

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
1/5/10

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, Peg Kruse, Dan Gartzke and Darrel Weber. Also present: Keith Peterson, Butch Whitney (Whitney Tree Service), Pat Thorson, 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 1/5/10 agenda, second by Dan Gartzke. Motion carried.

MINUTES: Motion by Dan Gartzke to approve the minutes for the 12/15/09 meeting, second by Peg Kruse. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Keith Peterson addressed the Board with comments and complaints regarding the conditions of the roadways this winter, mentioning specifically intersections at 3rd Street/8th Avenue and 2nd Street/10th Avenue. He outlined four issues:

1. Village ordinance requiring clearing of snow of sidewalks within 24 hours when he felt no plowing had been done by village over the past two four-day holiday weekends.
2. Businesses in New Glarus rely on tourism business and he feels icy areas in the downtown create a bad image for the Village.
3. His concern for safety when EMS and Fire response may be delayed as a result of the conditions of the roads.
4. Quoted Section 893.83 Wis. Stats. noting a potential liability issue for the Village.

He noted the Village may have to pay additional overtime or holiday time to ensure the safety of the streets and requested the Board look at an official policy.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Darrel Weber to approve 2009 Checks 25951-25993 totaling \$48,870.88, 2010 Checks 25994-26006 totaling \$85,396.41 [Fire District \$55,876.36]; ACH for payroll expenses, benefits and retirement and power bill and journal entries for utility bills totaling \$194,666.64 [WPPI power bill \$144,590.09]; and payroll vouchers 5791-5814 totaling \$27,032.23 and payroll vouchers 5815-5839 totaling \$26,952.08. Motion carried.

TREE BOARD:

CONSIDERATION: AWARD OF 2010 TREE PRUNING BID: Trustee Lueschow noted the Village annually contracts for the pruning and trimming of trees and that four bids had been received this year. On recommendation of the Tree Board, motion by Lloyd Lueschow to award the bid for the 2010 tree pruning to Kubly Tree Service at a cost of

\$6,995 upon verification of worker compensation insurance for Austen Tree Works LLC as Kubly is subcontracting with Austen, second by Roger Truttman. Motion carried.

VILLAGE/TOWN NEGOTIATION: PRIORITIZE NEGOTIATION ITEMS: President Salter referred the Board to the items listed for consideration as negotiation items. Village issues: Develop agreement on equitable sharing of library costs and develop shared cost agreements on Village Parks. Town issues: Negotiate boundary agreement that identifies future areas of annexation possibilities, future non-annexation areas, joint storm water areas, joint storm water construction projections (construct budget splits), areas logical for development of sanitary districts and define areas and budgets for joint commercial and industrial development promotion programs. Establish committees to carry out these promotions.

President Salter asked the Board members for input on additional issues they would like the two Boards to discuss. The next meeting is scheduled for 1/21/10.

Trustee Lueschow reminded the Board of previously discussions with the Town and the Village planners (Vandewalle & Associates) regarding many of the same issues, noting the need to keep the planner's previous work in mind and to keep the planners involved in the process moving forward. Trustee Gartzke questioned the agreement to future non-annexation areas. Board members discussed that there would need to be a sunset clause in that type of agreement and noted that the municipalities could not override a property owner's decision to annex.

PLAN COMMISSION: REVIEW BUILDING INSPECTOR'S REPORT: A copy of the November building inspector's report is attached to the agenda packet for review.

ADMINISTRATOR'S REPORT: Administrator Owen reminded the Board members of the WPPI Dinner on 1/14/10 and asked that the RSVP to the Clerk's Office.

ADJOURNMENT: Motion by Roger Truttman, second by Peg Kruse to adjourn at 7:23 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
1/19/10

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, Peg Kruse, Dan Gartzke and Darrel Weber. Also present: John and Denise Wright, 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 Dan Gartzke to approve the 1/19/10 agenda, second by Peg Kruse. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 1/5/10 meeting, second by

Henry Janisch. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: John Wright indicated he was asked to speak on the bulk waste pickup agenda item. He expressed his concern with the elimination of this service and feels the service is expected in an urban area such as the Village.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Dan Gartzke to approve 2009 Expense Checks 26007-26024 totaling \$7,452.65, 2010 Checks 26025-26071 totaling \$58,714.94; ACH for payroll expenses, benefits and retirement; journal entries for health and life insurance and Wires for January tax settlement totaling \$781,066.85 [tax settlement \$753,093.56]; and payroll vouchers 5840-5864 totaling \$25,673.41. Motion carried

PARKS & RECREATION:

DISCUSSION/CONSIDERATION: 2010 MOWING REQUEST FOR PROPOSAL: Based on recommendation of Parks Committee, motion by Roger Truttman, second by Henry Janisch to bid mowing services for 2010. Motion carried. An ad will be placed in the January 21 and 28 papers for bid opening on February 5th. Trustee Truttman noted the Committee will determine whether to contract or utilize village personnel for the mowing after bids have been reviewed.

UPDATE ON POOL BATHHOUSE: Administrator Owen reported that the building has been sealed for winter. Some additional work may occur as weather permits, with most of the remaining work completed this spring.

DISCUSSION/UPDATE: HOESLY POND DREDGING AND SITE PLAN: Administrator Owen reported the DNR has indicated they have received the completed application for dredging and will process once the Village has published the Notice of Complete Application for Proposed Dredging, the DNR will complete processing of the application. The permit will allow the dredging of the pond and sloping of the banks. The Notice is scheduled for publication on 1/21/10.

CONSIDERATION: ICE SKATING RINK: Trustee Truttman reported that New Glarus Vision Youth Committee has indicated a willingness to donate \$1,000 toward this project. Parks Committee discussed the possibility of putting the skating rink on the infield of Glarner Park using sand for the sides rather than the plywood and brackets to reduce costs. Trustee Truttman has some concerns about starting this project this late in the season. President Salter noted that it was his understanding the funds from New Glarus Vision were a matching grant for up to \$1,000 with Vision considering the maintenance put in by the Village as their portion of the match. He was concerned that with the change in cost by using sand rather than plywood sides with brackets, Vision should be consulted regarding their contribution. Administrator Owen reported that the liners are currently out of stock for this season. After a brief discussion about the timing of building the rink, motion by Roger Truttman and second by Darrel Weber to table the ice rink to next fall. Motion carried. Administrator Owen will price out the liner for ordering early next fall and President Salter will contact Vision to confirm their position.

UPDATE: JOINT VILLAGE/TOWN PARKS COMMITTEE MEETING: Administrator Owen reminded the Board of the Joint Village/Town Parks Committee meeting to be held on February 17, 2010. The entire board is invited to attend.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF SPECIAL EVENTS PERMIT FOR GRACE CHURCH: The permit application has been reviewed by village staff and both the Parks and Public Works/Public Safety Committees. The event has occurred the past two years with no issues. Motion by Lloyd Lueschow, second by Roger Truttman to approve the Special events Permit to Grace Church

for September 10-12, 2010 utilizing Village Park and Fourth Avenue between Railroad Street and Second Street, contingent on receipt of a current certificate of insurance naming the Village of New Glarus as an additional insured. Motion carried.

DISCUSSION/CONSIDERATION: SPRING AND FALL BULK WASTE PICK-UP: Trustee Lueschow reported that Public Works/Public Safety is recommending eliminating the Spring and Fall bulk waste pick-ups. He reviewed the various reasons for the change, i.e. increase in expense, serves limited number of residents, potential for utilizing user fees to support service and reduce budget costs. He noted the attachment of costs provided by Green Valley for bulk item pick-up should be changed to reflect a "per cubic yard" cost rather than "per yard". This charge would include both the hauling and tipping fee. Motion by Lloyd Lueschow to eliminate the Spring and Fall bulk waste pick-up and adopt the fee schedule provided by Green Valley with the change in per cubic yard.

The Board discussed the pros and cons of keeping the pickups a budgeted item and spreading over the tax roll for payment by all residents or coming up with options to make the bulk waste pickup more user based with those having items to dispose of paying the fees. They also discussed issues that could arise by not providing the bulk waste pickup with extra garbage sitting on properties, etc. Trustee Kruse suggested going to a one-time per year bulk waste pickup or charging a set amount for anyone wanting to put out bulk items on the pickup days. John Wright addressed the Board with concerns over garbage being improperly disposed of without the clean-up days and suggested the Board may want to more closely enforce the recyclables being placed in the garbage as a way to reduce landfill costs.

Consensus of the Board was that some type of "phase-in" will need to be utilized. In light of the lack of a second on his original motion, Lloyd Lueschow rescinded his original motion and moved to table the item to a future meeting, second by Roger Truttmann. Motion carried.

UPDATE: SNOW REMOVAL PRACTICES FOR STREETS AND SIDEWALKS: Lloyd Lueschow reported that as a follow-up to the complaint received from Keith Peterson at the 1/5/10 Board meeting, Public Works/Public Safety reviewed the snow/ice removal practices this winter and found that provided the extreme conditions, staff did a good job. He noted with the mix of ice and turn in the weather to extreme cold, removal of ice build-up was difficult. Staff

needs to continue to be aggressive in their snow removal practices. Residents are encouraged to contact Village offices with specific snow removal issues so they can be addressed efficiently.

The Board briefly discussed the sidewalks and Administrator Owen informed the Board that letters had been sent to property owners along Hwy. 69 and the sidewalks have now been cleared.

John Wright questioned who pays for the snow clearing in the downtown, whether it is the Village, downtown businesses or the Chamber. He was informed the cost is part of the Village snow removal budget. He also asked for the Village to clear the E.M.S. area prior to the downtown, citing a recent incident where he felt the roadway in front of the E.M.S. building had not been cleared in a timely fashion. Trustee Lueschow asked that the matter be placed on the Public Works/Public Safety Agenda for discussion.

TOURISM COMMISSION:

CONSIDERATION OF 2010 ROOM TAX RATE: Tourism Commission met on 1/12/10 and is recommending keeping the room tax at 5% (same as 2009). Motion by Lloyd Lueschow, second by Henry Janisch to continue with a 5% charge of room tax for 2010. Motion carried.

LIBRARY BOARD UPDATE: Trustee Weber updated the Board on Library Board activity, referring to the attachment to the agenda and noting the increase in activity and new members

for 2009. He commended the library staff on the youth programming and participation.

John Wright reminded the Board of the upcoming Village/Town Negotiation meeting on 1/21/10.

ADMINISTRATOR'S REPORT: No report

PRESIDENT'S REPORT:

WPPI CONFERENCE UPDATE: President Salter informed the Board that he will be participating in the WPPI Conference in Washington D.C. on February 23 and 24. WPPI pays the cost of the Village President's trip and participation in the conference.

Trustee Gartzke asked that the Tree Preservation Policy be placed on the next Board agenda.

ADJOURNMENT: Motion by Roger Truttman, second by Peg Kruse to adjourn at 8:00 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
2/2/10

CALL TO ORDER:

REGULAR MEETING: Regular meeting was called to order by President Jim Salter at 7:00 p.m. PRESENT: Jim Salter, Roger Truttman, Peg Kruse, Dan Gartzke and Darrel Weber. Absent: Lloyd Lueschow and Henry Janisch Also present: Sue Moen (Post-Messenger-Recorder), Greg Thoemke and Administrator Nic Owen.

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

AGENDA: Motion by Roger Truttman to approve the 2/3/10 agenda, second by Dan Gartzke. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 1/19/10 meeting, second by Peg Kruse. Motion carried.

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

FINANCE/PERSONNEL:

CLAIMS: Motion by Peg Kruse, second by Darrel Weber to approve Checks 26074-26129 totaling \$95,915.60; ACH for payroll expenses, benefits and retirement totaling \$229,930.24; and payroll vouchers 5865-5892 totaling \$25,573.47. Motion carried.

CONSIDERATION OF RESOLUTION 10-01/AMENDING 08-34 WAGE AND FRINGE BENEFITS FOR FULLTIME EMPLOYEES, EXCLUDING LIBRARY EMPLOYEES AND EMPLOYEES COVERED BY UNION CONTRACT: The amendment is being made to correct language under sick leave to match the personnel handbook and union contract. Language allowing the use of sick leave pay-out to purchase health insurance has been eliminated and the number of sick leave days allowed as personal days annually is changed from 3 to 5. Dan Gartzke added that the wording in section 22 should be changed from Workman's to Worker's Compensation to reflect current law. Motion by Dan Gartzke second by Darrel Webber to approve Resolution 10-01 with the amendment changing Workman's to Worker's in Section 22. Motion carried.

JOINT ETZ

CONSIDERATION OF CAREY CSM: The Joint ETZ Committee approved the Carey's Certified Survey Map at their 1/21/10 meeting contingent on receipt of an acceptable copy of the CSM for recording. The Carey's are creating three parcels on the lands their house and horse barn are situated on. Motion by Roger Truttmann second by Darrel Weber to approve the Carey CSM. Motion carried.

UPDATE ON TOWN/VILLAGE NEGOTIATION MEETING: At the last meeting the committee prioritized and set an agenda for the first items to be discussed. The priorities are as follows, in order of importance; joint boundary agreements, joint library, storm water issues, joint participation on parks, joint garage facility and maintenance of Legler Valley/14th Avenue. The group chose to start with the two issues ranked as most important, boundary agreements and the joint library. The next meeting will be Thursday February 11th at 6:00 p.m. at Village Hall.

UPDATE ON COMMUNITY DEVELOPMENT MEETING: Administrator Owen reported that the CDA will be sending out letters seeking interest in developers for the Backtown redevelopment. The letters will include a stamped addressed response card for the developers to request more information or a follow up call.

UPDATE ON DESIGN REVIEW MEETING: The Plan Commission recommended adoption of the proposed ordinance requiring plans recommended for approval by the Design Review Committee with variations from the Swiss Design Ordinance also be reviewed by the Plan Commission. The Design Review Committee reviewed the recommendation and suggested as an alternative having the Plan Commission attend the Design Review Committee meetings to provide input from the start rather than having the applicant go through an extra set of meetings. Consensus of the Board was to accept the Design Review Committees recommendation to have the two committees meet jointly.

PLAN COMMISSION:

BUILDING INSPECTOR'S REPORT: The report was attached to the packet for review.

TREE BOARD:

UPDATE ON TREE PRESERVATION POLICY: Administrator Owen updated the board that at the Tree Board meeting Village resident Tracey Schwalbe presented several examples of municipal tree preservation policies and requested that the Tree Board and Village Board look into creating a policy. The Tree Board directed Administrator Owen and Forester Paul Jennrich to prepare a policy for review at a future Tree Board Meeting.

ADMINISTRATOR'S REPORT: Administrator Owen informed the Board that Utility Supervisor Scott Jelle and he attended the Municipal Utility Legislative Rally in Madison on January 27th. The rally is an important chance for municipal utility officials to get together and show their support for the quality services they provide. The rally includes information on proposed state legislation affecting electric, water, sewer and telecom utilities.

Administrator Owen added that the Town Board will be reviewing a report on the remodeling of the Old Town Hall building for potential use as a Town Hall, office building or expansion to include a new library. The Town Board has invited the Village Board and Library Board to attend the meeting; it will be on Tuesday February 9th at 6:30 at the current Town Hall location.

PRESIDENT'S REPORT:

COMPLAINT RECEIVED ON VILLAGE HALL DOORS: President Salter reported that he had received correspondence concerning the front doors at Village Hall being heavy and difficult for the elderly to open. He would like to see the matter addressed at Public Works/Public Safety February meeting. President Salter added that he has received 3 calls on the bulk garbage pick-up day, all opposed to elimination of the free pickup.

ADJOURNMENT: Motion by Dan Gartzke, second by Peg Kruse to adjourn at 7:25 p.m.
Motion carried.

–Nicholas W. Owen, Administrator

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
2/16/10

CALL TO ORDER:

REGULAR MEETING: Regular meeting was called to order by President Jim Salter at 7:00 p.m.
PRESENT: Jim Salter, Roger Truttman, Peg Kruse, Darrel Weber, Lloyd Lueschow and Henry Janisch. ABSENT: Dan Gartzke. Also present: Sue Moen (Post-Messenger-Recorder), Dan Rokicki (Green Valley), 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 2/16/10 agenda, second by Peg Kruse.
Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 2/2/10 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 Darrel Weber to recommend approval of Checks 26130-26183 totaling \$96,062.29; ACH for payroll expenses, health and life insurance and JE for utility bills totaling \$42,937.41; and payroll vouchers 5893-5916 totaling \$24,092.28. Motion carried.

CONSIDERATION OF RESOLUTION 10-02/RESERVE FUND POLICY-DEBT POLICY:

This is an annual Resolution adjusting the amount required for both the general fund operating reserves and the working capital reserve based on the current year budgeted operating revenues. The total required for 2010 is \$252,420.80 and there is currently \$271,424.91 in the account. The general obligation debt limit is currently at 76.09%. The percentage is calculated based on state statute using the general obligation debt and the equalized value of the Village. The equalized value of the village dropped to \$8,402,995 in 2009, down from \$8,554,550 in 2008. Motion by Lloyd Lueschow to approve Resolution 10-02, second by Peg Kruse. Motion carried.

PARKS AND RECREATION

CONSIDERATION OF FACILITY USE FOR 2010 ART IN THE PARK PROGRAM: New Glarus Vision is requesting the use of the Village Park gazebo and Community Room if necessary at no charge to conduct an Art in the Park Program this summer. The program will run Tuesdays and Thursdays from 1-3 p.m. for 8 weeks this summer at no cost to the participant. Funding of supplies and program coordinator will be provided by New Glarus Vision. Vision will provide liability insurance. Trustee Truttman reported that the Village will include this program in their summer brochure to replace a duplicate program the Village operated. Motion by Roger Truttman, second by Henry Janisch to approve facility use at no charge to Vision for the program for 2010. Motion carried.

RECOMMENDATION: AWARD OF 2010 MOWING CONTRACT: The Village received seven bids with Wirth Concrete and Lawncare of Monticello being the low bidder at \$540 for one mowing of each location. The Committee has recommended awarding the 2010 mowing contract to Wirth Concrete and Lawncare. Motion by Roger Truttman, second by Darrel Weber to accept the bid of Wirth Concrete and Lawncare for the 2010 mowing contingent on receipt of required insurance. Motion carried.

RECOMMENDATION: AWARD OF DESIGN CONTRACT FOR SOLAR PAVILION: Trustee Truttmann reported that Parks Committee is recommending denial of the proposal for \$2,250 for the designing of a structure for the setting of solar panels to heat the swimming pool and requesting Administrator Owen to research other options, including local contractors. Motion by Darrel Weber, second by Henry Janisch to reject the bid in lieu of further analysis. Motion carried.

UPDATE ON POOL BATHHOUSE: Minor work inside is continuing, the HVAC, plumbing and electrical are complete and inspected. Depending on schedules they may heat the building to paint and have Badger Swim pools install the equipment for the wading pool.

DISCUSSION/UPDATE: HOESLY POND DREDGING: The public notice requesting comments was published on January 21st. The public has 30 days to submit comments, we should know more on the permit in March.

PUBLIC WORKS/PUBLIC SAFETY

CONSIDERATION OF OPERATOR LICENSE TO EXPIRE 6/30/11: Motion by Lloyd Lueschow, second by Peg Kruse to approve Operator Licenses to expire 6/30/11 to Andrew Bauer and Danielle Pickett. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: NEW GLARUS FIRE DEPARTMENT ANNUAL SUPPER [3/20/10]: This is an annual application by the Fire Department to serve beer and wine at their Firemen's supper. Motion by Lloyd Lueschow, second by Peg Kruse to approve the Temporary Alcohol License to New Glarus Fire Department for March 20, 2010. Motion carried.

CONSIDERATION OF STREET USE PERMIT: AROC WISCONSIN [5/1/10]: This is an annual application for the use of portions of Elmer Road and Kubly Road for the timed automobile runs on a set course. Motion by Lloyd Lueschow, second by Henry Janisch to approve the Street Use Permit to AROC Wisconsin for May 1, 2010 between 9 a.m. and 1:30 p.m. on Elmer Road and Kubly Road contingent on receipt of appropriate insurance certificate. Motion carried.

DISCUSSION/CONSIDERATION: SPRING AND FALL BULK WASTE PICK-UP: Trustee Lueschow reported that Public Works/Public Safety had a lengthy discussion that included a presentation from Green Valley regarding bulk waste pickup. Public Works/Public Safety is recommending having one final Spring bulk waste pickup this Spring and then going to the scheduled pick-up service provided by Green Valley with each resident scheduling and paying for their own bulk waste pick-up needs. Bulk waste items can be scheduled for pickup on a weekly basis with the regular garbage pickup.

Motion was made by Lloyd Lueschow to eliminate the bulk waste pickup after the Spring 2010 pick-up and utilize the user fee option provided by Green Valley.

Trustee Weber reported that the residents that he has spoken with want to continue to have at least one pickup per year. President Salter indicated that all residents he has spoken to are against eliminating the bulk waste pickup and expressed concerns over additional trash in the yards if no clean-up day is provided. He reported other residents expressed a desire to keep the "garbage trade day" noting it is an opportunity for disadvantaged residents to pick-up items others are wanting to dispose of. President Salter would like to see more input from residents as well as more education provided prior to changing anything.

Dan Rokicki with Green Valley provided some statistics for bulk waste pickup within the Village based on 2009 tonnage. He reported that in Spring, 2009, 63.74 tons were picked up and in Fall, 2009, 36.53 tons. Using 2010 landfill rates and 50 hours of trucking for each pick-up @ \$125, the total estimate for 2010 is approximately \$16,672 (\$8,902 for Spring and \$7,770 for Fall). He estimated 60% of the Village residents participate in the bulk waste pick-up. Mr. Rokicki added that he believes a lot of the trash on clean up day comes from outside the Village and that often when users have to pay for their specific items, they are more likely to find ways to re-use/recycle such as Goodwill, therefore keeping the items out of the landfill.

Trustee Kruse asked Mr. Rokicki about Green Valley's recent experience in Sun Prairie. Mr. Rokicki reported that Sun Prairie had recently switch from a system where unlimited garbage was picked up on a routine basis to limiting residents to one automated bin for garbage and one for recycling with additional garbage requiring the purchasing of tags. They have subsequently added a user fee bulk waste pickup on a weekly basis as scheduled by the resident. He noted that the tonnage of waste going to the landfill has been reduced and with the addition of automated recycling carts, the amount of recycling tonnage has increased.

The Board further discussed issues including the enforcement of possible accumulated trash on properties and the possibility of doing some kind of combination of the bulk waste pickup/user fee.

After lengthy discussion, Trustee Lueschow reminded the Board of his original motion on the table. Peg Kruse seconded the motion. The motion failed (3-3) with Lueschow, Kruse and Truttman voting in favor and Salter, Janisch and Weber opposed.

ACCEPTANCE OF CREDIT CARD PAYMENTS FOR UTILITY BILLS: The Village's current online bill pay company, Xpress bill pay, also offers us the ability to accept credit card payments online and in person through the use of their website. The utility would have to pay a \$10 monthly fee, with the remaining transaction costs being passed on to the users. Public Works/Public Safety is recommending approval. Motion by Lloyd Lueschow, second by Henry Janisch to approve the use of credit card payments through Xpress bill pay. Motion carried.

CONSIDERATION OF UTILITY NAME CHANGE: NEW GLARUS UTILITIES: Motion by Lloyd Lueschow, second by Darrel Weber to table. Motion carried.

CONSIDERATION: AWARD OF 2010 ELECTRIC LINE UPGRADE: Bids were received for distribution line additions in 2010 to upgrade lines on Third Avenue in connection with the New Glarus Home Expansion. Low bidder for the project was Moll's Utility Services in the amount of \$63,578.75. Motion by Lloyd Lueschow, second by Darrel Weber to approve the contract to Moll's Utility Services for \$63,578.75. Motion carried.

TOWN NEGOTIATION PROGRESS UPDATE: President Salter provided an update of the February 11, 2010 meeting indicating the Committee reviewed zoning and ETZ maps and will bring considerations for boundary agreements to the March meeting with a representative from the State being asked to attend the April meeting to discuss boundary agreements with the Committee. The Committee has also requested the Library Board attend the March meeting.

LIBRARY BOARD UPDATE: An update from the Library Board was attached to the agenda packet. Trustee Weber reported that the Library Board had attended last week's Town Board meeting to review the Town Hall restoration project. That project will come before the Town residents at the annual Town meeting in April.

ADMINISTRATOR'S REPORT

ANNUAL PERFORMANCE REVIEW DISTRIBUTION: Administrator Owen provided the performance evaluation forms to the Board members and ask for them to be returned to Village Hall by Friday February 26th. The responses will be tabulated into a summary form for discussion at the March 2nd Village Board meeting.

PRESIDENT'S REPORT: No report.

