

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

12/15/09

CALL TO ORDER:

REGULAR MEETING: Regular meeting was called to order by President Jim Salter at 7:00 p.m.

PRESENT: Jim Salter, Lloyd Lueschow, Henry Janisch, Roger Truttman, and Peg Kruse. ABSENT: Dan Gartzke and Darrel Weber. Also present: Sue Moen (Post-Messenger-Recorder), Administrator Nic Owen and Clerk Lynne Erb.

ANNOUNCEMENT: Jim Salter announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Lloyd Lueschow to approve the 12/15/09 agenda, second by Peg Kruse. Motion carried.

MINUTES: Motion by Roger Truttman to approve the minutes for the 12/1/09 meeting, second by Lloyd Lueschow. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public appearances or comments.

CONSIDERATION OF ORDINANCE 09-12/AMENDING SECTIONS 305-28, 305-30 AND 305-102 REGARDING PUBLIC HEARING NOTICES WITHIN EXTRATERRITORIAL ZONING DISTRICTS:

Administrator Owen reported that these changes to the zoning code will help to outline the procedure for application and notice of public hearing on conditional use permits and relief from zoning code within the village as compared to within the Extraterritorial Zoning District. The main change is providing notice to owners of property within 600 feet of the property affected for Extraterritorial Zoning District as compared to the 100 feet in the Village. Certified Survey Maps and Plats of Survey were also added to the types of legal descriptions allowed. The changes have been approved by the ETZ Committee. Motion by Lloyd Lueschow, second by Roger Truttman to approve Ordinance 09-12. Motion carried.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Roger Truttman to approve Checks 25436-25437 issued on 8/27/09 in the amount of \$76,622.03 (WWTP Expansion), Checks 25829-25899 voided as part of the bank change-over, ACH for payroll expenses, benefits and retirement and journal entries for utility bills totaling \$41,675.66; checks 25900-25950 totaling \$130,448.96 [including \$97,027.38 for Pool Project]; and payroll vouchers 5764-5790 totaling \$25,694.58. Motion carried.

CONSIDERATION OF RESOLUTION 09-33/AMENDING 09-29 ADDING LONGEVITY PAY FOR MICHELLE ROTH: Motion by Lloyd Lueschow, second by Henry Janisch to approve Resolution 09-33 adding longevity pay for Michelle Roth for 2010. Motion carried.

CONSIDERATION OF RESOLUTION 09-32/SETTING 2010 STORMWATER UTILITY EQUIVALENT RUNOFF UNIT (ERU): The stormwater utility ordinance requires the ERU fee be set each year based on the future year budget. Calculations for the 2010 Budget indicate a fee of \$4.85 per ERU per month. Billing will start with the January, 2010 utility bill. Trustee Lueschow indicated that the proposed fee of \$4.85 per ERU per month is higher than the initial proposal of Strand at \$1.85 per ERU per month due to corrections in the original projections for costs in street sweeping, brush collection and administration. The Board discussed the budgeting process and standard for setting the Equivalent Residential Unit at 3,000 square feet of impervious area. Board noted all revenues collected will remain in the Stormwater Utility Fund and adjustment to the fee will be made on an annual basis. Motion by Lloyd Lueschow, second by Roger Truttman to approve Resolution 09-32. Motion carried.

PARKS & RECREATION:

UPDATE ON POOL BATHHOUSE: Administrator Owen reported the doors and windows should be installed within the next couple of weeks and the remaining work will be completed in Spring, 2010. The Village has received the funding awarded by the Community Foundation last year for this project. Trustee Lueschow asked about the inclusion of Swiss design features and Trustee Truttman indicated those would include the shutters, canton shields and possible flower boxes.

DISCUSSION/UPDATE: HOESLY POND DREDGING AND SITE PLAN: Administrator Owen indicated he received a return call from the DNR today indicating they had not yet reviewed the application but would be doing so this week and contacting him.

DISCUSSION: ICE SKATING RINK: The Board reviewed several options for building an ice rink. Administrator Owen has obtained pricing for a tarp and plastic boards with brackets sufficient to cover the basketball court at Village Park. The tarp (Nice Rink 3) is recommended for park and recreation use. Total cost of the supplies is approximately \$3,429.45. No funds have been budgeted for this project in the 2010 budget. Board discussed contacting New Glarus Vision Youth Committee for assistance in funding the project using the plywood at a cost of \$313.72 rather than the plastic boards at \$2,016.00. Administrator Owen will do further research on the various tarps available and indicated the fire department is willing to assist with filling. Some concerns with the manmade rink included the maintenance necessary to keep the rink usable through snowstorms and winter thaws. The Board members also discussed other options for skating, i.e. Hoesly Pond or a scrape that could be filled with water possibly in Veteran's Park. Consensus was reached to move forward with the research of tarp and President Salter approaching the New Glarus Vision Youth Committee.

CONSIDERATION: JOINT VILLAGE/TOWN PARKS COMMITTEE MEETING DATE: The Town Parks Committee has requested a joint meeting with the Village Parks Committee. Available dates are: 1/20/10 or 2/17/10. Administrator Owen indicated there is an ETZ meeting already scheduled for 1/20/10. Motion by Roger Truttman, second by Henry Janisch to schedule the joint Town/Village Park Committee meeting for 2/17/10. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF OPERATOR LICENSES TO EXPIRE 6/30/11: Motion by Lloyd Lueschow, second by Roger Truttman to approve an operator license to expire 6/30/11 to Karan Chohan. Motion carried.

CONSIDERATION OF 4-WAY STOP AT INTERSECTION OF 5TH AVENUE AND 2ND STREET: Chief Allbaugh has received a complaint regarding this intersection and requesting a 4-way stop. Since a portion of the intersection is County Highway O, the County Highway Department will need to be contacted. Since the Public Works/Public Safety Committee has not yet been able to discuss this issue due to their cancelled meeting, Trustee Lueschow moved to table to Public Works/Public Safety, second by Roger Truttman to obtain recommendation of Chief Allbaugh. Motion carried.

RECOMMENDATION OF LIFE SAVING AWARD: Chief Allbaugh is recommending the New Glarus Police Life Saving Award be presented to Sergeant Jeff Sturdevant and the Civilian Life Saving Award be presented to Jeff Babler and James Moldenhauer for actions that resulted in saving the life of a 23-month old child on 11/24/09. Motion by Lloyd Lueschow, second by Henry Janisch to approve the recommendation of Chief Allbaugh. Motion carried.

DISCUSSION/CONSIDERATION OF SPRING AND FALL BULK WASTE PICK-UP: Trustee Lueschow noted the cost of bulk clean-up days continue to increase and with the increase in tipping fees and garbage contract for 2010, the Committee would like to look at some alternatives to the clean-up day. One option is the possible charge for large items with residents being able to dispose of items at any time of the year upon payment for the item. The Committee is also researching a change in the recycling pickup by utilizing larger containers and having pickup occur every other week. Trustee Lueschow moved to table this item to the January Public Works/Public Safety Committee meeting, second by Henry Janisch. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: NEW GLARUS FIRE DEPARTMENT-WINTERFEST: Motion by Lloyd Lueschow, second by Henry Janisch to approve a temporary alcohol license to the New Glarus Fire Department for Winterfest on 1/15/10 at the fire department. Motion carried.

CONSIDERATION OF STREET USE PERMIT: WI VIETNAM VETERANS-WINTERFEST: Motion by Lloyd Lueschow, second by Henry Janisch to approve the Street Use Permit to Wisconsin Vietnam Veterans Chapter 3 for a parade on 1/15/10 between 9 p.m. and 11 p.m. The parade route begins on Railroad Street and proceeds west on 6th Avenue, north on 1st Street, west on 5th Avenue, north on 2nd Street and west on 4th Avenue to the Fire Department. Motion carried.

LIBRARY BOARD UPDATE: Administrator Owen noted the minutes of the 10/13/09 meeting are included in the packet for review.

FIRE DISTRICT BOARD UPDATE: President Salter updated the Board on the 12/14/09 Fire District meeting reporting that the fire district has disposed of one truck. He also commended the First Responders for their assistance with the 11/24/09 call and life saving measures provided by the First Responders.

ADMINISTRATOR'S REPORT:

VILLAGE BOARD MEETING VIEWABLE ON WEBSITE: Administrator Owen reported the videos of the Board meetings are now available for viewing on the Village's website at www.newglarusvillage.com.

He also reported:

- WPPI Executive Committee dinner will be held 1/14/10 at the New Glarus Hotel with all board members invited.
- Remodeling of the restrooms at Village Hall will take place in early January
- Recognized staff efforts in clearing the snow from downtown during last week's heavy snowstorm

PRESIDENT'S REPORT: President Salter reported that he received notification from the DNR that the Village is receiving the Tree City USA award.

ADJOURNMENT: Motion by Jim Salter, second by Roger Truttman to adjourn at 7:52 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
12/1/09

CALL TO ORDER:

REGULAR MEETING: Regular meeting was called to order by President Jim Salter at 7:00 p.m.
PRESENT: Jim Salter, Lloyd Lueschow, Henry Janisch, Roger Truttman, Dan Gartzke and Darrel Weber. ABSENT: Peg Kruse. Also present: Sue Moen (Post-Messenger-Recorder), Clerk Lynne Erb and recording the meeting: Braxton Schaefer.

ANNOUNCEMENT: Jim Salter announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Roger Truttman to approve the 12/1/09 agenda, second by Dan Gartzke. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 11/17/09 meeting, second by Dan Gartzke. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public appearances or comments.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Roger Truttmann to approve ACH for payroll expenses, benefits and retirement totaling \$17,742.95; checks 25793-25828 totaling \$46,564.29; and payroll vouchers 5739-5763 totaling \$24,332.65. Motion carried.

CABLE TV UPDATE: Due to lack of a quorum, no meeting was held.

COMMUNITY DEVELOPMENT AUTHORITY UPDATE: Board reviewed minutes from the November 23rd meeting, noting investigation continues on both the Kruse and Schwoerer sites for possible public works/utility garages. Board briefly discussed the Teisberg's interest in the backtown renovation project.

PRESIDENT'S REPORT:

EMERGENCY SERVICES COMMENDATION: President Salter reviewed with the Board the letter from Chief Allbaugh regarding the recommendation of Sgt. Sturdevant, Jeff Babler and James Moldenhauer for life-saving awards that will be brought to the December 9, 2009 Public Works/Public Safety meeting. President Salter requested the Board consider a Letter of Commendation from the Village Board to these three individuals for their actions that resulted in saving the life of a toddler on the evening of November 24, 2009. Motion by Lloyd Lueschow, second by Roger Truttmann to approve the Letter of Commendation dated December 1, 2009. Motion carried.

ADJOURNMENT: Motion by Henry Janisch, second by Roger Truttmann to adjourn at 7:08 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
11/17/09

PUBLIC HEARING-2010 BUDGET:

Public Hearing was called to order by President Jim Salter at 7:00 p.m. PRESENT: Lloyd Lueschow, Darrel Weber, Henry Janisch, Peggy Kruse, Roger Truttmann, Dan Gartzke and Jim Salter. Also present: Sue Moen (Post-Messenger-Recorder) Administrator Nic Owen, Clerk Lynne Erb and recording the meeting: Tom O'Brien.

President Salter asked for public comment on the 2010 Budget. Being no public comment, Lloyd Lueschow moved to close the public hearing at 7:02 p.m., second by Roger Truttmann. Motion carried.

CALL TO ORDER:

REGULAR MEETING: Regular meeting was called to order by President Jim Salter at 7:03 p.m. PRESENT: All those present at the public hearing, with Dan Rokiki (Green Valley Disposal) joining at 7:08 p.m.

ANNOUNCEMENT: Jim Salter announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Henry Janisch to approve the 11/17/09 agenda, second by Darrel Weber. Motion carried.

MINUTES: Motion by Roger Truttmann to approve the minutes for the 11/3/09 meeting and the 11/11/09 special meeting, second by Peg Kruse. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public appearances or comments.

CONSIDERATION OF 2010 BUDGET RESOLUTIONS:

RESOLUTION 09-27/DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF VILLAGE MONIES: This is a standard annual budget resolution. The Resolution has been updated to include the use of Union Bank & Trust as that bank has recently purchased Amcore Bank in New Glarus effective 11/19/09. Motion by Lloyd Lueschow, second by Roger Truttman to approve Resolution 09-27. Motion carried.

RESOLUTION 09-28/TREASURER'S BOND: This resolution is prepared to comply with Section 70.57(2) of Wis. Stats. and obligates the Village for the tax collection for 2009-2010. Motion by Lloyd Lueschow, second by Roger Truttman to approve Resolution 09-28. Motion carried.

RESOLUTION 09-29/ESTABLISH WAGES FOR FULL-TIME EMPLOYEES FOR 2010: This resolution sets forth the 2010 wages for fulltime village employees. Motion by Lloyd Lueschow, second by Roger Truttman to approve Resolution 09-29. Motion carried.

RESOLUTION 09-30/ESTABLISH WAGES FOR PARTTIME EMPLOYEES FOR 2010: This resolution sets forth the 2010 wages for parttime employees. Motion by Lloyd Lueschow, second by Darrel Weber to approve Resolution 09-30. Motion carried.

RESOLUTION 09-31/2010 BUDGET: Motion by Lloyd Lueschow, second by Roger Truttman to approve Resolution 09-31. Discussion followed with Trustee Lueschow commenting on the maintenance of effort budgeting for library and emergency services in future budgets along with reduced state aids and the need for additional revenue sources. The Board noted the remaining fund balance for the Chalet of the Golden Fleece will be used in 2010 and the Parks Committee is working on a resolution for that budget item. The Board reviewed the TIF increments which had now been calculated. Following discussion, the motion carried unanimously.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Dan Gartzke to approve ACH for payroll expenses and benefits, Check 25738, JE for utility bills and Wire for WPPI power bill totaling \$188,323.53 [\$132,633.00 for WPPI power bill]; checks 25739-25792 totaling \$138,601.05 [\$105,825.13 for pool bathhouse project]; and payroll vouchers 5715-5738 totaling \$24,160.74. Motion carried

PARKS & RECREATION:

CONSIDERATION OF SOLAR PANELS FOR HOT WATER AT POOL: Both Parks & Recreation and Public Works & Safety are recommending the researching of the possible use of solar panels for heating the pool water and whether the panels alone will keep the water at an acceptable temperature. Motion by Henry Janisch, second by Dan Gartzke to have staff continue with researching the project. Motion carried.

UPDATE ON POOL BATHHOUSE PROJECT: Construction on the project should be completed within the next couple of weeks for all work to be done this fall. They will finish the project in Spring, 2010.

DISCUSSION/UPDATE: HOESLY POND DREDGING AND SITE PLAN: Trustee Truttman reported that we are awaiting a response from the DNR on the permit application. He indicated that unless the permit is received soon there most likely will not be dredging performed in 2009.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF OPERATOR LICENSES TO EXPIRE 6/30/11: Motion by Lloyd Lueschow, second by Dan Gartzke to approve an operator license to expire 6/30/11 for Kelly Thorstad. Motion carried.

CONSIDERATION OF CROSS WALK INSTALLATION – REQUEST BY NEW GLARUS SCHOOLS: On recommendation of Public Works/Public Safety, motion by Lloyd Lueschow, second by Henry Janisch to approve the painting of a crosswalk on Second Street at its northern intersection with Fourteenth Avenue. Motion carried.

RECOMMENDATION OF SGT. STURDEVANT FOR MEDAL OF MERIT: Chief Allbaugh is recommending the Medal of Merit be awarded to Sgt. Sturdevant. Motion by Lloyd Lueschow, second by Roger Truttmann to approve the Medal of Merit award to Sgt. Sturdevant. Motion carried.

CONSIDERATION OF LIGHTING UPGRADE AT PUBLIC WORKS/UTILITY GARAGES: Public Works Director Scott Jelle is proposing the replacement of light fixtures at the Public Works and Utility garages with energy efficient lighting. The proposed cost is \$2,738 with total rebates and matching funds of \$2,100, leaving an out-of-pocket cost to the Village of approximately \$638. The new lighting fixtures would plug into the same outlets that existing fixtures are using and could easily be moved to new facilities. The estimated energy cost savings is approximately \$1,260 per year. Motion by Lloyd Lueschow, second by Darrel Weber to approve the purchase of replacement light fixtures for the Public Works and Utility garages. Motion carried.

CONSIDERATION OF SIMPLIFIED WATER RATE CASE: On recommendation of Public Works/Public Safety, Lloyd Lueschow moved to file a simplified rate case of 3.8 percent for the water utility for 2010, to be implemented in February, 2010, second by Dan Gartzke. Motion carried. Trustee Lueschow noted that if the rate of return for the utility is less than 6%, the PSC allows for a simplified rate case and the water utility's rate of return qualifies.

CONSIDERATION OF REPLACEMENT OF EXIT LIGHTS WITH LED EXIT LIGHTS: The electric utility is proposing utilizing a portion of their public energy efficiency project funds to replace the exit lights in Village Hall with LED lights. There would be no cost to the Village for this update. Motion by Lloyd Lueschow, second by Roger Truttmann to approve the installation of LED lights in the exit lights at Village Hall. Motion carried.

CONSIDERATION OF UPDATING TOILETS/FAUCETS IN VILLAGE HALL BATHROOMS WITH ENERGY EFFICIENCY: The utility has proposed using public energy efficient project funds in conjunction with budgeted funds for the updating of the Village Hall restrooms, including water saving faucets and toilets. Motion by Lloyd Lueschow, second by Roger Truttmann to approve. Motion carried.

CONSIDERATION FOR FILING POWER COST ADJUSTMENT CLAUSE ROLL-IN REQUEST WITH PUBLIC SERVICE COMMISSION: This request comes from the utility at the suggestion of WPPI. The PCAC is a calculated charge on the utility bill each month. The request moves the customer PCAC charge to their electrical usage charge. There will be no difference in the customer total bill. President Salter asked about the email message from WPPI that noted this may result in a loss of \$1,558 in revenue. Administrator Owen indicated that possibility would have a very nominal effect on the amount of revenues received annually by the utility. After discussion by Board, motion by Lloyd Lueschow, second by Dan Gartzke to approve. Motion carried.

CONSIDERATION OF AWARD OF REFUSE/RECYCLING CONTRACT: Trustee Lueschow reported that after adding the fuel surcharges to the bids, Green Valley is the low bidder for both the 2 and 5 year with the 2010 proposal being \$90,052.80, \$1,020 less than Waste Management. Green Valley's fuel surcharge is imposed if gas should go above \$3.00 per gallon whereas, Waste Management has a fuel surcharge on gas over 96¢ per gallon. Green Valley is the current provider for the Village.

Motion by Lloyd Lueschow, second by Peg Kruse to award a five-year contract to Green Valley.
Motion carried.

ADJOURNMENT: Motion by Roger Truttman, second by Peg Kruse to adjourn at 7:50 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
SPECIAL MEETING
VILLAGE OF NEW GLARUS
11/11/09

CALL TO ORDER:

SPECIAL MEETING: Special meeting called to order at 7:00 p.m. by President Jim Salter.
PRESENT: Jim Salter, Lloyd Lueschow, Roger Truttman, Peg Kruse, Dan Gartzke and Henry Janisch. ABSENT: Darrel Weber. Also present: Sue Moen (POST-MESSENGER-RECORDER), Tony Tritt (Falcon Drilling and Blasting), Scott Valuch (Community Living Solutions), Dan Ziegler, Kelvin Klassy, Dan Rokicki (Green Valley Disposal) Sally Nealis (New Glarus Schools) Randy Kruse, Pat Rank (Strand Associates) Utility Office Manager Michelle Roth, and Administrator Nicholas Owen.

AGENDA: Motion by Henry Janisch, second by Roger Truttman to approve the 11/11/09 agenda. Motion carried.

CONSIDERATION OF BLASTING PERMIT TO FALCON DRILLING & BLASTING FOR NEW GLARUS HOME DEVELOPMENT: Administrator Owen distributed a blasting plan prepared by Tony Tritt. The plan details the location of blasting and provides a 500 foot radius of the blasting areas. Village Engineer and Administrator Owen have reviewed the plan and would recommend the following items be added as conditions of the permit if approved by the Board,

- Pre-blast surveys are offered to all residents (including New Glarus Home Duplexes) within the designated blast zone, and all other residents outside the blast zone that are within a reasonable distance from the blast zone that request a pre-blast survey.
- Pre-blast survey of storm water manholes on 3rd Avenue and Durst Road
- 3 seismographs be placed at the following locations: one at the discretion of the blasting firm, one at the closest structure on the Schwoerer property and one at the closest structure on either Durst Road or 3rd Avenue
- The Village may revoke the permit at any time based on concerns of the nearby residents or other issue that may arise

Tony Tritt of Falcon Drilling and Blasting reviewed the blasting site plan with the Board and present residents.

Trustee Lueschow requested two items be added to the contingencies; a blast log be submitted to the Village within 48 hours of the blasting and blasting can occur only between 9 a.m. and 4:30 p.m.

Motion by Henry Janisch, 2nd by Dan Gartzke to approve the blasting permit with the contingencies listed above. Motion carried.

ADJOURN: Motion by Roger Truttman, second Henry Janisch to adjourn. Motion carried at 7:13 p.m.

Minutes by—Nicholas W. Owen

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
11/3/09

CALL TO ORDER:

REGULAR MEETING: Meeting called to order by President Jim Salter at 7:00 p.m. PRESENT: Lloyd Lueschow, Henry Janisch, Peggy Kruse, Roger Truttman, Dan Gartzke and Jim Salter. ABSENT: Darrel Weber. Also present: Sue Moen (Post-Messenger-Recorder), Tony Tritt (Falcon Blasting), Scott Valuch (Community Living Solutions), Jeff Pitcel (Green Valley Disposal), Pat Rank (Strand Engineering), Administrator Nic Owen, Clerk Lynne Erb and recording the meeting: Jessica O'Brien.

ANNOUNCEMENT: Jim Salter announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Lloyd Lueschow to approve the 11/3/09 agenda, second by Roger Truttman. Motion carried.

MINUTES: Motion by Roger Truttman to approve the minutes for the 10/20/09 meeting, second by Lloyd Lueschow. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public appearances or comments.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Dan Gartzke to approve ACH for payroll expenses and benefits, Check 25691 and Wire for WPPI power bill totaling \$157,276.36 [\$138,881.28 for WPPI power bill]; checks 25692-25737 totaling \$45,874.93; and payroll vouchers 5692-5714 totaling \$24,239.36. Motion carried

PRELIMINARY 2009 AUDIT DATES: The auditors will be on-site for preliminary audit work on 11/30/09, 12/1/09 and 12/2/09 and will return in January, 2010 to complete the audit.

