

REGULAR VILLAGE OF BIRON BOARD MEETING OCTOBER 12, 2009

The October 12, 2009 Regular Board meeting was called to order by President Jon Evenson at 6:30 p.m. at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

PRESENT: Trustees: Tammy Steward, Jan Gaber, Dan Muleski, Tim Krause, Margaret Billman and June Siegler. Also in attendance was Public Works Supervisor Rick O'Keefe, Treasurer Pam Witt, 5 residents and/or interested parties.

MINUTES: Minutes were reviewed from the regular board meeting held on September 14, 2009. **Motion** Siegler to accept the minutes of the Regular Board meeting held on September 14, 2009, seconded Gaber. M.C.

PUBLIC COMMENT: Concern was expressed about the traffic noise being generated by Midwest Cold Storage. Wondered if a driveway could be put in off Highway 54 by the other businesses.

FINANCE & BUDGET COMMITTEE: Committee chairperson Margaret Billman reporting. **Review of Bills and Approval for Payment** - Committee met, reviewed, and approved the bills for the Village, Wastewater Department and Water Utility. The bill for Heart of Wisconsin Business & Economic Alliance economic contribution for development services will be brought before committee and discussed. Motion Siegler to pay all Village, Water Utility and Wastewater Dept. bills, seconded Muleski. Motion Carried. **Reviewed Non-Lapsing Funds** - Committee reviewed non lapsing funds. **Preliminary Budget Work** - Committee started work on the budget. **Motion** Muleski to accept the Finance & Budget Committee Report, seconded Steward. M.C.

TREASURER'S REPORT: Treasurer Witt reporting. The report of expenditures and receipts was reviewed. The checking account balance on hand September 30, 2009 is \$226,686.49. The balance includes total receipts of \$2,865.00 and expenditures of \$72,197.92. Investment accounts through September: Village Non-Lapsing Fund CD's \$359,118.36. **Water Utility:** Checking \$61,009.41, Money Market \$21,320.01, Non-Lapsing Fund \$247,515.81. **Wastewater Department:** Checking \$53,764.47, Non-Lapsing Fund \$4,293.68. **Motion** Muleski to accept the Treasurer's report, seconded Steward. M.C.

PUBLIC WORK'S COMMITTEE REPORT: Chairperson Steward reporting. - **Metering of Water for Midwest Cold Storage to Determine Wastewater not Entering Sanitary System** - Two meters will be purchased by Greg McDonald and used for monitoring the water that is not going into the sewer. **Preliminary Budget Discussion** - Committee reviewed the wastewater budget and will submit it to the Finance & Budget Committee for review. **Public Work's Supervisor Update** - Shore Acres Road project is done. Two catch basins by the ice rink need to be changed yet. The water and sewer connections for the new cranberry marsh building have been hooked up. **Motion** Muleski to accept the Public Work's Committee report, seconded Krause. M.C.

WATER UTILITY COMMITTEE: Chairperson Krause reporting. **Ordinance Amending Plumbing Code 15.02(3)** - **Motion** Gaber to adopt ordinance 2-09 amending plumbing code 15.02(3), seconded Muleski. M.C.

Water Superintendent's Update - The two test wells at the well site were sealed. Committee is looking at ways to notify residents around the well about the wellhead protection plan. Possibly more signs and fencing. **Motion** Siegler to accept the Water Utility Committee report, seconded Billman. M.C.

PUBLIC PROPERTY, SAFETY & RECREATION COMMITTEE: Chairperson Gaber reporting. **Cranberry Breakfast Planning** - The Cranberry Breakfast will be held on October 17, 2009 from 7:30 a.m. - 12:30 p.m. New Nescos and coffee pots will be purchased. **Duct Cleaning and Carpet Cleaning at Municipal Center** - **Motion** Krause to hire Clean Air Service to clean the ducts at a cost not to exceed \$3,275.00, seconded Steward. M.C. **Municipal Center HVAC Maintenance** - **Motion** Muleski to hire Tri-City Refrigeration to do some maintenance on the HVAC lines, seconded Steward. M.C. **Advertising in the 2010 Visitor's Guide** - An ad will be placed in the Visitor's Guide at a cost not to exceed \$250.00. **Preliminary Budget for 2010** - Committee is working on budget for the municipal center and park. **Motion** Muleski to accept Public Property, Safety, and Recreation Committee report, seconded Krause. M.C.

PERSONNEL COMMITTEE: Chairperson Siegler reporting. **Municipal Center Cleaning Personnel** - Committee met jointly with Public Property, Safety & Recreation Committee and discussed cleaning at the hall. **Wages & Benefits for Non Union Employees** - **Motion** Steward to give the non union employees the same wage increase as the union employees of 2.5% and a monetary bonus to the Public Works Supervisor, seconded Gaber. M.C. Eye coverage and dental will remain the same. **Motion** Muleski to accept the Personnel Committee report, seconded Gaber. M.C.

LEGISLATIVE, ORDINANCE & ZONING COMMITTEE: Chairperson Muleski reporting. **Review Ordinance Complaints & Violations** - Committee reviewed two complaints, both on dogs. Letters were sent to

the dog owners. **Permit for Farmers Market** – Committee will check with other municipalities on their ordinances for farmers markets. **Minimum Housing Standards** – This will be taken up with Attorney Walter Wefel at the November committee meeting. **Snowmobile Trail** – A request was consider moving the main snowmobile trail off of the road way but they would like the to keep the existing trail as an alternate or revert back to it as the main trail if needed. ~~Approval was received from all property owners.~~ **Motion** Gaber to change the trail as presented pending approval from all property owners, seconded Siegler. M.C. **Motion** Krause to accept the Legislative, Ordinance & Zoning Committee report, seconded Billman. M.C.

PRESIDENT’S REPORT: President Evenson reporting. **Contract for Assessment Services – Motion** Evenson to approve the contract for assessment services with B.A. Pauls & Associates, seconded Gaber. M.C. **Motion** Muleski to accept the President’s report, seconded Krause. M.C.

ADJOURNMENT: **Motion** Muleski to adjourn the October 10, 2009 board meeting, seconded Gaber . M.C.

Respectfully Submitted,

Debra Eichsteadt, Clerk

**CHANGES TO MINUTES UNDER LOZ COMMITTEE REPORT- AGENDA ITEM - SNOWMOBILE TRAIL WERE FROM THE NOVEMBER BOARD MEETING. (UNDERLINED WAS ADDED)

ORDINANCE #2-09

AN ORDINANCE AMENDING PLUMBING CODE

The Village Board of the Village of Biron does ordain as follows:

SECTION 1. Amending 15.02 Plumbing Defined

SECTION 2. Sec. 15.02(3) of the Municipal Code shall be amended as follows: Plumbing Defined. The water service piping from the outside or proposed outside foundation walls of any building to the fire protection main or other water utility service terminal within bounds of or beneath an area subject to easement for highway purposes and its connections. All ¾ inch to 2 inch connections to the water system shall be Type K copper connections or at a minimum a high density SDR9, 200 PSI, polyethylene pipe and tubing which is National Sanitation Foundation (NSF) Certified for use in potable water systems for the transport of drinking water and to include the running of adjacent tracer wire.

SECTION 3. This ordinance shall become effective upon passage and publication as provided by law.

Adopted this 12th day of October, 2009.