ADJOURNMENT: Motion by Peg Kruse, second by Henry Janisch to adjourn at 7:56 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
3/2/10

PUBLIC HEARING ORDINANCE 10-01

CALL TO ORDER: Public Hearing was called to order by President Jim Salter at 7:00 p.m.
PRESENT: Jim Salter, Roger Truttmann, Peg Kruse, Darrel Weber, Lloyd Lueschow, Henry Janisch and Dan Gartzke. Also present: Sue Moen (Post-Messenger-Recorder), Administrator Nic Owen and Clerk Lynne Erb.

Administrator Owen informed those present that Ordinance 10-01 recreates Section 305-19 of the Municipal Code pertaining to permitted uses in the Commercial Highway (C-2) zoning by adding Professional Offices as a permitted use and eliminating it as a permitted conditional use. He indicated this is the result of a recent court case which requires all zoning codes to have at least one permitted use. Plan Commission has reviewed the change and is recommending approval.

No further public comment. Motion by Henry Janisch, second by Darrel Weber to close the public hearing at 7:03 p.m. Motion carried.

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.

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

AGENDA: Motion by Dan Gartzke to approve the 3/2/10 agenda, second by Peg Kruse. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 2/16/10 meeting, second by Henry Janisch. Motion carried.

ANNOUNCEMENT OF CLOSED SESSION: President Salter announced that the Village Board will convene into a closed session under 19.85(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility during the course of this meeting: [Administrator Performance Review].

ORDINANCE 10-01/(C-2 HIGHWAY COMMERCIAL DISTRICT): Motion by Lloyd Lueschow, second by Darrel Weber to approve Ordinance 10-01. Motion carried.

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

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Dan Gartzke for approval of Checks 26184-26228 totaling \$156,247.03; ACH and wires for payroll expenses, retirement and the February tax settlement totaling \$875,156.04 [\$855,795.81 for tax settlement]; and payroll vouchers 5917-5949 totaling \$25,670.11. Motion carried

PARKS & RECREATION

UPDATE ON JOINT PARKS MEETING: Trustee Truttmann reported he and Administrator Owen attended the 2/17/10 joint meeting and noted that the Town's seven-member committee and Town Chair were in attendance while just he and Administrator Owen attended for the Village. He requested participation from the Village Park's Committee and President for future meetings. The two committees discussed areas for collaboration including Arbor Day planting, Alphonman Triathlon and a possible Backtown Riverwalk. The Town is interested in purchasing a parcel of land on Cty. O and Old Madison Road and continuing a Riverwalk out Old Madison Road. Village representatives requested input from the Town Parks regarding cooperation in funding operations of village parks and pool and eliminating the non-resident fee schedule. No response was received from the Town on the matter and Administrator Owen noted joint participation in park operations will be discussed at a future Town/Village negotiation meeting.

HISTORIC PRESERVATION COMMITTEE UPDATE: Trustee Gartzke and Administrator Owen reported that Historic Preservation met 2/24/10 and discussed the 2009 Annual Report and plans to

promote Historic Preservation Month with a display at the Library. Their next meeting will be in April.

CABLE TV UPDATE: Administrator Owen provided data on the number of times the Board meetings are being viewed through the website. He indicated the Committee also discussed partnering opportunities with the Town of New Glarus and New Glarus Chamber for this service potentially allowing for more space and better quality recordings. President Salter noted he has received a few comments on the poor quality audio for the meeting recordings.

COMMUNITY DEVELOPMENT UPDATE: Administrator Owen reported that the packets have been sent to potential developers. He has received four interested responses to date and the CDA will review the responses at their March meeting.

ADMINISTRATOR'S REPORT

LEAGUE REGIONAL DINNER/NEW MUNICIPAL OFFICIALS WORKSHOP: Administrator Owen provided information on the League's Regional Dinner Meetings as well as a handout on the League's New Municipal Officials Workshop in Madison on May 14, 2010.

PRESIDENT'S REPORT:

UPDATE ON APPA UTILITY LEGISLATIVE RALLY-WASHINGTON DC: President Salter reported on his trip to Washington DC sponsored by American Public Power Association. He found the trip very worthwhile and educational, noting 80 represented municipalities were in attendance to lobby and support specific utility legislation. He commended WPPI for doing a good job of staying on top of legislative issues and keeping the village informed and involved.

CLOSED SESSION: Motion by Lloyd Lueschow second by Henry Janisch to convene into closed session under Section 19.85(c) of Wisconsin Stats. ROLL CALL VOTE: Dan Gartzke-yes; Henry Janisch-yes; Peg Kruse-yes; Lloyd Lueschow-yes; Jim Salter-yes; Roger Truttman-yes; Darrel Weber-yes. Motion carried at 7:25 p.m.

RECONVENE INTO OPEN SESSION: Motion by Lloyd Lueschow, second by Henry Janisch to reconvene into open session. ROLL CALL VOTE: Dan Gartzke-yes; Henry Janisch-yes; Peg Kruse-yes; Lloyd Lueschow-yes; Jim Salter-yes; Roger Truttman-yes; Darrel Weber-yes. Motion carried at 8:05 p.m.

RESULTS OF CLOSED SESSION: Motion by Lloyd Lueschow, second by Darrel Weber to accept the Board review of the Administrator Evaluation Summary with the offered conclusions on strengths, weaknesses and opportunities. Motion carried.

ADJOURNMENT: Motion by Lloyd Lueschow, second by Henry Janisch to adjourn at 8:07 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
3/16/10

REGULAR MEETING: Regular meeting was called to order by President Jim Salter at 7:03 p.m.

PRESENT: Jim Salter, Roger Truttman, Peg Kruse, Darrel Weber, Lloyd Lueschow, and Dan Gartzke. Also present: Keith Seward (Town of New Glarus Chair), Chief Steve Allbaugh, Sgt. Jeff Sturdevant, Sue Moen (Post-Messenger-Recorder), Administrator Nic Owen and Clerk Lynne Erb. Trustee Janisch joined at 7:10 p.m.

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

AGENDA: Motion by Lloyd Lueschow to approve the 3/16/10 agenda, second by Dan Gartzke. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 3/2/10 meeting, second by Dan

Gartzke. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Keith Seward, Chair of the Town of New Glarus updated the Village Board on the discussion regarding the Old Town Hall building located on Second Street at the upcoming annual meeting of the Town. He reported that as part of the 2009 annual meeting the Town Board was asked to conduct a study of the building to determine potential uses and whether the Town was interested in repurchasing the building. Town Chair Seward provided the Village Board with a copy of the March 11, 2010 letter to Town Residents regarding the meeting and the study of the Town Hall building by architect Pat McGowan, including the three options that are the result of that study. Option 3 included the purchase of additional sites contiguous to the Town Hall parcel to include an addition to the building for a public library. Town Chair Seward encouraged Village Board members to attend the Town's annual meeting to determine interest in the public library proposal. The meeting is scheduled for April 13, 2010 at 6:30 p.m. at the Town office.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Peg Kruse for approval of Checks 26236-26288 totaling \$121,870.07; ACH and wires for payroll expenses, health and life insurance, wire for power bill, journal entry of utility bills and Checks 26229-26235 totaling \$202,099.97 [\$158,955.25 for WPP power bill, \$15,792.10 for health insurance and \$14,210.46 for utility bills]; and payroll vouchers 5950-5975 totaling \$24,230.33. Motion carried.

PARKS AND RECREATION

CONSIDERATION OF PARK USE APPLICATION BY NEW GLARUS VISION FOR VILLAGE PARK AND GLARNER PARK [5/28-5/31/10]: This is an annual application for use of Village Park by New Glarus Vision Youth Committee for Community Fest. New Glarus Vision Youth Committee is also requesting the use of Glarner Park for volleyball and dodgeball tournaments this year in conjunction with the Community Fest. Motion by Roger Truttman, second by Henry Janisch for approval. Motion carried.

CONSIDERATION OF REQUEST FOR PROPOSAL FOR PLAYGROUND EQUIPMENT-VALLE

TELL: The request for proposals includes alternatives for a community build day for installation, ADA accessibility and synthetic safety matting in lieu of woodchips. Bid opening is scheduled for April 8th at 11 a.m. and budget for the equipment is \$20,000. Motion by Roger Truttman, second by Dan Gartzke to move forward with publication of the request for proposals. Motion carried.

CONSIDERATION OF RESOLUTION 10-06/APPOINTMENT OF STAFF FOR CHALET LANDHAUS

SWIM LESSONS: This resolution designates staff and pay scale for swimming lessons offered at the Chalet Landhaus pool. Trustee Lueschow noted expenditure is covered by fee generated by program. Motion by Roger Truttman, second by Henry Janisch to approve Resolution 10-06. Motion carried.

CONSIDERATION OF RESOLUTION 10-04/APPOINTMENT OF SUMMER RECREATION STAFF:

This is an annual resolution establishing staff and pay scale for the summer recreation season. Motion by Roger Truttman, second by Darrel Weber to approve Resolution 10-04. Motion carried.

DISCUSSION/CONSIDERATION OF RESOLUTION 10-05/ESTABLISH 2010 POOL/PARK FEE SCHEDULE:

This is an annual resolution setting fees for park and recreation programs. Costs are remaining the same as 2009, with the exception of the girls softball program due to a change in league fees. New programs for 2010 including Touchdown Club football skills program for kids and 5k by Labor Day fitness class for adults. Motion by Roger Truttman, second by Darrel Weber to approve Resolution 10-05. Administrator Owen reported that pool staff is also planning an open house for the new pool house and wading pool on Friday June 25th, including free admission all day. Motion amended by Roger Truttman and Darrel Weber to include the free swim on June 25th. Motion carried as amended.

UPDATE ON POOL BATHHOUSE: Administrator Owen reported gutters and downspouts have been installed and siding and brackets were installed on one of the roof gables. The project is on

schedule for the May completion date. Trustee Truttman asked about the completion of the pool drains and requested Administrator Owen to contact Badger Swim Pools to coordinate the work.

DISCUSSION/UPDATE: HOESLY POND DREDGING: The Village has received an approved permit from the DNR. Administrator Owen has forwarded the permit to the Army Corps of Engineers and is awaiting approval.

PUBLIC WORKS/PUBLIC SAFETY

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: NEW GLARUS VISION FOR COMMUNITY FEST 5/28-5/31/10 (TENT ON 4TH AVE BETWEEN 2ND & RAILROAD STREETS):

Trustee Lueschow noted this is an annual event with a request to extend the time to 1:00 a.m. for Saturday and Sunday nights. Chief Allbaugh has indicated his approval for the extension of time. Location of the tent will be on 4th Avenue between 2nd Street and Railroad Street and alcohol shall remain in the fenced enclosure of the tent. Dates and times covered by the license shall be Friday, May 28 (noon to midnight); Saturday and Sunday, May 29 and 30 (10 a.m. to 1 a.m.) and Monday, May 31 (9 a.m. to 8 p.m.). Motion by Lloyd Lueschow, second by Roger Truttman to approve a Temporary Alcohol License for fermented malt beverages and wine to New Glarus Vision Youth Committee for Community Fest. Motion carried with Darrel Weber opposing.

CONSIDERATION OF STREET USE WITH TENT PERMIT: NEW GLARUS VISION FOR COMMUNITY FEST 5/28-5/31/10 (INCLUDING AMPLIFICATION DEVICE AND OPEN

INTOXICANTS): This is an annual permit for the blocking of 4th Avenue between 2nd Street and Railroad Street for Community Fest, including open intoxicants within the fenced area of the tent and amplification device. Vision Youth Committee has requested the extension of music to 1:00 a.m. on Saturday and Sunday. Motion by Lloyd Lueschow, second by Dan Gartzke to approve the Street Use Permit pending receipt of insurance. Motion carried with Darrel Weber and Henry Janisch opposing.

CONSIDERATION OF STREET USE PERMIT: NEW GLARUS VISION FOR "RUNNING OF THE SWISS" 5/29/10: This is an annual event during community fest and is held from 8:30 a.m. to 11:30 a.m. The route begins on 3rd Avenue at 2nd Street and runs to Durst Road and back. Motion by Lloyd Lueschow, second by Roger Truttman to approve the Street Use Permit pending receipt of insurance. Motion carried.

CONSIDERATION: SQUAD CAR PURCHASE: Five bids were received with the low bid being a Chevrolet Impala at \$20,832.00. All vehicles meet specifications for the bid. Chief Allbaugh is recommending purchasing a Dodge Charger because it is a more reliable car that handles better in the winter and has more overall interior room. New Glarus Motors is the low bidder for the Dodge Charger at \$21,935.50. The Committee recommends purchase of the Dodge Charger from New Glarus Motors for \$21,935.50, with future bids being written to more specifically outline the type of vehicle. Motion by Lloyd Lueschow, second by Darrel Weber to purchase the 2010 Dodge Charger from New Glarus Motors for \$21,935.50. Motion carried.

CONSIDERATION: COUNTY SUGGESTION FOR 4-WAY STOP AT INTERSECTION OF 2ND STREET AND 5TH AVENUE: Trustee Lueschow reported that because Fifth Avenue is a county road, the authority remains with the Green County for placement of signs. Green County Highway Commissioner Dallas Cecil has indicated this intersection could be a 4-way stop if the Village wants to add stop signs. Mr. Cecil noted this would require the elimination of parking within 200 feet of the intersection on the south-western side of 5th Avenue. The Committee was opposed to losing the 200 feet of parking in the downtown. Motion by Lloyd Lueschow, second by Darrel Weber to table in order to research other possible options. Motion carried.

CONSIDERATION: DATE FOR SPRING BULK PICKUP: Public Works/Public Safety Committee is recommending the scheduling of the Spring Bulk Pickup Day and include the continuation of bulk waste pickup as part of the budget process. Trustee Lueschow indicated the Committee will review costs from the Spring date to determine whether or not Fall date will fit in the budget. Motion by Lloyd Lueschow, second by Darrel Weber to schedule the Spring Bulk Pickup Day for Friday May 14th, 2010. Motion carried.

CONSIDERATION OF RESOLUTION 10-03/UTILITY NAME CHANGE: NEW GLARUS UTILITIES: Motion by Lloyd Lueschow, second by Darrel Weber to approve Resolution 10-03, formally authorizing the change of name from New Glarus Light and Water to New Glarus Utilities. Motion carried.

CONSIDERATION OF REQUEST FOR ADJUSTMENT UNDER STORM WATER UTILITY: The Stormwater utility was implemented to accommodate the charging of fees based on the impervious area of each parcel and that parcel's discharge of stormwater to the Village's infrastructure. Based on engineering reports, all residential parcels are assumed to contribute 1 Equivalent Runoff Unit, (3,000 square feet), with all larger parcels being calculated based on the 3,000 square feet of impervious surface equaling 1 ERU. The Stormwater utility ordinance allows for properties that do not contribute runoff to the Village's Stormwater system to be exempt from paying the fee for capital and operation expenses but not the base fee. To be given an exemption the properties storm water must meet DNR requirements and for properties which drain to either the Little Sugar River or Legler School Branch the property owners must agree to maintain the banks and river. Any future changes or building on these sites will require a review of the charges. Trustee Lueschow reminded the Board of the financial impact the issuing of credits and adjustments will have to the stormwater budget and that most likely the rates will need to be reviewed as part of the 2011 budget. The Board briefly discussed the services covered by the Stormwater budget. Those services include street sweeping, leaf and brush collection, maintenance of storm sewers and the capital expenses involved in street improvements. To date, the following parcels have petitioned for a credit or adjustment.

New Glarus Veterinary Clinic, 1106 HWY 69: Staff reports the property does qualify for full adjustment based on drainage to the Little Sugar River. Dr. Kruse has recently completed a streambank restoration project. The committee recommends full credit for the operations and maintenance and capital expenses. Motion by Lloyd Lueschow, second by Dan Gartzke to approve full exemption of operations and maintenance and capital expenses to 1106 Hwy. 69. Motion carried with Peg Kruse abstaining.

Vetterli Paint and Body, 207 Hoesly Drive: Staff inspection finds a majority of the property does drain to an on-site wetland and would be eligible for a partial adjustment. The originally estimated impermeable area for Vetterli's is 44,239.48 square feet or 14.7 ERU's. Approximately 8,712 square feet or 2.9 ERU's drain to Village infrastructure and should remain in the stormwater utility. The committee recommends the exemption of 11.8 ERU's for the operations/maintenance and capital expenses. Dan Gartzke asked whether the draining to a wetland is different than to the river and Administrator Owen indicated as long as the drainage isn't going to the Village infrastructure an adjustment could be allowed. Motion by Lloyd Lueschow, second by Roger Truttman to adjust the ERU's for 207 Hoesly Drive to bill 2.9 ERU (exempting 11.8). Motion carried.

Hoesly's Meats, 213 and 219 Industrial Drive: Originally staff reported the property at 213 Industrial drains to the stormwater infrastructure on Industrial Drive and is not eligible for a adjustment. A majority of the property at 219 Industrial does drain to the wetland on Vetterli's property and would be eligible for a partial adjustment. The originally estimated impermeable area of the 219 Industrial is 42,595.91 square feet or 14.2 ERU's. Approximately 13,068 square feet or 4.35 ERU's drain to Village infrastructure and should remain in the stormwater utility. The committee recommended denial of the exemption for the property at 213 Industrial Dr. and exemption of 9.85 ERU's from the operations/maintenance and capital expenses for the property at 219 Industrial Dr. The property owner requested staff to meet the owner on-site to review the property. After further inspection staff determines that 3.55 ERU's of the property at 213 Industrial Drive should be exempt and 2.85 additional ERU's should be exempt at 219 Industrial Drive, for a total exemption of 12.7 ERU's. Motion by Lloyd Lueschow, second by Roger Truttman to change the property at 213 Industrial Drive to 3.05 (3.1) billable ERU's (exempting 3.55). Motion carried. Motion by Lloyd Lueschow, second by Roger Truttman to change the property at 219 Industrial Drive to 1.5 ERU's (exempting 12.7). Motion carried.

William Kummer, N8379 Valley View Road: Staff research of the property shows it is not served by sanitary sewer or curb and gutters and drains either into property owned by the Kummer's located in

the Town and would qualify for a full exemption. The Committee recommends full exemption from operations/maintenance and capital expenses. Motion by Lloyd Lueschow, second by Darrel Weber to exempt the property at N8379 Valley View Road from operations and maintenance and capital expenses. Motion carried.

Neff Enterprises, 1420 Hwy 69: Staff research shows the property partially drains into the Little Sugar and Legler Branch and also has a detention pond to handle runoff and would qualify for a full exemption. Mr. Neff has not conducted any streambank projects but would be required to fix any issues that may arise. The Committee recommends full exemption from operations/ maintenance and capital expenses. Motion by Lloyd Lueschow, second by Peg Kruse to approve a full exemption of operations/maintenance and capital expenses to 1420 Hwy. 69. Motion carried.

Village of New Glarus, 1301 Elmer Road (WWTP), Public Works/Utility Shops (87 and 93 1st Street), Veteran's Park, Former New Glarus Feed & Fuel (108 2nd Avenue): Staff research notes the WWTP property does drain to the Little Sugar River and qualifies for a full exemption. A streambank improvement project was completed with the expansion of the WWTP and should be maintained to keep the adjustment. Motion by Lloyd Lueschow, second by Roger Truttman to approve exemption of 1301 Elmer Road (WWTP) from operations/maintenance and capital expenses. Motion carried.

Staff research of the property at 87 and 93 1st Street does drain to the Little Sugar River and qualifies for a full exemption. A streambank improvement project was completed in 2007 and should be maintained to keep the adjustment. Motion by Lloyd Lueschow, second by Darrel Weber to approve exemption of 87 and 93 1st Street from operations/maintenance and capital expenses. Motion carried.

Staff research the property at Veteran's Park drains in the Legler School Branch and would qualify for a full exemption. The Village would be responsible for any streambank work necessary if issues arise with stream flow. Motion by Lloyd Lueschow, second by Roger Truttman to approve exemption of Veteran's Park from operations/maintenance and capital expenses. Motion carried.

Staff research on 108 2nd Avenue (former Feed & Fuel) shows the property drains in the Little Sugar River and would qualify for a full exemption. The Village would be responsible for any streambank work necessary if issues arise with stream flow. President Salter asked if this would be looked at again should building occur on the site. Administrator Owen reported that the stormwater utility will become part of the building permit process. Motion by Lloyd Lueschow, second by Darrel Weber to approve exemption of 108 2nd Avenue from operations/maintenance and capital expenses. Motion carried.

L&S Community LLC, 501 14th Avenue: Staff research shows this property is not served by sanitary sewer or curb and gutters and drains into land outside of the Village and would qualify for a full exemption. The owners are also requesting that the Village consider reduction of the base amount for the space they are charged because they feel their lots are smaller than regular residential lots, based on experience with their property in Baraboo. Their argument is based on being billed on a per lot basis like a single family home. The Village's storm water utility charge for a manufactured home community is based on their actual amount of impermeable space rather than the number of lots. Staff would recommend against the request for the lower rate. The Committee recommends full exemption from operations/maintenance and capital expenses. Motion by Lloyd Lueschow, second by Darrel Weber to approve exemption of 501 14th Avenue from operations/maintenance and capital expenses. Motion carried.

Chalet Landhaus Inn, 801 Highway 69: Chalet Landhaus is requesting a partial adjustment because two of the Landhaus' buildings drain directly to the County drainage ditch behind their property rather than to Village stormwater infrastructure. Staff inspection confirmed that storm water from the roofs of the South Building (pool building) and North building is piped directly to the county drainage ditch. The originally estimated impermeable area of the Landhaus is 82,628.63 square feet or 27.5 ERU's between two parcels. The north and south buildings that drain out of the Village infrastructure and would be exempt are 11,325.60 square feet or 3.78 ERU's leaving 71,303.03 square feet or 23.72

ERU's that drain to Village infrastructure and should remain in the stormwater utility. The committee recommends approval of the exemption of 3.78 ERU's for the operations and maintenance and capital expenses. On Monday, with additional snow melt the Landhaus requested additional exemptions for a portion of the northern parking lot and the drive located behind the buildings as they drain to the County Drainage Ditch. Staff reviewed the property and are recommending exemption of an additional 8.86 ERU's bringing the total exemption to 12.64 ERU's. Motion by Lloyd Lueschow, second by Roger Truttman to change the billable ERU's for 801 Highway 69 to 14.86 (14.9) ERU (exempting 12.64). Motion carried.

LIBRARY BOARD UPDATE: Trustee Weber referred to the update for March in the agenda packet.

ADMINISTRATOR'S REPORT: No report.

PRESIDENT'S REPORT:

CONSIDERATION OF APPOINTMENT TO LIBRARY BOARD: President Salter noted that Ellen Caskey recently resigned from the Library Board. Suzi Janowiak has agreed to fulfill the unexpired term of Ellen Caskey. Motion by Jim Salter, second by Dan Gartzke to appoint Suzi Janowiak to the unexpired term of Ellen Caskey. Motion carried.

Trustee Weber reported that Barb Anderson has indicated she does not plan to serve another term when her current term expires in April.

DISCUSS COMMITTEE APPOINTMENTS: President Salter requested input from the trustees regarding their preferences for upcoming committee appointments as well as input on residents who might be interested in serving on a committee.

ADJOURNMENT: Motion by Lloyd Lueschow, second by Peg Kruse to adjourn at 8:00 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
4/6/10

REGULAR MEETING: Regular meeting was called to order by President Jim Salter at 7:00 p.m.
PRESENT: Jim Salter, Roger Truttman, Henry Janisch, Peg Kruse, Darrel Weber, Lloyd Lueschow, and Dan Gartzke. Also present: Greg Thoenke, 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 4/6/10 agenda, second by Darrel Weber. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 3/16/10 meeting, second by Roger Truttman. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, second by Darrel Weber to approve Checks 26299-26349 totaling \$67,874.74; ACH and wires for payroll expenses, wire for power bill, and Checks 26289-26298 totaling \$173,825.73 [\$149,360.88 for WPPI power bill]; and payroll vouchers 5976-6002 totaling \$24,541.34. Motion carried.

CONSIDERATION OF ADMINISTRATOR'S PARTICIPATION IN RURAL RESEARCH REPORT: Administrator Owen has been asked to provide economic development information to be included in

a Rural Research Report being prepared by the Illinois Institute for Rural Affairs. The New Glarus Chamber provided information for the report as it relates to tourism. The Institute will provide \$500.00 (\$250 for Chamber and \$250 for the economic development portion). Finance/Personnel is recommending Administrator Owen complete the work on village time with the revenue coming back to the village. Motion by Lloyd Lueschow to approve Administrator Owen complete the project on village time, noting it is not anticipated to be a significant commitment of time, second by Roger Truttmann. Motion carried.

PLAN COMMISSION:

UPDATE CONCEPT SITE PLAN FOR 130 5TH AVENUE: President Salter described the project for the Board. The developer anticipates putting an addition on to the building in the existing parking lot area. The additional would basically mirror the existing building and almost double the building size. The developer is anticipating using the building for retail space. Developer will be coming back with a survey and more specific plan.