RECOMMENDATION: 2010-2012 ASSESSMENT CONTRACT: The current contract with Gardiner Appraisal Service expires 11/30/09. Gardiner Appraisal has proposed extending the contract through 2012. The initial increase is approximately 4% over 2009 fees, however, the contract price would remain the same through 2012 resulting in an approximate 2% each year. Motion by Lloyd Lueschow, second by Peg Kruse to approve the 2010-2012 Assessment Contract. Motion carried.

PLAN COMMISSION:

CONSIDERATION OF 2010 PLANNING CONTRACT-VANDEWALLE & ASSOCIATES: Motion by Lloyd Lueschow, 2nd by Dan Gartzke to approve the 2010 Planning Contract with Vandewalle & Associates at the same hourly rate as 2009. Motion carried. Dan Gartzke noted the possibility of utilizing Vandewalle & Associates for grant writing.

REVIEW OF BUILDING INSPECTOR REPORT: A copy of the September, 2009 building inspector's report is attached to the agenda packet.

COMMUNITY DEVELOPMENT AUTHORITY:

UPDATE ON BROWNFIELD GRANT: No grant application is being submitted by Green County Development this year as the timeline was too short to complete an application. They will look at submitting a grant application in the future. The purpose of the grant is to identify and possibly assist with clean-up of brownfield sites.

REVIEW DRAFT BACKTOWN DEVELOPMENT LETTER: The Community Development Authority has prepared correspondence that will be mailed out with a concept plan and demographic profile being created by Green County Development to a list of potential developers to generate interest in development of the Backtown. Dan Gartzke asked about the creation of the list of developers and whether additional names could be added. Administrator Owen reported that the list was prepared by Green County Development and any additional names should be brought to his attention for inclusion. He indicated the

CDA anticipates mailing the letter before year-end. Dan Gartzke suggested adding the information to the village's website as well.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF AWARD OF REFUSE/RECYCLING CONTRACT: Bids were received from Waste Management and Green Valley. Administrator Owen is currently reviewing the bids and requesting additional information from the two bidders. Motion by Lloyd Lueschow, second by Henry Janisch to table the matter to the November 11, 2009 Public Works/Public Safety Meeting for review and recommendation. Motion carried.

CONSIDERATION OF BLASTING PERMIT- NEW GLARUS HOME: Trustee Lueschow reported that this application came in late Friday with a request to be placed on the board agenda and had not been to Public Works/Public Safety. He asked Pat Rank speak to update the Board based on his review of the application. Pat reported that the application is missing several components, the main one being the blasting site plan. Pat Rank is recommending the use of two seismographs and pre-blast surveys of adjacent properties with structures. He indicated that without additional specific information it is difficult for him to provide a complete review with recommendation to the board. Tony Tritt with Falcon Blasting told the Board he is unable to provide the additional information until the survey is complete and he expects that to take place on Thursday, November 5. Tony does not believe any of the existing structures in the area are within the "blasting zone" and therefore would not require specific notification prior to the blasting. The Board discussed with Pat Rank and Tony Tritt additional issues including the depth of the charges, amount of noise from the blasting, timing of the blasting during the day, use of mats to protect from debris during the blasting, the stockpiling of debris and possible reuse of the debris onsite and notification of adjacent property owners including the required publication and timing of the publication. After much discussion, the Board agreed that additional information as required by Village Ordinance is necessary for review by the village engineer before a decision can be made by the Village Board. Motion by Lloyd Lueschow, second by Henry Janisch to table the matter to a special board meeting scheduled for November 11, 2009 at 7:00 p.m. Motion carried. Notification of the meeting will be forwarded to adjacent property owners. Pat Rank advised Falcon that the certificate of insurance needs to list both the Village and Strand Associates as additionally insured.

CLERK'S REPORT:

CONSIDERATION OF RESOLUTION 09-26/APPOINTING ELECTION OFFICIALS: Clerk Erb indicated that current election official's terms expire at year-end. Resolution 09-26 appoints election officials to serve as election inspectors, special voting deputies, special registration deputies, greeters and/or tabulators as needed for a two-year term from 1/1/10 to 12/31/11. Motion by Dan Gartzke, second by Lloyd Lueschow to approve Resolution 09-26. Motion carried.

ADMINISTRATOR'S REPORT:

BUDGET PUBLIC HEARING: Administrator Owen reminded the public hearing for the 2010 Budget will be held at 7:00 p.m. on November 17, 2009, prior to the board meeting.

ADJOURN TO CHALET OF GOLDEN FLEECE FOR TOUR: Motion by Roger Truttmann, second by Henry Janisch to adjourn to the Chalet of Golden Fleece, 612 2nd Street for tour. Motion carried. Time: 8:00 p.m.

RECONVENE AT CHALET OF GOLDEN FLEECE: Meeting reconvened at 8:10 p.m. at 612 2nd Street for a tour of the Chalet of the Golden Fleece Museum. PRESENT: Jim Salter, Henry Janisch and Roger Truttmann as well as Administrator Owen and Clerk Erb. Pete Etter and Katie Elmer provided a tour of the facility.

FINAL ADJOURNMENT: Tour completed at 9:00 p.m.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
10/20/09

CALL TO ORDER:

REGULAR MEETING: Meeting called to order by President Jim Salter at 7:00 p.m. PRESENT: Darrel Weber, Lloyd Lueschow, Henry Janisch, Peggy Kruse, Roger Truttman, Dan Gartzke and Jim Salter. Also present: Sue Moen (Post-Messenger-Recorder), Keith Dahlsing (KD Engineering), Gordon and Mary Ladwig, Heidi River (New Glarus Area EMS), Administrator Nic Owen, Clerk Lynne Erb and recording the meeting: Tom O'Brien.

ANNOUNCEMENT: Jim Salter announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Roger Truttman to approve the 10/20/09 agenda, second by Henry Janisch. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 10/6/09 meeting, second by Henry Janisch. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public appearances or comments.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Peg Kruse to approve ACH for payroll expenses and benefits and Checks 25621-25622 totaling \$27,193.60; checks 25623-25690 totaling \$30,954.44; and payroll vouchers 5663-5691 totaling \$24,004.97. Motion carried.

CONSIDERATION OF RESOLUTION 09-25/CARRYOVER POOL FUNDS TO POOL SINKING:

Trustee Lueschow reported that \$10,000 budgeted in 2009 for capital expenses at the pool had not been spent and could be carried forward and designated for the pool bathhouse project. Motion by Lloyd Lueschow, second by Roger Truttman to approve Resolution 09-25 to carryover the pool funds to the pool bathhouse project sinking fund. Motion carried.

CONSIDERATION OF TAX COLLECTION AGREEMENT WITH GREEN COUNTY FOR 2009-2010:

Green County has collected taxes under this agreement for the past few years. There is no cost increase in the agreement this year. Motion by Lloyd Lueschow, second by Dan Gartzke to approve of the Tax Collection Agreement with Green County for 2009-2010. Motion carried.

CONSIDERATION OF 2010 EMS CONTRACT: The contract includes a two percent increase over 2009 bringing the per capita cost to \$17.01 for a total contract cost of \$35,976.15. Motion by Lloyd Lueschow, second by Henry Janisch to approve of the 2010 contract with New Glarus Area EMS. Motion carried

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF OPERATOR LICENSES TO EXPIRE 6/30/11: Motion by Lloyd Lueschow, second by Henry Janisch to approve operator licenses to expire 6/30/11 to: Susan Orr, Ben Jeglum and Lyric Ozburn. Motion carried.

CONSIDERATION OF RESIGNATION OF PART TIME OFFICER HANNAH SIES: Hanna Sies has submitted her resignation as part time officer on September 30, 2009. Motion by Lloyd Lueschow, second by Henry Janisch to accept the resignation. Motion carried.

CONSIDERATION OF RESOLUTION 09-24/APPOINTMENT OF PART TIME OFFICER-CHRISTIAN

HAMMEL: Officer Hammel was previously employed as a fulltime officer in New Glarus and is currently working fulltime for the City of Monroe. Officer Hammel has indicated an interest in part time employment with the Village. Motion by Lloyd Lueschow, second by Roger Truttman to approve Resolution 09-24 appointing Officer Christian Hammel as a part time officer with the Village of New Glarus effective October 21, 2009. Motion carried.

CONSIDERATION OF ORDINANCE 09-09/LENGTH OF LAWN AND GRASSES: Public Works/Public Safety has reviewed this ordinance that reduces the allowable length of grass on improved residential lots to 8 inches rather than 12. Unimproved lots would remain at 12 inches.

Public Works/Public Safety Committee is recommending approval on a 2-1 vote. Motion by Lloyd Lueschow, second by Peg Kruse to approve Ordinance 09-09. Trustee Janisch asked what the issues were for the vote against the ordinance. Trustee Gartzke indicated he believes the true purpose of the ordinance is esthetics rather than public safety as indicated by the ordinance and the ordinance is unnecessary as a public safety issue. Trustee Lueschow compared the ordinance as similar to the junk vehicle ordinance, giving citizens the opportunity to have complaints of this nature resolved. He noted the potential for fire hazard in the fall as well. Motion carried with Dan Gartzke opposing.

CONSIDERATION OF PURCHASE OF CAPITAL EQUIPMENT FOR POLICE: The police department has requested purchasing 3 computer systems for the squad cars to allow them to access the county-wide database from the squad. They are also requesting the purchase of one additional squad camera. The total estimated cost of these items are \$13,100. There is currently a balance of \$14,526.87 available funds for capital purchases between the police sinking fund and 2009 budgeted funds that remain unspent. Motion by Lloyd Lueschow, second by Dan Gartzke to approve the purchase of the equipment as proposed. Motion carried.

CONSIDERATION OF DATES AND TIMES FOR LEAF BURNING: Burning of leaves is allowed by permit only. Administrator Owen indicated the Village has previously not allowed burning on Sundays. Motion by Lloyd Lueschow, second by Henry Janisch to approve leaf burning with a permit on Mondays-Saturdays between the hours of 1:00 p.m. and 6:00 p.m. through November 14th with no burning on Sundays or Halloween. Motion carried.

PARKS & RECREATION:

UPDATE ON POOL BATHHOUSE: Trustee Truttmann reported that the footings have been poured and anticipates the flooring will be poured soon.

REVIEW/DISCUSSION: 2009 POOL AND RECREATION FINANCIAL REPORTS/FEEES FOR 2010: Losses in both programs were greater than losses in 2008. Pool revenues were most likely down due to the unusually cold weather and broken heater. The prepared reports include a village per capita levy amount based on the losses incurred with parks showing a per capita levy of approximately \$13-\$14 for 2009 and the pool per capita levy of \$21-\$25. Parks & Recreation reviewed fees for a possible increase for 2010 and determined that due to economic times they would not seek a fee increase at this time.

DISCUSSION/UPDATE: HOESLY POND DREDGING AND SITE PLAN: Administrator Owen reported that the permit is currently being processed by the DNR. A rough site plan prepared by Dan Ziegler is attached to the agenda. He will be working with the FFA Alumni to prepare an agreement regarding the proposed plan and funding. Trustee Lueschow indicated the Village is not financially responsible for the dredging project and expressed his concern over any potential long-term financial commitment by the Village going forward with this project.

DISCUSSION: CHALET OF GOLDEN FLEECE FUND BALANCE: Committee discussed several options for the future of the Chalet. The Village has been utilizing the fund balance of the Chalet for operational expenses over the past number of years. That fund balance will be depleted in 2010. Administrator Owen has arranged a tour of the facility for board members on Thursday, October 22, at 5:15 p.m.

DISCUSSION: SKATING RINK: Trustee Truttmann reported on the request for an ice rink and discussed with the Board various possible locations noting previous ice rinks in Glarner and Village Park. Parks & Recreation Committee has asked Administrator Owen to continue researching the possibility of creating a skating rink. The Committee determined that it would be necessary to have volunteer involvement for the upkeep of the rink.

PLAN COMMISSION:

CONSIDERATION OF LADWIG FINAL PLAT: Administrator Owen reported that Plan Commission approved this final plat at their August meeting. The final plat consists of 20 lots and 2 outlots. The

most significant issue remaining was the water booster pump. Mr. Ladwig has agreed to install a temporary (wood frame building) water booster pump. The temporary pump exceeds required state standards and will be sufficient to serve the subdivision as proposed. A more permanent solution will be necessary when future development occurs. Administrator Owen noted one change on the existing map is that the Village is not requiring the building of Wengen Trail with this development, but rather, a letter of credit or bond to insure building of the roadway at the time Valle Tell development occurs adjacent to the Ladwig Addition. A Developer's Agreement and Covenants will need to be drafted prior to start of any construction. Trustee Gartzke asked about the various issues outlined in the correspondence attached to the agenda. Administrator Owen reported that all issues have been satisfied at this time. Motion by Lloyd Lueschow, second by Henry Janisch to approve the Ladwig Final Plat. Motion carried.

FIRE DISTRICT UPDATE: Jim Salter updated the Board noting the following:

- 2010 budget remains the same as 2009
- Tank replacement on one truck was completed with the installation of a stainless steel tank
- First responders have recently completed recertification. New bylaws of the department will require any new members to complete first responder certification
- Current membership is at 35 with one opening that is anticipated to be filled on completion of the new bylaws. Department has a waiting list of people wanting to join the department.

LIBRARY BOARD UPDATE: Darrel Weber referred to the Library Board update contained in the agenda packet and commended the library staff on the many activities.

PRESIDENT'S REPORT:

CONSIDERATION OF APPOINTMENT TO TOWN NEGOTIATIONS COMMITTEE: President Salter would like to form a committee to work out issues with the Town of New Glarus. He would like the Village portion of the Committee to consist of two trustees, one citizen member and the Village Administrator. The Committee would not be authorized to bind the Village Board in any way, but rather make recommendations to the Board. Possible issues for discussion include assistance with library and parks and recreation funding, overlapping roadways and boundary agreements. President Salter described the boundary agreements to include the town's ability to develop lands adjacent to the village, giving the town additional tax base for a specified period of time prior the eventual annexation to the village. Trustee Lueschow asked about the involvement of planning consultants. After a brief discussion, the Board determined that planning as well as legal consultants would be involved as the need arises. Trustee Lueschow expressed concern over the village giving up rights that had been provided to the Village by the State of Wisconsin under the ETZ laws.

Motion by Jim Salter to form a town negotiation committee consisting of two board members being Jim Salter and Henry Janisch, one citizen member being Kevin Budsberg, and the Village Administration to work on negotiating issues with the Town of New Glarus, second by Dan Gartzke. Motion carried.

ADJOURN: Motion by Dan Gartzke to adjourn, 2nd by Darrel Weber. Motion carried. Time: 7:50 p.m.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
10/6/09

CALL TO ORDER:

REGULAR MEETING: Meeting called to order by President Pro-tem Lloyd Lueschow at 7:00 p.m. PRESENT: Darrel Weber, Lloyd Lueschow, Henry Janisch, Peggy Kruse, Roger Truttman and Dan Gartzke. ABSENT: Jim Salter Also present: Sue Moen (Post-Messenger-Recorder), Administrator Nic Owen, Clerk Lynne Erb and recording the meeting: Tom O'Brien.

ANNOUNCEMENT: Lloyd Lueschow announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Roger Truttman to approve the 10/6/09 agenda, 2nd by Henry Janisch. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 9/15/09 and 9/29/09 meetings, 2nd by Henry Janisch. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public appearances or comments.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Henry Janisch to approve ACH for payroll expenses, Wire and Journal Entry for utility bills and Checks 25557-25560 totaling \$308,514.79 [includes WWTP Expansion pay request for \$93,589.75 and WPPI power bill for \$168,267.99]; checks 25561-25620 totaling \$67,837.34; and payroll vouchers 5636-5662 totaling \$25,059.78. Motion carried

SCHEDULE BUDGET PUBLIC HEARING: Motion by Henry Janisch, second to Peg Kruse to set the public hearing on the 2010 Budget for November 17, 2009 at 7:00 p.m.

CONSIDERATION OF RESOLUTION 09-23/BANK OF NEW GLARUS BORROWING FOR POOL PROJECT: The proposed borrowing is for up to \$335,000 on a construction loan at 3.74% with annual payment of \$53,500 principal and interest. Documents have been reviewed, and are satisfactory with the Village Attorney. Motion by Peg Kruse, second by Roger Truttman to approve Resolution 09-23, authorizing the borrowing of up to \$335,000 in general obligation debt for the pool bathhouse project. Darrel Weber expressed his concerns that the project costs are too high. Motion carried with Darrel Weber abstaining.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION: REQUEST FOR PROPOSALS FOR GARBAGE AND RECYCLING REMOVAL

CONTRACT: The contract with Green Valley will expire at the end of 2009. Administrator Owen has prepared a request for proposals for garbage and recycling removal with bid opening date of October 30, 2009. The RFP allows for bids for either two or five year contracts and includes automated recycling pickup. Automated recycling pickup would be an every other week pickup rather than weekly with the contractor providing the larger recycling bins. Motion by Darrel Weber to approve the bid proposal, second by Henry Janisch. Motion carried.

CONSIDERATION: ORDINANCE 09-11/AMEND SECTION 224-9(D)(2) NOISE ORDINANCE: This ordinance amends the type of decibel meter used for enforcement of the ordinance to match the type currently owned by the Village. The Board discussed whether the decibel meter is digital or has a needle. Henry Janisch indicated his conversations with Chief Allbaugh indicate we have a needle meter. Darrel Weber asked whether the language in the ordinance referring to a needle meter should be deleted as there could be a digital meter. Motion by Roger Truttman, second by Henry Janisch to approve Ordinance 09-11 with the removal of the words "of the needle". Motion carried.

PRESIDENT'S REPORT:

UPDATE ON TOWN NEGOTIATIONS: In the absence of the President Salter, Roger Truttman moved to table the update on Town Negotiations, second by Henry Janisch. Motion carried.

CONSIDERATION OF APPOINTMENT TO TOWN NEGOTIATIONS COMMITTEE: Motion by Lloyd Lueschow, second by Henry Janisch to table. Motion carried.

ADJOURN: Motion by Roger Truttman to adjourn, 2nd by Henry Janisch. Motion carried. Time: 7:12 p.m.
-Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
SPECIAL BUDGET MEETING
VILLAGE OF NEW GLARUS
9/29/09

CALL TO ORDER:

SPECIAL BUDGET MEETING: Special meeting called to order at 6:30 p.m. by President Jim Salter. PRESENT: Jim Salter, Lloyd Lueschow, Roger Truttman, Darrel Weber, Peg Kruse, and Henry Janisch. Dan Gartzke arrived at 7 p.m. Also present: Sue Moen (POST-MESSENGER-RECORDER), Administrator Nicholas Owen, Clerk Lynne Erb and recording the meeting, Tom O'Brien.

AGENDA: Motion by Henry Janisch, second by Darrel Weber to approve the 9/29/09 agenda. Motion carried.

REVIEW AND DISCUSSION: 2010 PROPOSED BUDGET: Administrator Owen and Clerk Erb reviewed with the Board the various funds of the Village including the type and purpose. The proposed budget was then reviewed. Administrator Owen commented on the various highlights, including the loss of approximately \$24,000 in state aid, and the resulting approximately 24¢ per \$1,000 increase in the mill rate. He noted the proposed budget is \$64,826 under the levy limit imposed by the state and the general fund expenses are \$28,281 under the expenditure restraint. General fund and debt service saw the biggest increase in levy with a significant increase also noted in the Waste Management fund due to the increase in the tipping fees and estimated increases in a new contract for hauling. Trustee Janisch asked about the fifth police officer position and Administrator Owen indicated that at the time the grant was submitted the board indicated the position would be retained with the award of the grant. At this time, it appears the Village was not awarded the grant and with the loss of revenue, the position was cut.

Lloyd Lueschow moved to accept the budget as presented, 2nd by Roger Truttmann. The board then reviewed various parts of the budget. The board specifically discussed the following issues:

- TIF increments and how they are determined,
- Debt service schedules and future changes in the levy for debt service, including the possibility of extending the terms to lower payment amounts in future borrowings,
- Chalet of Golden Fleece fund balance will be used up by the end of 2010. The Board discussed various options for the Chalet. Discussions will continue with the Parks & Recreation Committee.
- Request by the Library for additional maintenance of effort and sinking funds in the 2010 budget were unable to be met.

Board consensus was reached that the budget proposal for 2010 is a very tight budget with cuts being necessary in part due to loss of state aid and difficult economic times. Motion for acceptance of budget as presented carried.

The budget publication will be prepared and published with the date and time for the public hearing to be scheduled at the October 6 board meeting.

ADJOURN: Motion by Lloyd Lueschow, second by Roger Truttmann to adjourn. Motion carried at 7:50 p.m.

Minutes by—Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
9/15/09

CALL TO ORDER:

REGULAR MEETING: Meeting called to order by President Salter at 7:00 p.m. PRESENT: Jim Salter, Darrel Weber, Lloyd Lueschow, Henry Janisch, Peggy Kruse, Roger Truttmann and Dan Gartzke. Also present: Sue Moen (Post-Messenger-Recorder), Pat Thorson, Administrator Nic Owen, Clerk Lynne Erb and recording the meeting: Tom O'Brien.

ANNOUNCEMENT: President Salter announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Lloyd Lueschow to approve the 9/15/09 agenda, 2nd by Roger Truttmann. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 9/1/09 and 9/9/09 meetings, 2nd by Henry Janisch. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public appearances or comments.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Darrel Weber to approve ACH for payroll expenses, health and life insurance, and sales tax and Journal Entry for utility bills totaling \$43,432.07; checks 25499-25556 totaling \$43,766.21; and payroll vouchers 5599-5635 totaling \$24,989.09. Motion carried.

PARKS AND RECREATION:

REVIEW AUGUST POOL AND PARK PARTICIPATION REPORTS: A copy of the August Pool and Recreation Revenue reports was attached to the agenda. Pool revenues were down from 2008 most likely due to the cool weather. Recreation revenues were up for 2008, although most kickball, volleyball and home talent fees were not paid until August, 2009.

UPDATE: HOESLY POND DREDGING AND SITE PLAN: Administrator Owen has worked out the permitting process with the DNR and the permit application has been filed. Administrator Owen reported that the New Glarus FFA Alumni has presented a concept design with a farm themed gazebo and windmill. The FFA Alumni is interested in helping with the initial construction of the park area, not necessarily the continued operations.

CONSIDERATION: AWARD OF CONSTRUCTION BID FOR POOL BATHHOUSE RECONSTRUCTION:

Administrator Owen reported that low bid was submitted by Harmony Construction of Madison WI at a base construction bid of \$390,501 and total including alternate at \$421,313. Strand Associates is recommending Harmony Construction. Administrator Owen reviewed the funding of the project, including construction, engineering and necessary repairs to the drains and boiler of the lap pool with the Board. It appears the borrowing for the project will be approximately \$300,000 to \$335,000 depending on actual costs and whether or not the alternate is included. The estimated completion date for the project is mid-May, 2010 with the construction crew ready to begin work now.

