public properties]: Motion by B.K. at 8:33 p.m. to go into closed session under Section 19.85(1)(e) for the purpose of deliberating the purchase of public properties, 2nd by J.J.

ROLL CALL VOTE: J.J.-yes; S.P.-yes; J.S.-yes; K.D.-yes; B.K.-yes; C.F.-yes; M.E.-yes. Carried.

RETURN TO OPEN SESSION/RESULTS: J.J. moved to return to open session at 8:45 p.m., 2nd by J.S. ROLL CALL VOTE: J.J.-yes; S.P.-yes; J.S.-yes; K.D.-yes; B.K.-yes; C.F.-yes; M.E.-yes. Carried. M.E. reported the board discussed possible acquisition of properties along Highway 69.

ADJOURN: M.E. moved to adjourn at 8:50p.m., 2nd by J.J. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

11/26/01

Public Hearing was called to order by President Eisenmann at 7:00 p.m.

PRESENT: Mark Eisenmann, Julie Jennrich, Steve Preston, Ken Dickson, and Ben Kahl. ABSENT: Craig Foreback and Jill Starz. Also Present: Administrator Jim Mielke, Clerk Lynne Erb, Carmen Craker (Monroe Times), Barb Anderson and LaMay Nybrotten.

AGENDA: M.E. moved for approval of the 11/26/01 agenda, 2nd by J.J. Motion Carried.

2002 BUDGET: B.K. proposed revising Resolution 01-39 to divide the anticipated \$10,000 surplus from 2001 equally between "Library Expansion" and "Sidewalk Repair". He indicated with the recent change in sidewalk policy, he felt it necessary to have some "seed money" to begin the process. He also requested that fund from the sale of abandoned vehicles owned by the village be earmarked for the "Sidewalk Repair". Discussion ensued with M.E. indicating he felt it necessary to keep the commitment for

the \$10,000 to Library Expansion as a priority. Barb Anderson expressed concern as the library does not have a lot of options for raising the funds for this project. K.D. proposed splitting the \$10,000 anticipated surplus equally between "Library Expansion" and "Sidewalk Repair", and provided there is an additional \$5,000 in surplus, designating that to "Library Expansion". It is anticipated there will be \$15,000. in surplus from 2001. S.P. indicated it should be clear that this commitment of funds could be changed should some emergency arise for the village that would require the use of these funds. The Board then briefly reviewed the mill rate worksheet and tax levy history, noting the village levy decreased 5 percent from 2000 to 2001.

J.J. moved to close the 2002 Budget Public Hearing, 2nd by B.K. Motion carried.

RESOLUTION 01-44/2002 BUDGET: M.E. moved to approve Resolution 01-44/2002 Budget, 2nd by J.J. K.D. commended Administrator Mielke and staff contribution to the budget process. Motion Carried.

BUDGET RESOLUTIONS: Motion by M.E., 2nd by S.P. to approve the following resolutions: RESOLUTION 01-33/Treasurer's Bond; RESOLUTION 01-34/Carryforward Library Trust Funds, RESOLUTION 01-35/DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWALS, RESOLUTION 01-36/CARRYFORWARD EQUIPMENT SINKING FUND MONIES, RESOLUTION 01-37/CARRYFORWARD INTEREST ON CABLE TELEVISION FUND, RESOLUTION 01-38/TAX REFUND POLICY, RESOLUTION 01-39/CARRYFORWARD FUNDS FOR SPECIFIC PROJECTS amended to reflect that should the General Fund balance for 2001 after audit have a surplus of \$10,000, said surplus shall be transferred to the Capital Projects Fund and \$5,000 designated "Library Expansion", and \$5,000 designated "Sidewalk Repair". Should the General Fund balance for 2001 after audit have a surplus of more than \$15,000, an additional \$5,000 shall be transferred to the Capital Projects Fund and designated "Library Expansion", and RESOLUTION 01-43/CARRYFORWARD SURPLUS FROM FUND 64 to FUND 65. Motion Carried.

INDUSTRIAL PARK CONTRACT: No action necessary.

ADJOURN: B.K. moved to adjourn at 7:45p.m., 2nd by J.J. Carried.

Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

12/4/01

Meeting was called to order by President Eisenmann at 7:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Ken Dickson, Craig Foreback, Jill Starz and Ben Kahl. Also Present: Administrator Jim Mielke, Deputy Clerk Barb Roesslein, Michael Hallman (Griffin, Kubik, Stephen & Thompson, Inc.), Carmen Craker (Monroe Times), John Mulvihill. Absent: Steve Preston

AGENDA/MINUTES: M.E. moved for approval of the 12/4/01 agenda and approval of the minutes of the previous (11/20/01 & 11/26/01) meetings, 2nd by K.D. Motion Carried.