COMMUNITY DEVELOPMENT:

UPDATE BACKTOWN DEVELOPMENT: Administrator Owen continues to meet with parties interested in participating in the Backtown Redevelopment project. The CDA will meet with those interested to determine the best fit for the village. Administrator Owen recently received an updated project plan from the UW student who completed the project.

TOWN/VILLAGE NEGOTIATION UPDATE: President Salter reported that the committee discussed questions for the Department of Administration representative regarding boundary agreements. The representative will be attending the next meeting on April 29, 2010.

President Salter reminded the Board of the Town's Annual Meeting next Tuesday.

DISCUSSION REGARDING TOWN HALL RENOVATION/LIBRARY EXPANSION: Administrator Owen discussed with the Board the request by Town Chair Seward for input at the Annual Town meeting regarding support for the library expansion at the old Town Hall site. He noted past board position has been to support any expansion project provided the library has a suitable location and funds available. President Salter indicated discussions with the Town Board and Library Board are favorable for looking at the creation of a joint library district. He also mentioned that the Town of New Glarus has indicated they have sufficient borrowing capacity to assist the library in funding an expansion project.

ADMINISTRATOR'S REPORT: No report.

CLERK'S REPORT:

OPEN BOOK AND BOARD OF REVIEW SCHEDULE/TRAINING: Clerk Erb announced that Open Book has been scheduled for April 28, 2010 between 4 and 6 p.m. at the Village Hall Boardroom. Board of Review is scheduled for May 19, 2010 from 6 to 8 p.m. at the Village Hall Boardroom. Clerk reminded the board members that there needs to be a quorum of the Board of Review in attendance for each Board of Review session and that one member needs to be certified. Currently Henry Janisch is the only certified member for Board of Review. Clerk Erb presented training options for the board members. The Board requested the Clerk order the materials for their review.

PRESIDENT'S REPORT:

CONSIDERATION OF HISTORIC PRESERVATION MONTH PROCLAMATION: May is Historic Preservation Month with the theme this year being "Old is the New Green". A display has been placed in the Library display case for April promoting Historic Preservation Month. Motion by second by Peg Kruse proclaiming May as Historic Preservation Month in the Village of New Glarus. Motion carried.

CONSIDERATION OF RESOLUTION 10-07/APPRECIATION OF SERVICE BY TRUSTEES

LUESCHOW AND GARTZKE: President Salter thanked Trustees Lueschow and Gartzke for the service to the Village of New Glarus. Motion by Henry Janisch second by Darrel Weber to approve Resolution 10-07. Motion carried.

ADJOURNMENT: Motion by Henry Janisch, second by Roger Truttmann to adjourn at 7:20 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
4/20/10

REGULAR MEETING: Regular meeting was called to order by President Jim Salter at 7:00 p.m. PRESENT: Jim Salter, Henry Janisch, Peg Kruse, Darrel Weber, Kevin Budsberg, and Greg Thoenke. ABSENT: Roger Truttmann. 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 Darrel Weber to approve the 4/20/10 agenda, second by Henry Janisch. Motion carried.

MINUTES: Motion by Peg Kruse to approve the minutes for the 4/6/10 meeting, second by Henry Janisch. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

FINANCE/PERSONNEL:

CLAIMS: Motion by Peg Kruse, second by Darrel Weber to approve Checks 26351-26404 totaling \$24,985.38; ACH and wires for payroll expenses, e-payments for health and life insurance, journal entry for utilities, and Check 26350 totaling \$37,197.78; and payroll vouchers 6003-6029 totaling \$25,597.27. Motion carried

PARKS AND RECREATION:

CONSIDERATION OF PARK USE APPLICATION BY STUESSY-KUENZI AMERICAN LEGION AUXILIARY FOR VETERANS PARK [6/10/10]: Motion by Henry Janisch, second by Darrel Weber to approve use of Veteran's Park for an ice cream social for the crowning of the New Glarus Dairy Queen on 6/10/10. Certificate of insurance is on file. Motion carried.

CONSIDERATION OF PARK USE APPLICATION BY NEW GLARUS EMS FOR GLARNER PARK [5/16/10]: On recommendation of Parks, motion by Henry Janisch, second by Darrel Weber to approve the use of Glarner Park on 5/16/10 to New Glarus EMS for the landing of med flight in coordination with their open house. A certificate of insurance is on file. Motion carried.

CONSIDERATION OF PARK USE APPLICATION BY NEW GLARUS CHAMBER/HEIDI FOR VILLAGE PARK [6/25-27/10]: Motion by Peg Kruse, second by Henry Janisch to approve use of Village Park on 6/25-27/10 by the Chamber of Commerce for the Lion's Chicken barbeque and Heidi craft fair in Village Park. A renewal certificate of insurance will need to be filed. Motion carried.

CONSIDERATION OF PARK USE APPLICATION BY WISCONSIN SOCCER ACADEMY FOR VALLE TELL SOCCER PARK [8/9/10 – 8/13/10]: The Wisconsin Soccer Academy has held this soccer camp the last two years. The Village received 10% of the registration revenue in addition to the park fee. Motion by Darrel Weber, second by Greg Thoenke to approve use of Valle Tell Soccer Park on 8/9-13/10 by the Wisconsin Soccer Academy for a soccer camp

contingent on receipt of a current certificate of insurance. Motion carried.

CONSIDERATION: AWARD OF SOLAR/BOILER CONTRACT FOR POOL HOT WATER:

Administrator Owen reported that no bids were received for the solar panel/boiler request for proposals. Administrator Owen subsequently obtained a quote from Badger Swimpools to remove the old heater and install a new heater for \$11,645. This amount is under the amount budgeted for replacement and would allow for solar panels to be added at a later time. Motion by Henry Janisch, second by Darrel Weber to approve the quote from Badger Swimpools of \$11,645 for removal and replacement of the pool heater. Motion carried.

CONSIDERATION: AWARD OF CONTRACT FOR PLAYGROUND EQUIPMENT:

Trustee Janisch reported Parks & Recreation reviewed the bids received for playground equipment at Valle Tell Park, and after much discussion have selected Gerber Leisure Products as the best option, noting it appeared safer than some of the other equipment. The Village has experience with Gerber with the playground equipment in Village Park and Vet's Park. Trustee Janisch indicated the Parks Committee is anticipating a "Community Build Day" to install the equipment. On recommendation of the Parks Committee, motion by Henry Janisch, second by Darrel Weber to approve the bid of Gerber Leisure Products in the amount of \$19,997. Motion carried.

UPDATE ON SUMMER RECREATION/PROGRAM SIGN-UP SCHEDULE:

Trustee Janisch reported that one sign-up session had been held with a good turn-out. Two more sessions are scheduled on April 29 and May 6.

UPDATE ON POOL BATHHOUSE:

The project is set to be finished by the end of April, with the possible exception of the plastering at the wading pool that is waiting for warmer weather. Administrator Owen is currently working with Badger Swimpools on scheduling replacement of the pool drains and heater and do not see a problem completing the project by the June 7th opening date.

DISCUSSION/UPDATE: HOESLY POND DREDGING:

Trustee Janisch reported that Administrator Owen continues to work with representatives from the FFA Alumni Group regarding a concern about the encroachment of the wetland to the north of the pond property and the possibility of asking Green County to excavate the ditch. Administrator Owen contacted the DNR and was informed that this area contains wetland soils and a permit would be very difficult to obtain. Dredging of the pond, but not the ditch line, is anticipated.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF OPERATOR'S LICENSE TO EXPIRE 6/30/12:

Motion by Henry Janisch, second by Darrel Weber to approve operator licenses to expire 6/30/12 to Liana Asmus, Jolene Krychowiak and Steven Anderegg. Motion carried.

CONSIDERATION OF OPERATOR'S LICENSE TO EXPIRE 6/30/11:

Motion by Henry Janisch, second by Greg Thoemke to approve operator licenses to expire 6/30/11 to Greg Hoffman and Tiffany Schade. Motion carried.

CONSIDERATION OF MISCELLANEOUS LICENSES TO EXPIRE 6/30/11:

Motion by Henry Janisch, second by Greg Thoemke to approve a Mobile Home Park license to L&S Community and a Pool Table license to Sportsmans of New Glarus Inc. both to expire 6/30/11. Motion carried.

CONSIDERATION OF CIGARETTE LICENSE TO EXPIRE 6/30/11:

Motion by Henry Janisch, second by Darrel Weber to approve a cigarette license to expire 6/30/11 to Sportsmans of New

Glarus Inc. Motion carried.

CONSIDERATION OF STREET USE PERMIT [Memorial Day Parade]: Motion by Henry Janisch, second by Greg Thoemke to approve a Street Use Permit on the route designated on the application to Stuessy-Kuenzi American Legion Auxiliary for "Veterans Memorial Day Parade" on 5/31/10, exempting the application fee. Certificate of insurance is on file. Motion carried.

CONSIDERATION OF STREET USE PERMIT [New Glarus EMS]: Motion by Henry Janisch, second by Greg Thoemke to approve the use of 4th Avenue between 2nd Street and 5th Street on 5/16/10 between noon and 5 p.m. for the New Glarus EMS for Open House. Certificate of insurance is on file. Motion carried.

CONSIDERATION OF STREET USE PERMIT [Dairy Day Parade]: Motion by Henry Janisch, second by Greg Thoemke to approve use of streets on 6/26/10 for Dairy Day parade as outlined on the application. Certificate of insurance is on file and the organization is working with the Chamber of Commerce to avoid any conflicts with Taste of New Glarus scheduled for the same day. Motion carried.

CONSIDERATION OF SPECIAL EVENTS PERMIT [Polkafest]: Special Event Permit application has been received from the Chamber for Polkafest on 6/10/10-6/13/10. The request includes the closing of 1st Street between 5th Avenue and 6th Avenue for placement of a tent, open intoxicants be allowed on the sidewalks and streets between Puempel's on 6th Avenue to 1st Street, 1st Street to 5th Avenue, 5th Avenue to 2nd Street and 2nd Street to Ott Haus. The application also includes live bands and amplification devices between 5 p.m. and midnight on 6/10/10-6/13/10 under the tent. A renewal certificate of insurance will need to be filed. Motion by Henry Janisch, second by Darrel Weber to approve the Special Event Permit to Chamber of Commerce. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE [Polkafest]: Motion by Henry Janisch, second by Greg Thoemke to approve a Temporary Alcohol License to the Chamber of Commerce for Polkafest on 6/10/10-6/13/10. Motion carried.

CONSIDERATION OF SPECIAL EVENTS PERMIT [Taste of New Glarus]: A Special Event Permit application by the Chamber of Commerce for Taste of New Glarus on 6/26/10 has been filed and includes the closing of 1st Street between 5th Avenue and 6th Avenue from 3 a.m. to 7 p.m. on 6/26/10. Also included is the use of two parking stalls in the parking lot next to Brenda's Blumenladen, use of amplification device for a live band on 1st Street from 11 a.m. to 6 p.m. as well as open intoxicants allowed on the sidewalks and streets from Puempels on 6th Avenue to 1st Street, 1st Street to 5th Avenue, 5th Avenue to 2nd Street and 2nd Street to Ott Haus. Motion by Henry Janisch, second by Greg Thoemke to approve the Special Event Permit to Chamber of Commerce for Taste of New Glarus. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE [Taste of New Glarus]: Motion by Peg Kruse, second by Henry Janisch to approve a Temporary Alcohol License for Taste of New Glarus on 6/26/10. Motion carried.

ANNOUNCE 2009 MEUW SAFETY ACHIEVEMENT AWARD TO NEW GLARUS UTILITIES: Trustee Kruse announced that for the second straight year New Glarus Utilities has received the annual safety award from MEUW. This is a credit to the safe working practices and planning of our utility crew.

CONSIDERATION OF REQUEST FOR UTILITY BILL CREDIT: L&S Community has requested

a credit on their sewer utility bill for a leaky toilet. The Committee has denied the credit since the water used went through the sewer system. Motion by Henry Janisch, second by Darrel Weber to deny the request. Motion carried.

CONSIDERATION OF REQUEST FOR CORRECTION OF BOD SURCHARGE-LSI INC.:

Administrator Owen reported that LSI had requested a reduction in their BOD surcharge indicating that the December 2009 sampling contained a higher than normal reading they believe was an error. Public Works Supervisor Jelle is working with LSI to update their sampling equipment. The Committee tabled the item to obtain additional information and determine if that level went through the WWTP system. Trustee Budsberg asked if the sampler had been calibrated and Administrator Owen noted that they are unsure since the sampler being used needs updating. Motion by Darrel Weber, second by Henry Janisch to table for further information. Motion carried.

CONSIDERATION OF REQUEST FOR STREET LIGHT IN HEIDI COURT: Committee is recommending denying the installation at this time as only one resident has requested the light. Cost of installation and monthly electric charges would be borne by the utility. The Board questioned the reasoning behind the request and whether there were any public safety issues involved. Staff understood the request to be based solely on wanting more light in the cul de sac. Motion by Henry Janisch, second by Greg Thoenke to deny the request for a street light in Heidi Court. Motion carried.

CONSIDERATION OF REQUEST FOR CORRECTION UNDER STORM WATER UTILITY:

Administrator Owen provided an overview of the storm water utility and noted the charges for the various services will need to be reviewed due to the numerous exemptions filed. He further noted that properties exempted because their storm water drains to a stream are required to maintain that stream bank adjacent to their property.

STAMPFLI AUTO: 206 INDUSTRIAL DRIVE: The property was originally billed for 7.4 ERUs. Staff review shows that 2.5 ERUs drain to Village storm sewer infrastructure on Industrial Dr. The committee recommends approval of the exemption of 4.9 ERUs of the property from O&M and Debt Storm water charges. Motion by Darrel Weber, second by Henry Janisch to adjust the ERU's for 206 Industrial Drive to bill 2.5 ERU (exempting 4.9). Motion carried.

BLANCHARDVILLE OIL COOP:

AMPRIDE, 1401 HWY 69 AND CULVER'S OF NEW GLARUS, 1405 HWY 69: The properties were originally billed for a combined 26 ERUs. Staff review shows that the property drains to a ditch in the front of the property in the STH 69 right-of-way and to a private stormwater infrastructure on the western edge of the property. The committee recommends approval of the exemption of 26 ERUs of the property from O&M and Debt Storm water charges. Motion by Darrel Weber, second by Peg Kruse to approve full exemption of operations and maintenance and capital expenses to 1401 and 1405 Highway 69. Motion carried.

UNION BANK AND TRUST, 512 HWY 69: The property was originally billed for 5.5 ERUs. Staff review shows that property drains into the Little Sugar River and should receive and adjustment for all 5.5 ERU's. The committee recommends approval the exemption of 5.5 ERUs of the property from O&M and Debt Storm water charges. Motion by Henry Janisch, second by Greg Thoenke to approve full exemption of operations and maintenance and capital expenses to the property at 512 Highway 69. Motion carried.

NEW GLARUS SCHOOL DISTRICT:

NEW GLARUS HIGH SCHOOL: The property was originally billed for 71.7 ERUs. Staff review shows that the roof of the School building drains directly to a ditch along 2nd Street which drains through Village infrastructure. The South Parking lot at the High School drains across 2nd Street to a ditch on clinic property that is not maintained by the Village. The committee recommends

approval of the exemption of 33.5 ERUs of the property from O&M and Debt Storm water charges. Motion by Darrel Weber, second by Henry Janisch to adjust the ERU's for New Glarus High School to bill 38.2 ERU (exempting 33.5). Motion carried.

NEW GLARUS ELEMENTARY SCHOOL: The property was originally billed for 76.7 ERUs. Staff review shows that 17 ERUs drain to Village infrastructure on 2nd Street. The committee recommends approval the exemption of 59.7 ERUs of the property from O&M and Debt Storm water charges. Motion by Peg Kruse, second by Henry Janisch to adjust the ERU's for New Glarus Elementary School to bill 17 ERU (exempting 59.7). Motion carried.

SUGAR RIVER POWER CENTER, 212 INDUSTRIAL DRIVE: The property was originally billed for 8.9 ERUs. Staff review shows that 2.2 ERUs drain to Village storm sewer infrastructure on Industrial Dr. The committee recommends approval the exemption of 6.7 ERUs of the property from O&M and Debt Storm water charges. Motion by Darrel Weber, second by Greg Thoemke to adjust the ERU's for 212 Industrial Drive to bill 2.2 ERU (exempting 6.7). Motion carried.

The Board asked about the effect the exemptions will have to the storm water utility budget. Administrator Owen indicated that for 2010 the decrease in revenue will likely result in less funds being accrued for future projects. The Public Works Committee will need to take a look at the rates and charges for the various services for the 2011 budget.

LIBRARY BOARD UPDATE: Trustee Weber referred the Board to the update supplied by Library Director, Denise Anton-Wright and the March, 2010 minutes. He reported that at the Town of New Glarus annual meeting on April 9th, the Town residents voted to purchase the old Town Hall back. One proposal for use of the old Town Hall includes the purchase of some surrounding properties and addition of a two-story, 20,000 square foot building for the New Glarus Library. Also discussed was the possible creation of a joint Village/Town library.

ADMINISTRATOR'S REPORT: Administrator Owen informed the Board that their pay vouchers for April, 2009 through April, 2010 are in their mail boxes. He also provided an updated trustee/staff directory.

PRESIDENT'S REPORT:

RESOLUTION 10-08/APPRECIATION OF SERVICE BY LIBRARY BOARD PRESIDENT BARB ANDERSON: President Salter read Resolution 10-08 to the Board thanking Barb Anderson for her 31 years of service to the Village of New Glarus Library Board. Motion by Darrel Weber, second by Henry Janisch to approve Resolution 10-08. Motion carried.

CONSIDERATION OF COMMITTEE/COMMISSION APPOINTMENTS: President Salter reported that he is continuing to fill positions and should have the list completed by the May 4th board meeting. Motion by Henry Janisch to table the appointments to the May 4th meeting, second by Kevin Budsberg. Motion carried.

ADJOURNMENT: Motion by Henry Janisch, second by Peg Kruse to adjourn at 7:55 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/4/10

REGULAR MEETING: Regular meeting was called to order by President Jim Salter at 7:00 p.m. PRESENT: Jim Salter, Henry Janisch, Roger Truttman, Peg Kruse, Darrel Weber, Kevin Budsberg, and Greg Thoemke. 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 Darrel Weber to approve the 5/4/10 agenda, second by Henry Janisch. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 4/20/10 meeting, second by Kevin Budsberg. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

FINANCE/PERSONNEL:

CLAIMS: Motion by Peg Kruse, second by Roger Truttman for approval of Checks 26406-26461 totaling \$72,350.75; Check 26405 and ACH and wires for payroll expenses, disability insurance and power bill totaling \$170,520.33 [WPPI power bill = \$157,904.58]; and payroll vouchers 6030-6065 totaling \$34,381.79. Motion carried.

CONSIDERATION: AMENDED RESOLUTION 10-04/SUMMER EMPLOYEE WAGES: Staff recently discovered that the wages of Head Lifeguard and Parks/Field Supervisor had not been adjusted from the 2009 wages when the 2010 Resolution had been prepared. This amendment corrects those wages. Motion by Roger Truttman, second by Peg Kruse to approve of Amended Resolution 10-04. Motion carried.

CONSIDERATION: RESOLUTION 10-10 DESIGNATING PUBLIC DEPOSITORY/ AUTHORIZING WITHDRAWAL OF VILLAGE MONIES: This is a routine annual resolution updating the banking institutions used by the Village as well as the authorized signatures on the account, adding Roger Truttman as President Pro-Tem. Motion by Darrel Weber, second by Greg Thoenke to approve of Resolution 10-10. Motion carried.

CONSIDERATION: RESOLUTION 10-09 AMENDING FLEXIBLE BENEFIT PLAN: The Village contracts with Benefits Design for their flexible benefit program. Changes were made to the plan by Benefits Design as a result of federal and state changes in the law. Plan amendments require the adoption by the Village Board. Motion by Kevin Budsberg, second by Henry Janisch to approve of Resolution 10-09. Motion carried.

CONSIDERATION: SOCIAL MEDIA USE POLICY: Administrator Owen has developed a Social Media Use Policy to be included in the Personnel Handbook. The policy will govern the use of social media sites by village employees. All information will be kept consistent between the various sites utilized by the village. The policy will become part of the Personnel Handbook. The Board discussed the logic for utilizing Facebook in addition to the current village website. Staff noted Facebook would allow people to be directly notified of specific postings, i.e. cancellation of recreational programs rather than having to call or check the website. Administrator Owen advised that all departments within the Village will utilize the same Facebook page and all postings will be authorized by the Administrator. Motion by Henry Janisch, second by Greg Thoenke to recommend approval of Social Media Use Policy. Motion carried.

COMMUNITY DEVELOPMENT AUTHORITY:

UPDATE BACKTOWN DEVELOPMENT: Administrator Owen reported that the 5/24/10 meeting will include presentations by firms interested in the Backtown Development. He has been contacted by four firms to date and the meeting will begin at 6:30 p.m.

CONSIDERATION: SCHEDULING OF INFORMAL ADMINISTRATIVE COMMITTEE MEETING: Informal Administrative Committee [the chairs of the standing committees] having

been meeting on Wednesday mornings at 7:30 a.m. With a change in the committee appointments, staff is requesting looking at what best fits everyone's schedule. After a brief discussion, motion by Henry Janisch, second by Roger Truttman to leave the meeting date and time as is for now. Motion carried.

ADMINISTRATOR'S REPORT:

REMINDER OF BOARD OF REVIEW DATE: Administrator Owen reminded the Board of the Board of Review date scheduled for May 19, 2010 between 6 p.m. to 8 p.m. The Conducting the Annual Board of Review Wisline Series packet and CD have arrived and are available for trustee viewing.

PRESIDENT'S REPORT:

UPDATE ON JOINT VILLAGE/TOWN NEGOTIATION MEETING: President Salter updated the Board on the 4/29/10 meeting indicating the committee received great information on intergovernmental agreements and the procedure for entering into such agreements from the Wisconsin Department of Administration representative. He noted that the process for creating an intergovernmental agreement is lengthy, noting several significant notice periods are built into the process. Samples of intergovernmental agreements are being sent to the committee from the Department of Administration. He encouraged members of the board to talk to residents to gather input and inform them of the possibilities. Trustee Budsberg asked for information on the library expansion funds for the next meeting and Trustee Weber advised that there is approximately \$200,000 in funds designated for library expansion. The next meeting will be held 5/13/10 at Village Hall.

CONSIDERATION OF COMMITTEE/COMMISSION APPOINTMENTS: President Salter reviewed with the Board the committee/commission list included in the agenda packet. There are a few vacancies remaining and President Salter encouraged members to provide suggestions. He noted he had filled the vacancy remaining on the library board with Rebecca Weiss and Peg Kruse volunteered to fill the TID Joint Review Board position. Motion by Peg Kruse, second by Henry Janisch to approve the appointments as provided with the addition of Rebecca Weiss to the Library Board and Peg Kruse to the TID Joint Review Board. Motion carried.

ADJOURNMENT: Motion by Greg Thoemke, second by Henry Janisch to adjourn at 7:34 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/18/10

PUBLIC HEARING ORDINANCE 10-02

CALL TO ORDER: Public Hearing was called to order by President Pro-Tem Roger Truttman at 7:00 p.m. PRESENT: Henry Janisch, Roger Truttman, Peg Kruse, Darrel Weber, Kevin Budsberg, and Greg Thoemke. ABSENT: Jim Salter. Also present: Sue Moen (Post-Messenger-Recorder), Dawn Gunderson (Ehlers & Associates), Jim Scofield (LSI), Scott Jelle (Public Works Supervisor), Administrator Nic Owen and Clerk Lynne Erb.

Trustee Truttman informed those present that Ordinance 10-02 amends Sections 261.090 and 244-2 of the Municipal Code to make the billing procedure for the storm water and sanitary sewer utilities follow procedures as set forth by the Public Service Commission.

No further public comment. Motion by Greg Thoemke, second by Darrel Weber to close the public hearing at 7:02 p.m. Motion carried.

REGULAR MEETING: Regular meeting was called to order by President Pro-Tem, Roger Truttmann at 7:02 p.m. PRESENT: All those present at the public hearing.

ANNOUNCEMENT: Roger Truttmann announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Henry Janisch to approve the 5/18/10 agenda, second by Kevin Budsberg. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 5/4/10 meeting, second by Peg Kruse. Motion carried.

CONSIDERATION OF ORDINANCE 10-02: Motion by Greg Thoemke, second by Kevin Budsberg to approve Ordinance 10-02. Motion carried.

CONSIDERATION OF RESOLUTION 10-11 PROVIDING FOR THE SALE OF \$935,000 GENERAL OBLIGATION REFUNDING BONDS: Dawn Gunderson with Ehlers & Associates presented the Board with a 2010 Finance Discussion regarding an update on TID #2 and update and proposed financing for TID #3.