Trustee Lueschow briefly reviewed the village's budgeting of sinking funds over that past number of years in anticipation of this project. Motion by Lloyd Lueschow to approval the low bid, including alternate of Harmony Construction at \$421,313, second by Dan Gartzke. Trustees Janisch and Weber expressed their concern over the cost of the project and the Board discussed the condition and suitability of the current building and wading pool, including ADA concerns as well as the possible use of lower cost building materials. Motion carried with Henry Janisch and Darrel Weber opposing.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF OPERATOR LICENSE: Motion by Lloyd Lueschow, second by Peg Kruse to approve an operator license to expire 6/30/11 to Shanon Krueger. Motion carried.

CONSIDERATION OF STREET USE PERMIT: Motion by Lloyd Lueschow, second by Henry Janisch to approve a Street Use Permit to New Glarus High School for Homecoming events including the Car and Bike Parade on September 30th at 6:30 p.m. and the Parade on October 2, 2009 at 1:00 p.m.

CONSIDERATION OF STREET USE PERMIT: Motion by Lloyd Lueschow, second by Henry Janisch to approve a Street Use Permit to Community Tractors Association for an antique tractor pull on September 27, 2009 between 10 a.m. and 6 p.m. on Third Avenue between Railroad Street and Second Street. Motion carried.

CONSIDERATION: ASSESSMENT PROCEDURE FOR VILLAGE PROPERTY IN DRAINAGE DISTRICT:

Trustee Lueschow reviewed with the Board the request of the Green County Drainage District Board for the potential assessment of projects within the drainage district. Green County Drainage District is requesting the Village pay the costs for any work within the district rather than assess it back to the property owners of the district as originally practiced. He estimated approximately 40 properties in the village are within the drainage district. Motion by Lloyd Lueschow, second by Dan Gartzke to reject the request to of the Green County Drainage District to include costs for work within the district on the tax roll. Motion carried.

UPDATE: FILMING DATES FOR ALBION MOVIE:

Administrator Owen referred to an email update from Albion regarding the dates for the requested street use permits for filming. Albion is currently requesting the area on First Street and Fifth Avenue to the intersection with Second Street. The dates currently being requested are October 17th between 10:00 a.m. and approximately 3:00 p.m. and October 31st from 10:00 a.m. to approximately 2:00 p.m. Albion has asked about the rescheduling procedure should that be required. Consensus of the Board is for Administrator Owen to co-ordinate with police, public works and Albion assuming no significant closures are required.

LIBRARY BOARD UPDATE:

Trustee Weber referred the Board to the Library Board update from the 9/15/09 meeting attached to the agenda packet.

CONSIDERATION OF RESOLUTION 09-22/EXEMPTION FROM COUNTY LIBRARY TAX: Resolution 09-22 is an annual resolution exempting the Village from paying County Library Tax as the Village contribution is more than would be paid through County Tax. Motion by Lloyd Lueschow, second by Darrel Weber to approve Resolution 09-22. Motion carried.

FIRE BOARD UPDATE: President Salter reported the fire board met last night and anticipates their 2010 budget will remain the same as 2009. He also reported that they have been discussing the possibility of an Explorer Program for the Fire, EMS and Police. Such a program would allow area youth to experience volunteering in those areas.

ADMINISTRATOR'S REPORT:

REMINDER: 2010 BUDGET MEETINGS SEPTEMBER 29 and 30th:

Administrator Owen reminded the Board of the special budget meeting September 29th at 6:30 p.m. and, if necessary, again on the 30th.

PRESIDENT'S REPORT:

CONSIDERATION OF APPOINTMENT TO SPECIAL PROJECTS COMMITTEE (TOWN NEGOTIATIONS):

President Salter updated the Board on discussions with Town of New Glarus Chair Keith Seward about the appointment of a committee to negotiate potential issues between the Town and Village, i.e. library funding, stormwater issues, and boundary agreements. He would like to see a couple of board members and one citizen member to form an information gathering committee and meet with the Town's representatives in order to bring potential issues back to the Board for consideration. Administrator Owen referred the Board to the village ordinance for the creation of a Special Projects Committee. Trustee Lueschow noted his concerns over continuity in current plans and insight to the negotiations of previously held with the Town. President Salter indicated he would like to speak with the Town regarding the composition of a negotiating group from each municipality before moving forward. Trustee Lueschow noted the possibility of utilizing the Village President and Village Administrator for the Village with the Town Chair and their designated staff person to proceed with informal discussions.

ADJOURN: Motion by Roger Truttman to adjourn, 2nd by Henry Janisch. Motion carried. Time: 7:45 p.m.

—Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
9/9/09

CALL TO ORDER:

SPECIAL MEETING: Special meeting called to order at 7:13 p.m. by President Jim Slater.

PRESENT: Jim Salter, Lloyd Lueschow, Roger Truttman, Darrel Weber, Dan Gartzke, Peg Kruse, and Henry Janisch. Also present: Roger Olson and Administrator Nicholas Owen.

AGENDA: Motion by Roger Truttman, second by Henry Janisch to approve the 9/9/09 agenda. Motion carried.

CONSIDERATION OF STREET USE PERMIT – GRACE CHURCH FOR SEPTEMBER 13, 2009:

The application is for the car show that goes along with Grace Church's Good Neighbor Festival and is for use of 3rd and 4th Avenues. Motion by Lloyd Lueschow, second by Darrel Weber to approve the application for the street use permit. Motion carried.

ADJOURN: Motion by Lloyd Lueschow, second by Dan Gartzke to adjourn. Motion carried at 7:14 p.m.

Minutes by—Nicholas W. Owen

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
9/1/09

CALL TO ORDER:

REGULAR MEETING: Meeting called to order by President Salter at 7:00 p.m. PRESENT: Jim Salter, Darrel Weber, Lloyd Lueschow, Henry Janisch, Peggy Kruse, Roger Truttman and Dan Gartzke. Also present: Sue Moen (Post-Messenger-Recorder), Kevin Hopkins (Strand Associates), Administrator Nic Owen, and recording the meeting: Tom O'Brien.

ANNOUNCEMENT: President Salter announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Roger Truttman to approve the 9/1/09 agenda, 2nd by Henry Janisch. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 8/18/09 meeting, 2nd by Henry Janisch. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public appearances or comments.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Darrel Weber to approve ACH for payroll expenses and Wire for WPPI power bill totaling \$153,974.08 [power bill=\$134,104.62]; checks 25438-25498 totaling \$41,069.44; and payroll vouchers 5556-5598 totaling \$31,297.60. Motion carried

PARKS AND RECREATION:

AMENDMENT OF POOL HOUSE CONSTRUCTION CONTRACT/ADDITION OF WADING POOL PUMP FILTER, CHLORINATOR AND CONTROLLER: Administrator Owen explained that the plans for the new pool house and wading pool included reusing the existing pump, filter and chlorinator. The Department of Commerce would not approve the plans for the new wading pool unless we could prove the pump and filter were sufficient for the new pool and also new code requires automatic chlorination, currently the wading pool uses manual chlorination. Since the pump and filter are old, we have no way to prove that they will meet Department of Commerce requirements and will need to install new equipment. Estimated costs for all the equipment will be \$5,300 and under \$1,000 for redesign and amendment to the bid documents. Motion by Roger Truttman to approve the amendment of the contract to include a new pump, filter, chlorinator and controller, 2nd by Henry Janisch. Motion carried.

LIBRARY BOARD UPDATE: An update for Library Director Denise Anton-Wright was attached to the packet.

ADMINISTRATOR'S REPORT: Administrator Owen informed the Board that Grace Church has submitted a street use permit request for their car show on September 13th. Due to the timing of the submittal of the application, Administrator Owen suggested holding the Public Works/Public Safety Committee meeting on September 9, 2009 at 6 p.m. immediately followed by a special Village Board to take action on the permit. The Parks & Recreation Committee will follow the special Village Board. A late filing fee of \$100 will be charged. Motion by Lloyd Lueschow, second by Henry Janisch to change meeting times on September 9, 2009 as follows: Public Works/Public Safety at 6 p.m., special Village Board at 7 p.m. and Parks & Recreation at 7:15 p.m. Motion carried.

PRESIDENT'S REPORT:

DISCUSSION: NEGOTIATIONS WITH TOWN OF NEW GLARUS: President Salter said he has had conversations with Town Chair Keith Seward about resuming negotiations on Boundary Agreements and cooperation on funding issues with the Library, Parks and other service issues. President Salter would like to form a joint committee to negotiate the items and make recommendations to the full boards, the committee would consist of Village and Town Board members and Village and Town Citizens. If Board members are interested in participating on the committee or have ideas they would like discussed let President Salter know.

ADJOURN: Motion by Lloyd Lueschow to adjourn to the Wastewater Treatment Facility, 2nd by Roger Truttmann. Motion carried. Time: 7:15 p.m.

RECONVENE AT VILLAGE WASTEWATER TREATMENT PLANT-TOUR OF FACILITY: Motion by Peg Kruse, 2nd by Henry Janisch to reconvene. Motion carried. Time: 7:21 p.m. A tour of the new facility was provided by Waste Water Treatment Plant Operator Mike Ganshert.

FINAL ADJOURNMENT: Motion by Lloyd Lueschow, second by Roger Truttmann to adjourn at 8:40 p.m. Motion carried.

–Nicholas W. Owen, Administrator

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/18/09

PUBLIC HEARING: Ordinance 09-08/Stormwater Penalty

CALL TO ORDER: The public hearing was called to order at 7:00 p.m. PRESENT: Jim Salter, Darrel Weber, Lloyd Lueschow, Henry Janisch, Peggy Kruse, Roger Truttmann and Dan Gartzke. Also present: Herman Pfund, Andy, Jeanne, Ty Anderson, Wilfred and Ethel Sandridge, Iona Aebly, Kay and Bob Berry, Richard Rote, David Wickline, Debby Tomczyk(Attorney for New Glarus Home), Roger Goepfert (Administrator for New Glarus Home),Eloise Kuenzi, Dick Jaeger, Nancy Beutel, Dennis Streiff, Barb Anderson, Margie Walls, Beckwith Walls, Duane Helwig (Planner with New Glarus Home), Barbara Paron, Jim Hoesly, Kathleen Elmer, Warren Laube, Sue Moen (Post-Messenger-Recorder), Attorney Bill Morgan, Administrator Nic Owen, Clerk Lynne Erb and recording the meeting: Tom O'Brien.

President Salter read Ordinance 09-08 into the record. The ordinance changes the penalty application of the stormwater utility to reflect that of the water, sewer and electric utilities. No public comment was made. Motion by Peg Kruse, second by Darrel Weber at 7:03 p.m. to close the public hearing. Motion carried.

REGULAR MEETING: Meeting called to order by President Salter at 7:04 p.m. PRESENT: All those present at the public hearing.

ANNOUNCEMENT: President Salter announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Roger Truttmann to approve the 8/18/09 agenda, 2nd by Henry Janisch. Motion carried.

MINUTES: Motion by Henry Janisch to approve the minutes for the 8/4/09 meeting, 2nd by Darrel Weber. Motion carried.

CONSIDERATION: ORDINANCE 09-08/STORMWATER PENALTY: Trustee Lueschow noted this ordinance brings the charging of penalty in line with other village utilities and moved to approved Ordinance 09-08, second by Peg Kruse. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Warren Laube spoke in support of the planned development of the New Glarus Home.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Peg Kruse to approve Checks 25388-25389, ACH for loan payment, life insurance and payroll expenses totaling \$119,505.09; checks 25390-25435 totaling \$39,354.59 [Voiding Check number 25417 in the amount of \$229.88]; and payroll vouchers 5516-5555 totaling \$32,286.78. Motion carried.

PLAN COMMISSION:

CONSIDERATION: NEW GLARUS HOME PUD SPECIFIC IMPROVEMENT PLAN: Duane Helwig, Planner for the New Glarus Home development presented an updated plan for the 26-unit Residential Care Apartment Complex to the Board. He reviewed both the original design and the various changes to the plan. He noted the updated plan includes the dedicated right of way to the Village of New Glarus on the north side of the intersection of Third Avenue and Durst Road to allow for straightening of the intersection at some future time. Also included is a private drive off Third Avenue to the complex as well as the private drive connecting the new facility to the existing campus. Mr. Helwig indicated that the Village Plan Commission is requesting the proposed walking path along this private drive include a six foot grass buffer between the private drive and walking path rather than the originally proposed connected roadway/walking path. He indicated there would be two critical areas where there may need to be some compromise of that buffer area due to the lay-out and Administrator Owen indicated it was understood that would be worked out. Trustee Kruse asked about the types of trees being planted along the south edge of the detention pond and requested they be coniferous trees rather than deciduous to alleviate falling leaves from creating issues. She also noted a need for a larger culvert to be installed in the detention area.

Administrator Owen reported that Plan Commission had approved the SIP with the inclusion of items listed in the Vandewalle & Associates July 30, 2009 memo as well as those listed in the July 20, 2009 memo of Strand Associates.

Trustee Weber indicated he believes the need for the six foot buffer between the roadway and walking path is unnecessary and the additional funds that would be required for that could be spent more wisely in the development. Trustee Janisch agreed adding the residents of the current facility don't want a separate walking path. The Board briefly discussed maintenance issues associated with the two alternatives. Administrator Owen noted the separation of the roadway and walking path were at the suggestion of Vandewalle & Associates (Village Planner) and recommended by the Village Plan Commission and that the walking path was recommend in lieu of a public road and sidewalk on the property.

Henry Janisch moved to approve the New Glarus Home PUD-Specific Improvement Plan without the separation of the roadway and walking path, utilizing the wider roadway with designated, adjoined walking path and including items from the July 20, 2009 memo of Strand Associates and the July 30, 2009 memo of Vandewalle & Associates (with the exception of item #7 regarding the separation of the roadway and walking path), second by Darrel Weber. Motion carried.

CONSIDERATION: NEW GLARUS HOME DEVELOPER'S AGREEMENT (INCLUDING PILOT):

Administrator Owen reported on the negotiations between the Village and New Glarus Home in arriving at a per unit PILOT payment and informed the Board the latest negotiated calculation between the Attorneys for the Village and New Glarus Home was \$845 annually per unit. Attorney Tomczyk for the New Glarus Home advised that the New Glarus Home Board was agreeing to the \$845 annual per unit number with the attorneys needing to work out the details on the methodology used to arrive at the number. Attorney Morgan for the Village noted the finalized Agreement will need to be reviewed by the attorneys and any motion to approve should be contingent on that review. The term of the agreement was discussed with Attorney Tomczyk indicating the agreement as a whole will remain in place unless state statutes regarding tax exemption and PILOT payments, however; the annual payment will be recalculated on an annual basis. Trustee Janisch informed the Board that he had done some checking on median income of New Glarus residents through the Census Bureau and believes that the charging of the PILOT may create a hardship for some of the residents. Trustee Kruse asked if the information differentiated median income of residents at the New Glarus Home Campus from those still living in their own homes.

Motion by Lloyd Lueschow, second by Henry Janisch to accept the Agreement at \$845 per unit annually, subject to satisfactory review of the Agreement by the Village Attorney. Motion carried.

PARKS & RECREATION COMMITTEE

UPDATE ON POOL HEATER: Trustee Janisch updated the Board regarding the pool heater. The heater has been repaired several times this summer and based on the latest estimate it was determined not to be cost effective to continue with repairs as the heater will need to be replaced prior to next year. Staff is researching the possibility of using solar panels.

UPDATE ON POOL BATHHOUSE: Plans are currently being drafted. Advertising for bids will take place August 20th and 27th with the bid opening on September 11th. It is expected the Village Board will consider the bid award at the September 15th meeting.

2009 TRIATHLON REPORT: Trustee Janisch reported the 2009 Triathlon went very well and early projections indicated approximately \$4,000 in proceeds for the pool bathhouse project.

REVIEW JULY POOL AND PARK PARTICIPATION/REVENUE REPORTS: Revenue for July is down from the previous year, most likely due to the unusually cold weather during July and the early registration discount.

DISCUSSION/UPDATE: HOESLY POND DREDGING AND SITE PLAN: Administrator Owen is continuing his work with the DNR regarding final permit approval and the additional information requested by the DNR. The Committee also discussed with the FFA Alumni the possibility of cleaning of the ditches along STH 69 and CTH W to assist with drainage issues. A concept design for the pond area was presented by the FFA Alumni.

PUBLIC WORKS/PUBLIC SAFETY COMMITTEE:

CONSIDERATION OF OPERATOR LICENSE TO EXPIRE 6/30/11: Motion by Lloyd Lueschow, second by Darrel Weber to approve Operator Licenses to Aleta Dvorak-Scherer and James Loeffelholz to expire 6/30/11. Motion carried.

CONSIDERATION OF ORDINANCE 09-09 TO AMEND SECTION 179-6 (LENGTH OF GRASS):

Public Works/Public Safety reviewed this ordinance and is making no recommendation. The change basically reduces the allowable grass length on improved lots to 8 inches rather than 12 inches. Trustee Lueschow moved to return to Public Works/Public Safety for additional review, second by Peg Kruse. Motion carried. The Board briefly discussed how the length was determined and Attorney Morgan and Administrator Owen indicated the lengths are common to those used by other communities. The Board also asked that "improved lot" be more specifically defined.

CONSIDERATION: SPECIAL EVENTS PERMIT: Motion by Lloyd Lueschow, second by Henry Janisch to approve the Special Events Permit to Wilhelm Tell for September 3-8, 2009 including a tent located on First Street between Fifth and Sixth Avenues with amplification on Friday, Saturday and Sunday evenings and open intoxicants allowed on Sixth Avenue, First Street, Fifth Avenue and Second Street (Puempel's to Ott Haus). The Lantern Parade on Friday evening shall take place on the sidewalk in the area of STH 39. Motion carried with Dan Gartzke abstaining.

CONSIDERATION: REQUEST TO INSTALL SIDEWALK AT DNR DEPOT BUILDING: Trustee Lueschow moved to allow completion of the walking path to the curb without handicapped access, second by Dan Gartzke. The building currently has an ADA compliant entrance. Motion carried.

CONSIDERATION OF ORDINANCE 09-10 AMEND SECTIONS 260-7d(7) AND 260-9D(8)

(STORMWATER MANAGEMENT): The language changes are based on recommendation of Attorney Larry Bechler to more accurately reflect State Statutes. Current code allows for the levying of special assessments or charges for stormwater improvements and the change would eliminate that language. Motion by Lloyd Lueschow, second by Dan Gartzke to approve Ordinance 09-10. Motion carried.

ADMINISTRATOR'S REPORT: Administrator Owen introduced Attorney Bill Morgan to the Board.

PRESIDENT'S REPORT:

RECONSIDERATION OF APPOINTMENT TO FIRE DISTRICT BOARD: President Salter had previously recommended Trustee Kruse who was subsequently appointed to the Fire District Board. President Salter has been attending those meetings and would like to continue to represent the Village on the Fire District

Board. Motion by Jim Salter, second by Lloyd Lueschow to reconsider the appointment to the Fire District Board and make Jim Salter the Village Board appointment. Motion carried.

ADJOURN: Motion by Darrel Weber to adjourn, 2nd by Henry Janisch. Motion carried.
Time: 7:53 p.m.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/4/09

REGULAR MEETING:

CALL TO ORDER: The regular meeting was called to order at 7:00 p.m. PRESENT: Jim Salter, Darrel Weber, Lloyd Lueschow, Henry Janisch, Peggy Kruse, Roger Truttman and Dan Gartzke. Also present: Dan Ziegler, Carmen and Patrick Craker, Sue Moen (Post-Messenger-Recorder), Administrator Nic Owen, Clerk Lynne Erb and recording the meeting: Keevan Burkeland.

ANNOUNCEMENT: President Salter announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Darrel Weber to approve the 8/4/09 agenda, 2nd by Henry Janisch. Motion carried.

MINUTES: Motion by Lloyd Lueschow to approve the minutes for the 7/21/09 meeting, 2nd by Peg Kruse. Motion carried.

ANNOUNCEMENT OF CLOSED SESSION: President Salter announced the Board will convene into closed session called under State Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive bargaining reasons require closed sessions [New Glarus Home PILOT].

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Dan Ziegler with the New Glarus FFA Alumni updated the Board on the group's plans for Hoesly Pond, including dredging the pond and building a fishing area with the possibility of building a picnic/gazebo area in the future. He indicated the FFA Alumni is willing to contribute both funds and time to the project.

Carmen Craker addressed the Board on behalf of her son, Patrick requesting the Village look at creating a skateboard park. The item was referred to Parks Committee.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Darrel Weber to approve Check 25348, ACH for payroll expenses and journal entries for utility bills totaling \$40,885.38; checks 25349-25387 totaling \$25,311.83; and payroll vouchers 5476-5515 totaling \$31,778.92. Motion carried.

PLAN COMMISSION:

UPDATE: NEW GLARUS HOME PUD SPECIFIC IMPROVEMENT PLAN: Administrator Owen indicated the Plan Commission had reviewed the Specific Improvement Plan at their July 23rd meeting and tabled the matter at the time for clarification on a list of items as detailed in the minutes from the meeting. A special Plan Commission meeting is scheduled for August 5th.

PRESIDENT'S REPORT:

CONSIDERATION OF APPOINTMENT TO DESIGN REVIEW: President Salter indicated that Kevin Budsberg has agreed to serve the remaining term of Daniela Truttman on the Design Review Board. Motion by Jim Salter, second by Henry Janisch to appoint Kevin Budsberg to the vacancy on the Design Review Committee with a term to expire in 2010. Motion carried.

CLOSED SESSION: Motion by Lloyd Lueschow, second by Henry Janisch to convene into closed session under 19.85(1)(e). ROLL CALL VOTE: Dan Gartzke-yes; Henry Janisch-yes; Peg Kruse-yes; Lloyd Lueschow-yes; Jim Salter-yes; Roger Truttmann-yes; Darrel Weber-yes. Motion carried at 7:08 p.m.

OPEN SESSION: Motion by Lloyd Lueschow, second by Roger Truttmann to reconvene into open session. ROLL CALL VOTE: Dan Gartzke-yes; Henry Janisch-yes; Peg Kruse-yes; Lloyd Lueschow-yes; Jim Salter-yes; Roger Truttmann-yes; Darrel Weber-yes. Motion carried at 8:30 p.m.

RESULTS OF CLOSED SESSION: President Salter indicated the Board addressed the New Glarus Home PILOT payment issue and Trustee Lueschow noted the Board authorized the Village Administrator to continue negotiations with the New Glarus Home.

ADJOURN: Motion by Lloyd Lueschow to adjourn, 2nd by Henry Janisch. Motion carried.
Time: 8:32 p.m.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
7/21/09

REGULAR MEETING:

CALL TO ORDER: The regular meeting was called to order at 7:00 p.m. PRESENT: Jim Salter, Darrel Weber, Lloyd Lueschow, Henry Janisch, Peggy Kruse, Roger Truttmann and Dan Gartzke. Also present: Sue Moen (Post-Messenger-Recorder), Roger Olsen (Grace Church), Administrator Nic Owen, Clerk Lynne Erb and recording the meeting: Keevan Burkeland.