DEBT REFINANCING RESOLUTION: Upon recommendation of the Finance Committee, M.E. moved to adopt Resolution authorizing the issuance and sale of \$1,935,000 Water and Electric System Revenue Refunding Bonds, 2nd by B.K. It was noted that the refinancing would allow the Village's borrowing capacity to increase by \$675,000. ROLL CALL VOTE: M.E.- yes; C.F.- yes; K.D.-yes; B.K.-yes; J.J.-yes; J.S.-yes; S.P.-absent. Carried.

CLAIMS: Upon recommendation of the Finance Committee, M.E. moved to recommend approval of the claims [Checks 13725 to 13732 totaling \$14,300.38; Checks 13733 thru 13761 for \$37,088.89 and Payroll Checks 11439 to 11458 for \$14,933.38], 2nd by B.K. Carried.

RESOLUTION R01-45 2001 BUDGET AMENDMENT #2: Administrator Mielke explained to the Board that the Village would be overseeing the Depot Deck/Platform project. It is necessary to set up an account for the revenue and expenses covered by an 80/20 grant through the Department of Transportation and the Depot Preservation Society. The 20% portion from the Depot Preservation Society has been received. Upon recommendation of the Finance Committee, M.E. moved to adopt Resolution R01-45 2001 Budget Amendment #2, 2nd by K.D. ROLL CALL VOTE: M.E.-yes; C.F.-yes; K.D.-yes; B.K.-yes; J.J.-yes; J.S.-yes; S.P.-absent. Carried.

POOL CONTRACT: Upon recommendation of the Parks & Recreation Committee, J.J. moved to accept the low bid of \$44,441 of Badger Swimpools Inc. for work on the swimming pool, 2nd by K.D. Carried.

DEPOT CONTRACT: B.K. moved to accept the low bid of \$35,902 of Bauer & Raether Builders, Inc. for the Depot Deck/Platform project, 2nd by J.S. Carried.

OVERTIME/COMP.TIME POLICY: M.E. reviewed the language to the policy including a change to paragraph (b) to read: *Time off or payment will be at the discretion of the department head and Village Administrator.* Upon recommendation by the Personnel Committee, M.E. moved to adopt as amended the Overtime/Compensatory Time Policy, 2nd by C.F. Carried.

TREE BOARD: J.S. reported that bids would be sought for tree pruning in the Village for the coming year. Pruning will be concentrated along 9th – 14th Avenues and 4th – 5th Streets. The Village Forrester also has located two (2) locations that have trees that obscured the view of traffic. These areas will be addressed with the property owners. The Building Inspector will also be instructed to submit letters to property owners that are planting trees on their own and explaining that approval is first needed by the Village Forrester.

JANUARY 2002 BOARD MEETINGS: M.E. informed the Board that since the first meeting of the year landed on New Year's Day there was a need to reschedule the January meeting dates. The first Board meeting will be held January 8, 2002 and the second Board meeting will be held January 22, 2002.

CAUCUS DATE: M.E. moved to set the Village Caucus for January 22, 2002 at 6:30 p.m. in the Village Hall Boardroom, 2nd by J.J. Carried.

ADMINISTRATOR'S REPORT: Administrator Mielke reported that a meeting took place earlier that day for Downtown businesses along with the Public Works Department to discuss the needs and expectations for snow removal in the downtown area.

Administrator Mielke also indicated that the furnace in the Village Hall had to be serviced twice within the past month. The furnace is approximately 15 years old. There possibly may be a need to evaluate the needs of a new furnace in the coming year.

Administrator Mielke addressed the memo he sent to the Village Trustees regarding the wetland concern of the property owned by Jeff Crooks on Industrial Drive. There is a meeting scheduled on Thursday (12/6/01) with the DNR, Jeff Crooks, Jeff Opie (New Glarus Motors), Pat Rank, Representative Rick Skindrud, and himself. He will report back on this matter.

PRESIDENT'S REPORT: M.E. indicated that the new committee assignments would go into effect 12/18/01. He may be contacted if there are any questions or concerns regarding the assignments. He also anticipates appointing Susan Janowiak at the next Board meeting of 12/18/01.

ADJOURN: J.J. moved to adjourn at 7:57p.m., 2nd by B.K. Carried.

Barbara Roesslein, Deputy Clerk

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

12/18/01

Meeting was called to order by President Eisenmann at 7:30 p.m. PRESENT: Mark Eisenmann, Julie Jennrich, Ken Dickson, Craig Foreback, and Jill Starz. ABSENT: Ben Kahl and Steve Preston. Also Present: Mike Christen and Mark Weaver (Weaver Auto Parts), Susan Janowiak, Administrator Jim Mielke, Clerk Lynne Erb, and Carmen Craker (Monroe Times).