TID#2 Update included projections of increment revenues and the current debt schedule. It showed the cash flow to be sufficient to pay off the \$380,000 BAN on the due date in 2011, so no refinancing of that portion will be necessary. The BAN was taken out in 2006 for infrastructure work. Current projections indicate TID#2 will be able to close out in 2014 if no further projects are planned.

TID#3 update and proposed financing prepared by Ehlers provided a couple of refinancing options for the existing \$1,950,000 CDA Lease Revenue Bonds and the \$480,000 BAN. Dawn noted that the original borrowings were done short term with interest only payments being made until the value of TID#3 could be established. Those two borrowings are now callable and need to be refinanced in 2011 and 2012. With interest rates currently low, Ehlers believes it would be beneficial to complete the refinancing now rather than wait. Ehlers is proposing a CDA refunding of \$1,520,000 and a General Obligation refunding of \$935,000. Dawn reviewed the transfer of \$500,000 of CDA debt to General Obligation debt noting this allows sufficient debt coverage ratio for the revenue bonds. A review of the general obligation debt capacity shows the additional \$935,000 will bring the Village to 70.74% without the construction loan on the pool bathhouse. A review of the debt issuance expenses included a \$152,000 debt service reserve charge for the revenue bond as the Village is required to hold a reserve account equal to one annual payment. All other issuance expenses were estimates at this time.

The two options presented for the refinancing of TID#3 debt showed no additional growth for the life of the TID. Option 2 delayed the principal payments to allow increment revenue to build and requiring less contribution by the Village for the first few years. Option 1, however, is the preferred option of Ehlers as there is less overall interest expense. Both options will require a contribution by the Village to make the debt service payments in years 2014 through 2025. With the extension of the TID for three-years as allowed by statute to recoup expenses, the TID will be paid in full, with all contributions made by the Village repaid in 2028. Ehlers also provided a projected scenario with an additional \$1,250,000 of growth occurring in the TID by 2012. This projection shows incremental revenue to be sufficient to cover the payment schedule with no contribution by the Village.

Dawn briefly reviewed the timeline with the Board indicating while immediately action is not required, the current interest rate environment is conducive to refinancing now. With Board approval of the Resolutions tonight, the sale would occur on June 15th. The CDA will need to hold a public hearing on the 15th, prior to the Board meeting.

After further questions and discussion by the Board, motion by Greg Thoemke, second by Henry Janisch to approve Resolution 10-11, providing for the sale of \$935,000 general obligation debt refunding bonds. Motion carried unanimously.

CONSIDERATION OF RESOLUTION 10-12 PROVIDING FOR THE SALE OF \$1,520,000 COMMUNITY DEVELOPMENT AUTHORITY LEASE REVENUE BONDS: Motion by Henry Janisch, second by Greg Thoenke to approve Resolution 10-12, providing for the sale of \$1,520,000 Community Development Authority Lease Revenue Bonds. Motion carried unanimously. Consensus of the Board is to proceed with Option 1 presented by Ehlers.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

FINANCE/PERSONNEL:

CLAIMS: Motion by Greg Thoenke, second by Peg Kruse, to approve Checks 26462-26523 totaling \$48,717.96; ACH, e-payments, Journal Entries and wires for payroll expenses, health and life insurance, utility bills and the WWTP Loan payment totaling \$563,608.02 [WWTP Loan Payment = \$527,422.98]; and payroll vouchers 6066-6091 totaling \$24,366.34. Motion carried

PARKS & RECREATION:

DISCUSSION: VOLUNTEER/DONATION PROGRAMS: Parks Chair, Henry Janisch reported that the Parks Committee discussed possibilities of creating volunteer and donation programs to assist with the care and maintenance of the parks.

UPDATE ON SUMMER RECREATION/PROGRAM SIGN-UP SCHEDULE: All pre-registration dates have been held and sign up continues through the Clerk's Office. Early estimates show the revenues in line with last year.

UPDATE ON POOL BATHHOUSE: The bathhouse has been completed, as has installation of the VGB Act compliant pool drains and new heater. The punchlist from the latest walk-through is being completed this week with another walk-through planned for Thursday or Friday of this week. Staff will then begin moving items in preparation for the upcoming season.

DISCUSSION/UPDATE: HOESLY POND DREDGING: Administrator Owen has contacted the Army Corps of Engineers to determine if the dredging of the STH 69 ditch line is permissible. He was informed that he was advised by the Army Corps of Engineers that it would be possible once the Village provides them with past maintenance records and proof that the ditch is not being made larger. Administrator Owen provided the new members a brief history of the project.

ANNOUNCEMENT: COMMUNITY BUILD DAY FOR VALLE TELL PARK: Trustee Janisch reported that a Community Build for the Valle Tell Park equipment is being planned for Saturday, June 19th at 7:30 a.m. Administrator Owen reported the equipment arrives earlier that week and someone has donated the digging of the holes. He encouraged anyone interested to contact Administrator Owen.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF REQUEST FOR ADJUSTMENT OF BOD SURCHARGE FOR LSI: During the December 2009 sampling, a higher than normal reading was identified. A surcharge is calculated for the next three months based on an average of the sampling. LSI is requesting a reduction in their surcharge, stating that the reading was in error. Supervisor Jelle stated LSI's sampling equipment needs to be updated and is currently working with LSI to do so. Staff has compared the effluent sampling results from LSI with the sampling results at the WWTP and found that the results of LSI on the date of their high reading were actually higher than the plant as a whole. Generally LSI is 75 to 80% of the total loading at the plant. Supervisor Jelle, along with a written recommendation from Strand Engineering, are recommending the December 2009 and March 2010 sample results be averaged and those averaged values are used to recalculate the January 2010 and February 2010 surcharges, resulting in an adjusting reduction of \$11,657.07 for the first quarter. Supervisor Jelle indicated he felt future high readings should require a retest rather than making an adjustment later. Kevin Budsberg asked Jim Scofield (LSI) if there is a firm commitment from LSI for new equipment for testing. Mr. Scofield indicated they are currently using the original equipment in the building and realize it is inadequate, noting the current equipment does not even monitor outflow. Mr. Scofield reported LSI is looking at phasing the equipment purchase with phase 1 being a sampling system that would be located in a locked facility and have the ability to monitor outflow as well as testing, and would be similar to the testing equipment at the WWTP.

Phase 2 would be the addition of a pretreatment facility, and the results received from the new testing equipment would determine the necessity of Phase 2. He anticipated Phase 1 would be completed by July 31, 2010. Peg Kruse asked about the possibility of making the adjustment once the work is completed. Supervisor Jelle indicated his recommendation would be to make the adjustment at this time with the condition that if Phase 1 is not completed by July 31, 2010, the \$11,657.07 adjustment would be charged back. Motion by Henry Janisch, second by Kevin Budsberg to approve an adjustment to the BOD surcharge of \$11,657.07 to LSI with the option of re-administering the surcharge if no action is taken on the sampler by LSI by July 31, 2010 provided procedure allows the charge back. Motion carried.

CONSIDERATION OF OPERATOR'S LICENSE TO EXPIRE 6/30/12 to: Monty Ruhde; Travis Patterson; Maya Luescher.

CONSIDERATION OF OPERATOR'S LICENSE TO EXPIRE 6/30/11: to: Erik J. Madsen.

CONSIDERATION OF RENEWAL ALCOHOL LICENSES TO EXPIRE 6/30/11:

CLASS A BEER/LIQUOR: New Glarus Mobil Mart LLC

CLASS B BEER/LIQUOR: Glarner Enterprises, Inc. and Sportsman's of New Glarus, Inc.

CONSIDERATION OF CIGARETTE LICENSE TO EXPIRE 6/30/11: New Glarus Mobil Mart LLC.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: New Glarus Home Talent for Veteran's Park on 6/6, 6/11, 6/13, 6/24 and 6/26)

Motion by Roger Truttmann, second by Kevin Budsberg for block approval of agenda items 11(B thru F), being the licenses renewals as recommended by the Public Works/Public Safety Committee. Motion carried.

CONSIDERATION OF ORDINANCE 10-04 AMEND DISORDERLY CONDUCT: Based on recommendation of the Public Works/Public Safety Committee, motion by Roger Truttmann, second by Greg Thoenke to approve Ordinance 10-04 which amends the Disorderly Conduct to better address disorderly conduct with changing forms of communication. Motion carried.

UPDATE ON AUTOMATED RECYCLING CONTAINERS/PICKUP: Green Valley has been asked to provide the Village with cost estimates for switching to automated carts for recycling pick-up. The carts would have a larger capacity than what is currently being used and would allow the Village to go to every-other week pickup. Green Valley will be attending the June Public Works/Public Safety meeting with their proposal. Trustee Truttmann asked that staff invite the public to take a look at the bins.

CONSIDERATION: ADVERTISEMENT FOR BIDS FOR REPLACEMENT OF UTILITY BUCKET TRUCK: The 1983 utility bucket truck is in need of substantial repair and has been listed on the equipment replacement list for several years. The utility sets aside funds every year to build their equipment replacement account and the funds are available for the purchase of a truck. The utility is requesting approval for seeking bids for a used truck and anticipate the cost to be in the \$80,000 range. The current bucket truck will then be resold. Motion by Henry Janisch, second by Kevin Budsberg to approve advertising for bids. Motion carried.

CONSIDERATION: STREET MAINTENANCE PROJECTS: Green County Highway has presented a quote for annual street maintenance projects in the amount of \$16,672. That amount is within the amount budgeted for 2010. On recommendation of Public Works/Public Safety, Greg Thoenke moved to approve the street maintenance projects as quoted by Green County Highway, second by Henry Janisch. Motion carried. Repairs on First Street will be coordinated with the businesses and various events being held in the Village.

UPDATE: VILLAGE HALL PARKING LOT RECONSTRUCTION PROJECT: The Village will be soliciting bids for this project once a prevailing wage rate determination for the project has been determined by the State in accordance with recent legislation regarding prevailing wage rates. Next step is the bidding of the project.

CONSIDERATION OF REQUEST FOR CORRECTION UNDER STORM WATER UTILITY:
TONY ZGRAGGEN: 1 STH 69: The property was originally billed for 1 ERU. Staff review shows that

property does not drain to Village storm water. Motion by Darrel Weber, second by Greg Thoenke to approve the exemption of 1 ERU of the property from O&M and Debt Storm water charges. Motion carried.

RPM MOTORS, 98 STH 69: The property was originally billed for 15 ERUs. Staff review shows that 1 ERU drains to Village storm sewer infrastructure on Industrial Dr. Motion by Greg Thoenke, second by Peggy Kruse to approve the exemption of 14 ERUs of the property from O&M and Debt Storm water charges. Motion carried.

LIBRARY BOARD UPDATE: Trustee Weber reported that an update from the Library Director is attached to the board packet.

ADMINISTRATOR'S REPORT

REMINDER OF BOARD OF REVIEW DATE: Administrator Owen reminded the Board of the Board of Review meeting on May 19th from 6 to 8 p.m.

UPDATE: JOINT NEGOTIATION COMMITTEE MEETING: Administrator Owen updated the Board on the May 13th meeting indicating the Town presented the committee with their list of items and the village members will be reviewing those prior to the next meeting. Also discussed was a joint library district and library expansion plans.

ADJOURNMENT: Motion by Henry Janisch, second by Greg Thoenke to adjourn at 8:40 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS VILLAGE OF NEW GLARUS 6/1/10

REGULAR MEETING:

CALL TO ORDER: Regular meeting was called to order by President Jim Salter at 7:00 p.m.

PRESENT: Jim Salter, Henry Janisch, Roger Truttman, Peg Kruse, Darrel Weber, Kevin Budsberg, and Greg Thoenke. Also present: Anna Schramke (Green County Development Corp), 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 Henry Janisch to approve the 6/1/10 agenda, second by Roger Truttman. Motion carried.

MINUTES: Motion by Peg Kruse to approve the minutes for the 5/18/10 meeting, second by Darrel Weber. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

GREEN COUNTY DEVELOPMENT ANNUAL REPORT PRESENTATION: Anna Schramke of Green County Development provided the 2009 Annual Report and promotional information to the Board. She reviewed with the Village Board the 2009 Annual Report highlighting the strategic project areas, including: business retention and expansion, business attraction and public relations, community services, emerging business development, organizational stability and special projects. She also discussed Green County Development Corporation's participation in Thrive, a capital region economic development group.

FINANCE/PERSONNEL:

CLAIMS: Greg Thoenke indicated Finance Committee is recommending approval of Checks 26528-26569 totaling \$42,227.98; Checks 26524-26527, ACH and wires for payroll expenses and power bill totaling \$184,547.56 [WPPI power bill = \$155,198.82]; and payroll vouchers 6092-6121 totaling \$25,290.71. Motion by Darrel Weber, second by Henry Janisch to approve. Motion carried

CONSIDERATION OF AMENDMENT TO RESOLUTION 10-04/APPOINTING SUMMER EMPLOYEES: Staff has added part time pool staff to the Resolution and corrected some incorrect hourly rates. Motion by Greg Thoemke, second by Kevin Budsberg to recommend approval of Resolution 10-04. Motion carried.

COMMUNITY DEVELOPMENT AUTHORITY:
UPDATE ON BACKTOWN REDEVELOPMENT: Administrator Owen reported that the CDA has met with three developers and consultants interested in the possible Backtown redevelopment project. They have one more interview scheduled next month and will then determine how to proceed.

UPDATE ON PROPERTY PURCHASE FOR PUBLIC WORKS/UTILITY GARAGE: Administrator Owen has confirmed there is sufficient land available and is continuing to work on negotiating a price. If a price cannot be agreed upon, the Village will need to identify other site.

PLAN COMMISSION:
CONSIDERATION OF LAND DIVISION BY CSM-CHRISTINE VINEY (212 14TH AVENUE): The owner is requesting this land division to create a zero-lot line on her condo. Plan Commission and the building inspector have recommended approval. Henry Janisch moved to approve the zero lot line noting legal nonconforming status of the lot will not change with the creation of a zero lot line, second by Peg Kruse. Motion carried.

CONSIDERATION OF LAND CONSOLIDATION BY CSM-ANGELA HULL (130 5TH AVENUE): Due to some discrepancies on the proposed CSM, Plan Commission has tabled this matter.

SITE PLAN REVIEW-KLEEMAN'S BAR & GRILL (116 5TH AVENUE): The site plan is for the building of a 12' x 20' deck located behind the existing building at 116 5th Avenue. The proposal meets all setback and zoning requirements and is recommended by Plan Commission. Plans will need to go before the Swiss Architectural Design Review Committee for approval. Motion by Henry Janisch ,second by Greg Thoemke to approve the site plan of Kleeman's Bar & Grill contingent on approval by the Swiss Architectural Design Review. Motion carried. The Board noted that the liquor license will need to be amended if the owner plans to serve alcohol on the deck.

BUILDING INSPECTOR REPORT: The March and April building inspector's report was reviewed.

DISCUSSION: TOWN BOUNDARY AGREEMENT: The village members of the Town/Village Negotiation Committee met on May 25th to discuss the items the Town has asked to be a part of a boundary agreement between the Village and Town. The Board discussed the original proposal of the Town for boundary agreements as illustrated on Map 1 attached to the agenda packet. The Town has proposed no annexation outside the current village limits, except in the area of the current Village dump site and the New Glarus Woods State Park. They are proposing a 20-year boundary agreement that would include the extension of village sewer and water into the Town. That agreement would also require the annexation of Town developments to the Village after 20 years.

Members of the Village/Town Negotiation Committee are suggesting language that would allow the annexation of properties in more areas at the request of the property owners, utilizing the Future Land Use map from the Village of New Glarus Extraterritorial Area Plan as a guide. They are also planning to discuss with the Town a cooperative funding agreement for services such as library and parks and recreation. Administrator Owen indicated that extension of water and sewer utilities into the Town may not be the best policy for the Village and should be pursued with care. A review of existing boundary agreements will continue with research into what works and what isn't working. Trustee Kruse asked about developing data illustrating percentages of participation by Town residents in the library and parks and recreation. Administrator Owen indicated that could be accomplished. Trustee Weber asked about the land indicated for "future business/industrial" on the Village's Extraterritorial Area Plan as being the Streiff farm and noted it's mostly marsh and he didn't believe they were interested in selling. President Salter indicated the map is just an attempt to lay

out plans for future growth, not to force development or annexation.

President Salter noted the committee needs to continue to work for the good of the community as a whole and continue to discuss development and financing issues.

ADMINISTRATOR'S REPORT: No report.

PRESIDENT'S REPORT:

APPROVAL OF PROCLAMATION RECOGNIZING 100 YEAR OLD BUSINESSES: NEW GLARUS BAKERY AND DAVE MOSHER & ASSOCIATES: Jim Salter read the Proclamation honoring the New Glarus Baker and Dave Mosher & Associates for their 100th Anniversary. Motion by Roger Truttman, second by Kevin Budsberg to approve the Proclamation. Motion carried.

ADJOURNMENT: Motion by Henry Janisch, second by Darrel Weber to adjourn at 7:53 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
6/15/10

REGULAR MEETING:

CALL TO ORDER: Regular meeting was called to order by President Jim Salter at 7:07 p.m.

PRESENT: Jim Salter, Roger Truttman, Darrel Weber, Kevin Budsberg, and Greg Thoemke.

ABSENT: Henry Janisch and Peg Kruse. Also present: Ron Foster, Dawn Gunderson (Ehlers & Associates), 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 Roger Truttman to approve the 6/15/10 agenda, second by Darrel Weber. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 6/1/10 meeting. Kevin Budsberg asked to clarify the language regarding the proposed areas of potential annexation on the map provided by the Town of New Glarus for the Town/Village negotiations. After a brief discussion, consensus was to leave the minutes as presented. Kevin Budsberg then seconded the motion. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

CONSIDERATION RESOLUTION R10-17/APPROVING THE ISSUANCE OF \$1,520,000 COMMUNITY DEVELOPMENT REFUNDING REVENUE BONDS, SERIES 2010 BY THE COMMUNITY DEVELOPMENT AUTHORITY OF THE VILLAGE OF NEW GLARUS, PROVIDING FOR CONTRIBUTION PAYMENTS AND APPROVING RELATED DOCUMENTS AND TRANSACTIONS: Dawn Gunderson with Ehlers and Associates presented the Board with the sale documents for the Community Development Authority refinancing of \$1,520,000. This will refinance a portion of the \$1,950,000 Interim Community Development Authority Revenue Bonds taken out in 2007 for TID#3. The remaining portion of the debt will be refinanced through the General Obligation Refunding Bond being completed tonight. The interest rate on the CDA Refunding Revenue Bonds came in at 3.9009% on a bid from Robert W. Baird. Ms. Gunderson reviewed with the Board the revenue and expense projection for TID#3 based on the refinancing being completed tonight. In a scenario with no additional growth within TID#3, the Village will need to contribute approximately \$300,000 for annual payments between 2014 and 2025. That contribution will be paid back to the village prior to the closing of the TID.

The Community Development Authority met prior to the Village Board and authorized the

borrowing. Motion by Roger Truttman, second by Greg Thoenke to approve Resolution 10-17 Approving the Issuance of \$1,520,000 Community Development Refunding Revenue Bonds, Series 2010, by the Community Development Authority of the Village of New Glarus, providing for contribution payments and approving related documents and transactions. Said Resolution 10-17 incorporated herein by reference. ROLL CALL VOTE: Jim Salter-yes; Greg Thoenke-yes; Kevin Budsberg-yes; Robert Truttman-yes and Darrel Weber-yes. Motion carried.

CONSIDERATION RESOLUTION R10-16/AUTHORIZING THE ISSUANCE AND SALE OF \$935,000 GENERAL OBLIGATION REFUNDING BONDS: Ms. Gunderson reviewed the sale of the general obligation refunding bonds in the amount of \$935,000 with the Board. This refinancing will cover the TID#3 debt portion (\$480,000) of the 2006 Bond Anticipation Note used to install infrastructure to the New Glarus Brewery Building located at 2400 Hwy. 69 and a portion (\$504,725) of the \$1,950,000 Interim Community Development Authority Revenue Bonds taken out in 2007 for TID#3. The interest rate on the General Obligation Refunding Bonds came in at 3.7796% on a bid from Bankers Bank, and the bonds are tax-exempt.

Motion by Roger Truttman, second by Darrel Weber to approve Resolution 10-16 Authorizing the Issuance and Sale of \$935,000 General Obligation Refunding Bonds. Said Resolution 10-16 incorporated herein by reference. ROLL CALL VOTE: Jim Salter-yes; Greg Thoenke-yes; Kevin Budsberg-yes; Robert Truttman-yes and Darrel Weber-yes. Motion carried.

FINANCE/PERSONNEL:

CLAIMS: Motion by Greg Thoenke, second by Kevin Budsberg to approve Checks 26572-26629 totaling \$154,213.88; Checks 26570-26571, ACH and wires for payroll expenses, health and life insurance and municipal utility bills totaling \$61,352.81; and payroll vouchers 6122-6161 totaling \$27,977.77. Motion carried.

APPROVAL OF 2011 BUDGET PROCEDURE TIMELINE: Staff has provided a date outline for preparation of the 2011 budget with an expected public hearing date for the budget of 11/16/10. Motion by Kevin Budsberg second by Darrel Weber to approve the timeline. Motion carried.

PARKS & RECREATION:

CONSIDERATION OF PARK USE APPLICATION BY SPENCER KATHOL FOR VILLAGE PARK: This application is for use of Village Park on 8/7/10 for a wedding. They plan to use two tents and expect approximately 150 guests. Parks has recommended approval contingent on receipt of a certificate of insurance. Motion by Darrel Weber second by Kevin Budsberg to approve use of Village Park to Spencer Kathol on 8/7/10 contingent on receipt of a certificate of insurance. Motion carried.

REQUEST FOR VETERAN'S MEMORIAL AT VETERAN'S MEMORIAL PARK: Ron Foster appeared with a proposal for a memorial (similar to the veteran's memorial in the Argyle Park) to be installed at Veteran's Memorial Park. Mr. Foster has commitments from 5 veteran groups and has formed a committee for the project consisting of one member from each of the veteran groups. The plans include a concrete base with engraved stones memorializing the veterans from New Glarus, an American flag and flags from each of the veteran groups as well as a garden area. The intended site is the area between the parking lot and the tennis courts, facing the elementary school. They are asking for the Village to extend the existing sidewalk to the monument site. Trustee Budsberg asked if this project fits into the comprehensive plan for the parks. Administrator Owen indicated that it would. After further discussion, the Board agreed they would like to see the veterans groups move forward; however, more specific details will need to be presented before the actual building can commence, including the determination of setback requirements. Motion by Greg Thoenke, second by Darrel Weber to request the veterans prepare a detailed site plan for submission to Parks Committee. Motion carried.

CONSIDERATION: COMPREHENSIVE PARK AND RECREATION PLAN: Parks Committee

has reviewed the amendments to the plan, including the addition of Hoesly Pond and Valle Tell Park as well as the sale of Hillside Park in 2004. Motion by Roger Truttman, second by Darrel Weber to approve the Comprehensive Park & Recreation Plan as amended. Motion carried.

UPDATE ON POOL BATHHOUSE/GRAND OPENING: Administrator Owen reported pool staff is preparing for a grand opening with free swim on Friday, June 25th. A ribbon cutting is planned for 6:30 p.m. Trustee Budsberg asked about the completion of the punchlist. Administrator Owen indicated the largest remaining item is the installation of the PA system. The painting and installation of the Swiss shields and the building of the counter are being completed by staff. The floor was painted with a non-slip surface.

DISCUSSION/UPDATE: HOESLY POND DREDGING: Parks Committee has directed Administrator Owen to speak with the FFA Alumni for direction on whether to proceed with dredging of the pond if the ditch cannot be dredged. Since there are no ditch dredging records at Green County Highway, the only remaining option for a dredging permit for the ditch is with the DNR, who has indicated is not likely to be approved.

CONSIDERATION OF OPERATOR'S LICENSE TO EXPIRE 6/30/12: to Charles Bigler; Danielle Rupnow; Erin Kleeman; Amber Brown; Shannon Weeden; Carrie Dockter; Renee Groom; Lori Becker; Betty Everson; Michael Flannery; Rhonda Seligman; Erin O'Dea; Karon Wolber; Hans Lenzlinger; Peggy Borucki.

CONSIDERATION OF RENEWAL ALCOHOL LICENSES TO EXPIRE 6/30/11:

Class A Beer/Liquor: Roy's Market, Inc.

Class A Beer: Blanchardville Co-op Oil Assoc.

Class A Liquor: Hoch Enterprises, Inc.