ANNOUNCEMENT: President Salter announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Henry Janisch to approve the 7/21/09 agenda, 2nd by Darrel Weber. Motion carried.

MINUTES: Motion by Henry Janisch to approve the minutes for the 7/7/09 meeting, 2nd by Darrel Weber. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Roger Olsen with Grace Church presented the Board with information regarding their Good Neighbor Festival scheduled for September 12 and 13 in Village Park.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Roger Truttmann to approve ACH for payroll expenses and wire for power bill totaling \$192,864.61 [WPPI power bill \$180,016.07]; checks 25301-25347 totaling \$375,684.35 [\$348,775.93 for WWTP Expansion]; and payroll vouchers 5436-5475 totaling \$32,594.25. Motion carried.

Lloyd Lueschow noted Finance/Personnel reviewed the 2009 budget to actual figures and numbers are in line for year-end.

CONSIDERATION OF AWARD OF VILLAGE AUDITOR CONTRACT: Trustee Lueschow reported that Finance/Personnel is recommending approval of a five-year contract with the current audit firm, Schenck. Administrator Owen was able to negotiate an approximately 2 percent annual fee increase for the five-year contract. Motion by Lloyd Lueschow, second by Dan Gartzke to approve. Trustee Weber questioned the effect on the budget and the board's position on increasing taxes and/or

reducing expenses. Board briefly discussed the levy limits and the importance of keeping expenses down. Motion carried.

PARK COMMITTEE:

CONSIDERATION OF PARK USE FOR VISION [WILHELM TELL FESTIVAL]: Motion by Roger Truttmann, second by Henry Janisch to approve a Park Use Permit to New Glarus Vision for Village Park on September 6, 2009 for the Wilhelm Tell Art Fair. Motion carried.

REVIEW JUNE POOL AND PARK PARTICIPATION/REVENUE REPORTS: A copy of the June report was reviewed by the Board and shows revenue and expenses in line with last year and the current year budget.

CONSIDERATION REPAIR OF POOL HEATER: Administrator Owen informed the Board that the pool heater has been repaired and will hopefully continue to work for the remainder of the season. The heater does need to be replaced and staff has received estimates of \$15,000 for the exchange unit and \$25,000 for a complete unit. Parks & Recreation Committee has tabled this item and requested additional information be researched, including the possibility of installing solar panels. Administrator Owen is looking into the feasibility of including the heater repair as part of the pool bathhouse project.

UPDATE: HOESLY POND: The application for dredging has been prepared and forwarded to the DNR. Trustee Lueschow indicated he would like to see an overall plan for the Hoesly Pond area. Basic concept plans have been prepared by the high school students.

PUBLIC WORKS/PUBLIC SAFETY COMMITTEE

CONSIDERATION OF OPERATOR LICENSE TO EXPIRE 6/30/11: Motion by Lloyd Lueschow, second by Henry Janisch to approve operator licenses to expire 6/30/2011 to Samantha Hoesly, Susie Weiss and Jane Torma. Motion carried.

CONSIDERATION OF STREET USE PERMIT [NEW GLARUS FIRE]: Motion by Lloyd Lueschow, second by Henry Janisch to approve a street use permit to New Glarus Fire for Fourth Avenue in front of the fire station and the parking lot area between Village Hall and the fire station on 7/31/09 to 8/2/09 for the Fire Department Anniversary Celebration. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE [NEW GLARUS FIRE]: Motion by Lloyd Lueschow, second by Henry Janisch to approve a temporary alcohol license to New Glarus Fire for 7/31/09 to 8/2/09. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE [NEW GLARUS HOME TALENT]: Motion by Lloyd Lueschow, second by Darrel Weber to approve a temporary alcohol license to New Glarus Home Talent for Vet's Park for the following August dates: August 2, 6 and 9. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE [CHAMBER OF COMMERCE] FOR (OKTOBERFEST): Motion by Lloyd Lueschow, second by Dan Gartzke to approve a temporary alcohol license to New Glarus Chamber of Commerce for 9/25/09 to 9/27/09 for Oktoberfest. Motion carried.

CONSIDERATION OF STREET USE PERMIT [CHAMBER OF COMMERCE] FOR OKTOBERFEST: Motion by Lloyd Lueschow, second by Henry Janisch to approve a street use permit to New Glarus Chamber of Commerce for a tent on First Street between Fifth and Sixth Avenues and another tent in the parking lot next to Blumenladen that will include four parking stalls from 9/25/09 through 9/27/09. Permit shall include live music from 7 p.m. to midnight on 9/25/09, noon to midnight on 9/26/09 and noon to 5 p.m. on 9/27/09 as well as allowing open intoxicants in the following areas: Sixth Avenue between Railroad and First Street, First Street between Sixth and Fifth Avenue, Fifth Avenue between First Street and Second Street and Second Street from Fifth Avenue to Fourth Avenue. Motion carried.

CONSIDERATION OF STREET USE PERMIT [CHAMBER OF COMMERCE] FOR VOLKSFEST PARADE: Motion by Lloyd Lueschow, second by Henry Janisch to approve a street use permit for Volksfest parade to New Glarus Chamber of Commerce for 8/2/09 from noon to 1:00 p.m. The parade route will travel on Second Street from Village Hall to the Shooting Park. Motion carried.

CONSIDERATION OF RESOLUTION 09-18/2008 CMAR FOR WWTP: Trustee Lueschow indicated this is an annual report done for the WWTP. The 2008 report shows a modest deficiency in removal effectiveness that is anticipated to improve with the completion of the expansion project. Motion by Lloyd Lueschow, second by Dan Gartzke to approve Resolution 09-18/2008 CMAR for WWTP. Motion carried.

CONSIDERATION OF RESOLUTION 09-20/FINAL RESOLUTION FOR 2009 SECOND STREET SPECIAL ASSESSMENTS: With the completion of the Second Street project, the engineers have calculated the final assessments for curb/gutter and sidewalk. There are slight differences between the preliminary and actual assessments with some up and some down. Motion by Lloyd Lueschow, second by Darrel Weber to approve Resolution 09-20. Motion carried with Dan Gartzke abstaining. Invoices for the special assessments will be mailed later this week.

REVIEW ORDINANCE 09-08/AMENDING SECTION 261.100(C) STORM WATER UTILITY LATE PAYMENT PENALTY- SCHEDULE PUBLIC HEARING: Administrator Owen indicated that in reviewing the new storm water utility ordinance, it was noted that the late payment penalty accrued differently for the storm water utility than the other municipal utilities (light, water and sewer). Staff has requested that late payment penalty policy be uniform for all utilities and are suggesting this change to the ordinance. A public hearing needs to be scheduled. Motion by Lloyd Lueschow, second by Dan Gartzke to schedule the public hearing for the 8/18/09 Village Board meeting.

CONSIDERATION OF WPPI SHARED SAVINGS PROGRAM: This agreement between the Village and WPPI is for purchase of power generated by solar panels installed by individuals within the Village. The agreement has been reviewed by Attorney Vale and has the recommendation of Public Works/Public Safety Committee. There is currently one customer with solar panels, another putting them in this summer and one more considering the project. Motion by Lloyd Lueschow, second by Peg Kruse to approve the WPPI Shared Savings Program Agreement. Motion carried.

LIBRARY BOARD REPORT: Trustee Weber provided an update to the Board, outlining June statistical information. He also reported the Library will be celebrating 75 years with a birthday party on November 28th. The strategic planning committee is in place and have held one meeting. Trustee Lueschow requested the printed report be included with the agenda packet if possible rather than handed out at the meeting. Trustee Kruse asked if the statistical information could compare the circulation of the non-print materials to the print materials. Trustee Weber will follow up with the library.

FIRE DISTRICT REPORT: President Salter reported he had attended the district board meeting and the new truck should be placed into service soon, the department is currently training all members on the new equipment. He informed the Board of an invitation from the Fire District Board for a private showing of the new fire truck on 7/31/09 between 6 and 7:30 p.m. He also indicated that the district board had reviewed their budget numbers and noted actual figures are within budget.

ADJOURN: Motion by Henry Janisch to adjourn, 2nd by Dan Gartzke. Motion carried.
Time: 7:40 p.m.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS

PUBLIC HEARING: (ORDINANCE 09-06/REZONING OF NEW GLARUS HOME INC. PROPERTY TO PLANNED UNIT DEVELOPMENT DISTRICT): Public Hearing was called to order at 7:00 p.m. PRESENT: Jim Salter, Darrel Weber, Lloyd Lueschow, and Henry Janisch. ABSENT: Peggy Kruse and Roger Truttman. Also present: Sue Moen (Post-Messenger-Recorder), Duane Helwig, Dick Jaeger and Roger Goepfert with New Glarus Home, Ben Schwoerer, Mark Janowiak (New Glarus Vision), Administrator Nic Owen, Clerk Lynne Erb and recording the meeting: Tom O'Brien.

President Salter referenced the subject of the public hearing with Administrator Owen noting previous discussions being held at Plan Commission and Board. No public comment.

Lloyd Lueschow moved to close the public hearing at 7:03 p.m., second by Henry Janisch. Motion carried.

REGULAR MEETING:

CALL TO ORDER: The regular meeting was called to order at 7:04 p.m. PRESENT: All those present at the public hearing.

ANNOUNCEMENT: President Salter announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Darrel Weber to approve the 7/7/09 agenda, 2nd by Henry Janisch. Motion carried.

MINUTES: Motion by Henry Janisch to approve the minutes for the 6/16/09 meeting, 2nd by Darrel Weber. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public appearances or comments.

CONSIDERATION OF ORDINANCE 09-06/REZONING OF NEW GLARUS HOME, INC.

PROPERTY: Motion by Darrel Weber, second by Henry Janisch to approve Ordinance 09-06 rezoning the New Glarus Home property to Planned Unit Development. Motion carried.

APPEARANCE BY NEW GLARUS VISION COMMITTEE: COMMUNITY SURVEY RESULTS:

Mark Janowiak representing New Glarus Vision presented the Board with results of a telephone survey of 135 households conducted by Vision Committee. Survey rated the importance of ten existing services and six potential new services of the Village. A copy of the survey results is on file with the Clerk's Office. Mark Janowiak indicated the New Glarus Vision group has offered their services to poll residents for the village on other topics if desired.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Darrel Weber to approve Checks 25225-25228 and ACH for payroll expenses and wire for power bill totaling \$440,909.32 [\$221,671.31 to CD Smith for WWTP Expansion and \$138,751.24 for WPPI power bill]; checks 25229-25300 totaling \$80,480.12; and payroll vouchers 5358-5435 totaling \$60,830.79. Motion carried

CONSIDERATION: AWARD OF VILLAGE ATTORNEY CONTRACT: Trustee Lueschow reported that Finance/Personnel interviewed the three applicants and are recommending the law firm of Murphy Desmond. Motion by Lloyd Lueschow, second by Jim Salter to approve the hiring of Murphy Desmond for legal counsel. Motion carried.

PLAN COMMISSION:

UPDATE ON LADWIG FINAL PLAT: Administrator Owen updated the Board regarding the tabling of this item by the Plan Commission at their June 25, 2009 meeting. He indicated that Mr. Ladwig has

presented a concept for a temporary water booster pump sized to serve his proposed development to the Plan Commission. The temporary pump would be replaced by a more permanent solution with the development of phase 2 of the Valle Tell Development when that occurs. It is anticipated the temporary pump would have a service life of approximately 15-20 years. The basic difference between the temporary and permanent pump is the outside housing for the pump (wood frame vs. concrete). Once installed, the pump maintenance becomes the responsibility of the Village. Plan Commission has tabled the item requesting Public Works/Public Safety Committee review the matter.

BUILDING INSPECTOR MONTHLY REPORT: A copy of the May building inspector report was attached to the agenda for review.

COMMUNITY DEVELOPMENT AUTHORITY:

UPDATE ON BROWNFIELD GRANT APPLICATION: Administrator Owen reported that the Community Development Authority has identified the following properties as potential sites for the Brownfield Grant Application: Farmers Stock Co-op, Albion Armorers, Glarnerladen Antique Store and Busch Repair. The Brownfield Grant Application is being prepared by Green County Development Corporation as a county-wide grants. Trustees are encouraged to contact the Administrator with additional potential sites. Trustee Lueschow reiterated that these identified sites are identified strictly as *potentially* contaminated sites.

ADMINISTRATOR'S REPORT:

CONSIDERATION OF RESOLUTION 09-21/SUPPORTING THE 2010 CENSUS: This resolution supports the establishment of a joint Green County Complete Count Committee to assist in promoting the 2010 Census and designates the Village Clerk as the Village's representative on the Committee. Motion by Lloyd Lueschow, second by Darrel Weber to approve Resolution 09-21. Motion carried.

PRESIDENT'S REPORT:

APPOINTMENT OF VILLAGE TRUSTEE: Village President Salter reported there were two very-qualified persons interested in the village trustee position: Kevin Budsberg and Dan Gartzke. Village President is recommending the appointment of Dan Gartzke. Motion by Jim Salter, second by Henry Janish to appoint Dan Gartzke to complete the term vacated by Tom Myers that expires in April, 2010. Motion carried.

CONSIDERATION OF COMMITTEE/COMMISSION APPOINTMENTS: Village President Salter recommended the appointment of Dan Gartzke to Public Works/Public Safety and Historical Preservation and the appointment of Peg Kruse to Fire Board. Motion by Jim Salter, second by Henry Janisch to approve the appointments as recommended by President Salter. Motion carried.

INVITATION TO ATTEND LIBRARY STRATEGIC PLANNING COMMITTEE MEETINGS: President Salter announced that Library Director, Denise Anton-Wright has requested interested board members attend the long-range strategic planning meetings scheduled for the Library. Two meetings have been scheduled for July 18 and August 22. Trustee Weber reported that there are currently eight members to the strategic planning committee with many more invitations outstanding.

ADJOURN: Motion by Jim Salter to adjourn, 2nd by Henry Janisch. Motion carried.
Time: 7:30 p.m.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
6/16/09

REGULAR MEETING:

CALL TO ORDER: The regular meeting was called to order at 7:00 p.m. PRESENT: Jim Salter, Roger Truttmann, Darrel Weber, Lloyd Lueschow and Henry Janisch. ABSENT: Peggy Kruse. Also present: Anna Schramke (Green County Development Corp), Sue Moen (Post-Messenger-Recorder),

Andrew Craven, Administrator Nic Owen, Clerk Lynne Erb and recording the meeting: Jessica O'Brien.

ANNOUNCEMENT: President Salter announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Roger Truttmann to approve the 6/16/09 agenda, 2nd by Darrel Weber. Motion carried.

MINUTES: Motion by Lloyd Lueschow to approve the minutes for the 6/2/09 meeting, 2nd by Roger Truttmann with Clerk Erb noting the need to change the start time to 7:00 p.m. and delete the sentence "PRESENT: All those present at the public hearing." Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public appearances or comments.

APPEARANCE BY ANNA SCHRAMKE (GREEN COUNTY DEVELOPMENT CORP): Ms. Schramke reviewed the annual report of Green County Development with the Board. She indicated GCDC has a new website at www.greencountyedc.com and are promoting GCDC with additional marketing strategies. They are also encouraging private sector investors along with the public sector investors to build a stronger organization. Green County Development is currently working on applying for a county-wide brownfield grant and are working with all municipalities to identify potential brownfield sites.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Darrel Weber to approve Checks 25164-25167 and ACH for payroll expenses and sales tax totaling \$27,933.31; checks 25168-25224 totaling \$149,837.48 [\$129,925.88 for 2nd Street project]; and payroll vouchers 5321-5357 totaling \$27,000.54. Motion carried.

CONSIDERATION: 2010 BUDGET TIMELINE: Motion by Lloyd Lueschow, second by Roger Truttamnn to approve the timeline for the 2010 budget that schedules a public hearing for the budget for November 17th. Motion carried.

UPDATE ON HIRING OF VILLAGE ATTORNEY: Finance/Personnel reviewed the four Requests for Proposals received for legal services. Trustee Lueschow reported that the committee will conduct interviews with the three following firms: Anderson & Kent; Duxstad, Vale & Bestul; and Murphy Desmond. Interviews will take place on July 1st, beginning at 6 p.m. with board appointment on the July 21st agenda and contract beginning August 1st.

PARKS & RECREATION:

CONSIDERATION OF REPAIR OF POOL DRAINS: A quote has been received from Badger Swimpools for \$14,200 to bring the pool drains in both the wading pool and lap pool in compliance with the Virginia Graeme Baker Act. Since we will be replacing the wading pool with the pool house this project this fall only the work on the lap pool is needed which would total \$8,800. Motion by Roger Truttmann to approve repair of the drains in the lap pool for \$8,800, 2nd by Henry Janisch. Motion carried. It is anticipated the work will be completed after the swimming season ends for 2009.

CONSIDERATION OF RESOLUTION 09-19/AMENDING JOB CLASSIFICATION AND WAGES FOR ZIMMERMAN AND RITSCHARD: The reclassification for Kelsey Zimmerman and Kyle Ritschard is to accommodate the vacancy of a guard that did not come back this summer. The wage increase for Ritschard is contingent upon completion of WSI life guard training and would result in a 25 cent per hour increase in pay. Motion by Roger Truttmann, second by Henry Janisch to recommend approval of Resolution 09-19. Motion carried.

CONSIDERATION OF PARK USE FOR CHAMBER [HEIDI FEST] JUNE 26-28, 2009: Motion by Roger Truttmann, second by Henry Janisch to approve the use of Village Park, including the shelter, for the Heidi Fest Weekend on June 26-28, 2009 for the craft fair and Lion's BBQ. Motion carried.

CONSIDERATION OF PARK USE FOR CHAMBER [REMAX HOT AIR BALLOON RIDES] JUNE 27, 2009: Motion by Roger Truttman, second by Darrel Weber to approve the use of Glarner Park on Saturday, June 27th from 5 p.m. to 10 p.m. for tethered hot air balloon rides. Insurance is on file. Motion carried.

CONSIDERATION OF PARK USE FOR CHAMBER [CIRCUS] AUGUST 20, 2009: Motion by Roger Truttman, second by Henry Janisch to approve the use of Glarner Park on August 20, 2009 for a circus. The circus will have a big top tent and traditional circus animals including elephants, but no large rides. The circus provides \$1 million in liability insurance and will clean the grounds when done. Motion carried.

REVIEW APRIL/MAY POOL AND PARK PARTICIPATION/REVENUE REPORTS: Reports for pool and recreation sign ups was provided to the Board. Year to date numbers and revenue [approximately \$14,364 for the pool and \$9,289 for recreation for April/May] are in line with 2008 even with the 10% discount for early registration.

CONSIDERATION: POOL BATHHOUSE ENGINEERING CONTRACT: Strand has provided a proposal for design and construction related services for the pool bathhouse project. The contract totals \$57,800 and is within the projected estimate. Contract indicates a schedule for completion of the project by May 14, 2010. Motion by Roger Truttman, 2nd by Darrel Weber to approve the engineering contract with Strand Associates in the amount of \$57,800. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY

CONSIDERATION OF OPERATOR LICENSES TO EXPIRE 6/30/11: Motion by Lloyd Lueschow, second by Darrel Weber to approve operator licenses to expire 6/30/11 to: Peter Salchow; Rhonda Seligman; Robert Steven Wisdom; Barbara Kummerfeldt; Roseann Ott; Jon Durst; Audrey Luchsinger; Elaine Bauer; Peter G. Ott; Nicholas Sies; Steve Longo; Loyd Smith; Michael Nevil; Sherry Dreger; Ginger Blum; Tonya Briggs. Motion carried.

CONSIDERATION OF OPERATOR LICENSES TO EXPIRE 6/30/10: Motion by Lloyd Lueschow, second by Roger Truttman to approve an operator license to Amanda Jones, expiring 6/30/10. Motion carried.

CONSIDERATION OF RENEWAL ALCOHOL LICENSES TO EXPIRE 6/30/10: Motion by Lloyd Lueschow, second by Roger Truttman to approve the following alcohol licenses:

CLASS B BEER/LIQUOR: Kleeman's Bar & Grill LLC; Salchow-Seligman LLC; Ott Haus Pub Inc.; Flannery Inc.; New Glarus Hotel, Inc. (Hotel); New Glarus Hotel, Inc. (Chalet); Tofflers Entertainment LLC

CLASS B WINE: Robert Borucki [New Glarus Primrose Winery]

CLASS A LIQUOR: Hoch Enterprises Inc.

CLASS A BEER/LIQUOR: Roy's Market Inc.

CLASS B BEER/WHOLESALE BEER: New Glarus Brewing Co. (Cty W/Hwy 69); New Glarus Brewing Co. (2400 Hwy 69)

with changes to the Addendums for Ott Haus Pub, Inc. add to paragraph 1 that no alcohol is to remain on the sidewalk, all patrons must take the alcohol directly into the beer garden area upon exiting the building and add to paragraph 3 that it is the responsibility of Ott Haus Pub, Inc staff to enforce that alcohol remains in the beer garden and not on the sidewalk; changes to New Glarus Hotel, Inc. (New Glarus Hotel) to allow tables on the sidewalk, provided a 3 foot right of way is kept unencumbered for public passing and to correct the date in paragraph 3 of the addendum for Tofflers Entertainment, LLC to June 30, 2010. Motion carried.

Board briefly discussed the sidewalk café at the New Glarus Hotel regarding the placement of the tables and chairs and maintaining clear 3 foot wide sidewalk. Board noted the desire to allow the businesses to try new ideas and make changes if necessary as input is received from the public.

CONSIDERATION OF MISCELLANEOUS LICENSE: Motion by Lloyd Lueschow, second by Henry Janisch to approve the following miscellaneous licenses to expire 6/30/10: Ott Haus Pub Inc. [pool table]; Town Edge Restaurant & RV Park [RV Park]; Tofflers Entertainment LLC [pool table]. Motion carried.

CONSIDERATION OF CIGARETTE LICENSES: Motion by Lloyd Lueschow, second by Darrel Weber to approve the following cigarette licenses to expire 6/30/10: Roy's Market Inc.; Ott Haus Pub Inc.; Flannery Inc.; Tofflers Entertainment LLC. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: NEW GLARUS CHAMBER 6/27/09 [TASTE OF NEW GLARUS]: Motion by Lloyd Lueschow, second by Henry Janisch to approve a Temporary Alcohol License to New Glarus Chamber to sell beer at 511/513 First Street between noon and 6:00 p.m. on June 27, 2009. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: NEW GLARUS HOME TALENT: Motion by Lloyd Lueschow, second by Roger Truttman to approve a Temporary Alcohol License to New Glarus Home Talent for Vet's Park on July 5, 9, 10, 16 and 26. Motion carried.