AGENDA/MINUTES: M.E. moved for approval of the 12/18/01 agenda and approval of the minutes of the previous (12/4/01) meeting, 2nd by J.S. Motion Carried.

CLAIMS: Upon recommendation of the Finance Committee, M.E. moved to recommend approval of the claims [Checks 13762 to 13766 totaling \$10088.93; Checks 13767 thru 13811 for \$30069.79 and Payroll Checks 11459 to 11478 for \$14,232.84], 2nd by C.F. Carried.

RESOLUTION R01-48 – GRANT APPLICATION AUTHORIZATION: Administrator Mielke summarized the grant, indicating that it would provide for assistance in the purchase of property. The grant has a 70/30 match with the New Glarus Vision Group working with the Village on raising the 30 percent match. The grant period will run from

March, 2002 through June, 2003 with grant awarded anticipated for March, 2002. Motion by M.E. to approve Resolution R01-48 authorizing the submitting of the grant application, 2nd by K.D. Motion carried.

CHANGE ORDER #1 – VET’S PARK: J.J. indicated that change Order #1 results in a reduction of \$1,739.54 on the project. J.J. moved to approve said change order, 2nd by J.S. Carried.

STREET USE – VIETNAM VETERAN’S: Upon recommendation of the Public Safety Committee, K.D. moved to approve a Street Use Permit to the Vietnam Veteran’s for a parade on 1/18/02, 2nd by J.S. Motion carried.

K.D. informed the Board that Police Officer Jeff Sturdevant received a letter of commendation from Chief Allbaugh for a recent felony arrest.

CHANGE ORDER #1 – 1st Street/5th Avenue: The Board reviewed Change Order #1 prepared by Strand Associates resulting in a \$23,490.32 increase in the project costs. Administrator Mielke indicated that these charges have been paid by the Village. Motion by M.E. for approval of Change Order #1, 2nd by J.J. Motion carried.

CHANGE ORDER #1 – Depot Deck/Platform Project: A change order prepared by Bauer & Raether Builders, Inc. was provided for additions required in the depot deck/platform project. The additional work/change order amounts to \$6,738.00 which will be reimbursed to the Village, 80 percent by a DOT grant and 20 percent by Depot Historic Preservation Society. Administrator Mielke informed the Board the contractor has requested an additional \$1,200.00 be added to the change order for concrete issues they have experienced due to wet weather conditions. Motion by M.E. to approve \$7,938.00 change order on the Depot Deck/Platform Project, 2nd by J.J. Motion carried. Administrator Mielke advised the Board of a meeting between Representative Skinrud’s office and the WI DNR regarding the future ownership of the Depot. It was the consensus of the Board to request Administrator Mielke to indicate to Representative Skinrud the Board’s position that ownership of the Depot remain with the DNR. Administrator Mielke also informed the Board that Chief Allbaugh is proceeding with the sale of abandoned vehicles; Municipal Light & Water has hired Tina Moser to begin employment on January 7, 2002; and reviewed the water rate increase which is anticipated to go into effect in January, 2002.

Administrator Mielke requested the Board’s attendance at the Public Works/Special Board Meeting on December 19, 2001 at 6:30 p.m. to hear the Virchow Krause presentation of the financial analysis of the Municipal Light & Water for the next five years.

WEAVER AUTO PARTS EXPANSION: Mark Weaver addressed the Board on plans for purchase of the current New Glarus Auto Body property. He is requesting a written commitment of the Village Board for approval of a multi-tenant building on that site. The building would be 9600 square feet and accommodate Weaver Auto Parts as well as other businesses. Weaver is currently in the process of obtaining permits from various other agencies regarding flood plain, wetland, etc. M.E. moved to provide written authorization to proceed with plans upon meeting all requirements of WI DNR, Design Review and other agencies, 2nd by C.F. Motion carried.

LIBRARY: C.F. had attended the Library Board meeting and indicated that considerable discussion was held regarding the changing of the video rental policy. Library Board members expressed concerns, but indicated they felt comfortable with the current policy and did not anticipate making changes. The Library Task Force will be making a presentation to the Board on February 5, 2002.

CLERK’S REPORT: Clerk reminded the Board of the holiday hours for the Village Hall offices and that the payment drop box could be used for tax payments.

APPOINTMENT OF TRUSTEE: Susan Janowiak introduced herself to the board. M.E. moved to appoint Susan Janowiak to complete the term of Ken Dickson, 2nd by J.S. Carried.

RESOLUTION 01-45/APPRECIATION OF KEN DICKSON’S SERVICE: M.E. expressed gratitude to Ken Dickson for his service to the Board and moved to approve Resolution 01-45, 2nd by J.S. Motion carried. K.D. thanked the board and staff for the opportunity to serve.

ADJOURN: M.E. moved to adjourn at 8:15 p.m., 2nd by J.S. Carried.