Class B Beer/Liquor: Puempels Olde Tavern Inc.; Kleeman's Bar & Grill LLC; Ott Haus Pub Inc.; Swiss Lanes Inc.; Tofflers Entertainment LLC; Flannery, Inc.; Deininger's Restaurant; New Glarus Hotel, Inc. (Hotel); New Glarus Hotel, Inc. (Chalet)

Class B Wine: Robert Borucki

Class B Beer/Wholesale Beer: New Glarus Brewing Co. (Cty W/Hwy 69); New Glarus Brewing Co. (2400 Hwy 69)

CONSIDERATION OF CIGARETTE LICENSE TO EXPIRE 6/30/11: to Puempels Olde Tavern Inc.; Kleeman's Bar & Grill LLC; Ott Haus Pub Inc.; Tofflers Entertainment LLC; Blanchardville Co-op Oil Assoc.; Roy's Market, Inc.

CONSIDERATION OF MISCELLANEOUS LICENSE TO EXPIRE 6/30/11: to Tofflers Entertainment [pool table]; Kleeman's Bar & Grill [pool table]; Ott Haus Pub & Grill [pool table]; Swiss Lanes Inc. [pool table]; Swiss Lanes Inc. [bowling lanes]; Town Edge Restaurant & RV Park [RV Park].

Trustee Truttman noted that licensees must have all debts with the Village paid in full before licenses can be issued. Motion by Roger Truttman, second by Kevin Budsberg for block approval of agenda items 8(C) 1 thru 4, being the license renewals (operators, alcohol, cigarette and miscellaneous) as recommended by the Public Works/Public Safety Committee. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: Motion by Roger Truttman, second by Greg Thoemke to approve a temporary alcohol license to the New Glarus Fire Dept. for 7/31/10. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: Motion by Roger Truttman, second by Kevin Budsberg to approve a temporary alcohol license to New Glarus Home Talent

at Veteran's Park for July 9, 10, 11, 15, 18, 22 and 31, 2010. Motion carried.

CONSIDERATION OF STREET USE PERMIT: Motion by Roger Truttmann, second by Darrel Weber to approve a street use permit to the New Glarus Fire Dept. for 7/31/10 between 10 a.m. and midnight in the following areas: parking lot between village hall and fire department and 4th Avenue between 2nd Street and 3rd Street with the understanding that no open intoxicants will be allowed outside a fenced area. Motion carried. The Board noted that no tents or open intoxicants are being requested with this application.

ANNOUNCE COMMENDATION AWARD – JEFF STURDEVANT: Trustee Truttmann announced that Chief Allbaugh has presented Sergeant Sturdevant a commendation award for going beyond his duties to apply for a grant for updated radios for the Village police and public works.

CONSIDERATION RESOLUTION 10-14 UPDATE TO CREDIT CARD POLICY: Motion by Kevin Budsberg, second by Greg Thoenke to approve Resolution 10-14 updating the credit card policy make the credit card payment service for the Village self-sufficient by charging \$3.00 for each \$300 transaction. Motion carried.

CONSIDERATION OF SOLAR PANELS FOR WASTEWATER TREATMENT PLANT: Committee is recommending proceeding with preparing an RFP for solar panels at the Wastewater Treatment Facility. Initial estimates indicate a cost of \$33,675, with assistance of a \$16,000 grant from WPPI Energy and a Focus on Energy Grant of \$10,920, and a \$1,000 donation, the final cost to the village is approximately \$5,755. The project would also provide an online monitoring system purchased by the New Glarus Utilities with Commitment to Community fund, allowing the Village to track the system and the School District to use the project as an educational tool. The project is estimated to produce 6,239 kilowatt hours of electricity annually, resulting in \$400 a year in electricity. The annual savings will provide a 15-year payback for the project. Motion by Roger Truttmann, second by Kevin Budsberg to approve the preparation of a RFP for the installation of solar panels. Motion carried.

CONSIDERATION OF AWARD OF CONTRACT FOR PARKING LOT MAINTENANCE: The village's portion of the updated quotes from Green County Highway and New Glarus Concrete for the reconstruction of the parking lot behind village hall are approximately \$40,319. That is \$3,319 over the original budget. Administrator Owen recommends the additional funds come from the 2010 street maintenance budget. Motion by Roger Truttmann, second by Kevin Budsberg to approve the bid of Green County Highway for \$44,563 and New Glarus Concrete for \$1,348.75 (village portion of project \$40,319 with remainder paid by New Glarus Fire). Motion carried.

CONSIDERATION OF RESOLUTION 10-15/2009 CMAR REPORT: Administrator Owen reported that the CMAR reporting is done online and the final score will be available after the Resolution is forwarded. Phosphorus is the only area of concern and with the new plant that will continue to improve. Motion by Greg Thoenke, second by Kevin Budsberg to approve Resolution 10-15 approving the 2009 Compliance Maintenance Annual Report for the Wastewater Treatment Facility. Motion carried.

LIBRARY BOARD REPORT: Trustee Weber referred to the report in the agenda packet. Administrator Owen reported that the Library Board will be attending the July 6, 2010 board meeting to discuss library expansion and joint libraries.

ADMINISTRATOR'S REPORT: Administrator Owen reminded the Board of the June 16, 2010 Board of Review meeting at 6 p.m.

PRESIDENT'S REPORT:

UPDATE: JOINT VILLAGE/TOWN NEGOTIATION COMMITTEE: President Salter reported that the Committee continues to work on the mapping of potential areas of annexation next to the village limits as well as the costs of shared resources such as parks, recreation and library. They continue to investigate possible arrangements to allow develop to occur within the Town next to the Village limits and extend utilities with the Town agreeing to then annex those areas at a future date.

ADJOURNMENT: Motion by Darrel Weber, second by Roger Truttmann to adjourn at 8:35 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
7/6/10

PUBLIC HEARING: ORDINANCE 10-05

CALL TO ORDER: Public Hearing was called to order by President Jim Salter at 7:00 p.m. PRESENT: Jim Salter, Roger Truttmann, Darrel Weber, Kevin Budsberg, Henry Janisch and Greg Thoemke. ABSENT: Peg Kruse. Also present: Sue Moen (Post-Messenger-Recorder), Administrator Nic Owen and Clerk Lynne Erb.

Ordinance 10-05 amends Section 185.22(A) of the Municipal Code regarding fees for operator and provisional operator licenses to be set by resolution of the Village Board. No public comment.

Motion by Henry Janisch, second by Darrel Weber to close the public hearing at 7:02 p.m. Motion carried.

REGULAR MEETING:

CALL TO ORDER: Regular meeting was called to order by President Jim Salter at 7:03 p.m. PRESENT: All those present at the public hearing.

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

AGENDA: Motion by Kevin Budsberg to approve the 7/6/10 agenda, second by Henry Janisch. Motion carried.

MINUTES: Motion by Kevin Budsberg, second by Greg Thoemke to approve the minutes for the 6/15/10 meeting. Motion carried.

CONSIDERATION OF ORDINANCE 10-05: Administrator Owen indicated the change to the ordinance allows the fee to be set by resolution of the Village Board rather than ordinance. Motion by Kevin Budsberg, second by Henry Janisch to approve Ordinance 10-05. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

FINANCE/PERSONNEL:

CLAIMS: Motion by Greg Thoemke, second by Kevin Budsberg to approve Checks 26636-26719 totaling \$101,484.80; Checks 26630-26635, ACH for payroll expenses and power bill

totaling \$207,301.38; and payroll vouchers 6162-6248 totaling \$64,556.04. Motion carried.

CONSIDERATION OF RESOLUTION 10-13/FEEES: President Salter informed the Board that Finance Committee is recommending approval. He reviewed the various changes to the fee schedule. Administrator Owen reported changes were made to cover costs. Motion by Henry Janisch, second by Darrel Weber to approve Resolution 10-13. Motion carried.

CONSIDERATION OF ACCEPTANCE OF RESIGNATION OF CHIEF OF POLICE: President Salter indicated that Finance/Personnel accepted the resignation of Chief Allbaugh. Administrator Owen reported his final day will be July 31, 2010. Motion by Henry Janisch to accept the resignation of Chief Allbaugh, second by Kevin Budsberg. Motion carried.

CONSIDERATION OF APPOINTMENT OF JEFF STURDEVANT AS OFFICER IN CHARGE: President Salter reported that Sergeant Sturdevant served as Officer in Charge previously. Resolution 10-18 outlines the appointment and pay for Sergeant Sturdevant serving as the Officer in Charge. The Board briefly discussed the process for hiring a new Chief with Administrator Owen outlining the 10-day internal posting process and subsequent outside advertising if no internal candidate is appointed. Motion by Henry Janisch, second by Darrel Weber to appoint Sergeant Jeff Sturdevant as acting Chief. Motion carried. Trustee Budsberg asked about the pay increase to Sergeant Sturdevant starting after serving as the Officer in Charge for period of 60 days, as outlined in Resolution 10-18, rather than immediately upon appointment. Administrator Owen pointed out the 60 day period is the procedure outlined in the current union contract with the police department. Motion by Henry Janisch to approve Resolution 10-18, second by Greg Thoenke. Motion carried.

PLAN COMMISSION:

CONSIDERATION OF LAND CONSOLIDATION BY CSM – ANGELA HULL (130 5TH AVENUE): Plan Commission has recommended approval contingent on the recording of a quit claim deed between Hull and Grace Church clarifying a lot line. The C.S.M. will combine the lot with the building and the parking lot area into one parcel. Trustee Budsberg asked about setback requirements. Administrator Owen indicated that no site plan has been received and the current setbacks for C-1 zoning will apply. Motion by Henry Janisch, second by Kevin Budsberg to approve the land consolidation by C.S.M. contingent on recording of quit claim deed between Hull and Grace Church. Motion carried.

BUILDING INSPECTOR REPORT: Board reviewed the May building inspector report.

PRESIDENT'S REPORT: President Salter expressed his disappointment in losing Chief Allbaugh. Administrator Owen reported an open house for Chief Allbaugh is being planned.

ADJOURNMENT: Motion by Henry Janisch, second by Kevin Budsberg to adjourn at 7:25 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
7/20/10

REGULAR MEETING:

CALL TO ORDER: Regular meeting was called to order by President Jim Salter at 7:03 p.m.

PRESENT: Jim Salter, Roger Truttman, Darrel Weber and Kevin Budsberg. ABSENT: Henry Janisch, Peg Kruse and Greg Thoenke. Also present: Ron Foster, Auditor Dave Maccoux (Schenk), Sue Moen (Post-Messenger-Recorder), Administrator Nic Owen and Clerk Lynne Erb. Dan Rokicki with Green Valley joined at 7:10 p.m.

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

AGENDA: Motion by Roger Truttman to approve the 7/20/10 agenda, second by Darrel Weber. Motion carried.

MINUTES: Motion by Darrel Weber, second by Kevin Budsberg to approve the minutes for the 7/6/10 meeting. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

CONSIDERATION OF REQUEST FOR VETERAN'S MEMORIAL AT VETERAN'S MEMORIAL PARK: Administrator Owen referred to the site plan presented for the veteran's memorial being planned for Vet's Park. Parks Committee is recommending the approval of the site located in the grassy area between the parking lot and the tennis courts. The organization is requesting the removal of the existing flagpole at Veteran's Park to be relocated to the new site. Ron Foster updated the Board on various aspects of the memorial as drawn by McGowan Architecture including the gardens, memorial brick pavers and monuments. Trustee Budsberg asked about the future sidewalk by village drawn on the site and Ron Foster indicated that in his initial discussions with the Village, a future sidewalk to the schools is planned and this drawing indicates how that would tie into the memorial. Motion by Roger Truttman, 2nd by Kevin Budsberg to accept the request for building the veteran's memorial in Vet's Park. Motion carried.

PRESENTATION OF 2009 AUDIT REPORT (SCHENK): Dave Maccoux, auditor with Schenk Business Solutions presented the 2009 Village Audit Report and Management Letter to the Village Board. He noted the audit was prepared in accordance with government auditing standards. He reported the total net assets of the Village increased to \$11,743,901 in 2009 over \$10,872,730 in 2008. The general fund saw an increase in fund balance at the end of 2009 and the utilities all reported positive cash flows. The auditor reviewed with the Board the designated and undesignated fund balances. He reported that the 2009 ending undesignated general fund balance of \$517,089 represented basically 35% of anticipated expenditures and is a good financial position for the general fund. A copy of the 2009 Audit Report and Management Letter can be reviewed at the Village Clerk's Office.

FINANCE/PERSONNEL:

CLAIMS: Motion by Jim Salter, second by Darrel Weber to approve Checks 26720-26773 totaling \$32,080.63; ACH for payroll expenses and sales tax and journal entry of utility bills totaling \$30,165.47; and payroll vouchers 6249-6291 totaling \$34,541.21. Motion carried.

PARKS & RECREATION COMMITTEE:

CONSIDERATION OF PARK USE APPLICATION BY WILHELM TELL: Motion by Kevin Budsberg, second by Darrel Weber to approve the Park Use by Wilhelm Tell for the Art in the Park at Village Park on 9/5/10. Motion carried.

CONSIDERATION OF PARK USE APPLICATION BY ALPHORNMAN TRIATHLON: Motion by Kevin Budsberg, second by Darrel Weber to approve the Park Use by the Village of New Glarus for the Alphornman Triathlon in Village Park and Pool on 8/1/10. Motion carried.

CONSIDERATION OF VILLAGE ADOPT-A-PARK PROGRAM: Administrator Owen reviewed with the Board the proposed Adopt-a-Park Program encouraging citizen's to provide monetary donations or volunteering to maintain certain parks or portions thereof, including the Chalet of the Golden Fleece. Donations to the Village would be tax deductible and language has been added to the materials to reflect that. Park staff would be responsible for initial training and monitoring of the

work. The Board discussed the types of duties that could be performed by volunteers, the volunteer waiver form and notice that Village worker's compensation insurance does not cover volunteer work and the type of acknowledgment signage to be used. They also noted that any new garden/landscaping would need to be approved by the Village Board prior to installation. Trustee Weber noted this program would be a great opportunity for those looking for service projects. Motion by Kevin Budsberg, second by Darrel Weber to approve the Adopt-a-Park Program. Motion carried.

DISCUSSION/UPDATE: HOESLY POND DREDGING: Administrator Owen reported that it is unlikely to obtain permission from the DNR to grade the ditchline. Parks Committee has requested Administrator Owen to contact the DNR regarding the options for controlling the erosion at the pond.

PUBLIC WORKS/PUBLIC SAFETY COMMITTEE:

CONSIDERATION OF OPERATOR LICENSES TO EXPIRE 6/30/12: On recommendation of the Public Works/Public Safety Committee, motion by Roger Truttman, second by Kevin Budsberg to approve operator licenses to expire 6/30/12 to: Corrin McMannes, Mona Sue French, Aleah Kaldem, Krisi Flood, John Ruegsegger, Marissa Eckert, Mary Bigler-Little and Melissa Grainger and to deny an operator license to Heather Halverson based on recommendation of Chief Allbaugh following a background check. Motion carried.

SCHEDULE PUBLIC HEARING FOR ORDINANCE 10-03/TAXI-CAB ORDINANCE: A public hearing for Ordinance 10-03/Taxi Cab Ordinance was scheduled for 7 p.m. on August 17, 2010. Administrator Owen reported that legal counsel has reviewed and edited the proposed Ordinance. Motion by Roger Truttman to schedule the public hearing for 7 p.m. on August 17, 2010.

CONSIDERATION OF STREET USE PERMIT FOR ALPHORNMAN TRIATHLON: Motion by Roger Truttman, second by Kevin Budsberg to approve use of the streets listed on the application for the run and bike portions of the Alphornman Triathlon on 8/1/10. Motion carried.

CONSIDERATION OF MULTIPLE PET PERMIT RENEWAL: KIM & RYAN EELLS: Kim and Ryan Eells have applied for a renewal of their 3-year multiple pet permit to keep 3 dogs at their residence. No issues have occurred with the previous permit. Motion by Roger Truttman, second by Kevin Budsberg to approve the 3-year renewal of the multiple pet permit to Kim & Ryan Eells. Motion carried.

SCHEDULE INTERVIEW(S) FOR INTERNAL POLICE CHIEF POSTING: Administrator Owen reports he has received notice of interest in the Chief position within the department and would like to schedule interviews with the Village Board. After a brief discussion, the Board requested the interviews be scheduled for August 17th if possible.

CONSIDERATION: AMEND RESOLUTION 10-18/APPOINTING JEFF STURDEVANT OFFICER IN CHARGE: Public Works/Public Safety Committee has asked for the amendment of Resolution 10-18 waiving the 60 day lag in a pay increase for Jeff Sturdevant as Officer in Charge. Administrator Owen informed the Board that after speaking with the Village Attorney and the WPPA Union Representative, it appears that a side letter will need to be prepared and agreed upon by the Union. Motion by Darrel Weber, second by Roger Truttman to table Resolution 10-18. Motion carried.

CONSIDERATION: RESOLUTION 10-20/IN APPRECIATION OF CHIEF ALLBAUGH'S SERVICE: Trustee Truttman read the Resolution into the record. Motion by Roger Truttman, second by Darrel Weber to approve Resolution 10-20. Motion carried.

CONSIDERATION OF ORDINANCE 10-06 AMENDING STORMWATER UTILITY RATES AND CHARGES: Staff has reviewed the existing rate structure and proposes revising the same to more accurately reflect the charges being incurred; namely, to include routine maintenance, i.e. street sweeping and brush and leaf pickup to the base charge as these maintenance items benefit the entire storm water system. The proposed change would become effective 1/1/11 with the 2011 budget. Residential properties and properties that did not receive an exemption will not see a change in their bill as the total ERU rate remains unchanged. Only properties that have received an

exemption from the operations and maintenance components will see an increase in 2011. The Board discussed the need for the changes and concerns over educating the public, noting the importance of explaining the change to the residents and businesses. Motion by Roger Truttmann, second by Kevin Budsberg to approve Ordinance 10-06 to become effective 1/1/11. Motion carried.

CONSIDERATION OF PROPOSAL FOR AUTOMATED RECYCLING BY GREEN VALLEY: Dan Rokicki with Green Valley appeared to answer questions of the Board. Green Valley has provided proposals for automated recycling service with pickup occurring every other week. Public Works/Public Safety is recommending the 5-year contract proposal with Green Valley responsible for the maintenance of the 95-gallon carts and every other week pickup. This proposal cost \$3.69 per household/per month compared to the current \$4.60 per household/per month fee, a savings of approximately \$10,000 annually. Green Valley has proposed every household starting with a 95-gallon container for 3-months and then if residents prefer a smaller (65-gallon) container they can switch out after 3 months. Residents would also be able to obtain a second 95-gallon container if they need. Board members expressed their concerns, including storage of the large container and ease of transporting to the curb, educating the residents on the placement of the carts at the curb and aesthetics of the carts being stored outside. Dan Rokicki noted that most of these concerns were brought up in other communities that have made the change to automated recycling pickup and once the system is in place and working, those communities have been very happy with the automated pickup. He indicated that there is a transition period and it will be important for the recycling contractor, village staff and residents to work together to educate people on the process and problem solve as necessary. Dan suggested starting as soon as possible to get placement issues resolved before the snow starts. Motion by Roger Truttmann, second by Darrel Weber to approve proceeding with the automated recycling pickup through Green Valley on a 5-year contract. Motion carried with Kevin Budsberg opposing.

TOWN/VILLAGE NEGOTIATION COMMITTEE:

RESOLUTION 10-19/AUTHORIZING PARTICIPATION IN PREPARATION OF COOPERATIVE BOUNDARY AGREEMENT WITH TOWN OF NEW GLARUS: President Salter explained that this Resolution is basically an announcement that the Village is beginning the formal process of preparing a Cooperative Boundary Agreement with the Town of New Glarus. Administrator Owen indicated that it does not obligate or create any deadline for the Village in the negotiation process, but serves as a notice to the various entities that the two municipalities are discussing a Cooperative Boundary Agreement. Motion by Jim Salter, second by Darrel Weber to approve Resolution 10-19. Motion carried.

LIBRARY BOARD UPDATE: An update from Library Director Denise Anton-Wright was provided in the agenda packet. Trustee Weber reminded the Board that the Library Board will be in attendance at the August 3, 2010 Village Board meeting.

PRESIDENT'S REPORT: No report.

ADJOURNMENT: Motion by Kevin Budsberg, second by Roger Truttmann to adjourn at 8:45 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/17/10

PUBLIC HEARING: Public Hearing on Ordinance 10-03 to create Section 270 of the Village of New Glarus Municipal Code regarding Taxicab Licensing was called to order at 7:00 p.m. by President Jim Salter. PRESENT: Jim Salter, Roger Truttmann, Darrel Weber, Peg Kruse, Greg Thoemke and Henry Janisch. ABSENT: Kevin Budsberg. ALSO PRESENT: Sue Moen (POST-MESSENGER-RECORDER), Administrator Nic Owen and Clerk Lynne Erb. Being no public comment, motion by Darrel Weber, second by Peg Kruse to close the Public Hearing at 7:03 p.m. Motion carried.

REGULAR MEETING:

CALL TO ORDER: Regular meeting was called to order by President Jim Salter at 7:04 p.m.
PRESENT: All those present at the Public Hearing. Heather Halverson joined at 7:25 p.m.

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

AGENDA: Motion by Roger Truttman to approve the 8/17/10 agenda, second by Peg Kruse.
Motion carried.

MINUTES: Motion by Darrel Weber, second by Peg Kruse to approve the minutes for the 8/3/10 meeting. Motion carried.

ANNOUNCEMENT OF CLOSED SESSION: President Salter announced that the Board will convene into closed session during the course of the meeting called under State Stat 19.85(1)(b) for a hearing on appeal of a denied operator's license.

ANNOUNCEMENT OF CLOSED SESSION: President Salter announced that the Board will convene into closed session during the course of the meeting called under State Stat 19.85(1)(c) for the purpose of interviewing candidates for the Police Chief position.

CONSIDERATION OF ORDINANCE 10-03 TAXICAB LICENSING: Administrator Owen indicated that this ordinance sets forth a procedure for the licensing of taxicabs within the Village, noting he has had a couple of inquiries for this within the past year. The ordinance has been reviewed and approved by the Village Attorney. Motion by Roger Truttman, second by Darrel Weber to approve Ordinance 10-03 creating Section 270 of the Municipal Code regarding taxicab licensing. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

FINANCE/PERSONNEL:

CLAIMS: Motion by Peg Kruse, second by Greg Thoenke to approve Checks 26808-26872 totaling \$81,777.21; ACH for payroll expenses, health and life insurance and sale tax and journal entries for utility bills totaling \$56,610.61; and payroll vouchers 6336-6379 totaling \$43,992.79. Trustee Weber asked about the Bullseye and Green County Highway bills and Administrator Owen reported that Bullseye is the annual bill for the porta-pottys located in the Village Parks and the Green County Highway bill is for the Village Hall parking lot project. Motion carried.

PARKS AND RECREATION:

UPDATE POOL CLOSING DATES: The pool will be closing for regular hours on Friday August 27th. Dependent on staff availability and weather the pool may remain open for that weekend.

DISCUSSION/CONSIDERATION: ICE SKATING RINK: A summary of costs for the ice rink from 2009 was provided to the Board with their packets. Prices remain unchanged for this year. The Committee had discussed purchasing a liner and building walls out of sand on the Glarner Park infield. The New Glarus Youth Vision committee was going to provide a \$1,000 grant for the ice rink in 2009 based on the Village purchasing a liner, sidewalls and bracing brackets. Village President Jim Salter informed the Parks Committee that the Village will have to reapply for the Vision grant this year. The Committee discussed the type of line required and Administrator Owen will check with other communities to see their experience with the liners. President Salter asked about the expected costs for the project and Trustee Janisch noted the Parks Committee is looking at the low cost option for the liner and using sand rather than the boards and brackets.

DISCUSSION/UPDATE: HOESLY POND DREDGING: Trustee Janisch reported the FFA alumni are interested in participating with the dredging and rip-rapping of the Hoesly pond property. Brett Hoesly with the FFA alumni is contacting Richard Alme to see how much rip-rap is needed, while Administrator Owen will follow up with the DNR to determine how much rip-rap would be allowed. The rip-rap will be allowed in the area between the wetland and the pond.

CONSIDERATION OF RESOLUTION 10-22/ADOPTING COMPREHENSIVE PARK PLAN: The plan was originally reviewed and approved at the June 15th Board meeting. Administrator Owen informed the Board that the resolution is required for submittal of the plan to the state. Motion by Darrel Weber, second by Henry Janisch to approve Resolution 10-22, adopting the Comprehensive Park Plan. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY COMMITTEE:

CONSIDERATION OF OPERATOR'S LICENSE TO EXPIRE 6/30/12: Motion by Roger Truttmann, second by Peg Kruse to approve an operator license to Alissa Packer to expire 6/30/12. Motion carried.

CONSIDERATION OF STREET USE PERMIT(S) FOR NEW GLARUS HIGH SCHOOL

HOMECOMING EVENTS: The applications are for the car and bike parade on Wednesday, September 22, and homecoming parade on Friday, September 24 per the routes listed on the applications and adjusted in cooperation with the School to accommodate the Oktoberfest tent. Appropriate insurance has been filed. Motion by Roger Truttmann, second by Henry Janisch to approve. Motion carried.