CONSIDERATION OF STREET USE PERMIT: NEW GLARUS CHAMBER 7/10-12/09 [MAXWELL SIDEWALK SALES]: Motion by Lloyd Lueschow, second by Darrel Weber to approve a Street Use to New Glarus Chamber for Sidewalk Sales on July 10-12, 2009 for the 4 parking stalls in the public parking lot next to Blumenladen and the sidewalks on First Street and Fifth Avenue. Motion carried.

CONSIDERATION OF CHANGE TO STREET USE PERMIT FOR NEW GLARUS CHAMBER FOR HEIDI FEST [STREET DANCE]: This permit had been approved by the Village Board at the May 19, 2009 meeting. Subsequently, the Chamber is requesting the closure of First Street between Fifth and Sixth Avenues until 11 p.m. on Saturday, June 27th for a street dance. Motion by Lloyd Lueschow, second by Darrel Weber to amend the previously approved street use to include the closure of First Street between Fifth and Sixth Avenues to 11 p.m. on June 27. Motion carried.

UPDATE: 2009 COMMUNITY FEST - ISSUES/BILLING: Motion by Lloyd Lueschow, second by Roger Truttman to approve the draft bill to Community Fest for the police coverage and the two hours for the electric utility. Garbage collection will not be charged. Motion carried.

CONSIDERATION OF PRE-PAYMENT OF UTILITY LOANS: Utility Office Manager Roth is requesting the pay-off of two non-revenue bonds in order to decrease overall interest fees and thus increase cash flow within the utility. The pre-payment leaves sufficient balances in the debt service and construction funds. Motion by Lloyd Lueschow, second by Darrel Weber to approve the early pay-off of the two non-revenue Light & Water borrowings as recommended by Utility Office Manager. Motion carried.

STREET MAINTENANCE REPORT: Board reviewed the attached list of street maintenance projects for the summer as prepared by Public Works Supervisor Scott Jelle. After the postponement of a couple of projects to future years, the total budget is \$30,948. Approximately \$2,500 will need to be paid from the street sinking funds to accommodate the total project cost.

LIBRARY UPDATE: Trustee Weber provided a handout from the Library Director from the June 9th meeting. He reported that Town of New Glarus Chair, Keith Seward had attend the June 9 Library Board meeting to discuss whether the library and village boards would be interested in the old Town Hall property and adjoining town garage property with the potential to secure additional properties in the area for library expansion purposes.

FIRE DISTRICT BOARD UPDATE: Administrator Owen reported the fire district received a grant to cover the purchase of a new generator that is being installed at the fire station. They are also continuing to work on repairs to the parking lot area.

ADMINISTRATOR'S REPORT:

CORRESPONDENCE FROM BRETT DAVIS-PREVAILING WAGE RATE: Administrator Owen referred the Board to correspondence received from State Representative thanking the board for adopting the resolution opposing the changes to the state prevailing wage rate.

PRESIDENT'S REPORT: No report.

ADJOURN: Motion by Lloyd Lueschow to adjourn, 2nd by Roger Truttmann. Motion carried.
Time: 7:50 p.m.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
6/2/09

REGULAR MEETING:

CALL TO ORDER: The regular meeting was called to order at 7:15 p.m. PRESENT: All those present at the public hearing. PRESENT: Jim Salter, Roger Truttmann, Darrel Weber, Lloyd Lueschow, Henry Janisch and Peggy Kruse. ABSENT: Tom Myers. Also present: New Glarus Home- Debby Tomczyk, Roger Goepfert, Eloise Kuenzi, David Wickline, Barb Anderson, Dick Jaeger and Duane Helwig, Sue Moen (Post-Messenger), Administrator Nic Owen, Clerk Lynne Erb and recording the meeting: Tom O'Brien.

ANNOUNCEMENT: President Salter announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Darrel Weber to approve the 6/2/09 agenda, 2nd by Henry Janisch. Motion carried.

MINUTES: Motion by Henry Janisch to approve the minutes for the 5/19/09 meeting, 2nd by Darrel Weber. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public appearances or comments.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Darrel Weber for approval of Checks 25115-25117 and ACH for payroll expenses, wire for power bill, and Journal Entries for payment of utilities totaling \$486,332.25 [includes \$126,510.90 for WPPI power bill and WWTP Expansion expenses of \$271,063.07]; checks 25118-25163 totaling \$136,177.03; and payroll vouchers 5293-5320 totaling \$25,226.13. Motion carried.

ACCEPTANCE OF RESIGNATION OF TRUSTEE TOM MYERS: A written resignation was received from Trustee Myers on May 21st due to residency relocation. Motion by Lloyd Lueschow second by Henry Janisch to accept the resignation of Trustee Myers. Motion carried.

CONSIDERATION: RESOLUTION 09-17/APPRECIATION FOR TRUSTEE MYERS SERVICE TO VILLAGE: Motion by Lloyd Lueschow, second by Roger Truttmann to approve Resolution 09-17. Motion carried.

PLAN COMMISSION:

CONSIDERATION OF PUD GENERAL DEVELOPMENT PLAN-NEW GLARUS HOME: President Salter reported on the May 28, 2009 Plan Commission meeting indicating their recommendation for approval of the General Development Plan with conditions listed for inclusion in the Specific Implementation Plan. President Salter reported the Plan Commission discussed the moving of the public roadway from the west edge of the development to a point further west on Durst Road (not on the property being developed). The New Glarus Home is requesting the moving of the roadway as putting the roadway on the west edge of the development results in the loss of approximately nine duplex units. The development will include a walking/bike path that will assist in linking Third Avenue to the undeveloped land to the north of the New Glarus Home Development. Trustee Lueschow noted that in the May 12th memo of the Village's Planner the recommendation of the Planner is agreeable to the change in the public roadway location. Trustees Kruse and Weber questioned the location and drainage of the detention pond. Administrator Owen indicated that with the Specific Implementation Plan, the detention pond will be relocated to accommodate a walking/bike path and proposed straightening of the 3rd Avenue intersection. The New Glarus Home has agreed to dedicate the necessary land for straightening of the intersection. The detention pond will drain directly into the stormwater system. Administrator Owen reported that the specifics will be worked out between Village and New Glarus Home staff and consultants and come before the Board as part of the Developer's Agreement and Specific Implementation Plan. Attorney Bechler, attorney for Village, has suggested the Developer's Agreement be negotiated and approved prior to the approval of the Specific Implementation Plan.

Motion by Lloyd Lueschow, second by Henry Janisch for approval of the General Development Plan contingent on the Developer's Agreement approval being made prior to the Specific Implementation Plan approval and including all conditions as set forth by the Plan Commission at their May 28, 2009 meeting. Motion carried.

Public Hearing for the rezoning of the property to a Planned Unit Development will take place at the July 7, 2009 Board meeting at 7 p.m.

REVIEW OF DEVELOPER'S AGREEMENT-NEW GLARUS HOME: President Salter reported that the "Deal Terms for Development Agreement" included in the agenda packet is a draft presented by the New Glarus Home's Attorney for items to include in the Development Agreement. Attorneys are continuing negotiation of the final Agreement. Administrator Owen requested trustees with specific concerns contact him to be sure their concerns are addressed.

The Board also discussed the need to review the current official map to be sure any proposed roadways for future development are included to avoid any confusion in the future.

BUILDING INSPECTOR REPORT: A copy of the April building permit issuance for the Village prepared by Vierbicher was reviewed by the Board.

ADMINISTRATOR'S REPORT: Administrator Owen thanked the Board for their consideration in providing him time off from the last board meeting.

PRESIDENT'S REPORT: President Salter commented on the following:

- He has received many questions on the stormwater utility since approval of the Ordinance. Village staff indicated they can add the public informational power point previously used at a public meeting to the village website to help address some of the questions.
- Provided information on the Green County Leaders Program to the Village Trustees
- Noted the need for additional education on current issues for the new members of the Board based on input from current Plan Commission members
- Informed the trustees of an open invitation to Town of New Glarus board meetings

ADJOURN: Motion by Darrel Weber to adjourn, 2nd by Henry Janisch. Motion carried.
Time: 7:35 p.m.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/19/09

Public Hearing on Ordinance 09-07 to Create Chapter 261, Stormwater Utility was called to order at 7:00 p.m. by President Jim Salter. PRESENT: Jim Salter, Roger Truttman, Darrel Weber, Lloyd Lueschow, Henry Janisch and Peggy Kruse. ABSENT: Tom Myers. Also present: Sue Moen (Post-Messenger), Dave Maccoux (Schenk S.C), Patrick McGowan, Clerk Lynne Erb, Deputy Barb Roesslein and recording the meeting: Braxton Schafer.

PUBLIC HEARING: ORDINANCE 09-07 TO CREATE CHAPTER 261 STORMWATER UTILITY:

Trustee Truttman gave an overview of the development of the stormwater utility. Trustee Janisch expressed concern that village residents would question the tax implication even though the stormwater expense would be eliminated on the tax roll. Clerk Erb explained that by removing the expense it would benefit the residential properties and become a utility revenue fund. The New Glarus Home and New Glarus School District who are both tax exempt and have substantial stormwater discharge would now be charged accordingly. Included in the utility budget would be capital items (i.e. 2009 2nd Street stormwater expense was approximately \$64,200), which would remove those expenses from the tax levy and divide them more equitably among users. With so many budgeting variables it is difficult to say at this time what the exact affect to the tax levy will be. With no public comments, motion by Lloyd Lueschow, 2nd by Darrel Weber to close the Public Hearing at 7:15 p.m. Motion carried.

REGULAR MEETING: The regular meeting was called to order at 7:15 p.m. PRESENT: All those present at the public hearing.

ANNOUNCEMENT: President Salter announced that cell phones shall be silenced for the duration of the meeting.

ANNOUNCEMENT ON CLOSED SESSION: President Salter announced that the Board will convene into closed session during the course of this meeting under State Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive bargaining reasons require closed sessions: [Klitzke Property]

AGENDA: Motion by Lloyd Lueschow to approve the 5/19/09 agenda, 2nd by Roger Truttman. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 5/5/09 meeting, 2nd by Peggy Kruse. Motion carried.

CONSIDERATION OF ORDINANCE 09-07 TO CREATE CHAPTER 261 STORMWATER UTILITY:

Credits and adjustments to the stormwater service charge were discussed. Motion by Lloyd Lueschow, 2nd by Roger Truttman to approve Ordinance 09-07 creating Chapter 261, Stormwater Utility effective January 1, 2010. Motion carried.

PRESENTATION OF 2008 AUDIT: Auditor Dave Maccoux presented the 2008 Audit to the Board. He reviewed with the Board both the Financial Report covering all funds of the Village as well as the Management Letter. He noted the General Fund balance increase by \$39,783 in 2008 to a total fund balance of \$466,111 with \$183,313 being undesignated. The electric utility showed a rate of return of 11.77% and water 4.66%. The Wastewater Utility had an increase in year-end balance. (A copy of the complete Audit is on filed with the Clerk's Office.)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public appearances or comments.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve Checks 25064-25070 and ACH for payroll expenses totaling \$38,159.40; checks 25071-25114 totaling \$364,557.32 (\$320,872.17 for Second St Project); and payroll vouchers 5262-5292 totaling \$24,043.25. Motion carried.

REVIEW/CONSIDERATION ATTORNEY CONTRACT(RFP): With current Village Attorney Tom Vale being elected to be Circuit Court Judge, a Request for Proposal (RFP) for Village Attorney services has been prepared by Administrator Owen. Upon recommendation of the Finance Committee, motion by Lloyd Lueschow, second by Henry Janisch to approve the Request for Proposal for Village Attorney services with an adjustment of one week to the timeline dates after the May 20, 2009 time requirement with Village Board approval on July 21, 2009. Motion carried.

PARKS & RECREATION COMMITTEE:

CONSIDERATION OF PLACEMENT OF BUILDING AT VALLE TELL SOCCER PARK: Patrick McGowan representing the New Glarus Soccer Association, appeared before the Parks and Recreation Committee proposing the construction of a storage shed at the Valle Tell Soccer Park. Currently the soccer nets are housed at one of the member's home. The Soccer Association would assume the cost of purchasing, installing and maintaining the shed. It has been determined that a building permit would not be needed, but the Building Inspector is checking into zoning requirements. Motion by Roger Truttman, second by Henry Janisch to approve the placement of a storage shed at Valle Tell Soccer Park contingent on zoning approval. Motion carried.

CONSIDERATION OF SUMMER ART CLASSES AT VILLAGE PARK: Margie Irland came before the Parks & Recreation Committee proposing a 8-week art class to be taught on Wednesdays by a college student this summer in the Village Park. The program, sponsored by New Glarus Vision would be funded by a grant. The village is currently offering a crafts program through the Summer Recreation Program three times a week. The Parks & Recreation Committee agreed to waive the park fee if Ms. Irland's teacher would agree to run the Wednesday session. Motion by Roger Truttman, second by Henry Janisch to accept Summer Art Classes at the Village Park. Motion carried.

UPDATE ON POOL AND RECREATION SIGN-UP/POOL OPENING: Clerk Erb reported that the pool is filled and will open on June 1st with limited hours until school is out. Sign-up registrations for summer programs were the same as last year. An open house at the pool house is scheduled during Community Fest on Friday, May 22nd from 6 p.m. – 8 p.m. Residents will be given the opportunity to view the current conditions at the pool house and the proposed plans for the new facilities.

UPDATE ON POOL DRAINS: A quote has been received from Badger Swimpools to repair the lap pool drains for \$8,800 to become compliant with the Virginia Graeme Baker Act. The plans have been submitted to the State of Wisconsin, which will allow the Village to open this Spring. The pool drain work will be done this Fall along with the pool house reconstruction project.

UPDATE ON 2009 TRIATHLON PLANS: Planning for the Triathlon event is going well. Kayla Zimmerman will be contacting the Yodel Club to discuss the post race event to be held at the Shooting Park.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF VILLAGE ASSUMING RESPONSIBILITY FOR VILLAGE LAND IN COUNTY DRAINAGE DISTRICT: Trustee Lueschow explained to the Board that a presentation was made to the Public Works/Public Safety regarding the portion of the drainage district within the village. The affected properties have a line item on their tax bill for drainage district assessments. The Drainage District would like the Village to administer the tax for those properties. There would only be a tax assessed when a project is completed in the district. This agenda item was tabled at Public Works/Public Safety until an agreement can be developed by Administrator Owen along with representatives of the Drainage District. Motion by Lloyd Lueschow, second by Peggy Kruse to table consideration. Motion carried.

CONSIDERATION: APPLICATION FOR OPERATOR LICENSES TO EXPIRE 6/30/10: Motion by Lloyd Lueschow, 2nd by Henry Janisch to approve Operator Licenses to expire 6/30/10 to: John Cayer, Liana Asmus and Heidi Stauffer. Motion carried.

CONSIDERATION: APPLICATION FOR OPERATOR LICENSES TO EXPIRE 6/30/11: Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve Operator Licenses to expire 6/30/11 to: Emily Holz, Stein Rear, Mary Lou Meier, Crystal Saalsaa, Gretchen Mahnke, Patricia Best, Donna Becker, Barbara Argue, Zivile Dennis, Richard Engen, Lessia Bigler, McAllister Reynolds, Sundeeep Singh, Gurprit Brar, Greg Kleeman, Megan R. Wettach, Beverly Hoesly, Jason Beicher, Peggy Blumer and Kristin Weeden. Motion carried.

CONSIDERATION: RENEWAL OF ALCOHOL BEVERAGE LICENSES TO EXPIRE 6/30/10: Motion by Lloyd Lueschow, 2nd by Henry Janisch for approval of the following Alcohol Beverage Licenses to expire 6/30/10: **Class B Beer/Liquor**- Sportsmans of New Glarus Inc., Glarner Enterprises Inc., Swiss Lanes Inc. and Puempels Olde Tavern Inc., **Class A Beer**-Blanchardville Co-op Oil Association and **Class A Beer/Liquor**-New Glarus Mobil Mart LLC. Motion carried.

CONSIDERATION OF MISCELLANEOUS LICENSES TO EXPIRE 6/30/10: Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve the following licenses to expire 6/30/10:

Pool Table(s) – Sportsman’s Bar & Grill, Swiss Lanes, Inc. and Kleemans Bar & Grill LLC

Bowling Lanes – Swiss Lanes, Inc.

Mobile Home Park – L & S Community, LLC

Motion carried.

CONSIDERATION OF CIGARETTE LICENSES TO EXPIRE 6/30/10: Motion by Lloyd Lueschow, 2nd by Roger Truttman to approve cigarette licenses to expire 6/30/10 to: Sportsmans of New Glarus Inc., Blanchardville Co-op Oil Association, Puempels Olde Tavern Inc., Swiss Lanes Inc., New Glarus Mobil Mart LLC and Kleemans Bar & Grill LLC. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: Motion by Lloyd Lueschow, 2nd by Henry Janisch to approve a Temporary Alcohol License to New Glarus Chamber for Polkafest on June 12-14, 2009 in the tent located on First Street between Fifth and Sixth Avenues. Motion carried.

CONSIDERATION OF STREET USE WITH TENT: Motion by Lloyd Lueschow, 2nd by Henry Janisch to approve the Street Use Permit with Tent, to New Glarus Chamber of Commerce for a tent on First Street between Fifth and Sixth Avenues on June 11 – 15, 2009 for Polkafest. Said permit shall include open intoxicants on First Street between Fifth and Sixth Avenues as well as on Fifth Avenue and Sixth Avenue between Railroad Street and Second Street. There will be amplification devices allowed on June 12th between 7 p.m. and 11 p.m., June 13th between noon and midnight, and on June 14th between noon and 6 p.m. for live bands within the tent on First Street. Motion carried.

CONSIDERATION OF STREET USE: Motion by Lloyd Lueschow, 2nd by Henry Janisch to approve a Street Use Permit, to New Glarus Chamber of Commerce for Taste of New Glarus on June 27, 2009. Areas included on the permit include the closing of First Street between Fifth and Sixth Avenues, sidewalks on Fifth Avenue between Second and Railroad Streets and sidewalks on Sixth Avenue between Second and Railroad Streets. It also includes the use of four non-handicap parking stalls in the village parking lot next to Brenda’s Blumenladen on June 25 – 29, 2009. The permit will also allow open intoxicants on First Street between Fifth and Sixth Avenues, and Fifth and Sixth Avenues between Second and Railroad Streets. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: Motion by Lloyd Lueschow, 2nd by Henry Janisch to approve a Temporary Alcohol License to New Glarus Home Talent for the concession stand and beer garden area at Vet’s Park on the following dates in June: 7, 18, 19, 20 and 21. Motion carried.

CONSIDERATION OF AMENDMENT TO ALCOHOL LICENSE (NEW GLARUS HOTEL, INC.):

Motion by Lloyd Lueschow, 2nd by Darrel Weber to allow for a dining terrace on the brick area of the sidewalk on the First Street side of the building located at 100 Sixth Avenue. Motion carried.

CONSIDERATION OF PAY REQUEST #1 2009 SECOND STREET (ADVANCE CONSTRUCTION):

Upon recommendation of Village Engineer and Public Works/Public Safety, motion by Lloyd Lueschow, 2nd by Henry Janisch to approve payment of Pay Request No. 1 to Advance Construction Inc. in the amount of \$320,872.12 for the 2009 Second Street Project. Motion carried.

CONSIDERATION OF LANDSCAPING PLAN FOR WASTEWATER TREATMENT PLANT: Trustee Lueschow explained to the Board that the original amount quoted by the contractor to replace trees that were removed during the expansion project was \$4,800. The Village Engineers have prepared two landscaping plans with the first option estimated at \$5,400 and would provide the same screening as was proposed by the contractor. The second option, which would provide better screening of the WWTP, is estimated at \$9,500. Residents have commented that they are unhappy with the current view of the WWTP from the highway. The second option would improve the view from the highway. Motion by Lloyd Lueschow, second by Peggy Kruse to accept Option Two of the landscaping plans. Motion carried.

LIBRARY BOARD UPDATE: Trustee Weber provided a handout highlighting the Library Board's May 12th meeting. He noted that the Library Board is compiling names for the Strategic Planning Committee. Trustee Lueschow stated that the committee should have a Village Board representative on the committee and hopes Trustee Weber will consider being the representative.

FIRE DISTRICT UPDATE: The new fire truck is scheduled to arrive the first week in June. Payment request will come before the Board at the June 2nd Board meeting.

ADMINISTRATOR'S REPORT:

- Clerk Erb has been recertified as a Municipal Treasurer.
- Administrator Owen received a call that the community of Fulton, Illinois will be touring the Village on Friday, May 22nd. They are a Dutch community.
- Included in the board packets are legal opinions from Attorney Tom Vale regarding open meeting laws. Trustees are asked to review them and if they have any questions to address them to Clerk Erb or Administrator Owen.

CLOSED SESSION: Motion by Lloyd Lueschow, second by Henry Janisch to convene into closed session at 8:27 p.m. ROLL CALL: Lloyd Lueschow- yes, Peggy Kruse-yes, Henry Janisch-yes, Roger Truttman-yes, Darrel Weber-yes, and Jim Salter-yes. Motion carried.

OPEN SESSION: Motion by Lloyd Lueschow, second by Peggy Kruse to reconvene into open session at 8:36 p.m. ROLL CALL: Lloyd Lueschow- yes, Peggy Kruse-yes, Henry Janisch-yes, Roger Truttman-yes, Darrel Weber-yes, and Jim Salter-yes. Motion carried.

RESULTS OF CLOSED SESSION: The Board considered the purchase of land for a Public Works Garage and Bus Barn. Overall project costs did not warrant the continuance with the purchase of the land. Motion by Lloyd Lueschow, second by Roger Truttman to relinquish the option to purchase of the Klitzke property. Motion carried.

ADJOURN: Motion by Roger Truttman to adjourn, 2nd by Darrel Weber. Motion carried.
Time: 8:37 p.m. -Barbara Roesslein, Deputy Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/5/09

PUBLIC HEARING: Public Hearing called to order at 7:00 p.m. by President Jim Salter. PRESENT: Jim Salter, Lloyd Lueschow, Roger Truttman, Darrel Weber, Peggy Kruse, Henry Janisch and Tom

Myers. Also present: Roger Klassy, Walter Ruef, Russ Moser, Art Jennrich, Peter Weix, William E. Kuenzi, Jr., Ron Kittleson, Elwood Anderson, Chris Newberry, Chief Allbaugh, Kris Baumgartner, Scott Rippe, Crystal Ruhde, Loyd Smith, Steve Longo, Chad Hempel, Kevin Budsberg, Scott Shaver, Stan Kowalski, Keith Seward, Allen Fjelstad, Stan Erlandson, Pat Thorson, Attorney Tom Vale, Sue Moen (POST-MESSENGER-RECORDER), Administrator Nic Owen and Clerk Lynne Erb.