CONSIDERATION OF STREET USE PERMIT FOR WILHELM TELL GUILD: CHILDREN'S

LANTERN PARADE: The application is for the Children's Lantern Parade held Friday, September 3rd on the route indicated on the application. Insurance is on file. Motion to approve by Roger Truttmann, second by Henry Janisch. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE FOR CHAMBER OF COMMERCE ON

9/24/10 TO 9/26/10 (OKTOBERFEST): This is an annual application for serving beer and wine at the Oktoberfest tent on 1st Street between 5th and 6th Avenues. Motion by Roger Truttmann to approve, second by Greg Thoenke. Motion carried.

CONSIDERATION OF SPECIAL EVENT PERMIT FOR CHAMBER OF COMMERCE ON 9/24/10

TO 9/26/10 (OKTOBERFEST): This is the annual application for a tent with amplified music and serving beer and wine for Oktoberfest on 1st Street between 5th and 6th Avenues. The request includes open intoxicants from Puempels on 6th Avenue to 1st Street, 1st Street between 5th and 6th Avenues, 5th Avenue from 1st Street to Toffler's and 2nd Street from 5th Avenue to the Ott Haus. The application also includes closing of 3rd Avenue for a tractor pull on Sunday from 10:00 a.m. to 5:00 p.m. The application is complete with all proper signatures and a certificate of insurance is on file. Greg Thoenke moved to approve, second by Darrel Weber. Motion carried.

CONSIDERATION: ORDINANCE 10-06 AMENDING TO SECTION 101.19(c)(1) OF THE

MUNICIPAL CODE/LIMITATION ON NUMBER OF DOGS: Section 101.19(c)(1) of the code is currently inconsistent with Section 101-3(B)(1) regarding the number of dogs kept by residents in the Village. This ordinance corrects the inconsistency. Residents having more than 2 dogs need to obtain a permit through the Village. Administrator Owen reviewed that process with the Village Board. Motion by Darrel Weber second by Henry Janisch to approve Ordinance 10-06. Motion carried.

CONSIDERATION OF AWARD OF CONTRACT FOR SOLAR PANELS AT WWTP:

Based on recommendation of the Public Works/Public Safety Committee, motion by Peg Kruse second by Henry Janisch to award the contract to the low bidder, H&H Solar of Madison for \$28,825 which includes engineering analysis but does not include any necessary structural reinforcement. Original estimate for the project was \$34,000. With the grants obtained through WPPI and Focus on Energy, the final cost to the Village is expected to be \$5,765. The system will produce a minimum of \$450 of electricity annually and has a 20-year life expectancy. New Glarus Utilities plans to purchase software that will allow the energy production statistics to be used by the School District in its curriculum. The Board discussed the use of available funds vs. no interest financing and agreed to use the available funds. Motion carried.

CONSIDERATION OF REQUEST FOR CORRECTION UNDER STORM WATER UTILITY: JUDD'S AUTO BODY: 1412 STH 69:

Judd's property was originally billed for 8.3 ERU's. The property

drains to the Little Sugar River located on the Eastern border of the property and all 8.3 ERU's should be exempt from the capital maintenance and debt service portions of the utility fees. When Judd's submitted this request they indicated they originally submitted the request in May after they received a letter about the correction policy, the request was never received by Village staff. Judd's stopped paying for this portion of the bill at that time and would like a credit for the stormwater from May through the current bill. Public Works/Public Safety has denied the credit without proof of letter received by Village. Motion by Greg Thoenke, second by Henry Janisch to approve the exemption of the 8.3 ERU's from the capital maintenance and debt service and deny the credit for the past due amounts unless documentation can be provided. Motion carried.

CONSIDERATION: FALL CLEAN-UP DAY: Staff presented a summary of costs for the 2010 spring clean-up days. While the landfill costs were down in 2010 compared to 2009, the total cost increased by \$3,795.08 as a result of Green Valley charging man hours for the clean-up as part of the new contract. On recommendation of Public Works/Public Safety, motion by Roger Truttman, second by Peg Kruse to not hold a fall clean-up in 2010. Motion carried. Trustee Truttman reminded the Board that all residents can take items to the landfill at any time or schedule a special pickup with the hauler if they choose.

CONSIDERATION: PURCHASE OF USED SNOW BLOWER: Public Works/Public Safety Committee is recommending the purchase of a used snow blower at a cost of approximately \$36,500, with the trade-in of the current snow blower that is in need of significant maintenance to keep it operational. Funds for the purchase would come from the Public Works Equipment Sinking Fund that has a current balance of \$67,386. The Board discussed the need to have equipment that is operating and efficient. The Village currently contracts with Green County to assist in the snow removal of the downtown area and this snow blower will provide additional efficiencies by requiring only one village staff person to assist with the downtown snow removal, leaving other staff available to plow residential areas. Trustee Thoenke questioned the potential costs of repairs to the existing snow blower as well as future equipment needs, noting he would like additional information, but doesn't want the Village to lose the opportunity on this snow blower. Administrator Owen reported that even if the minor repairs needed are made the unit is a 1976 and there is not guarantee other bigger problems would not come up. Motion by Roger Truttman to approve the purchase of a used snow blower for \$40,000 (cost \$36,500 after sale of existing snow blower for \$3,500) from Bruce Municipal, second by Henry Janisch. Motion carried with Greg Thoenke opposing.

LIBRARY BOARD UPDATE: Trustee Weber reminded the Village Board of the tour of the Cross Plains Library on Wednesday, August 25, 2010, leaving from Village Hall at 6 p.m. He noted the Library Board is planning to attend and the Town of New Glarus Board has been invited as well.

ADMINISTRATOR'S REPORT:

JOINT VILLAGE/TOWN PARKS MEETING 8/19/10: Administrator Owen reported the Village Parks and Recreation Committee will be meeting this Thursday, August 19th at 7:30 p.m. with the Town Parks Commission to discuss joint parks issues. The meeting will be held in the Village Hall Boardroom, all board members are welcome to attend.

TOUR DATE FOR CROSS PLAINS LIBRARY: Administrator Owen asked that Board members let him know by Friday if they plan to attend. All in attendance at the meeting indicated they would be attending.

PRESIDENT'S REPORT:

UPDATE: JOINT VILLAGE/TOWN NEGOTIATION COMMITTEE MEETING: President Salter reported that at the last Village/Town Negotiation meeting they:

- prioritized sites for a shared garage and approach owners of land
- discussed joint library and library expansion issues with the library board

CLOSED SESSION (OPERATOR LICENSE APPEAL): Motion by Greg Thoenke, second by Henry Janisch to convene into closed session for an appeal by Heather Halverson for denied operator

license. ROLL CALL VOTE: Henry Janisch-yes; Peg Kruse-yes; Jim Salter-yes; Greg Thoemke-yes; Roger Truttman-yes; Darrel Weber-yes. Motion carried. Time: 7:51 p.m.

OPEN SESSION: Motion by Roger Truttman, second by Henry Janisch to reconvene into open session. ROLL CALL VOTE: Henry Janisch-yes; Peg Kruse-yes; Jim Salter-yes; Greg Thoemke-yes; Roger Truttman-yes; Darrel Weber-yes. Motion carried. Time: 8:25 p.m.

CONSIDERATION OF OPERATOR LICENSE APPEAL: Motion by Henry Janisch to deny the issuance of an operator license to Heather Halverson. Motion failed for lack of a second. Motion by Roger Truttman, second by Darrel Weber to approve an operator license to Heather Halverson to expire 6/30/12. Motion carried with Henry Janisch opposing. (Clerk Erb left the meeting)

CLOSED SESSION (INTERVIEWS OF POLICE CHIEF CANDIDATES): Motion by Roger Truttman, second by Henry Janisch to convene into closed session to conduct interviews of the candidates for Police Chief. ROLL CALL VOTE: Henry Janisch-yes; Peg Kruse-yes; Jim Salter-yes; Greg Thoemke-yes; Roger Truttman-yes; Darrel Weber-yes. Motion carried. Time: 8:34 p.m.

OPEN SESSION: Motion by Roger Truttman, second by Henry Janisch to reconvene into open session. ROLL CALL VOTE: Henry Janisch-yes; Peg Kruse-yes; Jim Salter-yes; Greg Thoemke-yes; Roger Truttman-yes; Darrel Weber-yes. Motion carried. Time: 9:30 p.m.

CONSIDERATION OF OFFER OF EMPLOYMENT FOR POLICE CHIEF: Motion by Henry Janisch, second by Peg Kruse to advertise externally for Police Chief candidates. Motion carried.

ADJOURNMENT: Motion by Peg Kruse, second by Roger Truttman to adjourn at 9:31 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
9/7/10

REGULAR MEETING:

CALL TO ORDER: Regular meeting was called to order by President Jim Salter at 7:00 p.m.

PRESENT: Jim Salter, Roger Truttman, Darrel Weber, Peg Kruse, Greg Thoemke, Henry Janisch, and Kevin Budsberg. ALSO PRESENT: Sue Moen (POST-MESSENGER-RECORDER), Public Works Supervisor Scott Jelle, Electric Foreman Kevin Funseth, 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 Greg Thoemke to approve the 9/7/10 agenda, second by Peg Kruse. Motion carried.

CONSENT AGENDA: Administrator Owen briefly explained the purpose of a consent agenda and type of items it can be used for. He noted that any item could be removed from the consent agenda by request of any trustee and be placed specifically under that Committee on the agenda for further discussion.

Darrel Weber moved to approve the consent agenda. Kevin Budsberg requested the removal of claims from the consent agenda for discussion under Finance/Personnel Committee. Motion of Darrel Weber died for lack of second.

MINUTES: Motion by Kevin Budsberg to approve minutes for the 8/17/10 and the special 8/25/10 meeting, second by Greg Thoemke. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

FINANCE/PERSONNEL:

CLAIMS: Kevin Budsberg asked about the landfill and garbage hauling expense, noting this month's expense totaled \$10,821.75. He asked what each of the items paid and if there had been a significant increase. Administrator Owen explained the Green Valley bill is for the hauling of recycling and garbage and is a contracted amount. That contract was renewed in 2010 and is an increase over 2009. The Green County Landfill expense is based on tonnage and varies monthly depending on the tonnage delivered to the landfill and the expenses incurred by the landfill.

Motion by Peg Kruse to approve Checks 26876-26959 totaling \$53,427.76; Checks 26873-26875, ACH for payroll expenses, health and life insurance and wire for WPPI Energy power bill totaling \$229,505.96 [\$191,378.23 is power bill]; and payroll vouchers 6380-6421 totaling \$31,054.13, second by Greg Thoenke. Motion carried.

SCHEDULE BUDGET MEETINGS FOR 9/28/10 AND 9/29/10: Administrator Owen reported that special budget meetings have been schedule for 9/28/10 and, if necessary, 9/29/10.

CONSIDERATION OF RESOLUTION 10-23/EXEMPTION FROM COUNTY LIBRARY TAX: This is an annual Resolution informing Green County that the Village will levy a tax equal to the 3-year maintenance of effort and therefore request exemption from the county library tax for 2011. Kevin Budsberg asked about the calculation of the maintenance of effort and how the library would get an increase in that amount. Administrator Owen indicated any change in the library levy would be done through the budget process and any increase would then become part of the 3-year average used for the maintenance of effort. Motion by Kevin Budsberg, second by Darrel Weber to approve Resolution 10-23. Motion carried.

PARKS AND RECREATION:

UPDATE: JOINT VILLAGE/TOWN PARKS MEETING: Henry Janisch updated the Board on the Village and Town Parks Committees meeting on 8/19/10, noting they discussed a possible contribution toward the purchase of materials for the proposed ice rink at Glarner Park from the Town. Also discussed were trying to establish a Town Trail System that would connect with a Village Riverwalk in the Backtown redevelopment and the possibility of developing a community center. Next meeting will be held on 11/4/10 at 7:30 p.m.

PUBLIC WORKS/PUBLIC SAFETY COMMITTEE:

CONSIDERATION: PURCHASE OF USED BUCKET TRUCK: Public Works Supervisor Scott Jelle provided background on the research done by the electric utility on finding a bucket truck to fits their needs. They have found a 2005 International 4300 bucket truck for sale that meets both their needs and budget at \$63,000 with an anticipated useful life of 20 years. The current bucket truck was purchased new in 1983 and retrofitted for use as an electric bucket truck. They are now facing significant repairs on the old truck. Supervisor Jelle indicated they anticipate selling the old truck for between \$6,000 and \$10,000. Following a brief discussion, motion by Roger Truttman, second by Henry Janisch to purchase the 2005 International for \$63,000. Motion carried.

CONSIDERATION: OPERATOR LICENSES TO EXPIRE 6/30/12: Motion by Kevin Budsberg, second by Henry Janisch to approve operator licenses to expire 6/30/12 to Jon Ziltner and Judy Ziltner. Motion carried.

COMMUNITY DEVELOPMENT AUTHORITY:

BACKTOWN UPDATE: Administrator Owen informed the Board that the CDA has not selected a partner for the Backtown development but is looking at working with Green County Development to conduct a market analysis to determine the type of businesses the area will support. The CDA is also considering the use of community focus groups in this effort.

ADMINISTRATOR'S REPORT:

RESIGNATION OF CABLE TV COORDINATOR: Administrator Owen reported that he had received a letter of resignation from Cable TV Coordinator, Tom O'Brien effective September 30, 2010. A successor will need to be named. Mr. O'Brien will prepare a list of equipment owned by the Village

prior to his departure.

PRESIDENT'S REPORT: No report.

ADJOURN TO TOUR AT PUBLIC WORKS/UTILITY GARAGE AT 93 1ST STREET: Motion by Henry Janisch, second by Greg Thoemke to adjourn to 93 1st Street for tour of facility. Motion carried at 7:32 p.m.

RECONVENE AT PUBLIC WORKS/UTILITY GARAGE FOR TOUR: Meeting reconvened at 7:40 p.m. at the Public Works/Utility Garages. Public Works Supervisor, Scott Jelle provided a tour of the facilities.

FINAL ADJOURNMENT: Motion by Kevin Budsberg, second by Peg Kruse to adjourn at 8:18 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
9/21/10

REGULAR MEETING:

CALL TO ORDER: Regular meeting was called to order by President Jim Salter at 7:00 p.m.

PRESENT: Jim Salter, Roger Truttmann, Darrel Weber, Peg Kruse, Greg Thoemke, and Kevin Budsberg. Henry Janisch arrived at 7:03 p.m. 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 Kevin Budsberg to approve the 9/21/10 agenda, second by Greg Thoemke. Motion carried.

CONSENT AGENDA:

MINUTES OF 9/7/10 MEETING:

APPROVAL OF CLAIMS: Approval for Checks 26962-27013 totaling \$74,321.79; Checks 26960-26961, ACH for payroll expenses, sales tax, disability insurance and journal entry for utility bills totaling \$91,741.47; and payroll vouchers 6422-6459 totaling \$26,106.05.

CONSIDERATION OF PARK USE FOR CHAMBER [REMAX HOT AIR BALLOON RIDES 9/25/10]: Application is for tethered hot air balloon rides in Glarner Park on 9/25/10 between 6 and 10 p.m. Appropriate insurance is on file.

CONSIDERATION OF OPERATOR'S LICENSE TO EXPIRE 6/30/12 TO JENNIFER ACE:

Motion by Kevin Budsberg, second by Peg Kruse to approve the consent agenda items. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

PARKS AND RECREATION:

DISCUSSION/CONSIDERATION: ICE SKATING RINK: Administrator Owen reported that New Glarus Vision Committee will be providing a \$500 grant toward the purchase of material for the ice skating rink. The Committee is recommending the purchase of the economy liner to start, since it is unknown how much use the rink will receive. Sand will be used for the sides. The rink will be placed in the infield at Glarner Park. Village staff will clear the ice as time permits during the week with volunteer help for clearing the ice on nights and weekends. Members of the fire department will assist with the filling of the rink. Motion by Peg Kruse, second by Kevin Budsberg to approve the ice rink. Motion carried.

DISCUSSION/UPDATE: HOESLY POND DREDGING: The FFA Alumni is requesting a

possible cost-share for the rip-rap portion of the project and will meet with Administrator Owen to discuss options. No cost estimate has been received at this time. The FFA Alumni plans to begin work this Fall to remove the fence, dredge, and place rock to alleviate erosion at the pond.

DISCUSSION/UPDATE: POOL HOUSE FLOOR REPAIR: Administrator Owen reported he met today with the state inspector and the project has been approved. The contractor's repairs will include removal of the unlevel concrete, installation of drains and new concrete pitched to drain appropriately. The majority of the costs will be borne by the contractor, with the Village responsible for approximately \$2,500 for drain tiles.

PUBLIC WORKS/PUBLIC SAFETY COMMITTEE:

SCHEDULE PUBLIC HEARING FOR ORDINANCE ADOPTING SMOKING BAN IN

COMPLYING WITH 2009 WISCONSIN ACT 12: Public Works/Public Safety Committee has reviewed and forwarded to the Board for approval, Ordinance 10-08, prohibiting smoking in public places and places of employment in the Village of New Glarus. This ordinance brings village code in line with new state laws regarding smoking. A public hearing will need to be scheduled for the ordinance. Motion by Roger Truttmann, second by Darrel Weber to schedule a public hearing on Ordinance 10-08 for October 19, 2010 at 7 p.m. Motion carried.

MULTIPLE PET PERMIT: ROBIN MCGREW: Ms. McGrew resides at 219 2nd Street and has submitted an application for multiple pet permit to keep four dogs at her residence. Proof of vaccination and licensing has been provided and Acting Chief Sturdevant is recommending approval. Trustee Truttmann noted that there have been barking complaints from the neighbors regarding the dogs and the police have responded to those complaints. Administrator Owen indicated that the permit does allow village officials to enter and inspect the property and revoke the permit should a violation occur. Roger Truttmann moved to approve the multiple pet permit to Robin McGrew at 219 2nd Street, second by Peg Kruse. Motion carried with Kevin Budsberg abstaining.

CONSIDERATION OF ADVERTISING FOR PART-TIME POLICE OFFICERS: Public Works/Public Safety Committee is recommending the advertising for part time officers to help fill vacant shifts. The Board briefly discussed the issuing of additional badge numbers by the County for part time officers, as well as the concern over filling some of the vacant shifts until a new Chief is appointed. Administrator Owen reported that the part time officers work as needed and utilizing part time officers should actually reduce costs by reducing the amount of overtime required. Motion by Roger Truttmann, second by Kevin Budsberg to advertise for part time officers. Motion carried.

APPROVAL OF OPT-IN TO FOCUS ON ENERGY: WPPI Energy is recommending their members opt-in to the Focus on Energy on an individual basis. The conservation dollars collected as public benefit charge would then be sent to the State for use by residents through the Focus on Energy program. The State mandates a public benefit program. To date, Village utility customers have received \$2 of benefit for every \$1 they contributed. Motion by Kevin Budsberg, second by Peg Kruse to approve the opt-in to Focus on Energy by New Glarus Utilities. Motion carried.

SCHEDULE PUBLIC HEARING FOR ORDINANCE AMENDING SECTIONS 244-1 AND 244-2 AND ELIMINATE SECTION 244-6(D)(11) – RECEIVING OF HOLDING WASTE AND SEPTAGE:

Administrator Owen reported that to comply with requirements of a low interest loan from the State for the addition to the WWTP, the Village is now able to accept holding waste and septage. Ordinance 10-09 sets a procedure and fee for the Wastewater Treatment facility to accept holding tank waste and septage. Public Works/Public Safety is recommending approval.

A public hearing will be necessary. Greg Thoemke moved to schedule a public hearing for Ordinance 10-09 on October 19, 2010 immediately following the public hearing on Ordinance 10-08, second by Henry Janisch. Motion carried.

HISTORIC PRESERVATION:

UPDATE ON BOTANICA PROPERTIES CERTIFICATE OF APPROPRIATENESS: Trustee Budsberg updated the Board on the Certificate of Appropriateness issued to Botonica Properties at 103 5th Avenue. The Historic Commission has issued the Certificate of Appropriateness for the removal of the rustic wood canopy, removal of wood infill at windows, removal of north non-historic addition, construction of an addition to the east side of the building with a column of darker bricks to delineate the addition from the original building and reconfiguration of the former north addition including a four-foot setback from the original building and the arched entryway and re-submission of an application for certificate of appropriateness for the windows and archway window design. The Board briefly discussed the issue with the non-approval of the windows with Trustee Budsberg indicating the Historic Commission didn't agree with the little divisions on the entire window as that was not typical of bank windows of that era.

JOINT NEGOTIATION COMMITTEE UPDATE: President Salter reported that the Village and Town continue to work on the cooperative boundary agreement and discussed shared services with the Town rather than the Town providing for specific projects. Also discussed was the shared garage facility. President Salter noted both parties will continue to look for a site and are working on an updated space needs analysis.

LIBRARY BOARD UPDATE: Trustee Weber referred Board members to the 9/21/10 Library Update attached to the agenda packet. He reported that the Library is requesting \$20,000 in sinking funds be included with the 2011 budget.

ADMINISTRATOR'S REPORT:

DISTRIBUTION OF 2011 BUDGET PACKET FOR 9/28/10 BUDGET MEETING: Administrator Owen provided the 2011 Budget packet prepared by staff and reviewed by Committees. He noted this draft has been provided for review by the Board prior to the 9/28/10 and possibly 9/29/10 budget meetings. He asked that Board members with specific requests for changes contact him prior to the 9/28/10 meeting so those requests can be researched prior to the meeting. The budget meeting is scheduled for 9/28/10 at 6:30 p.m.

UPDATE POLICE CHIEF INTERVIEW TIMELINE: Administrator Owen reported that he has received a number of applications already with the application deadline being 9/22/10. He anticipates a closed session at the October 5, 2010 board meeting for the Board to review the top 4 to 5 candidates and schedule interviews. President Salter suggested the interview questions be reviewed to include additional questions specific to New Glarus.

PRESIDENT'S REPORT:

DISCUSSION ON PLANNING FOR ANNUAL BUDGET: President Salter distributed an outline of thoughts and ideas for Board members on budgeting.

DISCUSSION OF BOARD MEMBERS' ROLE AND EXPECTATIONS: President Salter outlined roles and expectations for Board members to think about the grand plan for the Village and to encourage them to call and visit with voters and get people involved.

ADJOURNMENT: Motion by Kevin Budsberg, second by Henry Janisch to adjourn at 7:55 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS

9/28/10

BUDGET MEETING:

CALL TO ORDER: Regular meeting was called to order by President Jim Salter at 7:00 p.m.
PRESENT: Jim Salter, Roger Truttman, Darrel Weber, Peg Kruse, Greg Thoenke, and Kevin Budsberg. ABSENT: Henry Janisch. ALSO PRESENT: Library Board members- Linda Hiland, Becky Weiss, and Suzi Janowiak, Sue Moen (POST-MESSENGER-RECORDER), Administrator Nic Owen and Clerk Lynne Erb. Library Director Denise Anton-Wright arrived at 7: 12 p.m.

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

AGENDA: Motion by Kevin Budsberg to approve the 9/28/10 agenda, second by Peg Kruse. Motion carried.

DISCUSSION 2011 BUDGET: Administrator Owen reviewed the 2011 Proposed Budget as prepared by staff. The proposal included an overall levy increase of approximately 2.3% with a \$.36 per \$1,000 increase to the mill rate. This equates to a \$33.99 increase in village tax on a house valued at \$200,000 in 2009, adjusted to \$194,500 in 2010 as a result in the reduction in assessment of all residential properties. In reviewing the proposal, Administrator Owen indicated this proposal included increases to the debt service fund to meet obligations and garbage/recycling fund as a result of the new contract pricing. Also added was \$4,881 to continue maintenance of the Chalet of the Golden Fleece. The Village had used fund balance to cover those costs for the past few years and the fund balance was now depleted. The proposal included maintenance of effort for the library and did not include a fifth police officer position.

Trustee Weber pointed out that the library is requesting sinking funds in the amount of \$20,000 for future expansion. Administrator Owen referred the board to a second levy calculation including both the requested sinking funds for the library as well as the request for \$9,697 additional maintenance of effort. This would result in a mill rate increase of \$.54 per \$1,000; \$.18 above the original proposal.

Board members discussed various items, including; forestry, employee pay-out fund, vehicle replacement policy, floral clock, village hall repairs, fire hydrant costs and administrative support. Also discussed was the new levy amount for the Chalet of the Golden Fleece. Trustee Thoenke suggested an increase of ½ percent on the room tax to fund the expenses at the Chalet, allowing the \$4,881 to be taken off the levy. A reallocation of funds between the hotel owners, village and Chamber would be required to obtain the desired result; however, it could be reallocated so that no entity would receive less money than currently received. He suggested a free pass be offered to hotel guests as a way to increase traffic at the Chalet.

In reviewing budget projections prepared in 2008 from Ehlers and Associates, the Board noted the potential for deficit budgets in future years and the need to come up with additional revenue sources. The Board agreed that as a result of changes in the economy since 2008, the projections will need to be updated.

The Board discussed with the Library Board and Director in attendance the request for additional funds. The Library Board indicated that no increase in maintenance of effort (MOE) has been received in the past 7-8 years and without an increase, their services will suffer. The

additional funds will be necessary to continue to purchase materials. Library Director Denise Anton-Wright estimated a combined inflationary rate for the library at 3-4%. She noted a portion of the undesignated fund balance will be used in 2010 for the unexpected purchase of computers, leaving an undesignated fund balance of \$8,141. The Library Board also advised the Village Board that they currently have approximately \$224,000 in funds designated for library expansion and would like to see the Village Board show their support for an expansion by creating a sinking fund for library expansion.

President Salter discussed his desire to add the fifth police officer position back to the budget. Administrator Owen reported the fifth officer position was not currently in the budget and he felt the Village should wait until a new Chief has been hired to determine how to proceed.

Consensus was reached by the Board for the addition of the maintenance of effort request of \$9,697 for the Library with most members agreeing to additional increase in the levy to accommodate that request. No consensus was reached on the sinking fund contribution to the library, although consensus that the amount would be \$10,000 rather than \$20,000 was determined.

Staff will work to incorporate the changes and provide new options to the Board at the October 5, 2010 regular meeting for recommendation at the public hearing.

SCHEDULE 2011 BUDGET PUBLIC HEARING (11/16/10): Motion by Kevin Budsberg to schedule the 2011 budget public hearing for November 16, 2010 at 7 p.m., second by Greg Thoemke. Motion carried.

ADJOURNMENT: Motion by Greg Thoemke, second by Kevin Budsberg to adjourn at 9 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
10/5/10

REGULAR MEETING:

CALL TO ORDER: Regular meeting was called to order by President Jim Salter at 7:00 p.m.

PRESENT: Jim Salter, Roger Truttmann, Darrel Weber, Peg Kruse, Greg Thoemke, Kevin Budsberg and Henry Janisch. ALSO PRESENT: Wayne Duerst, Faun Phillipson, Becky Weiss, Jane Martinson and Suzi Janowiak with the Library Board, Library Director Denise Anton-Wright, John Wright, 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 Henry Janisch to approve the 10/5/10 agenda, second by Greg Thoemke. Motion carried.

ANNOUNCEMENT ON CLOSED SESSION: President Salter announced that the Board will convene into closed session called under State Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, namely the police chief candidate selection.

CONSENT AGENDA: Motion by Greg Thoemke, second by Henry Janisch to approve the consent agenda. Motion carried.

MINUTES: Approval of minutes of the 9/21/10 regular meeting and 9/28/10 budget meeting.

APPROVAL OF CLAIMS: Approval of Checks 27014-27050 totaling \$15,998.80; ACH for payroll expenses and wire for WPPI power bill totaling \$214,096.13 (\$195,029.27 is power bill); and payroll vouchers 6460-6487 totaling \$25,418.82. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: John Wright asked what the Village is planning to do with the bulk waste items sitting curbside since there will not be a bulk waste pick-up this Fall. He also asked if the Village was planning two bulk waste pick-ups next year and what happened to the funds for the second pick-up this year. The matter was referred to Administrator Owen and the Public Works/Public Safety Committee.

Faun Phillipson asked to speak regarding the library budget when the time is appropriate and was advised that was the next item on the agenda.

RECOMMENDATION OF 2011 BUDGET PROPOSAL FOR PUBLIC HEARING: Administrator Owen provided an overview of the budget as adjusted from the 9/28/10 meeting with the following highlights:

- Village of New Glarus did not receive the COPS hiring grant for 2011 and the fifth officer is not part of the 2011 budget
- The administrative support line item in the General Fund was reduced to remove the cost of the purchase and installation of the server in 2010
- The fire hydrant charge is set by PSC. Kevin Budsberg requested Public Works/Public Safety Committee take a look at ~~moving the entire cost from the tax levy~~ revising the fee structure (*amended at 10/19/10 meeting*)
- Last remaining item from the 9/28/10 budget meeting is a recommendation on the funding of a sinking fund for the library expansion.

The Board discussed what types of expenses room tax could be utilized for with Administrator Owen indicating State law requires 70% of the tax collected to be spent on tourism. Trustee Budsberg asked about capital maintenance of the Chalet and the possibility of increasing the room tax rate 1% rather than ½% to set aside funds for capital maintenance of the Chalet. Administrator Owen indicated the Tourism Committee will be meeting to discuss the possibilities.

There was a brief discussion on whether the decrease of approximately \$6,000 to administrative support would need to be funded again in 2012. Administrator Owen noted that amount represented a new server purchased in 2010 and the corrected amount to the line item will be used going forward. John Wright asked how many clients utilize the server. It was explained that the utility department, public works, police, administrator and clerk's office in village hall all use the server.

Kevin Budsberg asked how a fifth officer would be funded if when a new chief is hired the fifth position is found to be necessary. Administrator Owen indicated that could be accomplished with a budget amendment.

President Salter recommended that the budget include a \$10,000 sinking fund for library expansion, noting the mill rate increase at \$.31 per \$1,000 without the sinking fund and \$.38 per \$1,000 with the sinking fund. He requested input from the Library Board representatives present. Faun Phillipson spoke on behalf of the Library Board thanking the Village Board for consideration of the requests for sinking fund. She asked to clarify information on the request for increase in maintenance of effort regarding the additional page position, noting the Library Board's request for an increase in maintenance of effort is not focused on the page position but on running the library. Administrator Owen added that the discussion in his notes regarding the library page position was a clarification of a misunderstanding on his part.

The Board continued their discussion on the funding of a sinking fund for library expansion in the amount of \$10,000. Trustee Thoemke indicated that while he felt this is a worthwhile project, he was concerned over the timing considering the current economic situation. Kevin Budsberg added that he feels the funding is a show of support for the library project and will hopefully help the library to raise additional funds.

Motion by Darrel Weber, second by Henry Janisch to recommend the 2011 budget as proposed with \$10,000 sinking for library expansion. Motion carried with Greg Thoemke opposing.

TREE BOARD:

AWARD OF TREE PRUNING/REMOVAL BID: Administrator Owen reported that three bids had been received. Based on recommendation of Tree Board, motion by Henry Janisch, second by Darrel Weber to approve the award of the bid to Kubly Tree Service for the original bid amount of \$5,995. Motion carried.

PRESIDENT'S REPORT: Thanked members of the Board for taking the extra time to review the budget with Trustee Weber adding a thank-you to staff for preparation of the budget.

CLOSED SESSION (POLICE CHIEF CANDIDATE SELECTION): Motion by Roger Truttman, second by Darrel Weber to convene into closed session to review selection of the candidates for Police Chief. ROLL CALL VOTE: Henry Janisch-yes; Peg Kruse-yes; Jim Salter-yes; Greg Thoemke-yes; Roger Truttman-yes; Darrel Weber-yes; Kevin Budsberg-yes. Motion carried. Time: 7:45 p.m.

OPEN SESSION: Motion by Roger Truttman, second by Henry Janisch to reconvene into open session. ROLL CALL VOTE: Henry Janisch-yes; Peg Kruse-yes; Jim Salter-yes; Greg Thoemke-yes; Roger Truttman-yes; Darrel Weber-yes; Kevin Budsberg-yes. Motion carried. Time: 8:25 p.m.

RESULTS OF CLOSED SESSION:

SCHEDULE INTERVIEW DATE: President Salter reported the Village Board will conduct interviews of 5 candidates on Saturday, November 13th beginning at 8 a.m.

ADJOURNMENT: Motion by Kevin Budsberg, second by Peg Kruse to adjourn at 8:27 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
10/19/10

PUBLIC HEARING ON ORDINANCE 10-08: President Salter called the public hearing to order at 7 p.m. PRESENT: Jim Salter, Darrel Weber, Peg Kruse, Greg Thoemke, Kevin Budsberg and Henry Janisch. ABSENT: Roger Truttman. ALSO PRESENT: Dan Ziegler, Robert Edler and Bret Hoesly representing New Glarus FFA Alumni, Becky Weiss, Sue Moen (POST-MESSENGER-RECORDER), Administrator Nic Owen and Clerk Lynne Erb.

President Salter announced that Ordinance 10-08 recreates Section 224-29 of the Code of Ordinances adopting State Statute 101.123 prohibiting smoking in public places and places of employment.

Being no public comment, motion by Darrel Weber, second by Peg Kruse to close the public hearing at 7:02 p.m. Motion carried.

PUBLIC HEARING ON ORDINANCE 10-09: President Salter called the public hearing to order at 7:02 p.m. PRESENT: All those present at the first public hearing.

President Salter announced that Ordinance 10-09 amends Section 244-1 Sewer Utility Definitions and 244-2 User Charges of the Code of Ordinances establishing definitions and fees for the receiving of holding waste and septage at the Wastewater Treatment Facility.

No public comment. Motion by Kevin Budsberg, second by Henry Janisch to close the public hearing at 7:04 p.m.

REGULAR MEETING:

CALL TO ORDER: Regular meeting was called to order by President Jim Salter at 7:04 p.m. PRESENT: All those present at the public hearings and Library Director Denise Anton-Wright.

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

AGENDA: Motion by Henry Janisch to approve the 10/19/10 agenda, second by Darrel Weber. Motion carried.

CONSENT AGENDA: Motion by Greg Thoemke, to approve the consent agenda. Kevin Budsberg indicated he would like the minutes of the 10/5/10 meeting amended and requested to take up the approval of minutes separately. Motion by Greg Thoemke was amended to approve the consent agenda items 4 B-H, second by Kevin Budsberg. Consent agenda items 4 B-H:

APPROVAL OF CLAIMS: Approval of Checks 27051-27106 totaling \$67,628.63; ACH for payroll expenses, life and health insurance and journal entry for utility bills of \$42,713.71; and payroll vouchers 6488-6513 totaling \$24,787.13.

CONSIDERATION OF OPERATOR LICENSE TO EXPIRE 6/20/2012 TO CONNIE ANDERSON.

UPDATE: POOL HOUSE FLOOR REPAIR: Removal of the pool house floor began on October 7th; staff will keep the committee updated as work progresses.

UPDATE: NOVEMBER 4TH JOINT VILLAGE/TOWN PARKS COMMITTEE MEETING: The next joint meeting is scheduled for Thursday November 4th at 7:00 p.m. at Town Hall.

UPDATE: SOLAR PANELS AT WWTP: The installation of the Solar panels at the WWTP is complete. This week at last check the units were generating 5.74 kilowatts of electricity, more than enough electricity to power the single family home.

UPDATE: LSI TESTING FACILITY UPGRADE: LSI's testing facility upgrade has been installed and approved by Village Engineers. Village staff is happy and the end product will be more efficient for Village Staff and provide more accurate results.

Amended motion on consent agenda carried.

APPROVAL OF MINUTES OF 10/5/10 REGULAR MEETING: Kevin Budsberg requested a change in the language of the 10/5/10 minutes under Recommendation of 2011 Budget Proposal for Public Hearing, bullet point number three from "The fire hydrant charge is set by PSC. Kevin Budsberg requested Public Works/Public Safety Committee take a look at moving the entire cost from the tax levy" to read "The fire hydrant charge is set by PSC. Kevin Budsberg requested Public Works/Public Safety Committee take a look at revising the fee structure". Motion by Kevin Budsberg to approve the 10/5/10 minutes as amended, second by Henry Janisch. Motion carried.

CONSIDERATION OF ORDINANCE 10-08: Administrator Owen reported that by providing a local ordinance in conjunction with the State laws banning smoking, the Village can enforce the law as a municipal violation. Motion by Kevin Budsberg, second by Henry Janisch to approve Ordinance 10-08. Motion carried.

CONSIDERATION OF ORDINANCE 10-09: Administrator Owen indicated that as a requirement of the Clean Water Fund loan used in funding the WWTP expansion, the WWTP is required to accept septage and holding tank waste. This ordinance sets forth the policies for that and was created with the assistance of the engineers. Motion by Kevin Budsberg, second by Greg Thoemke to approve Ordinance 10-09. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

COMMITTEE/COMMISSION REPORTS:

FINANCE/PERSONNEL:

CONSIDERATION OF TAX COLLECTION AGREEMENT WITH GREEN COUNTY FOR 2010-2011:

Based on recommendation of the Finance/Personnel Committee, motion by Darrel Weber, second by Peg Kruse to approve the Tax Collection Agreement with Green County for 2010-2011 with no

cost increase over last year's contract. Motion carried.

CONSIDERATION OF NEW GLARUS EMS 2011 CONTRACT: New Glarus EMS is proposing a two percent increase. Administrator Owen indicated that with the increase in estimated population for the Village, the resulting increase is three percent over last year and that amount has been included in the 2011 budget. Motion by Greg Thoenke, second by Henry Janisch to approve the 2011 New Glarus EMS Contract. Motion carried.

CONSIDERATION OF RESOLUTION 10-24 AMENDING FEE SCHEDULE TO INCLUDE SEPTAGE AND HOLDING TANK RECEIVING FEES: Resolution 10-24 updates the fee schedule to include fees for the dumping of septage and/or holding tank waste at the WWTP as provided for in Ordinance 10-09. Fees are being proposed at \$72 per 1,000 gallons of septage and \$22 per 1,000 gallons of holding tank waste with testing costs being charged out at actual cost. Motion by Darrel Weber, second by Peg Kruse to approve Resolution 10-24. Motion carried.

PARKS & RECREATION:

CONSIDERATION OF COST SHARE OF RIP-RAP FOR HOESLY POND DREDGING: New Glarus FFA Alumni has received estimates for rip-rap at Hoesly Pond at a cost of approximately \$7,000. They have asked that the Village cost-share this project at 50/50, or \$3,500. Representatives of the New Glarus FFA Alumni discussed with the Board the dredging of the pond to re-establish the natural flow and use of rip-rap at the north side of the pond to assist with separation of the pond from the marshland. It is anticipated rip rap will be used around the entire pond to some extent once the dredging is completed. The fence will be removed for the rip-rap and dredging to occur and reinstallation will be determined at a later time. Staff notes there would be sufficient unreserved capital project fund balance to accommodate the request if the Board so desires. Parks Committee is recommending participating in the cost share. Henry Janisch moved to approve the 50/50 cost share of the rip rap with New Glarus FFA Alumni, second by Greg Thoenke. Motion carried.

LIBRARY BOARD UPDATE: Library Director Denise Anton-Wright referred the Board to the October 19, 2010 updated in the agenda packet.

PRESIDENT'S REPORT:

UPDATE ON JOINT VILLAGE/TOWN NEGOTIATION COMMITTEE MEETING: President Salter reported that the committee is continuing to work co-operatively with the Town Negotiation Committee to resolve joint community issues. The Committee continues to work on the boundary agreement and potential areas for annexation as well as a shared service revenue agreement and shared garage facilities. Trustee Thoenke asked if any comparison of the potential shared service revenue vs. potential for increase of revenue based on growth has been created. The November 2, 2010 village board meeting will include further discussion on the issues to gather board input prior to the next negotiation meeting which will take place on November 11, 2010.

ADJOURNMENT: Motion by Henry Janisch, second by Greg Thoenke to adjourn at 7:27 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
11/2/10

REGULAR MEETING:

CALL TO ORDER: Regular meeting called to order by President Salter at 7:00 p.m. PRESENT: Jim Salter, Darrel Weber, Peg Kruse, Greg Thoenke, Kevin Budsberg, Roger Truttman and Henry Janisch. ALSO PRESENT: Patrick McGowan (McGowan Architecture), Sue Moen (POST-MESSENGER-RECORDER) and Administrator Nic Owen.

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

AGENDA: Motion by Henry Janisch to approve the 11/2/10 agenda, second by Darrel Weber.

Motion carried.

CONSENT AGENDA: Motion by Kevin Budsberg, to approve the consent agenda, second by Greg Thoemke.

APPROVAL OF MINUTES OF 10/19/10 BOARD MEETING

APPROVAL OF CLAIMS: Checks 27107-27153 totaling \$30,662.63; ACH for payroll expenses, retirement and disability insurance and wire for power bill totaling \$172,533.54 [WPPI=\$153,669.01]; and payroll vouchers 6514-6536 totaling \$24,110.57.

UPDATE: BUILDING INSPECTOR'S REPORT: Copies of the July, August and September building inspector reports are attached to the agenda for review.

Motion on consent agenda carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

COMMITTEE/COMMISSION REPORTS:

PLAN COMMISSION:

SCHEDULE PUBLIC HEARING: ORDINANCE 10-10 AMENDMENT OF FINAL PLAT REVIEW AND APPROVAL: Administrator Owen noted this ordinance adopts amendments to state law regarding the timeline for submittal and recording of subdivision plats. Plan Commission is recommending approval. Motion by Kevin Budsberg, second by Peg Kruse to schedule a public hearing before the Village Board for December 7, 2010 at 7:00 p.m. Motion carried.

SCHEDULE PUBLIC HEARING: ORDINANCE 10-11 AMENDMENT OF FLOODPLAIN ZONING:

This ordinance updates the floodplain zoning to remove properties from the floodplain that have filed for and received Letters of Map Amendment or Map Revisions within the Village. Motion Kevin Budsberg, second by Darrel Weber to schedule a public hearing before the Village Board for December 7, 2010 immediately following the public hearing on Ordinance 10-10. Motion carried.

CONSIDERATION OF 2011 PLANNING CONTRACTS: VANDEWALLE ASSOCIATES: This is an annual renewal of contract for planning services on an as needed basis. Administrator Owen noted that the Village primarily uses Vandewalle for reviewing subdivision plats and site plans and these costs are passed through to the developer. Motion by Greg Thoemke, second by Peg Kruse to approve the 2011 Planning Contract with Vandewalle Associates. Motion carried.

CONSIDERATION OF SITE PLAN BOTANICA PROPERTIES (130 5TH AVENUE): The plan commission recommends approval of the site plan contingent on the items recommended Village Planner Dana Jensen's letter dated October 26, 2010 excluding the addition of a street tree on 2nd Street, the successful application for a variance on the off street parking and loading requirements and the recommendations in Village Engineer Patrick Rank, Strand Associates letter dated October 27th. The renovations have received a certificate of appropriateness from the Historical Preservation Commission and include; removal of the wooden awning, restoration of windows to original sizes, delineation of existing historic building from additions by set back and darker brick color. Kevin Budsberg expressed his desire to make sure the discussion regarding downtown parking results in a comprehensive plan for both the downtown and backtown areas. Motion by Henry Janisch to approve the site plan for Botanica Properties contingent on the items recommended Village Planner Dana Jensen's letter dated October 26, 2010 excluding the addition of a street tree on 2nd Street, the successful application for a variance on the off street parking and loading requirements and the recommendations in Village Engineer Patrick Rank's letter dated October 27th, second by Darrel Weber. Motion carried.

COMMUNITY DEVELOPMENT AUTHORITY:

UPDATE: PREPARATION OF PROJECT PLAN FOR TIF 4: Administrator Owen reported the CDA is recommending moving forward with the preparation of a project plan for TIF 4 for the Backtown Redevelopment. TIF 4 would be an overlapping district that shares properties with TIF 2, the

industrial park TIF. Originally TIF 2 was amended to include the backtown area, but the Village now has the opportunity to close TIF 2 early to provide tax relief and create a new TIF to redevelop Backtown. The Plan Commission will be reviewing the project plan and making a recommendation to the Village Board. The majority of the project plan and cost estimates have been prepared by staff. Kevin Budsberg asked what alternatives to TIF existed for the Village. Administrator Owen responded that TIF is the only real tool we have for economic development. TIF allows the improved values from the district to pay for the debt issued to pay for the improvements where without TIF the general taxpayers would have to repay this debt.

DISCUSSION ON JOINT VILLAGE/TOWN NEGOTIATION COMMITTEE: COOPERATIVE

BOUNDARY AGREEMENT: Administrator Owen reviewed the boundary agreement proposals being discussed by the Village and Town. The boundary agreement identifies areas where the Village would be allowed to annex to clean up boundary inconsistencies and for future economic development opportunities as well as areas for joint cooperation between the Village and Town on economic development. The annexation areas are not areas the Village would aggressively pursue for annexation but areas we would accept a petition if the right project was presented. Jim Salter added that the agreement also discusses the extension of Village utilities to the Town without annexation until the end of the term of the agreement when the properties would annex to the Village. Administrator Owen added that along with allowing the extension of utilities the Village requested a municipal services payment similar to a PILOT agreement where the Town would pay the Village based on their resident's use of parks and recreation, library and other services. The town is proposing a payment where a base amount is determined based on this formula, but the base amount would be reduced by future incremental increases from new development. Peg Kruse added she doesn't feel the base amount should be reduced but rather the increment should be added to the base. Peg Kruse asked if Administrator Owen would advise holding a referendum on this once an agreement is reached. Administrator Owen replied that it would not be required but since this agreement would have a significant impact on the Village for a long time the Board may want to consider one. Darrel Weber asked about how the public will be informed of the agreement. Administrator Owen stated that part of the discussion with the Town will include development of a communication plan for informing the public. Administrator Owen added that if anyone has any more questions or input that they should feel free to contact him. Jim Salter encouraged other Board members to attend the meetings of the negotiation committee to learn more. The next meeting is Thursday November 11th at 6:00 p.m. at the Town Hall (Swiss Miss Center).

ADMINISTRATOR'S REPORT:

POLICE CHIEF INTERVIEW PROCESS: Administrator Owen reviewed the process for interviews scheduled for Saturday, November 13, 2010. A recommendation for hiring is anticipated at the November 16, 2010 board meeting. Packets for the interview will be placed in Board members mailboxes by next Wednesday.

PRESIDENT'S REPORT: No report.

ADJOURNMENT: Motion by Henry Janisch, second by Kevin Budsberg to adjourn at 7:54 p.m. Motion carried.

–Nicholas W. Owen, Administrator

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
11/16/10

2011 BUDGET PUBLIC HEARING

CALL TO ORDER: Public Hearing called to order by President Salter at 7:00 p.m. PRESENT: Jim Salter, Darrel Weber, Peg Kruse, Greg Thoenke, Kevin Budsberg, Roger Truttmann and Henry Janisch. ALSO PRESENT: Dan Mulder, Harry Saxer, Mr. and Mrs. Donald Larson, Bill Frontzak, Arlene and Axel Swanson, Linda Hiland, Jeff Babler, Becky Weiss, Barbara Kummerfeldt, Steve Wisdom, Marjorie and Richard Irland, Jeff Judd, Suzi Janowiak, Sue Moen (POST-MESSENGER-RECORDER), Library Director Denise Anton-Wright, Administrator Nicholas Owen and Clerk Lynne Erb.

President Salter provided the procedure for conducting the public hearing to those in attendance.

Administrator Owen briefly reviewed the 2011 budget noting that the Tourism Commission met and recommended against an increase in the room tax requested to cover expenses at the Chalet of the Golden Fleece. Staff is suggesting the use of general fund surplus for 2011 to cover the \$4,817 shortfall to allow time for long-term operations and funding solutions. The budget overall saw an \$11,600 decrease in general fund where a majority of the village services are provided. Increases to the budget occurred in debt service for obligated expense, waste management for an increase in contract and to make up for the use of surplus funds in 2010, and for the increase to the library maintenance of effort and contribution to library sinking fund. The budget as presented results in a \$.44 per \$1,000 increase in the mill rate, including TID. Administrator Owen noted that no levy increase would have resulted in a \$.12 per \$1,000 increase to the mill rate as a result of the reduction in assessed values.

Several of the public present spoke at the public hearing expressing their concerns, including,

- the continuing increases to the tax bill and fees charged by the Village
- number of taxpayers on a fixed income and the state of the economy
- disagree with change in the fee structure of the storm water utility billing and services provided
- don't want to see a wage increase budgeted for employees
- want a review of Village staffing and comparison with other communities
- requesting the continuation of bulk pick-up twice a year
- continue full funding of police, fire and EMS
- support for an increase in the room tax
- support for increase to library for Maintenance of Effort and sinking fund
- long-term effect of the devaluation of home values

Motion to close the public hearing by Greg Thoenke, second by Henry Janisch. Motion carried at 7:40 p.m.

REGULAR MEETING: Regular meeting called to order by President Salter at 7:45 p.m.
PRESENT: Jim Salter, Darrel Weber, Peg Kruse, Greg Thoenke, Kevin Budsberg, Roger Truttmann and Henry Janisch. ALSO PRESENT: Linda Hiland, Becky Weiss, Marjorie and Richard Irland, Suzi Janowiak, Sue Moen (POST-MESSENGER-RECORDER), Library Director Denise Anton-Wright, Administrator Nicholas Owen and Clerk Lynne Erb.

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

AGENDA: Motion by Henry Janisch to approve the 11/16/10 agenda, second by Darrel Weber. Motion carried.