PUBLIC HEARING: ORDINANCE 09-02/CREATE CHAPTER 97, ARTICLE IV-SPECIAL EVENTS PERMIT: Public hearing called to order by President Salter. Roger Klassy asked for the ordinance to be read aloud and President Salter complied. President Salter informed the public the intention is to provide a simplified application for those events that currently require multiple applications and is meant to streamline the application process. The ordinance also sets forth an extra fee for applications that are filed with the Village late. Roger Klassy asked if the same fee amount is charged for a permit that allows for the use of the street for 20 minutes as for a permit using the street for three days and indicated he felt organizations should pay according to how much the event cost the village noting the paperwork for a permit cannot be handled for a \$25.00 fee. Mr. Klassy stated he had a letter prepared by a private citizen that appeared in an April, 2008 POST-MESSENGER listing the various costs of events held within the Village and would provide a copy to the Village. Trustee Lueschow indicated the nominal \$25 fee is meant to cover the paper processing. Tom Myers moved to close the public hearing at 7:12 p.m., second by Lloyd Lueschow. Motion carried.

PUBLIC HEARING: ORDINANCE 09-05/AMEND SECTION 224-9 NOISE: Public hearing called to order by President Salter at 7:12 p.m. Administrator Owen provided an overview of the ordinance noting portions of the current code have been made more specific making it easier for officers to enforce, but still allowing latitude to address issues that may come up. Attorney Vale agreed that including an objective standard in the ordinance will make it easier to defend in court while still allowing some subjectivity. Several members of the public spoke with concerns including: ability to operate a business and offer outside music without having police at their business on a regular basis as the result of complaints of a few; whether the decibel levels make sense and whether police have the equipment and training to utilize the equipment; how the issue will be enforced if the noise is under a specific decibel limit but still a nuisance; concern over poor use of law enforcement resources by committing so much time to noise complaints. Chief Allbaugh responded to some of the comments noting he understand that 70 decibels (the decibel limit between 7 p.m. and 12 a.m. on weekends) is the equivalent of a lawn mower without a muffler. He responded to the enforcement issue by indicating the police will respond to complaints and if the music is under the decibel level but still receives a complaint the police will request the music be turned down. If the noise is reasonable-no violation, if not reasonable-a violation. Chief Allbaugh indicated 25 noise complaints were received last year with two by name and the rest anonymous. Motion by Tom Myers at 7:27 to close the public hearing, second by Darrel Weber. Motion carried.

REGULAR MEETING CALL TO ORDER: Regular meeting called to order at 7:27 p.m. by President Jim Salter. PRESENT: All those present at the Public Hearing.

ANNOUNCEMENT: President Salter announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Tom Myers, second by Roger Truttman to approve the 5/5/09 agenda. Motion carried.

MINUTES: Motion by Darrel Weber, second by Henry Janisch to approve the minutes for the 4/21/09. Motion carried.

ANNOUNCEMENT ON CLOSED SESSION: President Salter announced that the Board will convene into closed session during the course of this meeting under State Stat. 19.85(1)(b) for the purpose of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, namely the reconsideration of an operator license to Dean Flannery.

CONSIDERATION OF ORDINANCE 09-02/CREATE CHAPTER 97, ARTICLE IV-SPECIAL EVENTS PERMIT: Trustee Lueschow outlined the background for creation of this ordinance in effect to morph

several permits into one application process for those bigger events and allow administrative review for the traditional events. He further noted that the late fee encourages organizations to submit their requests on a timely basis and there should be no need for using the late fee. Motion by Lloyd Lueschow with a second by Tom Myers to approve Ordinance 09-02. Motion carried.

CONSIDERATION OF ORDINANCE 09-05/AMEND SECTION 224-9 (NOISE): Trustee Lueschow reported that this Ordinance was initiated by Public Works/Public Safety to give police officers objective criteria when responding to noise complaints and the final product not only does that but empowers the police officer to stop or limit a noise source where the decibel limits are not exceeded but in the judgment of the officer other circumstances warrant action. Motion by Lloyd Lueschow to approve, second by Tom Myers. Trustee Weber requested clarification on the language in the last paragraph of the ordinance to be more specific in requiring the noise to cease immediately. Trustee Myers indicated that language is provided in the first section of the ordinance to allow police to require noise to stop immediately if deemed loud and unreasonable. Vote taken on original motion carried with Darrel Weber opposing based on wording in last paragraph.

CONSIDERATION OF ORDINANCE 09-04/AMENDMENT TO THE NEW GLARUS COMPREHENSIVE PLAN: Trustee Lueschow indicated that the 5/1/09 memo of Administrator Owen proposes adoption of Ordinance 09-04. The Village proposed extraterritorial plan changes have been debated by the ETZ Committee, the Village Plan Commission and has been through public hearing. Trustee Lueschow believes the issues remaining between the Village and Town will need to be addressed in separate negotiations and the Peripheral and Extraterritorial Area Plan will need to be changed to reflect the changes when they occur.

Motion by Lloyd Lueschow, second by Darrel Weber to approve Ordinance 09-04 amending the last sentence in Chapter 6 D 2 [Extraterritorial Planning Area Land Division Review] on page 75 of the Peripheral and Extraterritorial Area Plan Public Hearing Draft of Vandewalle & Associates (Plan Commission Recommendation to Amend: February 26, 2009) from "Land divisions within areas identified or Future Village Neighborhood and Business/Industrial should continue to be limited until annexed by the Village." to read "*Land divisions within areas identified for Future Village Neighborhood and Business/Industrial should continue to be limited until such areas are developed in a manner consistent with this Plan's recommendations for those future land use categories.*"

President Salter asked for comments from Town Chair, Keith Seward. Mr. Seward indicated he felt the ETZ made recommendations for changes in the Plan and that disallowing development in close proximity to the village without annexation to the village is a rather harsh perspective from the Town's opinion and asked for a softer approach to continue negotiations between the Town and Village.

The Village Board expressed a consensus to working toward negotiations and cooperative efforts between the Town and Village, realizing that as those issues develop, the Peripheral Extraterritorial Area Plan will need further revisions.

Vote taken on original motion carried. Trustee Myers excused himself at 7:45 p.m.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Lloyd Lueschow, second by Darrel Weber to approve Check 25022, ACH for payroll expenses, wire for WPPI power bill and journal entry for payment of village utility bills totaling \$169,924.84 [\$144,618.37 to WPPI for power bill]; Checks 25023-25063 totaling \$23,068.31; and payroll 5225-5261 totaling \$34,279.82. Motion carried

CONSIDERATION OF RESOLUTION 09-08/SETTING FEES: This Resolution has been updated to include the proposed fee for late filing of a special events permit application. The new permit was adopted earlier in this meeting by Ordinance 09-02. Ordinance 09-02 created the permit application process, including the procedure for the charging of a late fee. Motion by Lloyd Lueschow, second by Darrel Weber to approve Resolution 09-08. Motion carried.

CONSIDERATION OF RESOLUTION 09-16/WAIVING FEE FOR MEMORIAL DAY PARADE: Trustee Janisch read his request to waive the fee for the Memorial Day parade indicating that

Memorial Day is a different kind of holiday where we honor those who gave all in the service of the American way of life and that it's a very cheap way for the village to acknowledge the sacrifice of those who died. He noted he is not in favor of waiving fees for others, just Memorial Day as it is for people who are unable to pay. Trustee Lueschow indicated Finance/Personnel Committee is recommending approval and there is virtually no financial impact. He went on to caution the Board against making the Board choose one group or cause over others. Henry Janisch moved to approve Resolution 09-16, second by Peg Kruse. Motion carried with Lloyd Lueschow opposing.

PLAN COMMISSION:

UPDATE: LADWIG ADDITION FINAL PLAT: Administrator Owen updated the Board indicating that Mr. Ladwig is now offering to pay for the necessary booster pump to move along his final plat and the final plat could come before the Plan Commission as early as June. This addition was originally being worked in as part of the Valle Tell development and Mr. Ladwig is now proceeding on his own, making the cost of the booster pump solely for his development less costly.

UPDATE: NEW GLARUS HOME: Administrator Owen anticipates a Developer's Agreement being ready for the May Plan Commission.

COMMUNITY DEVELOPMENT AUTHORITY UPDATE:

UPDATE ON BACKTOWN CONCEPT DESIGN: Administrator Owen reported that the Backtown Concept Design was presented at the April 27 CDA meeting and is available for viewing at village offices. The student who created the design will be attending the May CDA meeting.

TRIATHLON COMMITTEE UPDATE: Committee is scheduled to meet next Tuesday.

ADMINISTRATOR'S REPORT:

CONSIDERATION OF RESOLUTION 09-14/PROCLAMATION RECOGNIZING MUNICIPAL CLERKS WEEK (MAY 3-9): Administrator Owen expressed his appreciation for the work of Clerk Lynne Erb and Deputy Clerk Barb Roesslein. Motion by Roger Truttmann, second by Darrel Weber to approve Resolution 09-14. Motion carried.

PRESIDENT'S REPORT:

CONSIDERATION OF COMMITTEE/COMMISSION APPOINTMENTS: President Salter referred the Board to the Committee/Commission Appointment list updated 4/30/09 and provided in the Board packet. Motion by Lloyd Lueschow, second by Henry Janisch to approve the Committee/Commission Appointments as noted in the 4/30/09 update. Motion carried.

CLOSED SESSION (Flannery Operator License Reconsideration): No closed session necessary. Clerk Erb reported that Mr. Flannery could not make tonight's meeting and at this time is no longer requesting a reconsideration. He was informed that he should reapply at a later date if he wants to be considered for an operator's license.

ADJOURN: Motion by Lloyd Lueschow, second by Henry Janisch to adjourn. Motion carried at 8:02 p.m. Minutes by—Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
4/21/09

PUBLIC HEARING: Public Hearing called to order at 7:00 p.m. by President Jim Salter. PRESENT: Jim Salter, Lloyd Lueschow, Roger Truttmann, Darrel Weber, Peggy Kruse, Henry Janisch and Tom Myers. Also present: Charles Postler, Sarah Pittz (Vierbicher & Associates for Town of New Glarus), Dean Streiff, Jim Hoesly, Ed Monahan, Pat Thorson, Attorney Tom Vale, Sue Moen (POST-MESSENGER-RECORDER), Administrator Nic Owen, Clerk Lynne Erb and recording the meeting: Braxton Schafer.

PUBLIC HEARING: ORDINANCE 09-04/AMENDMENT TO NEW GLARUS COMPREHENSIVE

PLAN: Sarah Pittz with Vierbicher and Associates, representing the Town of New Glarus, spoke indicating the Town had requested her to review the proposed changes to the draft Village of New Glarus Peripheral and Extraterritorial Area Plan. Ms. Pittz referred to her April 1, 2009 correspondence that had been prepared for the Town of New Glarus outlining proposed language changes to the Plan as preferred by the Town. The Village Board and Administrator indicated that the Village had not received a copy of this correspondence to date (a copy was then provided by Ms. Pittz to the Village).

Ms. Pittz indicated the primary concern of the Town is that language in Plan allows for the opportunity to negotiate intergovernmental agreements and boundary agreements in the future. She asked the Village Board to send the Peripheral and Extraterritorial Area Plan back to Village Plan Commission to revise language to allow more flexibility in future plans.

Motion by Lloyd Lueschow second by Darrel Weber to close the public hearing at 7:04 p.m. Motion carried.

REGULAR MEETING CALL TO ORDER: Regular meeting called to order at 7:05 p.m. by President Jim Salter. PRESENT: All those present at the Public Hearing.

ANNOUNCEMENT: President Salter announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Lloyd Lueschow, second by Henry Janisch to approve the 4/21/09 moving item 7.B. (Charles Postler) to item 6.A. on the agenda. Motion carried.

MINUTES: Motion by Darrel Weber, second by Roger Truttmann to approve the minutes for the 4/7/09 meeting and the 4/13/09 special meeting. Motion carried.

ANNOUNCEMENT ON CLOSED SESSION: President Salter announced that the Board will convene into closed session during the course of this meeting under State Stat. 19.85(1)(b) for the purpose of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, namely the reconsideration of an operator license to Dean Flannery.

Based on a request from Mr. Flannery, motion by Lloyd Lueschow to table the closed session to a future meeting, second by Peg Kruse. Motion carried.

CONSIDERATION OF ORDINANCE 09-04/AMENDMENT TO THE NEW GLARUS

COMPREHENSIVE PLAN: Trustee Lueschow indicated that he believed concerns of the Town had been addressed through Plan Commission meetings and nothing in the current proposal precludes the Village from working with the Town in the future. He noted concerns over development in the extraterritorial area is most likely where the most discrepancies come up between the Town and Village. He understands the proposed changes to the Plan currently under discussion are changes that need to be completed to bring the Plan into compliance with the ETZ ordinance for Smart Growth. President Salter questioned whether each of the concerns brought by the Town at the ETZ Committee level had been followed through by the Village at Plan Commission level. He asked whether action had to take place tonight as there is a lot of new information for the new trustees. Trustee Myers responded that while action tonight is not imperative, this has been a lengthy process with involvement from both the Village and Town. The ETZ Committee and Plan Commission have conducted numerous meetings and based on recommendation of the Village consultants, found the proposed language in the best interest of the Village. He further noted the entire Plan is an open-ended process. President Salter expressed concern that the changes requested by the Town be included and sees the Town is uncomfortable with the language, wanting to see the Village work with the Town. He also noted a concern over taking action immediately following the public hearing.

Attorney Vale indicated his understanding that the proposed changes are to make the plan consistent, that nothing of substance will change, nor will it close the doors to discussion with the Town. He reminded the Board that the Peripheral and Extraterritorial Area Plan is the Village's Plan and while the Village can look to the Town for input, it does not need the approval of the Town to move forward. He indicated that no action is necessary tonight, the Board can continue discussion, take action on the ordinance or table.

Motion by Lloyd Lueschow to table until the May 5, 2009 meeting, second by Tom Myers. Motion carried.

CONSIDERATION OF REIMBURSEMENT REQUEST: CHARLES POSTLER: Mr. Postler has submitted a bill for \$88.75 to the Village for plumbing repairs he believes are the result of a water meter being changed out at his residence. Mr. Postler addressed the Board reporting that after village employees changed out a meter at his residence he was running water to clear the lines of air when he heard a loud bang and realized a mechanism in his toilet had broken. He believes the repairs to be the responsibility of the Village. After discussion with the Board regarding the routine maintenance of meters and possibility of sediment in the lines, Trustee Kruse asked if the plumber who repaired the toilet indicated negligence on the part of the Village. Mr. Postler indicated he couldn't answer that-just that the airlock happened after the village employee left. Motion by Lloyd Lueschow, second by Darrel Weber to deny the request of Mr. Postler. Motion carried with Henry Janisch opposing.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Lloyd Lueschow, second by Darrel Weber for approval of Checks 24976-24978, and ACH for payroll expenses totaling \$24,149.14; Checks 24979-25021 totaling \$277,713.66 [\$200,522.10 for WWTP Expansion]; and payroll 5194-5224 totaling \$24,400.08. Motion carried.

CONSIDERATION OF RESOLUTION 09-15/DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF VILLAGE MONIES: This resolution is prepared to change the signatures authorized to sign on Village accounts to reflect the change in the office of Village President. Motion by Lloyd Lueschow for approval, second by Darrel Weber. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF OPERATOR LICENSE TO EXPIRE 6/30/10: Motion by Lloyd Lueschow, second by Tom Myers to approve an operator license to Melissa Kriebs to expire 6/30/10. Motion carried.

CONSIDERATION OF OPERATOR LICENSE TO EXPIRE 6/30/11: Motion by Lloyd Lueschow, second by Roger Truttmann to approve operator licenses to Margaret Ryser, Fred Ryser, Helen Beck, Debra Anderegg, Gary Westby, Melissa Jindra, Meagan Paske, Cherri Kempfer, Bobbi Ferrin, and Elizabeth Gutzmer to expire 6/30/11. Motion carried.

CONSIDERATION OF STREET USE PERMIT: STUESSY-KUENZI AMERICAN LEGION:

Motion by Lloyd Lueschow to approve a street use permit to the Stuessy-Kuenzi American Legion for the Memorial Day Parade on 5/25/09 per the route designated on the application. Trustee Janisch questioned the charging of the fee, noting he would like to see the fee waived and that waiving the fee would be an easy way for the Village to honor veterans. Trustee Lueschow amended the motion to include approval being contingent on receiving the permit fee, second by Roger Truttmann. The Board further discussed the waiving of the fee and the concerns over all events requesting the waiving of fees. Vote called on original motion by Trustee Lueschow, ROLL CALL VOTE: Lloyd Lueschow-yes, Peg Kruse-yes, Henry Janisch-no, Tom Myers-yes, Roger Truttmann-yes, Darrel Weber-yes, and Jim Salter-no. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: NEW GLARUS HOME TALENT:

Motion by Lloyd Lueschow, second by Tom Myers to approve a temporary alcohol license to New Glarus Home Talent in the concession area at Vet's Park for 5/2, 5/3, 5/24 and 5/28/09. Motion carried.

CONSIDERATION OF STREET USE PERMIT: ALBION ARMORERS:

Trustee Lueschow reported that Albion Armorers is requesting the use of streets on May 4 and May 18 for the purpose of filming a movie. This is a first time request and utilizes First and Second Streets and Fifth Avenue. The filming should not require the closing of the street for the entire day, but rather short periods of time. Motion by Lloyd Lueschow to approve contingent on receipt of insurance, second by Tom Myers. Motion carried. Trustee Weber asked if County approval is required for the Second Street (CTH O) portion. Administrator Owen will check with the County.

CONSIDERATION OF PARTICIPATION IN GREEN COUNTY EMERGENCY RESPONSE TEAM:

Trustee Lueschow informed the Board that Sergeant Sturdevant has been asked to participate on the newly formed Green County Emergency Response Team. Chief Allbaugh has indicated that costs to the Village include the salary and benefits for training and emergency calls. Training will include one week to start plus 4 hours each month. Chief Allbaugh will schedule the training so as not to require overtime within the department. Trustee Lueschow noted a benefit to the village in having a local officer involved.

Motion by Lloyd Lueschow, second by Tom Myers to approve Sergeant Sturdevant joining the Green County Emergency Response Team. Motion carried.

REQUEST FOR USE OF SEPTIC SYSTEM-TERRY TSCHUDY: Trustee Lueschow reported that sanitary sewer is not currently extended to this site (1206 Elmer Road). The previous owner was serviced by a septic system and Mr. Tschudy is requesting permission to replace the existing septic for a new house he plans to build on the site. Current code will allow the utilization of a septic system as long as the property is not serviced by the sanitary sewer system. Mr. Tschudy understands that once the property is serviced by sanitary sewer, he would need to connect. Motion by Lloyd Lueschow, second by Henry Janisch to allow the septic system at 1206 Elmer Road. Motion carried.

CONSIDERATION: VILLAGE ASSUMING RESPONSIBILITY FOR VILLAGE LAND IN COUNTY

DRAINAGE DISTRICT: Lloyd Lueschow reported that this issue came as a result of letters being mailed to residents of the Drainage District by Green County. The area involved is basically between Hwy. 69 and Railroad Street. Should the Village agree to take on this responsibility, the Village would pay for any repairs or maintenance within the district. Lloyd Lueschow moved to table this until Public Works/Public Safety has had an opportunity to research further. Second by Tom Myers. Motion carried.

ANNOUNCEMENT: RECEIPT OF 2008 MEUW SAFETY ACHIEVEMENT AWARD:

President Salter informed the Board that the New Glarus Light & Water is a recipient of the 2008 MEUW Safety Achievement Award and will be recognized at the June 25th MEUW conference. Trustee Lueschow praised the Light & Water for their good work.

UPDATE ON SECOND STREET: Administrator Owen reported the project is ahead of schedule with the pouring of curb and gutter beginning next week. Utilities have been completed.

PARKS & RECREATION:

CONSIDERATION OF PARK USE PERMIT-WISCONSIN SOCCER ACADEMY: Trustee Truttman reported that this event was held last year and worked out very well. The Village will need to provide an extra port-a-potty, drinking water and removal of trash. Ten percent of the registration fees from the Academy will be paid to the Village in addition to the park fee and expenses. Motion by Roger Truttman, second by Darrel Weber to approve the Park Use Permit of the Valle Tell soccer field to Wisconsin Soccer Academy for July 6-10, 2009.

HISTORIC PRESERVATION UPDATE: No update.

LIBRARY BOARD UPDATE: Trustee Weber provided a handout to the board members from the Library Board. He noted that the Library plans to start a community-based strategic planning process and hopes to involve all citizens. Cheryl Becker, a consultant for the South Central Library System, will be acting as facilitator for the planning process. Trustee Lueschow asked about the expansion

siting. Trustee Weber noted nothing new at this time, but that it is hoped the strategic planning process will address this.

FIRE DISTRICT UPDATE: Trustee Myers reported from the March meeting that the Fire District is considering repaving the parking lot between Village Hall and the Fire Department. It was noted that the Village may be applying for a grant through the Elections Board for assistance with that paving. Trustee Myers noted the anticipated delivery of the new truck is expected in August or September. He also reported that co-operative efforts between the EMS and Fire District are going very well.

ADMINISTRATOR'S REPORT:

REPORT ON SENIOR CLASS SCHOOL PROJECT: Administrator Owen reported garbage cans in the parks have been painted and look very good. The next projects include the downtown trash receptacles and dug-outs at Glarner and Vet's Parks. Trustees asked the students to consider painting the shed at Glarner Park as well. The Board indicated their appreciation for the student's help.

CONSIDERATION OF ARBOR DAY PROCLAMATION: This is an annual proclamation done in conjunction with the Arbor Day Tree Planting that will take place on May 1, 2009. Motion by Lloyd Lueschow, second by Henry Janisch to approve the Arbor Day Proclamation. Motion carried.

PRESIDENT'S REPORT:

CONSIDERATION OF COMMITTEE/COMMISSION APPOINTMENTS: President Salter indicated he is working on committee appointments and requested input from the trustees regarding their specific interests. He anticipates the recommendation for appointments will be ready for the May 5, 2009 meeting.

CLOSED SESSION: Tabled by motion earlier in meeting.

ADJOURN: Motion by Tom Myers, second by Henry Janisch to adjourn. Motion carried at 8:10 p.m.

Minutes by—Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
4/7/09

CALL TO ORDER:

REGULAR MEETING: Regular meeting called to order at 7:00 p.m. by President Erwin Zweifel. PRESENT: Erwin Zweifel, Lloyd Lueschow, Roger Truttmann, Darrel Weber, Kris Baumgartner, Ben Atkinson and Tom Myers. Also present: Sue Moen (POST-MESSENGER-RECORDER), Henry Janisch, Jim Salter, Administrator Nic Owen, Clerk Lynne Erb and recording the meeting: Tom O'Brien and Braxton Schafer.

ANNOUNCEMENT: President Zweifel announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Kris Baumgartner, second by Darrel Weber to approve the 4/7/09 agenda. Motion carried.