ANNOUNCEMENT: President Salter announced that the Village Board will be meeting in Closed Session called under State Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: [Police Chief Interview Process]

CONSENT AGENDA: Motion by Henry Janisch, to approve the consent agenda, second by Peg Kruse.

APPROVAL OF MINUTES OF 11/2/10 BOARD MEETING

APPROVAL OF CLAIMS: Checks 27155-27203 totaling \$58,109.51; ACH for payroll

expenses, health and life insurance, journal entry for utility bills and Check 27154 totaling \$40,342.35; and payroll vouchers 6537-6561 totaling \$23,388.80.

UPDATE: HOESLY POND DREDGING: The FFA Alumni met November 14 to discuss the project. The first phase will be rip-rapping the border of the property and dredging will follow. Fred Ryser has developed a donation program for the project.

UPDATE: POOL HOUSE FLOOR REPAIR: Contractors have completed pouring the cement. Some finish work remains.

UPDATE: RESIGNATION OF PARKS AND RECREATION SUPERVISOR: Stein Rear has resigned his position with the Village. Administrator Owen will work with staff on filling the vacancy.

CONSIDERATION OF MULTIPLE PET PERMIT RENEWAL: RON & VALERIE GRIESHAMMER: Public Works/Public Safety is recommending the approval of the renewal multiple pet permit noting one dog was added since the last permit was issued, making a total of four dogs kept at this location.

CONSIDERATION OF 2011 BUDGET RESOLUTIONS:

RESOLUTION 10-31/2011 BUDGET: The Board discussed the 2011 budget and looked at cutting funds from the floral clock budget, the funding and operational options of the Chalet of the Golden Fleece and the review of the room tax. Consensus was to leave funds as proposed and evaluate the operations of the floral clock and Chalet. Trustee Thoemke reviewed the levy worksheet with the Board, noting an overall village increase of \$32,107.96 or 2.57% over 2010 without the TIF.

Motion by Jim Salter to approve Resolution 10-31/2011 Budget removing the 3 percent wage increase for non-union employees. The Board learned that would affect a total of 5 non-union employees for a savings to the tax levy of approximately \$6,000 (\$.04 per \$1,000 in value). They discussed whether this adjustment would cover the necessary costs of the Chalet for 2011. Administrator Owen indicated staff is currently proposing the use of undesignated fund balance to cover the approximately \$4,700 required for the Chalet and not increasing the tax levy. President Salter commented he would prefer to cut the wage increase without adding back the expense of the Chalet in response to public input. Trustee Thoemke indicated his concern over eliminating the increase and provided comparisons with Mt. Horeb, Belleville and Evansville noting the wages and staffing are comparable with New Glarus. He further noted that there has been a reduction in Village staff over the past 10 years. The board continued discussion with Trustee Budsberg indicating a willingness to second the motion to approve the budget with a \$6,000 reduction, but could not support cutting wages. *A second on the original motion by Jim Salter to approve the 2011 budget removing the 3 percent wage increase to the non-union employees was made by Henry Janisch.*

Discussion continued over the timing of a wage freeze and union contract terms. Also discussed were the increases to the library's maintenance of effort of \$9,696 and library sinking fund of \$10,000. Administrator Owen asked the Board to consider a freeze to his wage and allow him to cut an additional \$5,000 from the budget to keep other non-union employees 3 percent wage increase in the budget. Several Board members then offered to turn their annual stipend back to the Village in an effort to save funds. *Vote on the original motion by Jim Salter and seconded by Henry Janisch was taken. Motion failed on a 2-5 vote.*

Trustee Thoemke then moved to approve Resolution 10-31/2011 Budget amending to eliminate wage increase to Administration Nicholas Owen and returning his (Thoemke) annual stipend. Members of the Board expressed concern in excluding one employee from an increase and the motion failed for lack of a second. *Motion by Kevin Budsberg, second by Roger Truttman to*

approve Resolution 10-31/2011 Budget as presented. Motion carried (7-0).

RESOLUTION 10-25/CARRY FORWARD FUNDS TO 2011:

RESOLUTION 10-26/ESTABLISH 2011 WAGES FOR FULL-TIME EMPLOYEES:

RESOLUTION 10-27/ESTABLISH 2011 WAGES FOR PARTTIME EMPLOYEES:

RESOLUTION 10-28/TREASURER'S BOND:

RESOLUTION 10-29/DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING

WITHDRAWAL OF VILLAGE MONIES: Motion by Kevin Budsberg, second by Darrel Weber to approve Resolutions 10-25 through 10-29. Motion carried.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Suzi Janowiak thanked the Village Board for their hard work on the budget.

COMMITTEE/COMMISSION REPORTS:

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF REQUEST BY KLEEMAN'S BAR AND GRILL TO AMEND ALCOHOL LICENSE FOR 11/21/10: Kleeman's is requesting the parking lot adjacent to their building be added to their alcohol license for November 20, 2010 for a fundraiser to support American Family Children's Hospital. The area will be fenced. Motion by Henry Janisch to approve the request, second by Kevin Budsberg. Motion carried.

INTRODUCTION OF RESOLUTION 11-01/DISCONTINUANCE OF STREET RIGHT OF WAY:

6TH STREET (7TH AVENUE TO 9TH AVENUE): Administrator Owen reported the Village has received a petition from residents abutting the undeveloped street right-of-way on 6th Street between 7th and 9th Avenues requesting discontinuance of the right-of-way and explained the street vacation procedure to the Board. The introduction of the resolution to discontinue the street begins a 40-day period allowing public comment. A public hearing is scheduled and notice of the hearing is provided to all abutting landowners and the general public. If any landowner abutting the proposed street vacation opposes the vacation, the process cannot move forward. Trustee Truttman noted Public Works/Public Safety is recommending the Village retain a 20-foot utility easement through the property. Staff is anticipating a public hearing on January 4, 2011. Motion by Roger Truttman, second by Darrel Weber to schedule the public hearing for January 4, 2011. Motion carried.

CONSIDERATION OF LIGHTING UPGRADE TO PUBLIC WORKS GARAGE: Public Works is recommending the installation of energy efficient lighting at the Village Public Works building at a cost of \$1,300, with a rebate of \$500 from Focus on Energy and WPPI. The energy savings is estimated at \$420 annually, resulting in a payback of under 2 years. The lighting is removable and could be transferred to a new facility if necessary. Motion by Kevin Budsberg, second by Henry Janisch to approve the installation of energy efficient lighting at the Public Works facility at a total cost of \$1,300. Motion carried.

CONSIDERATION OF PURCHASE OF RENEWABLE ENERGY BLOCKS FOR WWTP: The Village has completed three of the four criteria required to become a Leading by Example Community. The remaining item is the purchase of renewable energy blocks. Blocks can be purchased through the WPPI Energy/New Glarus Utilities Renewable Energy program at \$3.00 per block, the equivalent to 300 kWh of renewable energy. Public Works recommends the WWTP facility purchasing 2 blocks at a cost of \$6 per month. Motion by Kevin Budsberg, second by Roger Truttman to purchase 2 blocks from WPPI at a cost of \$3.00 per block to promote New Glarus as a renewable community. Motion carried.

LIBRARY BOARD UPDATE: Library Director, Denise Anton-Wright referred to the update attached to the agenda. She noted the Library Board will be attending the December 7 Village Board meeting to discuss a land purchase for library expansion efforts.

PRESIDENT'S REPORT: No report.

CONVENE INTO CLOSED SESSION: Motion by Henry Janisch, second by Roger Truttmann to convene into closed session. ROLL CALL VOTE: Kevin Budsberg-yes; Henry Janisch-yes; Peg Kruse-yes; Greg Thoemke-yes; Roger Truttmann-yes; Jim Salter-yes and Darrel Weber-yes. Motion carried at 9:06 p.m.

RECONVENE INTO OPEN SESSION: Motion by Roger Truttmann, second by Henry Janisch to reconvene into open session. ROLL CALL VOTE: Kevin Budsberg-yes; Henry Janisch-yes; Peg Kruse-yes; Greg Thoemke-yes; Roger Truttmann-yes; Jim Salter-yes and Darrel Weber-yes. Motion carried at 9:13 p.m.

RESULTS OF CLOSED SESSION: Candidate selection process will continue.

ADJOURNMENT: Motion by Kevin Budsberg, second by Darrel Weber to adjourn at 9:14 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
12/7/10

PUBLIC HEARING ON ORDINANCE 10-10 TO RECREATE SECTION 265-13 (FINAL PLAT REVIEW AND APPROVAL):

CALL TO ORDER: Public Hearing called to order by President Salter at 7:00 p.m. PRESENT: Jim Salter, Darrel Weber, Peg Kruse, Greg Thoemke, Kevin Budsberg, Roger Truttmann and Henry Janisch. ALSO PRESENT: Faun Phillipson, Beck Weiss, Linda Hiland, Suzi and Mark Janowiak, Gof Thomson, Sue Moen (POST-MESSENGER-RECORDER), Administrator Nicholas Owen and Clerk Lynne Erb.

Administrator Owen noted this updates the final plat review and approval ordinance to comply with State Statute by extending the time period for approval and recording of plats.

There being no public comment, motion to close the public hearing by Greg Thoemke, second by Darrel Weber. Motion carried at 7:03 p.m.

PUBLIC HEARING ON ORDINANCE 10-11 TO CREATE SECTION 169-5(B)(2-10) (FLOODPLAIN MAP AMENDMENTS AND REMOVALS): President Salter opened the Public Hearing at 7:03 p.m. PRESENT: All those present at the previous public hearing.

No public comment. Motion to close the public hearing by Kevin Budsberg, second by Greg Thoemke. Motion carried at 7:04 p.m.

REGULAR MEETING: Regular meeting called to order by President Salter at 7:04 p.m. PRESENT: All those present at the public hearing. Wayne Duerst, Jane Martinson, Beth Zurbuchen and Lorri Stueber joined during the course of the meeting.

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

AGENDA: Motion by Henry Janisch to approve the 12/7/10 agenda, second by Darrel Weber. Motion carried.

ANNOUNCEMENT: President Salter announced that the Village Board will be meeting in Closed Session called under State Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which

the governmental body has jurisdiction or exercises responsibility: [Police Chief Interview Process]

CONSIDERATION OF ORDINANCE 10-10: Motion by Henry Janisch, second by Kevin Budsberg to approve Ordinance 10-10. Motion carried.

CONSIDERATION OF ORDINANCE 10-11: Motion by Darrel Weber, second by Henry Janisch to approve Ordinance 10-11. Motion carried.

CONSENT AGENDA: Motion by Kevin Budsberg, to approve the consent agenda, second by Greg Thoenke. Motion carried.

APPROVAL OF MINUTES OF 11/16/10 BOARD MEETING and 11/13/10 SPECIAL BOARD MEETING

APPROVAL OF CLAIMS: Checks 27210-27255 totaling \$23,429.46; ACH for payroll expenses, Wire for power bill, Journal Entry for utility bills, Checks 27204-27209 totaling \$197,275.52; and payroll vouchers 6562-6594 totaling \$25,994.22 and 6595-6619 totaling \$23,941.58.

UPDATE: BUILDING INSPECTOR'S REPORT: A copy of the report from 10/1/10 through 11/23/10 was attached to the agenda packet.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

PRESENTATION: BEST LOCATION FOR A LIBRARY IN A SMALL COMMUNITY: Trustee Kruse presented research she completed on locations of small community libraries noting her concern for moving the library from the downtown area and the potential impact on economic development. She noted that her research of several articles indicated that most libraries built within the last two years are connected with businesses and intended as anchors for a downtown. She provided the following arguments (in part) for locating in the downtown:

- Library is an anchor store and traffic generator.
- Library construction is a powerful economic stimulus, especially in a recession.
- Library buildings are a bridge over the digital divide.
- The Internet encourages, not replaces, library use.
- Library buildings foster community and economic pulse, both through providing meeting space and lifelong learning programming
- Library buildings manifest and reinforce the villages in which they are built through economic stimulus and community values.

Trustee Kruse reiterated her concern for moving the library from the downtown and asked the Library Board to consider other options. Trustee Budsberg asked if her research indicated the same for moving village offices from downtown and she responded that it did not.

COMMITTEE/COMMISSION REPORTS:

COMMUNITY DEVELOPMENT AUTHORITY:

CONSIDERATION OF AWARD OF CONTRACT FOR TIF PROJECT PLAN DEVELOPMENT:

Administrator Owen reported the Community Development Authority is recommending contracting with Vierbicher Associates for the preparation of a TIF Project Plan for TIF#4 [Backtown] at a cost of \$12,100. Costs would be reimbursed by the TIF if approved. The Board discussed the timeline for the project and what would happen if no developer came forward to develop the area. Administrator Owen indicated this step prepares a project plan allowing the Village to move forward in attracting developers. The largest anticipated expense of this TIF would be the installation of a street from Railroad Street through the old Feed Mill property to access the backtown. The Board questioned the pros and cons of creating a TIF to attract developers or waiting until a developer comes forth and creating the TIF in response to the development with Trustee Budsberg expressing concern over creating the TIF without meeting the "but for" test. The Board agreed they would like additional information on the proposed plan

and costs involved. Motion by Peg Kruse, second by Henry Janisch to table. Motion carried.

LIBRARY BOARD:

DISCUSSION/CONSIDERATION OF LAND PURCHASE: Library Board President Faun Phillipson reported that the Library Board has made an offer to purchase vacant property next to the Swiss Center of North America. The offer contains several contingencies, one being final approval of the Village Board. Library Board President Phillipson then briefly reviewed with the Village Board two documents presented: New Glarus Public Library –Library Expansion Locations & Options Studied 2000-2007 and Overview of Library Expansion Efforts & Associated Costs, 2001-2008. The Village Board and Library Board briefly discussed various sites listed in the overview and Trustee Budsberg requested a copy of the study previously prepared for the old clinic/Swiss Center site that included the building. The current offer is for approximately 2.5 acres including the access off Durst Road. They anticipate a building of approximately 14,000 to 16,000 square feet. The two Boards discussed the location not being in the center of downtown, receiving public input on the location, various issues relating to traffic flow and sidewalk/bike paths to the site.

Jim Salter moved to approve the purchase contingent on access to Durst Road, second by Kevin Budsberg. The discussion continued with questions and concerns over the location, size, lay-out of the site, potential stormwater costs, vehicle and pedestrian traffic safety and public support. Roll call vote was taken: Kevin Budsberg-yes; Henry Janisch-no; Peg Kruse-no; Greg Thoemke-no; Roger Truttman-yes; Jim Salter-yes and Darrel Weber-no. Motion failed 3-4.

Motion by Kevin Budsberg to allow the Library Board to continue negotiations with final approval required by the Village Board, second by Greg Thoemke. Motion carried. Trustee Budsberg emphasized the importance of educating the public as this process proceeds. Trustees were asked to direct all questions to Administrator Owen and Library Board President Faun Phillipson.

Board recessed at 8:50 p.m. and reconvened at 8:55 p.m.

FINANCE/PERSONNEL:

DISCUSSION AND PRIORITIZATION OF BUDGET PUBLIC HEARING COMMENTS: President Salter asked for this item to be tabled in the interest of time. Motion by Henry Janisch, second by Roger Truttman to table to the December 21, 2010 meeting. Motion carried.

DISCUSSION ON OPERATIONS/FUNDING OF THE CHALET OF THE GOLDEN FLEECE:

Administrator Owen indicated that Trustee Thoemke has offered to work with him to research some possible long-term solutions to the funding and operations of the Chalet. He requested the opportunity to do so and report back to the Parks & Recreation Committee.

ADMINISTRATOR'S REPORT:

UPDATE ON VILLAGE BOARD MEETING VIDEO POSTING: Administrator Owen reported that Mr. Weasner has downloaded the meetings through November 16 and hopes to have them on the website prior to Christmas.

PRESIDENT'S REPORT:

DISCUSSION OF ROLES OF ADMINISTRATOR, VILLAGE PRESIDENT AND BOARD MEMBERS: Administrator Owen noted the formal village policy/ordinance is attached to the agenda packet. President Salter referred to a document previously provided at the budget public hearing that was prepared by Virchow Krause as part of a study to determine the need for an administrator. Administrator Owen noted that the Virchow Krause document was a generic overview of the roles of Administrator, Village President and Board members. The Municipal

Codes attached to the agenda packet are the current formal policies of the Village. President Salter asked the Board to review.

CONVENE INTO CLOSED SESSION: Motion by Kevin Budsberg, second by Henry Janisch to convene into closed session. ROLL CALL VOTE: Kevin Budsberg-yes; Henry Janisch-yes; Peg Kruse-yes; Greg Thoemke-yes; Roger Truttman-yes; Jim Salter-yes and Darrel Weber-yes. Motion carried at 9:00 p.m.

RECONVENE INTO OPEN SESSION: Motion by Henry Janisch, second by Kevin Budsberg to reconvene into open session. ROLL CALL VOTE: Kevin Budsberg-yes; Henry Janisch-yes; Peg Kruse-yes; Greg Thoemke-yes; Roger Truttman-yes; Jim Salter-yes and Darrel Weber-yes. Motion carried at 9:05 p.m.

RESULTS OF CLOSED SESSION:

Motion by Roger Truttman to reopen the hiring process using Administrator Owen's timeline, second by Henry Janisch. Motion carried.

ADJOURNMENT: Motion by Henry Janisch, second by Darrel Weber to adjourn at 9:06 p.m. Motion carried.

–Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
12/21/10

REGULAR MEETING

CALL TO ORDER: Regular meeting called to order by President Salter at 7:00 p.m.

PRESENT: Jim Salter, Darrel Weber, Peg Kruse, Greg Thoemke, Kevin Budsberg, Roger Truttman and Henry Janisch. ALSO PRESENT: Faun Phillipson, Wayne Duerst, Jane Martinson, Becky Weiss, Linda Hiland, Suzi Janowiak, Gof Thomson, Dave Wyttenbach, Sue Moen (POST-MESSENGER-RECORDER), Library Director Denise Anton-Wright, Public Works/Utility Supervisor Scott Jelle, Administrator Nicholas Owen and Clerk Lynne Erb.

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

ANNOUNCEMENT: President Salter announced that the Village Board will be meeting in 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: [Discuss purchase of land - Swiss Center Property]

AGENDA: President Salter requested item 8.A. President's Report/Discussion of Roles of Administrator, Village President and Board Members be removed from the agenda. Motion by Kevin Budsberg to approve the 12/21/10 agenda amending it to remove item 8.A., second by Henry Janisch. Motion carried.

CONSENT AGENDA: Motion by Henry Janisch, to approve the consent agenda, second by Peg Kruse. Motion carried.

APPROVAL OF MINUTES OF 12/7/10 BOARD MEETING

APPROVAL OF CLAIMS: Checks 27256-27302 totaling \$39,017.13; ACH for payroll expenses, health, life and disability insurance totaling \$28,593.01; and payroll vouchers 6620-6644 totaling \$26,253.24.

OPERATOR'S LICENSE TO EXPIRE 6/30/12 TO ROSEMARY SCHILTZ

TEMPORARY ALCOHOL LICENSES TO NEW GLARUS FIRE DEPARTMENT FOR WINTERFEST ON 1/14/11 AND ANNUAL FIREMAN'S SUPPER ON 3/19/11 AT THE FIRE DEPARTMENT

STREET USE APPLICATION FOR WINTERFEST PARADE ON 1/14/11

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

COMMITTEE/COMMISSION REPORTS:

COMMUNITY DEVELOPMENT AUTHORITY:

CONSIDERATION OF RESOLUTION 10-33/AUTHORIZING CDA TO DEVELOP PROJECT PLAN FOR TIF#4 BACKTOWN: Administrator Owen noted this Resolution would allow the CDA to move forward in formalizing a project plan for a TIF #4 utilizing the backtown area. This step would allow the CDA and staff to put together ideas and budget numbers without incurring outside costs in an effort to determine the feasibility of moving forward with the TIF. Board members verified that approval of the Resolution makes no financial commitment on the part of the Village. Administrator Owen confirmed that it authorizes him to work with the CDA to develop a plan to bring to the Board and that no outside contract is being sought at this time. Motion by Greg Thoenke to approve Resolution 10-33, second by Henry Janisch. Motion carried (5-2) with Darrel Weber and Kevin Budsberg opposing.

FINANCE/PERSONNEL:

DISCUSSION AND PRIORITIZATION OF BUDGET PUBLIC HEARING COMMENTS:

Administrator Owen referred to his meeting note outline of the various issues brought forth at the budget public hearing, including:

- Personnel costs/union contract negotiations
- Grant funding
- Updating of the Village Financial Plan
- Communication with Village residents
- Utility rates
- Police staffing
- Backtown Redevelopment/business recruitment

Trustee Budsberg indicated that in order to provide enough time for a meaningful discussion on the items, he would like to see the item tabled. Motion by Kevin Budsberg, second by Darrel Weber to table to the next meeting. Trustee Thoenke asked that each Board member take some time to prioritize the seven items. Administrator Owen asked each Trustee to forward their ranking to him and he will assemble the list prior to the next discussion.

RESOLUTION 10-32/AMENDING BENEFITS DESIGN FLEXIBLE BENEFIT PLAN: Benefits Design is amending the Plan used by the Village to include recent Federal mandates. This Resolution is approval by the Village Board for updating the Village's Plan to include those mandates. Based on recommendation of Finance/Personnel, Henry Janisch moved to approve Resolution 10-32, second by Darrel Weber. Motion carried.

CONSIDERATION OF 2011 LEGAL SERVICES CONTRACT: Administrator Owen indicated the Village currently uses Murphy Desmond and has been satisfied with their work. Murphy Desmond has proposed a contract for 2011 at the same terms and fees as the 2010 contract. President Salter asked about a comparison of attorney fees and Administrator Owen indicated year to date actual is under prior years. Motion by Kevin Budsberg, second by Henry Janisch to approve the 2011 contract with Murphy Desmond. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF PROPOSAL FOR EXTENSION OF WATER MAIN TO WWTP: Public

Works/Utility Supervisor Jelle informed the Board that review of the well at the treatment plant has recently returned samples that are above allowable limits for silt and iron bacteria. Public Works/Public Safety has reviewed options for extending water main to the WWTP and cost estimates to drill a new well could be as high as \$15,000 with no guarantee a safe sample. Jelle provided the advantages of utilizing village water at the facility and noted the committee recommends Alternative 2 which extends the water main from its end point on Elmer Rd to the WWTP Driveway, to the Administrative building at the estimated cost of \$144,845. The project would be funded out of the WWTP surplus/construction account which has sufficient funds to cover the expense and would have no effect on rates. Staff is requesting approval for bidding the project. It is anticipated bidding will occur after the first the year with construction in early spring if approved. Motion by Kevin Budsberg to proceed with obtaining bids for alternative route 2 for the extension of water main to the WWTP, second by Henry Janisch. Motion carried.

LIBRARY BOARD:

UPDATE ON LIBRARY BOARD MEETING: An update of the December 14, 2010 Library Board meeting was provided with the agenda packet.

DISCUSSION OF LAND PURCHASE: President Salter reported that there were many emails commenting on the library land purchase noting those copied and included for the Board. Administrator Owen estimated the responses were 50-50 for and against the proposed site. Library Board President Phillipson disagreed. Trustee Thoemke asked about the contingencies on the offer referred to at the last meeting. Library Board President Phillipson reported that the offer had expired and the realtor suggested no further offers be considered until the Village Board provided authorization.

The Board discussed with those present various concerns over the location of the property and what would be in the best interest of the Village. Concerns included the distance from downtown and site access, as well as the site preparation and footprint of the building. Library Board President Phillipson reminded the Board of the many sites researched by the Library Board, the funds spent on studies, and that the Library Board currently has the funds available for the purchase of the property. Trustee Budsberg added the issue before the Board is purchase of land, indicating the approval of a building is a separate matter.

A lengthy discussion continued as to the pros and cons of the location and whether other locations should continue to be considered. A public hearing was suggested to receive public input on this site as well as other options.

RECESS: Henry Janisch moved for a 5 minute recess at 8:45 p.m., 2nd by Kevin Budsberg. Motion carried.

RECONVENE: President Salter brought the meeting back to order at 8:48 p.m.

CLOSED SESSION: President Salter noted the good discussion that had taken place and moved to dispense with the closed session, second by Henry Janisch. Motion carried.

CONSIDERATION OF LAND PURCHASE: Jim Salter moved to allow the Library Board to purchase properties with the following contingencies as discussed:

1. Land is suitable for the purpose of building a Library
2. Main access to the Library from Durst Road is obtained
3. Additional contingencies as may be found necessary by the Library Board

Second on the motion received from Darrel Weber. Motion carried (4-3) with Greg Thoemke, Peg Kruse and Henry Janisch opposing.

ADJOURNMENT: Motion by Kevin Budsberg, second by Roger Truttman to adjourn at 8:55 p.m. Motion carried.

-Lynne R. Erb, Clerk