MINUTES: Motion by Darrel Weber, second by Roger Truttmann to approve the minutes for the 3/17/09 meeting. Motion carried.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Lloyd Lueschow, second by Erwin Zweifel to approve Checks 24918-24923, wires for WPPI power bill, JE for utility bills and ACH for payroll expenses totaling \$804,941.31 [\$631,985.81 for WWTP Expansion and \$140,711.92 to WPPI for power bill]; Checks 24924-24975 totaling \$60,841.17; and payroll 5166-5193 totaling \$24,500.66. Motion carried..

CONSIDERATION OF RESOLUTION 09-11/SUMMER POOL & RECREATION FEES: Fees for new programs have been added as has the 10% early payment discount. Trustee Weber noted that Parks & Recreation felt that due to tough economic times, the fees should remain the same as last year. With recommendation of Personnel and Finance, motion by Darrel Weber, second by Roger Truttmann to approve R09-11. Motion carried.

CONSIDERATION RESOLUTION 09-12/OPPOSING PREVAILING WAGE RATE: Administrator Owen indicated this provision is being proposed in the State's budget and would require all projects conducted by a private developer that will later be turned over to a municipality for public use be required to conform with the State prevailing wage law. The proposal also requires the Village to pay prevailing wage rate on project over \$2,000 in cost rather than the current \$230,000 potentially driving up the costs of projects. The League of Wisconsin Municipalities opposes this legislation and is looking for support from the municipalities. Motion by Lloyd Lueschow to approve R09-12 in light of the League's opposition and due to the potential for significant impact on municipal budgets, second by Ben Atkinson. Motion carried.

PLAN COMMISSION:

CONSIDERATION OF ORDINANCE 09-03/FLOODPLAIN ZONING: Following a public hearing at the March 23, 2009 Plan Commission meeting, the Commission voted to recommend the approval of Ordinance 09-03. FEMA recently completed new floodplain maps for Green County and while there were no changes to the floodplain maps for the Village, an

updated Ordinance must be passed in order for the Village to stay in compliance with FEMA regulations and the Village to remain eligible for flood insurance and FEMA assistance. Motion by Lloyd Lueschow, second by Erwin Zweifel to approve Ordinance 09-03 effective May 18, 2009. Motion carried.

UPDATE ON NEW GLARUS HOME DEVELOPMENT: Erwin Zweifel reported that this item was tabled at the Plan Commission where discussions on various issues took place with the New Glarus Home. Administrator Owen reported that a meeting has been scheduled between the New Glarus Home and Village representatives to continue discussions.

STORMWATER UTILITY:

SCHEDULE PUBLIC HEARING ON ORDINANCE 09-07/CREATION OF STORMWATER UTILITY: Ordinance 09-07 has been drafted for the creation of a stormwater utility. Staff is suggesting holding the public hearing at the May 19th Village Board meeting. Motion by Roger Truttmann, second by Lloyd Lueschow to schedule the public hearing for Ordinance 09-07 for 7:00 p.m. on May 19th. Motion carried.

CONSIDERATION OF RESOLUTION 09-13/AUTHORIZING SUBMITTAL OF APPLICATION FOR MUNICIPAL FLOOD CONTROL GRANT PROGRAM: Trustee Lueschow informed the Board this grant opportunity would help put the Village in a position to address stormwater issues utilizing grant funds. It is uncertain whether this grant will be funded as part of the new state budget. Motion by Lloyd Lueschow, second by Darrel Weber to approve R09-13. Motion carried

ADMINISTRATOR'S REPORT:

REPORT ON SENIOR CLASS SCHOOL PROJECT: Administrator Owen informed the Board that a group of high school seniors has asked about doing community service projects within the village as a part of their service learning class. Staff has prepared a list of projects and met with

the class. Several parks painting projects including the painting of the dugouts and the painting of fire hydrants were selected by the students. The Board expressed their appreciation to Mr. Eichelkraut and the students for taking on these community projects.

BOARD OF REVIEW: Clerk Erb informed the Board that the Open Book has been scheduled for Friday, May 1st from 4-6 p.m. with the Board of Review scheduled for Monday, May 11th between 6 and 8 p.m. While board members need not be in attendance for the Open Book, Clerk Erb requested members of the board notify her if they are unable to attend the Board of Review.

ADJOURN: Motion by Tom Myers, second by Kris Baumgartner to adjourn. Motion carried at 7:15 p.m.

Minutes by—Lynne R. Erb
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
3/17/09

CALL TO ORDER:

REGULAR MEETING: Regular meeting called to order at 7:00 p.m. by President Erwin Zweifel.
PRESENT: Erwin Zweifel, Lloyd Lueschow, Roger Truttman, Darrel Weber, Kris Baumgartner and Ben Atkinson. ABSENT: Tom Myers. Also present: Sue Moen (POST-MESSENGER-RECORDER), Henry Janisch, Jim Salter, Administrator Nic Owen and Clerk Lynne Erb.

ANNOUNCEMENT: President Zweifel announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Kris Baumgartner, second by Darrel Weber to approve the 3/17/09 agenda. Motion carried.

MINUTES: Motion by Darrel Weber, second by Ben Atkinson to approve the minutes for the 3/3/09 meeting. Motion carried.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Lloyd Lueschow, second by Darrel Weber to approve Checks 24868-24870, wires for WPPI power bill and TIF#2 loan payment, JE for utility bills and ACH for payroll expenses totaling \$865,859.76 [\$686,475 for TID#2 loan payoff and \$140,107.75 to WPPI for power bills]; Checks 24871-24917 totaling \$23,795.26; and payroll 5140-5165 totaling \$24,951.99. Motion carried.

REVIEW ORDINANCE 09-02/SPECIAL EVENTS APPLICATION-SCHEDULE PUBLIC HEARING: President Zweifel noted this revision combines all special event permits under one application, includes staff review as well as a late fee. Trustee Atkinson asked what specific additional applications/permits could be required as mentioned in the special events application. Administrator Owen indicated the temporary alcohol application, if applicable, would need to continue to be a separate application. Finance/Personnel recommend scheduling a public hearing for Ordinance 09-02 for May 5, 2009 at 7:00 p.m. Motion by Lloyd Lueschow, second by Kris Baumgartner to schedule a public hearing for Ordinance 09-02 for May 5, 2009 at 7:00 p.m. Motion carried.

CONSIDERATION OF TRANSFER OF DESIGNATED TENNIS COURT FUNDS TO UNDESIGNATED CAPITAL PROJECT FUNDS: On recommendation of Finance/Personnel Committee, motion by Lloyd Lueschow, second by Ben Atkinson to transfer \$1,676 in designated funds for tennis courts repairs to the undesignated capital project fund. Motion carried.

CONSIDERATION OF PROPOSALS FOR FINANCING OF POOL HOUSE PROJECT: Trustee Lueschow indicated Finance/Personnel is recommending accepting the bid of Bank of New Glarus at 3.36% with a closing on September 15th. This is higher than the Amcore bid of 2.98% but actually lower in total interest paid since Amcore would require closing of the note in March. Trustee Lueschow noted Finance/Personnel Committee is concerned rates may be higher in the fall and believes it in the best interest of the Village to lock in a rate now. Motion by Lloyd Lueschow, second by Roger Truttman to accept the Bank of New Glarus bid of 3.36% with a September 15th closing. Motion carried.

CONSIDERATION OF PAY REQUEST #9/CD SMITH FOR WWTP EXPANSION: Pay request #9 was submitted by C.D. Smith for WWTP expansion work in the amount of \$592,994.98. Motion by Lloyd Lueschow, second by Kris Baumgartner for approval. Motion carried.

PARKS & RECREATION:

CONSIDERATION OF RESOLUTION 09-07/ESTABLISHING PUBLIC LOCKER ROOM POLICY:

Trustee Truttmann reported this Resolution is prepared as a result of new state legislation covering public locker room facilities. Trustee Weber asked about cell phones being allowed in the pool house and Administrator Owen indicated this policy is not to prevent cell phones in the pool house but rather to prevent someone from using their cell phone inappropriately. Trustee Lueschow suggested this issue be kept in mind in moving forward with the design of a new pool bathhouse. Motion by Roger Truttmann, second by Darrel Weber to approve Resolution 09-07. Motion carried.

CONSIDERATION OF PARK USE APPLICATION FOR VISIONS ON 5/22-25/09: This application is for Village Park and the annual Community Fest weekend on May 22-25, 2009. Visions had requested areas of the park be fenced to allow the consumption of alcohol, but has since withdrawn that request. Motion by Roger Truttmann to approve the park use permit to Visions, second by Kris Baumgartner. Motion carried.

UPDATE ON 2009 TRIATHLON PLANS: Administrator Owen reported that the Triathlon Committee held their first meeting. Kayla has contacted Swiss Roots to hopefully get their involvement. The Triathlon will be held in conjunction with Volksfest this year and it is anticipated the ending ceremony will be held at the Shooting Park.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF OPERATOR LICENSES TO EXPIRE 6/30/10: Based on recommendation of Chief Allbaugh and the Public Works/Safety Committee, motion by Lloyd Lueschow, second by Darrel Weber to approve a license to Jennifer LaPorte to expire 6/30/10 and deny the application of Dean Flannery. Motion carried.

CONSIDERATION OF STREET USE WITH TENT PERMIT- NEW GLARUS VISION FOR COMMUNITY FEST: Motion by Lloyd Lueschow, second by Kris Baumgartner to approve a street use permit with tent for New Glarus Visions on May 21-26, 2009 on Fourth Avenue between Railroad Street and Second Street. Said permit will include the use of loud speakers for live bands on May 22-25, 2009. Open intoxicants will be allowed within the tent. An updated Certificate of Insurance naming the Village as an additional insured will need to be filed by Visions. Motion carried.

CONSIDERATION OF STREET USE PERMIT-NEW GLARUS VISIONS FOR "RUNNING OF THE SWISS": Motion by Lloyd Lueschow, second by Erwin Zweifel to approve a street use permit to New Glarus Visions for 5/23/09 for the "Running of the Swiss" on Third Avenue from Second Street to Durst Road. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE-NEW GLARUS VISIONS: Vision has submitted a Temporary Alcohol License application for Community Fest Weekend on May 22-25, 2009 in the tent on Fourth Avenue. Motion by Lloyd Lueschow, second by Kris Baumgartner to approve the Temporary Alcohol License to Visions for May 22-25, 2009. Motion carried.

REVIEW ORDINANCE 09-05/NOISE ORDINANCE-SET PUBLIC HEARING: On recommendation of Public Works/Public Safety, motion by Lloyd Lueschow, second by Darrel Weber to schedule a public hearing on Ordinance 09-05 updating the current noise ordinance for May 5, 2009 at 7:05 p.m. Motion carried. The Board briefly discussed defining the noise limits and timing, including the need to utilize scientific measurement. Attorney Vale has reviewed the ordinance and suggested some slight revisions noting a preference for allowing some discretion on the part of the police. Trustee Weber asked about the penalty and was advised the penalties for nuisance would be as outlined in a separate section of the Code.

ACCEPTANCE OF OFFICE OF JUSTICE ASSISTANCE GRANT: Trustee Lueschow informed the Board that the Police Department received a \$966 grant submitted by Officer Conway for purchase of a digital recording device. Administrator Owen reported that three units have been purchased for use in the office and the squads. Motion by Lloyd Lueschow to approve acceptance of the award, second by Kris Baumgartner. Motion carried.

EXEMPLARY POLICE PERFORMANCE AWARD RECOMMENDATION: Trustee Lueschow reported that Chief Allbaugh has awarded the annual Exemplary Police Performance Award for 2008 to Sergeant Jeff Sturdevant.

RESOLUTION 09-09/IMPLEMENT VILLAGE ENERGY MANAGEMENT POLICY: As part of the continuing energy-saving effort of the utility and village, along with the incentive program offered by WPPI Energy for use in lighting upgrades, WPPI Energy is requesting the consideration of Resolution 09-09 implementing a village-wide energy management policy. Motion by Lloyd Lueschow, second by Darrel Weber to approve Resolution 09-09. Motion carried.

CONSIDERATION OF VILLAGE HALL LIGHTING UPGRADES: Trustee Lueschow reported the estimated cost of upgrading all lighting in village hall is \$9,845 with the village eligible for incentive programs to recoup \$3,310 through WPPI Energy and the village utility. The net cost to the village would be approximately \$6,535. Estimated annual energy savings with the new lighting is \$1,350, providing a 4.8 year payback. The 2009 budget includes sufficient funds for repairs to village hall to cover the project. Motion by Lloyd Lueschow to approve the purchase of new lighting, second by Kris Baumgartner. Motion carried.

UPDATE ON WWTP EXPANSION LANDSCAPING PLAN: Current plans for landscaping at the WWTP on completion of the expansion include the replacement of pine trees that were removed around the sludge storage facility and existing final clarifier. Trees that were removed as part of the stream bank program will not be replaced. Trustee Lueschow asked to see the landscaping plan reviewed once the project is completed.

LIBRARY:

RESOLUTION 09-10/APPOINTING LIBRARY ASSISTANT DIRECTOR: Trustee Weber reported that the Library has recently filled the vacancy left by Amy Sabo. New employee, Janis Merkle began work on March 16, 2009. Motion by Darrel Weber, second by Erwin Zweifel to approve Resolution 09-10 appointing Janis Merkle as Library Assistant Director effective 3/16/09. Motion carried.

CLERK'S REPORT:

BOARD OF REVIEW: Clerk Erb reminded the trustees that both Erwin Zweifel and Lloyd Lueschow are currently certified for Board of Review through this year. It is anticipated Open Book will occur in late April with Board of Review to follow in May. Anyone interested in the Board of Review training should contact the Clerk.

VIDEO TAPING OF MEETING: Administrator Owen reported that recording equipment had not arrived in time to video tape this meeting and he anticipates a trial run will be done at the 4/7/09 meeting.

PRESIDENT'S REPORT: President Zweifel noted he had received correspondence regarding the 2010 Census encouraging the Village of New Glarus to become a partner in the Census. The information will need to be completed and return by March 31st.

ADJOURN: Motion by Kris Baumgartner, second by Roger Truttman to adjourn. Motion carried at 7:33 p.m.

Minutes by—Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
3/3/09

CALL TO ORDER:

REGULAR MEETING: Regular meeting called to order at 7:00 p.m. by President Erwin Zweifel.

PRESENT: Erwin Zweifel, Lloyd Lueschow, Roger Truttman, Darrel Weber, Kris Baumgartner and Ben Atkinson. ABSENT: Tom Myers. Also present: Sue Moen (POST-MESSENGER-RECORDER), Henry Janisch, Jim Salter, Pat Thorson, Administrator Nic Owen and Clerk Lynne Erb.

ANNOUNCEMENT: President Zweifel announced that cell phones shall be silenced for the duration of the meeting.

ANNOUNCEMENT: President Zweifel announced that the Board will be convening into closed session called under State Stat. 19.85(1)(c) during this meeting for the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (annual performance review of Administrator).

AGENDA: Motion by Roger Truttman, second by Darrel Weber to approve the 3/3/09 agenda. Motion carried.

MINUTES: Motion by Darrel Weber, second by Kris Baumgartner to approve the minutes for the 2/17/09 meeting. Motion carried.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Lloyd Lueschow, second by Kris Baumgartner to approve Checks 24819-24822 and ACH for payroll expenses totaling \$369,033.63 [includes \$329,132.35 to CD Smith and \$23,282.92 to Strand for WWTP Expansion project]; Checks 24823-24867 totaling \$41,663.69; and payroll 5115-5139 totaling \$25,080.42. Motion carried.

CONSIDERATION OF AMENDMENTS TO PERSONNEL HANDBOOK (RESOLUTION 09-06):

Trustee Lueschow noted that Finance/Personnel is recommending adoption and suggested the addition of "Revised March, 2009" be added to the title of the Personnel Handbook to more accurately reflect that numerous revisions were made to the Handbook with this update. Motion by Lloyd Lueschow, second by Darrel Weber to approve the Personnel Handbook through Resolution 09-06 with the addition of "Revised March, 2009" being added to the title. Motion carried.

CONSIDERATION OF RESOLUTION 09-05/RESERVE FUND POLICY-DEBT POLICY:

Trustee Lueschow indicated review of this Resolution by Finance/Personnel, noting this is an annual resolution outlining the emergency reserve fund and working capital reserve as well as set policy on general obligation debt limits with the statutory guidelines. The Village's general obligation debt as of 12/31/08 was 71.58% of the state imposed limit and does not include 2009 borrowing. The Board will need to address exceeding the self-imposed debt limit if it appears the Village may exceed that limit with borrowing for 2009 projects. On recommendation of Personnel & Finance Committee, motion by Lloyd Lueschow, second by Kris Baumgartner to approve Resolution 09-05. Motion carried.

CONSIDERATION OF RAMAKER PROPOSAL FOR POOL REPAIRS:

Staff provided a proposal from Ramaker Engineering for inspection and planning for the pool drain repairs that will be required as part of a new federal mandate (Virginia Graeme Baker Act). The proposal for \$2,400 includes an initial inspection, the preparation of report to the state and follow-up inspection on completion of the necessary repairs. Staff anticipates Ramaker Engineering can begin work within the next couple of weeks and indicates that a plan for compliance needs to be submitted to the state for opening of the pool this year. Trustee Lueschow indicated the inspection and potential repairs are essential in light of the new federal mandate and this proposal reflects only the inspection/engineering portion of the project. Any potential repairs would require a separate contract and the costs will be known after the necessary repairs are determined. Staff will review funding within the budget. Motion by Lloyd Lueschow, second by Kris Baumgartner to recommend approval of the proposal of Ramaker Engineering. Motion carried.

PLAN COMMISSION:

UPDATE OF CONDITIONAL USE REQUEST/SITE PLAN REVIEW FOR NEW GLARUS HOME:

Erwin Zweifel updated the Board, noting that Plan Commission at their 2/26/09 meeting decided to utilize the Planned Unit Development zoning for proceeding with the New Glarus Home Project rather than a conditional use. Trustee Lueschow added that the use of a PUD will require more visioning detail for the development as a whole rather than each individual project. The Board briefly discussed the 3rd Avenue storm water issues. The New Glarus Home will be including a detention pond on their site for collection of storm water from that site. There will most likely need to be additional storm water management projects in that area to alleviate the current issues. Administrator Owen is working with the New Glarus Home and Village consultants to initiate the request.

SET PUBLIC HEARING DATE FOR PERIPHERAL AND EXTERRITORIAL PLAN AMENDMENT:

The amended Peripheral and Exterritorial Plan was recommended for approval by Plan Commission at their 2/26/09 meeting with changes as recommended by the Village Planner. Trustee Lueschow indicated that the ETZ Committee had met on the proposed changes and requested several additional changes that have not been agreed upon. At this time, Plan Commission is ready to proceed with changes required to bring the Plan into compliance with state statute as provided by the Village Planner. A public hearing will be required for adoption of the Ordinance and amended Peripheral and Exterritorial Plan. Staff suggests 4/21/09 for the Public Hearing to allow sufficient time for publication notices. Motion by Lloyd Lueschow, second by Darrel Weber to schedule the public hearing for Ordinance 09-04 and amended Peripheral and Exterritorial Plan for 4/21/09 at 7:00 p.m. Motion carried.

CABLE TV COMMITTEE:

CONSIDERATION OF EXPENDITURE FOR RECORDING OF MEETINGS: Administrator Owen indicated that the estimated cost for recording Village Board meetings is approximately \$53.75 per meeting, including the labor of \$20 per meeting and a share of the web streaming contract. This assumes the Village would want to include the ability to stream the video on the web and that the School District agrees to share that cost with the Village. Cable TV Committee would like to start recording with the 3/17 village board meeting and would do a couple of practice runs before actually broadcasting. The Cable TV Committee has budgeted \$2,000 of their total \$6,000 budget for 2009 for the recording of meetings. It is anticipated the recording will be stored on DVD's initially with future plans to host a video web-streaming in cooperation with the School District. The Board discussed recording just board proceedings for 2009 and looking at the cost of recording again with preparation of the 2010 budget. Motion by Erwin Zweifel to proceed with the recording of regular board meetings commencing 3/17/09 and to look at the cost again in the next budget cycle, second by Lloyd Lueschow. Motion carried.

UPDATE ON RETENTION OF RECORDINGS: Administrator Owen reported that according the League of Wisconsin Municipalities, recordings of this type will need to be kept as open records for a period of 7 years, unless the village reduces that time period through ordinance change. The Cable TV Committee is indicating they will have a better estimate on storage needs after a year of recordings have accumulated.

COMMUNITY DEVELOPMENT AUTHORITY:

UPDATE ON BACKTOWN REDEVELOPMENT PLAN: Visioning sessions were held with UW-Landscape Architect student, Bryna Nielsen and the CDA. Ms. Nielsen will now prepare more detailed plans of concept plan #1, preferred by those in attendance. The concept plan includes a river walk, preservation of the mill foundation and Pet Milk warehouse building, a large mixed use building and smaller in-fill buildings. It is anticipated this plan will be ready for the April CDA meeting and a May Village Board meeting. Administrator Owen noted this area is in TIF#2.

ADMINISTRATOR'S REPORT:

UPDATE ON 2008 AUDIT: Administrator Owen reported that he, Clerk Erb and Utility Office Manager Roth have reviewed the preliminary audit report with Dave Maccoux, village auditor. Staff has requested the auditor to make his presentation to the Village Board on 5/5/09. He provided information to the trustees regarding the League of Wisconsin Municipalities training and regional dinner for those interested in attending.

PRESIDENT'S REPORT: President Zweifel reported that he had received a request this week from the Girl Scout's for proclamation of Girl Scout Week on March 8 to 14 and ask the Board for consensus on placing a proclamation in the local newspaper. Motion by Erwin Zweifel, second by Ben Atkinson to prepare a proclamation for publication in the local newspaper. Motion carried.

THE BOARD WILL CONVENE INTO CLOSED SESSION: Motion by Roger Truttmann, second by Kris Baumgartner to adjourn into closed session under 19.85(1)(c) for the annual performance review of the administrator. ROLL CALL VOTE: Ben Atkinson-yes; Kris Baumgartner-yes; Lloyd Lueschow-yes; Roger Truttmann-yes; Darrel Weber-yes; and Erwin Zweifel-yes. Motion carried. TIME: 7:30 p.m.

THE BOARD WILL RECONVENE INTO OPEN SESSION: Motion by Lloyd Lueschow, second by Roger Truttmann to reconvene into open session. ROLL CALL VOTE: Ben Atkinson-yes; Kris Baumgartner-yes; Tom Myers-yes; Roger Truttmann-yes; Darrel Weber-yes; and Erwin Zweifel-yes. Motion carried. TIME: 7:46 p.m.

RESULTS OF CLOSED SESSION: President Zweifel reported the Board discussed their annual reviews of the Administrator and concluded a high level of service performance.

ADJOURN: Motion by Lloyd Lueschow, second by Kris Baumgartner to adjourn. Motion carried at 7:47 p.m.

Minutes by—Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
2/17/09

CALL TO ORDER:

REGULAR MEETING: Regular meeting called to order at 7:00 p.m. by President Pro Tem, Lloyd Lueschow. PRESENT: Lloyd Lueschow, Roger Truttmann, Tom Myers, Darrel Weber, Kris Baumgartner and Ben Atkinson. ABSENT: Erwin Zweifel. Also present: Sue Moen (POST-MESSENGER-RECORDER), Henry Janisch, Dan Gartzke, Tracey Schwalbe, Pat Thorson, Administrator Nic Owen and Clerk Lynne Erb.

ANNOUNCEMENT: Lloyd Lueschow announced that cell phones shall remain off for the duration of the meeting.

AGENDA: Motion by Kris Baumgartner, second by Roger Truttmann to approve the 2/17/09 agenda. Motion carried.

MINUTES: Motion by Darrel Weber, second by Tom Myers to approve the minutes for the 2/3/09 meeting. Motion carried.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Lloyd Lueschow, second by Kris Baumgartner to approve Checks 24767-24770 and ACH for payroll expenses totaling \$81,312.26 [includes \$54,179.19 for partial payment on fire truck]; Checks 24771-24818 totaling \$38,273.84 [includes \$14,000 for 2008 Audit]; and payroll 5088-5114 totaling \$23,518.17. Motion carried.

RECONSIDERATION OF RESOLUTION 09-01/DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF VILLAGE MONIES: Lloyd Lueschow noted this Resolution was amended from the last meeting to include language including prepared and required by Amcore Bank. Motion by Lloyd Lueschow, second by Tom Myers for approval of Resolution 09-01. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF OPERATOR LICENSES TO EXPIRE 6/30/10: Motion by Tom Myers, second by Ben Atkinson to approve operator licenses to expire 6/30/10 to Jessica Curran and Erin O'Dea. Motion carried.

CONSIDERATION OF STREET USE PERMIT: Motion by Tom Myers, second by Ben Atkinson to approve the Street Use Permit to AROC Wisconsin Hill Climb for Elmer and Kubly Roads on May 2, 2009 from 9:00 a.m. to 1:30 p.m. Insurance certificate is on file. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: Motion by Kris Baumgartner, second by Darrel Weber to approve a Temporary Alcohol License to the New Glarus Fire Department for 3/28/09. Motion carried.

CONSIDERATION OF 2009 SECOND STREET BID AWARD: Bids for the Second Street Project were opened on January 16, 2009 with bids ranging from \$483,981 to \$738,701. The low bid was submitted by Advance Construction in the amount of \$483,981.40. The bid is significantly lower than the original project budgeted estimate of \$810,000. Lloyd Lueschow reported that the Public Works/Public Safety Committee heard a request from a property owner to amend the bid to prevent the removal of one of their trees. He indicated that the Committee heard reports from the property owner, an arborist hired by the property owner as well as the village engineer and arborist working for the village. The Committee did not recommend the amendment to the bid. Motion by Lloyd Lueschow to accept the low bid of \$483,981.40 of Advance Construction, second by Ben Atkinson. Trustee Weber noted a concern over the low bid not always being the best, referring to a recent article in the MONROE TIMES. The Board agreed that it is prudent for the Board to rely on the recommendation of the engineers who have previously worked with the construction companies and the village's engineers have indicated their experience with Advance Construction is favorable. Motion carried.

PARKS AND RECREATION COMMITTEE:

UPDATE ON ICE SKATING RINK: Trustee Truttman reported that there had been a request for the village to set up and maintain a skating rink in Glarner Park. Parks Committee agreed to research the costs associated with the construction and maintenance for next winter.

CONSIDERATION OF PARK USE PERMIT: Motion by Roger Truttman, second by Kris Baumgartner to approve a Park Use Permit to Stuessy-Kuenzi American Legion Auxilliary for the shelter at Vet's Park on 6/11/09 from 3 p.m. to 9:30 p.m. for an ice cream social held in conjunction with the Dairy Queen crowning. Motion carried.

CONSIDERATION OF RESOLUTION 09-04/APPOINTMENT OF SUMMER EMPLOYEES: Motion by Roger Truttman, second by Darrel Weber to approve Resolution 09-04, appointing summer employees. Motion carried.

UPDATE ON NEW LAW PERTAINING TO POOL DRAINS: Administrator Owen updated the board on recent federal legislation regarding public pool drains. He reported that the Village has contacted Ramaker Engineering of Sauk City to provide an estimate for review of the current drain systems at the pools. The Village will need to prepare a plan to come into compliance with the new regulations and Administrator Owen indicated he anticipates just new drain covers in the large pool. The wading pool, however, may require the addition of a second pool drain box which may prove to be costly. He noted there are several other issues with the condition of the current wading pool. Administrator Owen noted that once cost has been determined, the issue will be brought to Parks and Recreation Committee.

CONSIDERATION OF POOL BATHHOUSE PROJECT: Administrator Owen and Trustee Truttman updated the Board on cost estimates as recalculated by Strand Engineering reporting the current estimate for pool bathhouse and wading pool at \$433,700. There is currently \$205,534 in sinking funds for the project, leaving an unfunded balance of \$228,166. Amcore has provided a quote for a five year note at 2.4%. The Village is currently levying \$53,500 annually for this project and could cover debt service on a five-year note with the current levy. The Board discussed the condition of the current facility, noting ADA compliance issues and deterioration of the infrastructure. They noted the amortization of the required debt service would have the borrowing paid back within five years utilizing the existing levy amount of \$53,500. Trustee Weber asked about the fixing of the wading pool to comply with the new regulations on pool drains if we were to move forward with the construction of a new wading pool and Administrator Owen noted his understanding that the existing facility (wading pool) could be operated this year, provided the Village submitted plans for compliance. Motion by Roger Truttman, second by Tom Myers to approve the bidding of the pool bathhouse/wading pool project. Motion carried.

UPDATE ON 2009 TRIATHLON PLANS: August 2nd is scheduled for the 2nd Annual Triathlon to be held in conjunction with Volksfest. Kayla Zimmerman is currently scheduling meetings to begin the planning for the event. Lloyd Lueschow commended Kayla for her efforts.

Trustee Truttman noted that as part of the skating rink conversation, Administrator Owen had provided the Parks & Recreation Committee with correspondence from our insurance carrier, Wausau Insurance indicating that skating should not be allowed on Hoesly Pond and the Village will look into posting signage.

ADMINISTRATOR'S REPORT:

REVIEW OF PERSONNEL HANDBOOK: Administrator Owen asked for input from the Board following the review of the updated draft of the Personnel Handbook. Trustee Weber questioned the language in Section 5.5(i) regarding village employee's submission to the newspaper being reviewed by the Administrator. Staff will refer the question to Attorney Vale for input.

ADJOURN: Motion by Tom Myers, second by Roger Truttman to adjourn. Motion carried at 7:25 p.m.
Minutes by—Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
2/3/09

CALL TO ORDER:

REGULAR MEETING: Regular meeting called to order at 7:00 p.m. by President Pro Tem, Lloyd Lueschow. PRESENT: Lloyd Lueschow, Roger Truttman, Tom Myers, Darrel Weber, Kris Baumgartner and Ben Atkinson. ABSENT: Erwin Zweifel. Also present: Sue Moen (POST-MESSENGER-RECORDER), Jim Salter, Pat Thorson, Peg Kruse, Attorney Tom Vale, Jim Mann (Ehler's & Associates), Administrator Nic Owen and Clerk Lynne Erb.

ANNOUNCEMENT: Lloyd Lueschow announced that cell phones shall remain off for the duration of the meeting.

AGENDA: Motion by Tom Myers, second by Darrel Weber to approve the 2/3/09 agenda. Motion carried.

MINUTES: Motion by Darrel Weber, second by Kris Baumgartner to approve the minutes for the 1/20/09 meeting. Motion carried.

CONSIDERATION OF RESOLUTION R09-03/AUTHORIZING THE ISSUANCE AND AWARDING OF THE SALE OF \$1,035,000 GENERAL OBLIGATION PROMISSORY NOTES: James Mann with Ehler's & Associates presented the sales results for the \$1,035,000 general obligation promissory note to the Board. This borrowing has been issued for the refinancing of TID#2 debt of \$600,000 as well as the Village's portion of the new fire truck and balance of funds for the 2009 2nd Street project. The low bidder was Banker's Bank of Madison in cooperation with Bank of New Glarus at 3.1073%. Mr. Mann informed the Board that due to the structuring of the debt schedule, the bidder chose to take term bonds and the Village will need to utilize the services of a paying agent for that purpose. The paying agent, Bond Trust Services, will be responsible for the notices required with the mandatory redemptions under the term bonds. While there is a nominal fee for the services of a paying agent, Mr. Mann noted those fees will more than be offset by the lower rate received by utilizing the term bond. Mr. Mann reviewed the sale and payment schedule documents noting with the lower than anticipated interest rate, the Village realized savings in both interest and issuance expense.

Motion by Tom Myers to approve Resolution 09-03 Authorizing the Issuance and Awarding of the Sale of \$1,035,000 General Obligation Promissory Notes (incorporated herein by reference), second by Kris Baumgartner. ROLL CALL VOTE: Darrel Weber-yes; Ben Atkinson-yes; Roger Truttman-yes; Kris Baumgartner-yes; and Lloyd Lueschow-yes. Motion carried.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Lloyd Lueschow, second by Darrel Weber for approval of Checks 24722-24726, ACH for payroll expenses and January Tax Settlement, JE for utility bills and WIRE for power bill totaling \$1,652,789.39; Checks 24727-24766 totaling \$63,645.44; and payroll 5063-5087 totaling \$26,687.48. Motion carried.

CONSIDERATION OF RESOLUTION 09-01/DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF VILLAGE MONIES:

Lloyd Lueschow noted this routine Resolution has been updated to include personnel authorized for the transfer of investment funds and clarify the procedure for authorization of ACH's and WIRE's made by staff between Board meetings. Motion by Tom Myers, second by Roger Truttmann to approve Resolution 09-01. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF RESOLUTION 09-02/2ND STREET PRELIMINARY SPECIAL

ASSESSMENTS: Motion by Kris Baumgartner, second by Darrel Weber to approve Resolution 09-02 the Preliminary Resolution of the Village Board relating to special assessments and charges for the 2009 2nd Street project. Motion carried. A public hearing will be held at the Public Works/Public Safety Meeting on March 11, 2009 with notices and preliminary estimates being mailed to affected property owners on or about February 20, 2009.

TREE BOARD:

CONSIDERATION OF 2009 TREE TRIMMING CONTRACT AWARD: On recommendation of the Tree Board, motion by Lloyd Lueschow, second by Tom Myers to award the contract for 2009 tree trimming, removal and stump removal to Whitney Tree Service who had the low bid of \$20,455, noting the project will be revised to meet the budget of \$15,000. Motion carried. This contract does not include the removal of trees in connection with the Second Street project.

CABLE TV

CONSIDERATION OF RECORDING VILLAGE BOARD/COMMITTEE MEETINGS: Trustee Lueschow reported that this subject has been discussed before at Board level and Cable TV Advisory Board is looking for direction from the Village Board. Trustee Lueschow noted the Board would need to determine what meetings they would be interested in recording, i.e. some board, all board, all board and committee, etc. Trustee Myers noted he would prefer to record all board meetings rather than pick and choose, but that committee meetings could be discretionary. Board discussed the equipment required for recording as well as charges that would be incurred. Administrator Owen noted the CTV Board has budgeted funds. The board agreed that an estimate of all costs, including the retention of records will need to be calculated. Motion by Lloyd Lueschow to authorize the Administrator to begin negotiations with the CTV Advisory Board to record all Village Board meetings as well as additional meetings at the call of President, second by Tom Myers. Motion carried.

ETZ COMMITTEE:

CONSIDERATION OF ORDINANCE 09-01/ETZ BOUNDARY AMENDMENT (WEBER PROPERTY):

Trustee Lueschow reported that the ETZ Committee and Village Plan Commission have reviewed the request for change in the ETZ Boundary to remove property owned by Tom Weber in the Town of New Glarus and are recommending approval of the same. Ordinance 09-01 removes from the extraterritorial zoning area, Lots 22 and 23 of Certified Survey Map No. 1326. Administrator Owen explained the change in the lot line between Lots 22 and 23 and the removal of both Lots from ETZ to reduce confusion. Motion by Lloyd Lueschow, second by Darrel Weber to approve Ordinance 09-01. Motion carried.

PRESIDENT'S REPORT: No report.

ADJOURN: Motion by Kris Baumgartner, second by Tom Myers to adjourn. Motion carried at 7:33 p.m.

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
1/20/09

CALL TO ORDER:

REGULAR MEETING: Regular meeting called to order at 7:00 p.m. by President Erwin Zweifel.

PRESENT: Erwin Zweifel, Lloyd Lueschow, Roger Truttman, Darrel Weber, Kris Baumgartner and Ben Atkinson. ABSENT: Tom Myers. Also present: Sue Moen (POST-MESSENGER-RECORDER), Jim Salter, Pat Thorson, Administrator Nic Owen and Clerk Lynne Erb.

ANNOUNCEMENT: President Zweifel announced that cell phones shall remain off for the duration of the meeting.

AGENDA: Motion by Lloyd Lueschow, second by Kris Baumgartner to approve the 1/20/09 agenda, noting the correction of the date. Motion carried.

MINUTES: Motion by Darrel Weber, second by Roger Truttman to approve the minutes for the 1/6/09 meeting. Motion carried.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Lloyd Lueschow, second by Darrel Weber to approve Checks 24668-24675 (2008 Expenses) totaling \$18,572.50; ACH for payroll expenses and JE for utility bills totaling \$24,369.33; Checks 24676-24721 (2009 Expenses) totaling \$36,830.64; and payroll 5040-5062 totaling \$25,854.01. Motion carried

CONSIDERATION OF WWTP EXPANSION PAY REQUEST #7: Finance Committee is recommending the approval of pay request #7 from CD Smith in the amount of \$719,115. Clean Water Fund loan proceeds are expected on 1/28/09 for payment of the request. Motion by Lloyd Lueschow, second by Kris Baumgartner for approval of pay request #7. Motion carried. Administrator Owen noted the project has experienced some minor change orders and is on schedule for completion.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF OPERATOR LICENSE TO EXPIRE 6/30/10: Motion by Lloyd Lueschow, second by Erwin Zweifel to approve an operator license to Travis Patterson to expire 6/30/2010. Motion carried.

UPDATE ON LINEMAN TASK LIST: An updated task list for projects completed in 2008 along with a listing of 2009 annual maintenance activities and new projects was provided to the Board. Trustee Lueschow noted the list had been reviewed at Public Works/Public Safety and no concerns were raised.

SNOW REMOVAL PROCEDURE: Public Works/Public Safety discussed snow removal including current plowing and snow hauling procedure as well as a policy regarding the removal of snow from non-village owned sidewalks at their January 14, 2009 meeting. Trustee Lueschow noted that the process and timeline for snow removal was discussed and Public Works has endorsed current snow removal procedures. Public Works/Public Safety also determined that the policy pertaining to snow removal from private property is clearly outlined in the ordinance and should be adhered to. The village is currently doing snow removal on private property (sidewalks) along Highway 69 from Sixth Avenue south and a couple of properties on Highway 39 west as well as the roadways within the cemetery as necessary. At issue is the timing of discontinuing the removal. The Board discussed discontinuing the removal on February 1st, March 1st, or at the end of the snow season. After a lengthy discussion and consensus by the board that the current ordinance should be enforced, Lloyd Lueschow moved to send letters to the affected property owners with an effective end date of June 1,

2009, second by Roger Truttmann. Motion carried with Darrel Weber abstaining. President Zweifel noted that a reminder will be needed at the start of the next snow season (Fall, 2009). Trustee Baumgartner then questioned the current policy for removal of snow from the downtown area and noted that clean-up for the snow fall prior to Winterfest was handled very well, but there were concerns regarding an earlier snowfall that was heavier and received late on a Friday. The Board discussed various ways of removing snow and the pros and cons of those. They noted that certain areas of the downtown (6th Avenue and 5th Avenue west of 2nd Street) are plowed by the County for the traffic lane and only parking lanes are maintained by the Village. Trustee Lueschow agreed that Public Works/Public Safety will continue to review the matter.

ADMINISTRATOR'S REPORT:

EHLERS PUBLIC FINANCE SEMINAR: Administrator Owen noted that he and Clerk Erb plan on attending the February 12 and 13 Ehlers finance seminar. Any interested trustees should contact the Clerk for registration. Trustees Lueschow and Baumgartner expressed an interest.

PRESIDENT'S REPORT: No report.

ADJOURN: Motion by Kris Baumgartner, second by Roger Truttmann to adjourn. Motion carried at 7:35 p.m.

Minutes by—Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
1/6/09

PRESENTATION BY EHLER'S & ASSOCIATES-REFINANCING TID#2 DEBT: President Zweifel called the meeting to order for the presentation by Ehler's & Associates. PRESENT: Erwin Zweifel, Lloyd Lueschow, Darrel Weber, Ben Atkinson, Kris Baumgartner and Tom Myers. ABSENT: Roger Truttmann. Also present: Jim Mann and Dawn Gunderson (Ehlers & Associates), Pat Thorson, Sue Moen (Post Messenger), Clerk Lynne Erb and Administrator Nic Owen.

Jim Mann with Ehlers & Associates provided a handout and information on the proposed 2009 financing/refunding. The refunding is for a balloon payment due on the 2004 TID#2 BAN in the amount of \$675,000. Mann provided two options for the financing portion with one option including dollars for the fire truck purchase, the 2009 Second Street Project and the pool bathhouse. The second option included new money for just the fire truck and the 2009 Second Street Project. Staff had discussed the use of TID#2 funds to pay down the refunding portion and Mr. Mann is indicating that with the TID#2 balloon payment of \$380,000 due in 2011, he would suggest holding additional funds in order to be able to pay off the 2011 balloon payment as interest rates at this time he believes will be 4 to 4.5%. Mr. Mann is proposing a 10-year note and anticipates TID#2 closing in 2016. The timetable for this financing/refunding is to have funds available for a March 1 payment and closing of the loan at the February 3, 2009 board meeting.

The Board discussed the two options for the additional financing portion of this bond and reached a consensus to investigate the borrowing of funds for the pool bathhouse project at a local level and not include those funds with this bond. The village is currently levying approximately \$53,000 per year toward the project and estimates the balance of the project could be financed at a shorter term. The Board requested Administrator Owen to contact the local banks for bids.

The Board briefly discussed the economic impact on the village if property values continue to decline.

REGULAR MEETING: Regular meeting called to order at 7:57 p.m. by President Erwin Zweifel.

PRESENT:

All those present for the Ehler's presentation with the exception of Jim Mann and Dawn Gunderson.

ANNOUNCEMENT: President Zweifel announced that cell phones shall remain off for the duration of the meeting.

ANNOUNCEMENT FOR CLOSED SESSION: President Zweifel announced the Village Board would be convening into closed session under 19.85(1)(e) during the course of this meeting [Klitzke Property].

AGENDA: Motion by Kris Baumgartner, second by Darrel Weber to approve the 1/6/09 agenda. Motion carried.

MINUTES: Motion by Darrel Weber, second by Tom Myers to approve the minutes for the 12/16/08 meeting. Motion carried.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Lloyd Lueschow, second by Kris Baumgartner to approve Checks 24611-24612, ACH for payroll expenses, wire for power bill to WPPI totaling \$833,356.15 [including WPPI power bill for \$131,291.96 and WWTP Expansion for \$683,083.30]; Checks 24613-24648 (2008 expenses) totaling \$26,835.51; Checks Checks 24649-24667 (2009 Expenses) totaling \$137,683.16; and two payrolls 4986-5039 totaling \$51,172.67. Motion carried.

CONSIDERATION OF WPPA UNION CONTRACT 2009-2011:

CONSIDERATION OF IBEW UNION CONTRACT 2009-2011: Trustee Lueschow reported that both the WPPA and IBEW union contracts had been finalized and included wage increases of 3% annually. The union contracts are for a three-year period. Motion by Lloyd Lueschow, second by Tom Myers to approve both the WPPA (Police) and IBEW (Public Works/Utility) union contracts. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: NEW GLARUS FIRE DEPARTMENT FOR WINTERFEST: Trustee Lueschow Owen noted that this license and the street use application are coming directly to the Village Board as the applications were received last week. This is an annual event. The Board expressed their disappointment in the late filing of applications and asked to consider applying late fees in the future. Motion by Lloyd Lueschow, second by Kris Baumgartner to approve a Temporary Alcohol License to the New Glarus Fire Department for an event on January 16, 2009 in conjunction with Winterfest. Motion carried.

CONSIDERATION OF STREET USE PERMIT: WINTERFEST PARADE: Motion by Lloyd Lueschow, second by Darrel Weber to approve the Street Use permit for a parade on January 16, 2009. Motion carried.

ADMINISTRATOR'S REPORT:

CONSIDERATION OF APPOINTMENT TO GREEN COUNTY DEVELOPMENT CORPORATION:

President Zweifel noted that the term of Gof Thomson is up and that Mr. Thomson served the maximum number of terms. Administrator Owen is willing to serve on this Board. Board noted this will require one meeting per month and the representation on the GCDC Board will compliment the Administrator's duties. Motion by Erwin Zweifel, second by Darrel Weber to appoint Nic Owen to represent the Village of New Glarus on the Green County Development Corporation Board. Motion carried.

Administrator Owen announced that as of the 5:00 p.m. deadline for filing nomination papers, the following had been received: For Village President – Erwin Zweifel, Jim Salter and Tom Myers. There will be a February 17, 2009 primary for this position. For Village Trustee—Peggy Kruse, Kris Baumgartner, Roger Truttman and Henry Janisch.

PRESIDENT'S REPORT: No report.

Trustee Myers left the meeting prior to closed session.

CONVENE INTO CLOSED SESSION: Motion by Roger Truttmann, second by Darrel Weber to convene into closed session under 19.85(1)(e). ROLL CALL VOTE: Ben Atkinson-yes; Kris Baumgartner- yes; Lloyd Lueschow-yes; Darrel Weber-yes; Erwin Zweifel-yes. Motion carried at 8:11 p.m.

RECONVENE INTO OPEN SESSION: Motion by Lloyd Lueschow, second by Darrel Weber to reconvene into open session. ROLL CALL VOTE: Ben Atkinson-yes; Kris Baumgartner- yes; Lloyd Lueschow-yes; Darrel Weber-yes; Erwin Zweifel-yes. Motion carried at 8:18 p.m.

RESULTS OF CLOSED SESSION: Trustee Lueschow reported that the time for meeting the contingencies on the Klitzke Offer to Purchase will be extended to April 30, 2009.

ADJOURN: Motion by Darrel Weber, second by Lloyd Lueschow to adjourn. Motion carried at 8:20 p.m.

Minutes by—Lynne R. Erb

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING