

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
12/16/08

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

PUBLIC HEARINGS:

Public Hearings were called to order at 7:00 p.m. by President Erwin Zweifel. PRESENT: Erwin Zweifel, Lloyd Lueschow, Roger Truttman, Tom Myers, Darrel Weber, and Kris Baumgartner. ABSENT: Ben Atkinson. Also present: Roger Goepfert (New Glarus Home), Public Works Supervisor Scott Jelle, Lineman Ryan Rudeen, Randy Kruse, Jim Salter, Pat Thorson, Administrator Nic Owen and Clerk Lynne Erb.

ORDINANCE 08-09/CREATING CHAPTER 289, NEIGHBORHOOD ELECTRIC VEHICLES:

Administrator Owen informed the Board this ordinance was prepared in anticipation of the increase use of neighborhood electric vehicles and helps to restrict the types of vehicles and areas of use. Attorney Vale has reviewed the ordinance.

Questions were asked if this ordinance would impact the use of personal transporters by residents and the Board determined personal transporters would not fall within the definition of Neighborhood Electric Vehicles. Motion by Tom Myers, second by Darrel Weber to close the public hearing at 7:08 p.m. Motion carried.

ORDINANCE 08-11 TO REZONE THE VACANT PARCEL WEST OF THE NEW GLARUS ON THIRD AVENUE/DURST ROAD (TP 23-161-214.01) FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL UNDER SECTION 305.15: This change has been requested by the New Glarus Home, owners of the property in anticipation of a future expansion project and approval is recommended by the Plan Commission. Administrator Owen noted the New Glarus Home will need to request a conditional use from the Village before proceeding with the expansion project.

With no public comment, motion by Lloyd Lueschow, second by Kris Baumgartner to close the public hearing at 7:10 p.m. Motion carried.

CALL TO ORDER:

REGULAR MEETING: Regular meeting called to order at 7:10 p.m. by President Erwin Zweifel. PRESENT: All those at public hearing.

AGENDA: Motion by Kris Baumgartner, second by Darrel Weber to approve the 12/16/08 agenda. Motion carried.

MINUTES: Motion by Darrel Weber, second by Roger Truttman to approve the minutes for the 12/2/08 meeting. Motion carried.

CONSIDERATION OF ORDINANCE 08-09 NEIGHBORHOOD ELECTRIC VEHICLES: Motion by Kris Baumgartner, second by Darrel Weber to approve Ordinance 08-09 creating Chapter 289, Neighborhood Electric Vehicles of the Municipal Code. Motion carried.

CONSIDERATION OF ORDINANCE 08-11 REZONING OF TAX PARCEL 23-161-214.01 FROM AGRICULTURAL TO RESIDENTIAL (R-1): Motion by Lloyd Lueschow, second by Roger Truttman to approve Ordinance 08-11 rezoning tax parcel 23-161-214.01 being vacant property west of the current New Glarus Home Campus from Agricultural to Residential (R-1). Motion carried.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Lloyd Lueschow, second by Kris Baumgartner for approval of Checks 24561-24564, ACH for payroll expenses, JE for utility bills, wire for power bill to WPPI and authority to issue checks to CD Smith and Strand for WWTP Expansion expenses on receipt of CWF loan proceeds totaling \$828,595.72 [including \$108,333.73 for WPPI power bill and WWTP Expansion of \$683,083.30]; Checks 24565 to 24610 totaling \$29,413.79; and payroll 4956 - 4985 totaling \$24,003.42. Motion carried.

CONSIDERATION OF \$500 SPONSORSHIP OF SWISS HISTORICAL VILLAGE'S AD IN 2009 CHAMBER OF COMMERCE VISITOR GUIDE: Trustee Lueschow noted that Finance/Personnel Committee rejected the request suggesting alternative sponsorship be found. Motion by Lloyd Lueschow to reject the request, second by Darrel Weber. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

RECOMMENDATION OF LIFE SAVING AWARD TO SERGEANT STURDEVANT: Lloyd Lueschow noted the endorsement of the recommendation of the Life Saving Award to Sergeant Sturdevant,

CONSIDERATION OF OPERATOR LICENSES TO EXPIRE 6/30/10: Motion by Lloyd Lueschow, second by Kris Baumgartner to approve an operator license to Carla Christen to expire 6/30/10. Motion carried.

CONSIDERATION OF PLOW TRUCK BIDS: Trustee Lueschow updated the Board on the bids received, noting that Kayser's bid for a 2009 Dodge 5500 was the low bid at \$57,847.00. He indicated staff has advised the Committee of the necessity of the replacement, noting the truck is used year-round and is past due the scheduled replacement and has recently required costly repairs. The current truck is undersized for the plowing of snow and the frame has been repaired twice. He noted that purchase plans would include the trade-in of the current truck valued at \$18,000 and use of equipment sinking funds for the balance of \$39,847. This would leave a balance in the equipment sinking fund at year end of \$37,000. An additional \$24,200 is budgeted for that fund in 2009. Motion by Lloyd Lueschow, second by Tom Myers to approve the purchase of the 2009 Dodge 5500 being the low bid from Kayser at \$57,847 including the truck and plow. Erwin Zweifel expressed is opposition to the purchase, noting he would like to see the truck purchased locally and questioned whether the purchase was necessary immediately. ROLL CALL VOTE: Kris Baumgartner-yes; Tom Myers-yes; Lloyd Lueschow-yes; Roger Truttmann-yes; Darrel Weber-yes and Erwin Zweifel-no. Motion carried.

CONSIDERATION OF RESOLUTION 08-39/APPOINTMENT OF APPRENTICE ELECTRICAL LINEMEN: Public Works/Public Safety is recommending the hiring of Ryan Rudeen as a permanent fulltime employee effective 1/1/09. Trustee Lueschow updated the Board noting that budget concerns in June-July of 2008 resulted in the hiring of this position as a limited term employment. The 2009 budget does accommodate the position and a need has been established for the filling of the position. The Board briefly discussed the duties covered by the position, including the trimming of trees. Trustee Baumgartner requested a status update on the task list that had been prepared in determining the need for filling the position. The update will be made at the next Board meeting. Motion by Lloyd Lueschow to approve Resolution 08-39, the appointment of Ryan Rudeen as apprentice electrical lineman, second by Darrel Weber. Motion carried.

ADMINISTRATOR REPORT:

2008 AUDIT UPDATE: Administrator Owen reported that the auditors are here this week doing the preliminary audit work for 2008 and will be returning January 12-14, 2009 to complete the 2008 audit.

Administrator Owen noted that he had attended the signing of the Regional Principles of Collaboration on behalf of the Village of New Glarus this afternoon at the Monona Terrace.

Clerk Erb reported that staff will be doing another check run before year-end to get 2008 expenses paid before year-end. She also reminded the Board that Ehler's will be attending the January 6, 2009 meeting to discuss the 2009 TID#2 refinancing.

PRESIDENT'S REPORT: President Zweifel circulated holiday cards received with the Board.

ADJOURN: Motion by Tom Myers, second by Kris Baumgartner to adjourn. Motion carried at 7:28 p.m.

Minutes by—Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
12/2/08

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

PUBLIC HEARINGS:

Public Hearings were called to order at 7:00 p.m. by President Erwin Zweifel. PRESENT: Erwin Zweifel, Lloyd Lueschow, Roger Truttman, Tom Myers, Darrel Weber, Ben Atkinson and Kris Baumgartner. Also present: Sue Moen (Post Messenger), Administrator Nic Owen and Deputy Clerk Barb Roeslein.

ORDINANCE 08-08/REZONING ORDINANCE TO REZONE EAST SIDE OF THE 1100 BLOCK OF 2ND STREET FROM INDUSTRIAL TO COMMERCIAL (C-1). Administrator Owen announced that this ordinance would change the zoning on the east side of the 1100 block of Second Street from Industrial zoning to Commercial (C-1) zoning. While preparing the new Village map this area was discovered; currently the industrial zoning is inconsistent with the surrounding area. Originally the industrial zoning occurred in that area as a result of the Swiss Miss factory. The change in zoning will not affect the current property owners.

With no public comment, motion by Lloyd Lueschow, second by Erwin Zweifel to close the rezoning public hearing at 7:05 p.m. Motion carried.

PUBLIC HEARING ON ORDINANCE 08-10 TO AMEND CHAPTER 269, ARTICLE I, HOTEL-MOTEL ROOM TAX: Administrator Owen reported that this ordinance is brought at the request of the Chamber of Commerce and would increase the revenue generated as a result of room tax. The current room tax rate is 3% of gross receipts and the new rate is proposed at 5%. Ordinance 08-10 is drafted to become effective on January 1, 2009.

With no public comment, motion by Lloyd Lueschow, second by Erwin Zweifel to close the room tax ordinance public hearing at 7:08 p.m. Motion carried.

CALL TO ORDER:

REGULAR MEETING: Regular meeting called to order at 7:08 p.m. by President Erwin Zweifel.

PRESENT: All those at public hearing.

AGENDA: Motion by Kris Baumgartner, second by Darrel Weber to approve the 12/2/08 agenda. Motion carried.

MINUTES: Motion by Darrel Weber, second by Roger Truttman to approve the minutes for the 11/18/08 meeting. Motion carried.

CONSIDERATION OF ORDINANCE 08-08 REZONING ORDINANCE (East side of the 1100 Block of 2nd Street): Motion by Lloyd Lueschow, second by Tom Myers to approve Ordinance 08-08 rezoning the east side of the 1100 Block of 2nd Street from Industrial zoning to Commercial (C-1) zoning.

ROLL CALL VOTE: Ben Atkinson- yes; Kris Baumgartner-yes; Lloyd Lueschow- yes; Tom Myers- yes; Roger Truttman- yes; Darrel Weber- yes; and Erwin Zweifel- yes. Motion carried.

CONSIDERATION OF ORDINANCE 08-10 HOTEL-MOTEL ROOM TAX: Motion by Tom Myers, second by Roger Truttman to approve Ordinance 08-10 increasing the room tax rate of gross receipts from 3% to 5% effective on January 1, 2009.

ROLL CALL VOTE: Ben Atkinson- yes; Kris Baumgartner-yes; Lloyd Lueschow- yes; Tom Myers- yes; Roger Truttman- yes; Darrel Weber- yes; and Erwin Zweifel- yes. Motion carried.

CONSIDERATION OF RESOLUTION 08-38 TO ESTABLISH STORMWATER UTILITY: Motion by Roger Truttman, second by Darrel Weber to approve Resolution 08-38 to establish Stormwater Utility. Ben Atkinson stated he opposed creating a Stormwater Utility because of the impact to the average household. By a vote of 6 in favor and 1 against, motion carried. Administrator Owen noted that the next step in enacting the Stormwater Utility Ordinance will be to hold a public hearing to adopt the ordinance. The public hearing will be scheduled in January.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Lloyd Lueschow, second by Kris Baumgartner to recommend approval of Checks 24519-24525, ACH for payroll expenses totaling \$696,217.70 [including contractor and engineering fees for WWTP Expansion Project at \$670,043.63]; Checks 24526 to 24560 totaling \$33,579.84; and payroll 4924 - 4955 totaling \$24,251.33. Motion carried.

PLAN COMMISSION:

CONSIDERATION OF 2009 PLANNING SERVICES CONTRACT FOR VANDEWALLE & ASSOCIATES: Based on recommendation of the Plan Commission, motion by Lloyd Lueschow, second by Tom Myers to approve the 2009 Planning Services Contract with Vandewalle & Associates outlining the hourly rates for services. Motion carried.

SET DATE FOR PUBLIC HEARING: REZONING OF NEW GLARUS HOME PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL: Administrator Owen updated the Board on the plans of the New Glarus Home for new development of facilities on 22 acres west of the existing New Glarus Home.

As a part of this development, land currently zoned as agricultural will need to be rezoned as residential (R-1) to allow for the development as planned. Plan Commission has reviewed the rezoning request and recommends the change. Motion by Lloyd Lueschow, second by Kris Baumgartner to set the public hearing for the rezoning ordinance of the New Glarus Home property before the Village Board on December 16, 2008 at 7:00 p.m. Motion carried.

BUILDING INSPECTOR REPORT: The Board is very pleased with the format of the Building Permit Issuance Report provided by the Building Inspector.

UPDATE: PERIPHERAL AND EXTRATERRITORIAL PLAN AMENDMENT: Lloyd Lueschow reported that the amendment to the Peripheral and Extraterritorial Plan is an update to the plan since it's adaptation in 2005 to make it consistent with the Village's Comprehensive Plan as required by Wisconsin Statutes. The Town of New Glarus has concerns with the plan over extraterritorial issues rather than the amendment. The Joint ETZ Committee has met to address these concerns and is scheduled to meet again on January 7, 2009 to continue the discussion.

ADMINISTRATOR REPORT: Administrator Owen announced that candidates wishing to run for Village Offices for the Spring 2009 Election can start circulating nomination papers as of December 1st. Nomination papers are due back to the Clerk's office by 5:00 p.m. on January 6, 2009. Incumbents can pick-up a Candidate Packet from the Clerk's Office if they seek to run for re-election.

On a special note, Administration Owen recognized Police Chief Steve Allbaugh who was featured last week on the news as an "Unsung Hero" for his time in Iraq.

PRESIDENT'S REPORT: No report.

ADJOURN: Motion by Kris Baumgartner, second by Roger Truttmann to adjourn. Motion carried at 7:24 p.m.

Minutes by—Barbara Roesslein, Deputy Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
11/18/08

2009 BUDGET PUBLIC HEARING: Public Hearing was called to order at 7:08 p.m. by President Erwin Zweifel. PRESENT: Erwin Zweifel, Lloyd Lueschow, Roger Truttmann, Tom Myers, Darrel Weber, Ben Atkinson and Kris Baumgartner. Also present: Janet Austin, Barbara Hodgson, Arlene Swanson, Axel Swanson, Jane Martinson, Faun Phillipson, Henry Janisch, Elizabeth Bartle, Jim Salter, Pattie Salter, Linda Hiland, Jane Phillipson, Mary Rauch, Leonard Rauch, Ellen Caskey, Daryl Murken, Pat Thorson, Olaf Meding, Richard Irland, Margie Irland, Barbara Anderson, Jamie Schettler, Suzi Janowiak, Mark Janowiak, Larry Stuessy, Jamie Doeseckle, Beth Luchsinger, Gregg Smith, Janine Kam-Lal, Michael Morgan, Wesley Morgan, Peggy Jeglum, Kaye Gmur, Ruth Elmer Daniel Harrigan, Michelle Harrigan, JoAnne Buesser, Marlene Ruegsegger, Joesepp Ruegsegger, Joan Betz, Larry Rufenacht, Heidi Vetterli, Tracey Schwalbe, Sherry Atkinson, Judith Murken, Janet Willman, Ben Kahl, Barb Streiff, Mark Renner, Judy Renner, Wayne Duerst, Claire Falk, Kate Wells, Kathleen Elmer, Jody Hoesly, Jene & Sarah Talley, Marilee Steffen, Kerwin Steffen, Jenna Vystril, Pat Adams, Marilyn Christensen, Mary Baker, David Baker, Ron White, Stan Kowalski, Rita Mahoney, Ruth Strickler, Ann Felt, Sandra Neustifler, Beth Blahut, Diana Myers, Rick Myers, Lynn Paron, Aleta Martinson, Dan Gartzke, Rajinder Lal, Keith Seward, Heidi Mondloch, Janis Merkle, Meaghan Evans-Relknap, Mary Usher, Tim Usher, Christine Craven, Attorney Tom Vale, Sue Moen (Post Messenger), Administrator Nic Owen and Clerk Lynne Erb.

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

PUBLIC HEARING COMMENTS: President Zweifel opened the public hearing by addressing the public on the format for speaking at the public hearing, noting each person indicating a desire to address the board will be given an opportunity to speak to issues pertaining to the 2009 Budget. Administrator Owen then provided a brief overview of the 2009 Budget, noting the Expenditure Restraint and Levy Limits have been met. He outlined highlights of the general fund and capital projects fund.

Several members of the public then addressed the Board with the vast majority requesting no rent be charged to the library as part of the 2009 Budget. Library Board Member, Ellen Caskey presented the Village Board with petitions signed by 230 resident and 182 non-residents of the Village stating: "We, the undersigned residents (non-residents) of the Village of New Glarus, urge the Village Board to withdraw their proposal to charge the New Glarus Public Library rent. We fear that if the library is forced to pay rent to the Village, the end result will be the elimination of many vital library services, and would be a direct impairment of our quality of life." Mark Janowiak, with Visions, presented an informal survey currently being conducted by Visions on community services. He noted the survey is approximately one-third done and 61% of the respondents feel the library is a high priority. He further noted that 89% reported police protection a high priority and 12% dog park. The public hearing closed at 7:50 p.m.

CALL TO ORDER:

REGULAR MEETING: Regular meeting called to order at 7:50 p.m. by President Erwin Zweifel.

PRESENT: All those at public hearing.

AGENDA: Motion by Kris Baumgartner, second by Lloyd Lueschow to approve the 11/18/08 agenda. Motion carried.

MINUTES: Motion by Lloyd Lueschow, second by Roger Truttmann to approve the minutes for the 11/5/08 meeting. Motion carried.

CONSIDERATION OF RESOLUTION 08-33 / 2009 BUDGET RESOLUTION: Motion by Darrel Weber to approve Resolution 08-33 with the removal of the rent revenue from the library within the general fund, 2nd by Ben Atkinson. Discussions ensued among the Board members regarding pursuing the rental charge. Trustee Atkinson noted the rental charge would affect the library more than just the \$10,000 rental fee if they would lose services from DPI and he sees the library as one of the many amenities this Village offers. Trustee Myers asked to clarify issues previously presented indicating the Village is looking at ways of cost savings for all services, i.e. fire truck purchase had been put off one year, several parks projects were put on hold, gave tennis courts to schools, fifth officer position remains vacant, requests for proposals have been done for all essential services. He indicated that the Village is continuing efforts of negotiation with the Town and encouraged Town residents to tell their Board how important support of the library is to them. He suggested the Village Board look at other alternatives from the rental fee. Trustee Baumgartner agreed that other alternatives need to be looked into, but if loss of membership with DPI is not an issue, then starting with a rental fee seemed reasonable. Trustee Lueschow commented that the Village's Maintenance of Effort (MOE) is currently 28th highest per capita for library expenses in the State of Wisconsin and noted that the opinion received from the League of Municipalities indicates that the charging of rent is a legitimate charge and should not affect the MOE.

Attorney Vale then updated the Board on his research regarding the DPI's opinion regarding the potential violation of MOE with the charging of rent. He spoke directly with DPI, League of Wisconsin Municipalities and South Central Library System and understands that while DPI and

South Central Library System believe it would be a violation of the MOE, the League of WI Municipalities does not believe it is. He noted the matter has never been tested by a court of law. His understanding from DPI and South Central Library System is that services would not be immediately cut, but they would work with the Village to bring the Village back into compliance. Trustees then further discussed the pros and cons of aggressively pursuing the rental issue and jeopardizing the MOE as well as continuing negotiations with the Town.

ROLL CALL VOTE (on original motion to approve R08-33 eliminating rent for library): Ben Atkinson-yes; Tom Myers-yes; Darrel Weber-yes; Lloyd Lueschow-no; Roger Truttman-yes; Kris Baumgartner-yes and Erwin Zweifel-yes. Motion carried. Board recessed briefly as audience left meeting.

In order to balance budget for 2009, expenses totaling the anticipated library rent revenue needed to be removed. Motion by Erwin Zweifel, 2nd by Tom Myers to remove from the Capital Project budget the \$9,500 budgeted for Hoesly Pond and \$1,078 from Village Hall Repairs. Motion carried.

CONSIDERATION OF RESOLUTION 08-30 / TREASURER'S BOND:

CONSIDERATION OF RESOLUTION 08-31 / ESTABLISH 2009 WAGES FOR FULLTIME NON-UNION EMPLOYEES:

RESOLUTION 08-32/ESTABLISH 2009 WAGES FOR PART TIME NON-UNION EMPLOYEES:

RESOLUTION 08-34/ WAGE AND FRINGE BENEFITS FOR FULLTIME EMPLOYEES

EXCLUDING LIBRARY AND UNION EMPLOYEES:

RESOLUTION 08-35/WAGE AND FRINGE BENEFITS FOR PART TIME EMPLOYEES

EXCLUDING LIBRARY AND UNION EMPLOYEES:

RESOLUTION 08-36/DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING

WITHDRAWAL OF VILLAGE MONIES: The above resolutions are standard budgetary resolutions and Lloyd Lueschow moved their approval, 2nd by Tom Myers. Motion carried.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Lloyd Lueschow, second by Kris Baumgartner to recommend approval of Checks 24459-24460, ACH for payroll expenses totaling \$22,489.54 [including \$11,327.25 for room tax]; Checks 24461 to 24518 totaling \$104,992.53 [including pay request #5 for 2nd Street at \$85,081.69]; and payroll 4893-4923 totaling \$24,089.27. Motion carried.

CONSIDERATION OF CD SMITH PAY REQUEST #5 [WWTP EXPANSION]: Motion by Lloyd Lueschow to approve Pay Request #5 by CD Smith for the WWTP Expansion in the amount of \$629,600.41, 2nd by Tom Myers. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF OPERATOR LICENSE TO EXPIRE 6/30/10: Motion by Lloyd Lueschow, second by Kris Baumgartner to approve operator licenses to expire 6/30/10 to Mona Sue French, Deborah S. Nash, Kevin Maguire and Minda Lynn Saalsaa. Motion carried.

CONSIDERATION OF PREPAYMENT ON BANK OF NEW GLARUS UTILITY LOAN: Based on recommendation of the Public Works/Public Safety Committee, motion by Lloyd Lueschow, second by Tom Myers to approve the prepayment of \$100,000 on the 2005 Bank of New Glarus utility loan. Motion carried.

UPDATE ON PLOW TRUCK REPAIR/REPLACEMENT: Tom Myers reported the 2000 Ford 550 used for plowing has had to have the frame rebuilt and continues to breakdown. Public

Works Supervisor is proposing trading the truck for a heavier truck that can adequately handle the snow plowing. Current estimates indicate a cost of \$69,000 for truck with plow and equipment with an estimated \$20,000 expected for trade-in of the current truck. The public works equipment sinking fund has a current balance of \$76,000. Public Works/Public Safety instructed Public Works Supervisor to bid a new plow truck and present those bids at the next Public Works/Public Safety meeting.

UPDATE ON SOLAR PANELS: Trustee Myers noted he has procured private funding for a portion of the unfunded cost of the solar panels at the WWTP and expects to be able to secure funding for the entire unfunded portion.

CONSIDERATION OF SNOW REMOVAL AT SWISS HISTORICAL VILLAGE (STH 39 SIDEWALK):

Public Works/Public Safety Committee discussed the request of the Historical Village for assistance in the removal of snow from the sidewalk along STH 39. The Village currently owns the land on which the Historical Village is situated. The Committee will review policies for Village removal of snow on private property and the potential for a snow removal agreement.

PARKS & RECREATION:

CONSIDERATION OF 2009 TRIATHLON: Roger Truttman reported that Kayla Zimmerman is working with the timing company to schedule a date for the 2009 Triathlon.

UPDATE: CHALET LANDHAUS SWIM LESSONS: Administrator Owen reported that the Village is offering swim lessons at the Chalet Landhaus as was done last year. The classes will run for 7 weeks and are well attended. The lesson fee covers the cost of the instructors/guards and the rental of the facility. Classes are planned for this spring as well.

CONSIDERATION OF LAWN TREATMENT CONTRACT FOR CHALET OF THE GOLDEN FLEECE: Motion by Roger Truttman, second by Darrel Weber to reject the contract with Tru Green for the Chalet of the Golden Fleece for the 2009 season with the Village taking care of the lawn treatment. Motion carried.

ACCEPTANCE OF COMMUNITY FOUNDATION GRANT AWARD FOR POOL BATHHOUSE:

A grant in the amount of \$3,000 for the pool bathhouse prepared by Kayla Zimmerman was awarded by the Community Foundation for 2009. The Village has until the end of 2009 to use the grant. Motion by Roger Truttman to accept the grant, second by Kris Baumgartner. Motion carried.

APPROVAL OF BOUNDARY MAP FOR TENNIS COURTS: Trustee Myers reported that the legal description that had been prepared for transfer of the tennis courts required revisions. In order to provide an accurate description of the entire property, i.e. tennis courts, parking area between the courts and Second Street and the basketball court, a survey was prepared with the cost being split between the School and the Village. That description is shown on the boundary map as prepared by the surveyor. Motion by Tom Myers, second by Roger Truttman to approve the boundary map and description as provided by the surveyor for transfer of property to the School District. Motion carried.

ADJOURN: Motion by Kris Baumgartner, second by Erwin Zweifel to adjourn. Motion carried at 9:03 p.m.

Minutes by—Lynne R. Erb, Clerk

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
11/5/08

CALL TO ORDER:

REGULAR MEETING: Regular meeting called to order at 7:30 p.m. by President Erwin Zweifel.

PRESENT: Erwin Zweifel, Lloyd Lueschow, Roger Truttmann, Tom Myers, Darrel Weber, Ben Atkinson and Kris Baumgartner. Also present: Janet Austin, Barbara Hodgson, Arlene Swanson, Axel Swanson, Jane Martinson, Faun Phillipson, Henry Janisch, Roger Goepfert, Elizabeth Bartle, Kelsey Bartle, Cindy Brunner, Ken Brunner, Jim Salter, Linda Hiland, Jane Phillipson, Mary Rauch, Leonard Rauch, Ellen Caskey, Daryl Murken, Pat Thorson, Olaf Meding, Richard Irland, Margie Irland, Barbara Anderson, Jamie Schettler, Suzi Janowiak, Mark Shubak (Strand Associates), Pat Rank (Strand Associates), Sue Moen (Post Messenger), Administrator Nic Owen and Clerk Lynne Erb

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

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

AGENDA: Motion by Kris Baumgartner, second by Darrel Weber to approve the amended 11/5/08 agenda. Motion carried.

MINUTES: Motion by Darrel Weber, second by Roger Truttmann to approve the minutes for the 10/21/08 meeting. Motion carried.

PRESENTATION-STORM WATER UTILITY TASK FORCE FINDINGS: Mark Shubak of Strand Associates presented the findings of the Stormwater Utility Task Force to the Village Board. The Village utilized a DNR grant to investigate use of a stormwater utility and formed a six-member task force to guide the possible implementation of a utility with all stake holders involved. The task force, with the assistance of Strand Associates prepared a projected budget illustrating costs for 2009 to 2019. They determined it best to include capital project costs going forward and not to go back and include debt service expense for past capital improvements. The task force based fees on impervious area and recommended a flat residential rate at 3,000 square feet of impervious area. Non-residential fees would be based on measured impervious areas with an ERU (equivalent run-off unit) being equal to 3,000 square feet. The 2009 estimated annual cost per ERU is \$22.22, meaning each residential property would be \$22.22 annually. The billing for such service would be included on the current utility bill.

The task force is also recommending specific exemptions that can be offered, i.e. properties that directly discharge stormwater into an existing waterway, and a credit policy for creating wet detention ponds. Mark Shubak indicated that any recommendations of the task force may be changed, deleted or added to by the Village Board should they decide to move forward with the creation of the stormwater utility. The next step is for the Village Board to decide whether or not to create the utility and if so, to create the ordinance and adopt the same.

The Board briefly discussed the impact to the taxpayers and having the stormwater maintenance and improvement costs being levied on the tax roll vs. fee based. Mark Shubak then addressed questions from the audience.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Lloyd Lueschow, second by Kris Baumgartner to approve Checks 24417-24420, ACH for payroll expenses, journal entry and wire for power bills totaling \$165,470.66 (WPPI power bill \$142,100.82); Checks 24421 to 24458 totaling \$32,509.19; and payroll 4868-4892 totaling \$24,014.67. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

APPROVAL OF ENGINEERING CONTRACT: STRAND ASSOCIATES FOR 2ND STREET(11TH AVE TO 14TH AVE): Lloyd Lueschow informed the Board that this contract will allow the engineering to take place on the final portion of 2nd Street (11th Avenue to 14th Avenue). The total contract is \$98,000. Motion by Lloyd Lueschow to approve the contract with Strand Associates for \$98,000, 2nd by Tom Myers. Motion carried.

ADMINISTRATOR'S REPORT:

REMINDER OF BUDGET PUBLIC HEARING: Administrator Owen reminded the Board that the public hearing for the 2009 Budget will be held at 7:00 p.m. on 11/18/08 in the Community Room of Village Hall.

PRESIDENT'S REPORT: No report.

CONVENE INTO CLOSED SESSION: Motion by Roger Truttman, second by Lloyd Lueschow to convene into closed session under 19.85(1)(e). ROLL CALL VOTE: Ben Atkinson-yes; Kris Baumgartner- yes; Lloyd Lueschow-yes; Tom Myers-yes; Roger Truttman-yes; Darrel Weber-yes; Erwin Zweifel-yes. Motion carried at 8:13 p.m.

RECONVENE INTO OPEN SESSION: Motion by Lloyd Lueschow, second by Tom Myers to reconvene into open session. ROLL CALL VOTE: Ben Atkinson-yes; Kris Baumgartner- yes; Lloyd Lueschow-yes; Tom Myers-yes; Roger Truttman- yes; Darrel Weber-yes; Erwin Zweifel-yes. Motion carried at 8:24 p.m.

RESULTS OF CLOSED SESSION: President Zweifel announced that the Board received an update on union negotiations.

ADJOURN: Motion by Tom Myers, second by Darrel Weber to adjourn. Motion carried at 8:26 p.m.

Minutes by—Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
10/21/08

PUBLIC HEARING: ORDINANCE 08-07/AMENDING CHAPTER 288, ARTICLE III, PARKING REGULATIONS

Public Hearing called to order at 7:00 p.m. by President Erwin Zweifel. PRESENT: Erwin Zweifel, Roger Truttman, Darrel Weber, Ben Atkinson, Kris Baumgartner and Tom Myers. Absent: Lloyd Lueschow. Also present: Melissa Shaw (Post Messenger) Mike Stark, Lynn Paron, Pat Thorson and Administrator Nic Owen.

Trustee Darrel Weber noted that State Highway 39 needs to be removed from 288-21-A as 5th Avenue is no longer STH 39. No other public comment was made. Motion by Tom Myers, second by Roger Truttman to close the public hearing. Motion carried.

REGULAR MEETING: Regular meeting called to order at 7:05 p.m. by President Erwin Zweifel.
PRESENT: All those present at the public hearing.

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

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

CONSIDERATION OF ORDINANCE 08-07/AMENDING CHAPTER 288, ARTICLE III, PARKING REGULATIONS: Motion by Tom Myers, second by Kris Baumgartner to approve Ordinance 08-07 amending Chapter 288, Article III pertaining to parking regulations with the removal of State Highway 39 from Section 288-21-A. Motion carried.

AGENDA: Motion by Kris Baumgartner, second by Roger Truttman to approve the 10/21/08 agenda. Motion carried.

MINUTES: Motion by Darrel Weber, second by Tom Myers to approve the minutes for the 10/1/08 budget meeting and 10/7/08 regular meeting. Motion carried.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Kris Baumgartner, second by Erwin Zweifel to approve ACH for payroll expenses and sales tax totaling \$10,934.57; Checks 24360 to 24416 totaling \$625,149.75 [including \$556,799.80 to C.D. Smith for WWTP Expansion project]; and payroll 4839-4867 totaling \$23,464.24. Motion carried.

CONSIDERATION FOR AGREEMENT WITH GREEN COUNTY FOR TAX COLLECTION: Based on recommendation of Finance/Personnel, motion by Darrel Weber, second by Kris Baumgartner to approve the contract for 2008-2009 tax collection with Green County. Motion carried.

PARKS & RECREATION:

PARK USE APPLICATION FOR GRACE CHURCH FOR 9/11-13/2009: Motion by Roger Truttman, second by Erwin Zweifel to approve the park use application by Grace Church for use of Village Park on 9/11-13/2009 contingent on receipt of current certificate of insurance. Motion carried.

TRANSFER OF TENNIS COURT TO SCHOOL DISTRICT: The paper work has been completed for transfer of the tennis court to the school district for no charge. Motion by Roger Truttman, second by Erwin Zweifel to transfer the tennis court to the School District. A question was raised to whether the contract stated that the tennis court was to be maintained as a tennis court. That stipulation was not included in the contract. Motion carried.

PUBLIC WORKS & PUBLIC SAFETY:

REVIEW OF NEIGHBORHOOD ELECTRIC VEHICLE ORDINANCE AND SCHEDULING OF PUBLIC HEARING: Public Works & Public Safety has reviewed the draft ordinance and requested review by the Village Attorney. A public hearing will be required for the ordinance and the Board scheduled December 2, 2008 at 7:00 p.m. for the public hearing.

CONSIDERATION OF ALTERNATIVE ON-LINE PAYMENT SERVICES: Utility Office Manager, Michelle Roth has reviewed several alternative on-line payment services for ease of use, fees and customer support and has recommended to Public Works & Public Safety contracting with Xpress Bill Pay. The Village is currently using Intellipay for this service and that contract would need to be terminated. Motion by Ben Atkinson, second by Tom Myers to approval contracting with Xpress Bill Pay and terminating the Intellipay contract once the Express Bill Pay is operating properly. Motion carried.

CONSIDERATION OF IDENTITY THEFT POLICY FOR NEW GLARUS UTILITIES: This policy has been developed by the Utility as a result of the Fair and Accurate Credit Transaction (FACT) Act. It will require

utility customers to complete a service application and provide photo identification to obtain service. All documents will be secured by the utility office. Kris Baumgartner suggested the addition to section IV Preventing and Mitigating Identity Theft that employees lock their computers when they leave their computer unattended and to VI Program Administration, Staff Training and Reports, the addition of annual training updates. Motion by Tom Myers, second by Kris Baumgartner to approve the Identity Theft Policy for the New Glarus Utilities effective November 1, 2008 with the suggested additions. Motion carried.

CONSIDERATION OF AMENDMENT TO WWTP ENGINEERING CONTRACT WITH STRAND ASSOCIATES: As a result of being awarded a stream bank restoration grant through the DNR, Strand Associates is presenting an amendment to the WWTP Engineering Contract in the amount of \$21,000 to complete the stream bank restoration covered by the grant. Seventy percent of the \$21,000 will be reimbursed to the Village by the DNR. Public Works & Public Safety has requested all costs be included in the original estimate. Motion by Tom Myers, second by Kris Baumgartner to approve the amendment to the Strand Contract of \$21,000 to cover the grant work. Motion carried.

CONSIDERATION OF LEAF PICK-UP AND BURNING DATES: Supervisor Jelle provided the Public Works & Public Safety Committee with the following dates for leaf pick-up and burning: Pick-up beginning October 13 through November 21, weather permitting and burning on private property with permit only on Mondays through Saturdays until November 15, 2008 between the hours of 1 p.m. and 6 p.m. Motion by Tom Myers, second by Darrel Weber to approve the dates and times. Motion carried.

CONSIDERATION OF SOLAR PANEL AT WWTP: The installation of solar panels at the WWTP Expansion was discussed at Public Works & Public Safety. The cost would be borne as follows: WPPI approximately \$19,000; Focus on Energy approximately \$12,000; the WWTP approximately \$11,000 and Light & Water approximately \$2,500. The committee did not recommend approval of this item. Motion by Darrel Weber, second by Kris Baumgartner to table the item to allow Supervisor Scott Jelle to research possible funding alternatives.

PLAN COMMISSION:

CONSIDERATION OF RESOLUTION 08-29/ESTABLISHING PUBLIC PARTICIPATION PROCEDURES FOR COMPREHENSIVE AMENDMENTS: Administrator Owen indicated this is the first step in the amendment of the Village's Extraterritorial and Peripheral Plan. This plan details how the public will be involved in the process. Administrator Owen provided a brief history on the completion of the Comprehensive plan for Smart growth and the Extraterritorial Plan and Extraterritorial Zoning processes that followed and added that these amendments will make all the documents consistent. Motion by Tom Myers, second by Kris Baumgartner to approve Resolution 08-29. Motion carried.

LIBRARY BOARD UPDATE: Administrator Owen provided a handout from the Library Board regarding the charging of rent to the library for 2009.

TOURISM COMMISSION:

CONSIDERATION OF ROOM TAX INCREASE: Tourism Commission met on October 14, 2008. They discussed and are recommending the increase of the amount of the room tax currently charged in the Village from 3 percent to 5 percent. The Commission indicated they will review the revenues and expenditures of the additional funds with the Chamber in one year. They have indicated the additional funds should be utilized for advertising of overnight stays. The Board directed village staff to prepare an ordinance reflecting an increase in the room tax fee from 3 percent to 5 percent.

ADMINISTRATOR'S REPORT:

REMINDER OF NOVEMBER MEETING DATE CHANGE: Administrator Owen reminded the Board of the change in the first meeting in November from November 4 (election day) to November 5.

PRESIDENT'S REPORT:

APPOINTMENT TO HISTORIC PRESERVATION: Lexie Harris has agreed to fill the unexpired term of Andy Bauer, who recently moved from the village, on the Historic Preservation Commission. Motion by Erwin Zweifel, second by Tom Myers to appoint Lexie Harris to Historic Preservation to complete the

unexpired 3-year term of Andy Bauer that will expire in 2011. Motion carried. Trustee Myers left the meeting.

CONVENE INTO CLOSED SESSION: Motion by Roger Truttmann, second by Darrel Weber to convene into closed session under 19.85(1)(e). ROLL CALL VOTE: Ben Atkinson-yes; Kris Baumgartner- yes; Roger Truttmann- yes; Darrel Weber-yes; Erwin Zweifel-yes. Motion carried at 7:55p.m.

RECONVENE INTO OPEN SESSION: Motion by Lloyd Lueschow, second by Darrel Weber to reconvene into open session. ROLL CALL VOTE: Ben Atkinson-yes; Kris Baumgartner- yes; Roger Truttmann- yes; Darrel Weber-yes; Erwin Zweifel-yes. Motion carried at 8:24p.m.

RESULTS OF CLOSED SESSION: Continue negotiations with the land owner.

ADJOURN: Motion by Kris Baumgartner, second by Ben Atkinson, to adjourn. Motion carried at 8:25 p.m.

Minutes by—Nicholas W. Owen

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
10/7/08

REGULAR MEETING: Regular meeting called to order at 7:30 p.m. by President Erwin Zweifel.
PRESENT: Erwin Zweifel, Lloyd Lueschow, Roger Truttmann, Darrel Weber, Ben Atkinson and Kris Baumgartner. Absent: Tom Myers. Also present: Sue Moen (Post Messenger) Administrator Nic Owen.

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

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

AGENDA: Motion by Kris Baumgartner, second by Roger Truttmann to approve the 10/7/08 agenda. Motion carried.

MINUTES: Motion by Darrel Weber, second by Roger Truttmann to approve the minutes for 9/16/08. Motion carried.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Lloyd Lueschow, second by Kris Baumgartner for approval of Checks 24300-24303, ACH for payroll expenses, wire for power bill, journal entry for utility payments totaling \$680,200.40 [including pay request #3 to CD Smith totaling \$45,159.90]; Checks 24304 to 24359 totaling \$45,762.42; and payroll 4814-4838 totaling \$24,106.28. Motion carried.

COMMUNITY DEVELOPMENT AUTHORITY:

UPDATE FROM 9/22/08 MEETING: Administrator Owen reported to the Board that committee discussed the "Backtown" TIF with the landscape architecture student from the UW. The student's process is to start gathering information on the area and to get public comments on the project and to develop the plan based off of her research. The project will be complete at the end of the 2008-2009 school year.

ADMINISTRATOR'S REPORT:

REMINDER OF COMMUNITY RESOURCE DAYS EVENT 10/9/08: Administrator Owen reminded the Board of the Community Resource Event being held on Thursday, 10/9/08 from 4 p.m. to 6 p.m. and encouraged the member to attend.

PRESIDENT'S REPORT:

DISCUSSION: NEGOTIATIONS WITH TOWN OF NEW GLARUS: The Board reviewed a letter received from Town Chair, Keith Seward listing potential points of negotiation. Motion by Lloyd Lueschow, second by Roger Truttmann to direct Administrator Owen stating the Village's position on the items identified in Chair Seward's letter for board approval. Motion carried.

CONVENE INTO CLOSED SESSION: Motion by Roger Truttmann, second by Kris Baumgartner to convene into closed session under 19.85(1)(e). ROLL CALL VOTE: Ben Atkinson-yes; Kris Baumgartner- yes; Lloyd Lueschow-yes; Roger Truttmann- yes; Darrel Weber-yes; Erwin Zweifel-yes. Motion carried at 7:47 p.m.

RECONVENE INTO OPEN SESSION: Motion by Lloyd Lueschow, second by Darrel Weber to reconvene into open session. ROLL CALL VOTE: Ben Atkinson-yes; Kris Baumgartner- yes; Lloyd Lueschow-yes; Roger Truttmann- yes; Darrel Weber-yes; Erwin Zweifel-yes. Motion carried at 8:25 p.m.

RESULTS OF CLOSED SESSION: Continue negotiations with the land owner.

ADJOURN: Motion by Kris Baumgartner, second by Ben Atkinson, to adjourn. Motion carried at 8:26 p.m.

Minutes by—Nicholas W. Owen

VILLAGE BOARD PROCEEDINGS
SPECIAL BUDGET MEETING
VILLAGE OF NEW GLARUS
10/1/08

SPECIAL BUDGET MEETING: Special meeting called to order at 7:00 p.m. PRESENT: Erwin Zweifel, Lloyd Lueschow, Roger Truttmann, Ben Atkinson, Kris Baumgartner and Darrel Weber. Absent: Tom Myers. Also present: Ben Kahl, Faun Phillipson (Library Board), Administrator Nic Owen and Clerk Lynne Erb. Barb Anderson (Library Board) joined the meeting at approximately 7:30 p.m.

ANNOUNCEMENT: President Zweifel announced that cell phones must remain off during the meeting.

APPROVAL OF AGENDA: Motion by Roger Truttmann second by Kris Baumgartner to approve the special budget meeting agenda. Motion carried.

CONSIDERATION OF 2009 FIRE DISTRICT BUDGET: The total fire district budget for 2009 is \$145,800, an increase of approximately 3 percent over last year. The Village's portion of the budget is \$60,757.71 plus an anticipated \$145,867 for the new truck to be purchased in 2009. Fire District Representative, Tom Myers noted the new truck will replace two vehicles in the department. Motion by Tom Myers, second by Darrel Weber to approve the 2009 Fire District Budget. ROLL CALL VOTE: Erwin Zweifel-yes; Tom Myers-yes; Kris Baumgartner-yes; Darrel Weber-yes; Ben Atkinson-yes; Roger Truttmann-yes and Lloyd Lueschow-yes. Motion carried (7-0).

DISCUSSION 2009 BUDGET: President Zweifel reviewed with the Board the 2009 budget notes and began the discussion on the addition of General Fund revenues in the form of rent from the Library. He noted that the amount listed in the budget currently was calculated using the square footage of the library and charging \$.85 per square foot (the same rental as charged to the Light & Water Offices). The total rent included in the 2009 budget is \$10,578 which is actually one-half of the total calculation. President Zweifel also reviewed with the Board a

calculation utilizing actual utilities paid for the Village Hall facility as well as capital improvements made to the building. The Board discussed at length whether or not to charge the library and if so, the options of making it a rental fee or payment of utilities. The discussion included the requirement to continue to meet the Maintenance of Effort (MOE) and continuing negotiations with the Town to cost share in library efforts. Ben Kahl referenced information from the DPI website noting the increase in the service population between 1997 and 2007 indicating the majority of that increase is from non-residents. He suggested moving forward with the rental charge and that the Board consider a Resolution outlining who would pay rentals for use of village owned facilities. Library Board members in attendance indicated the Library would challenge the rent charge as a decrease of the MOE. The Library Board would accept the charging of the utilities provided meters were installed and all departments (i.e. police, clerk's office) be charged in the same manner.

Motion was made by Lloyd Lueschow to pursue seeking funding from the Library to the General Fund to represent either rent or utility and capital expense. Motion failed for lack of a second.

The Board continued discussions over whether rent or utility would be best with the Library Board indicating utility charges would be the recommendation of DPI. Motion by Lloyd Lueschow to assess the Library Fund a rental fee consistent with the calculated space of 2,074 square feet based on one-half of the \$.85 per square foot rate currently charged to Light & Water Offices, or \$10,578 annually with the rental being an expense to the Library Fund to be paid to the General Fund. Motion seconded by Tom Myers. ROLL CALL VOTE: Tom Myers-yes; Kris Baumgartner-yes; Darrel Weber-no; Ben Atkinson-no; Roger Truttmann-yes; Lloyd Lueschow-yes and Erwin Zweifel-yes. Motion carried (5-2). Trustee Myers then requested the Board research the drafting of a Resolution as referenced by Ben Kahl. Barb Anderson and Faun Phillipson left the meeting.

Trustees continued review of the budget and discussed the inclusion of the 5th police officer position being included in the General Fund expenses. Lloyd Lueschow noted there are two issues with the filling of the vacant position: 1) budgetary restrictions; and 2) the amount of coverage the community wants. The Board discussed the need to obtain additional information on scheduling, etc. and noted the Public Works/Public Safety Committee had obtained information and had requested the position be included in the budget if it worked. Lloyd Lueschow indicated that the Board would need to determine if and when to fill the vacancy even though the position is budgeted for 2009 noting any time a vacancy occurs the budget would be reviewed.

Motion by Erwin Zweifel, second by Kris Baumgartner to eliminate the fifth officer position from the 2009 General Fund Budget. ROLL CALL VOTE: Tom Myers-no; Kris Baumgartner-yes; Darrel Weber-no; Ben Atkinson-no; Roger Truttmann-yes; Lloyd Lueschow-no and Erwin Zweifel-yes. Motion failed. (3-4)

Motion by Tom Myers, second by Kris Baumgartner to accept the 2009 Budget as presented. Motion carried. (7-0)

SCHEDULE 2009 BUDGET PUBLIC HEARING: Motion by Lloyd Lueschow, second by Tom Myers to schedule the Public Hearing for the 2009 Budget for November 18, 2008 at 7:00 p.m. Motion carried. (7-0)

ADJOURN: Motion by Tom Myers, second by Roger Truttmann to adjourn at 8:35 p.m. Motion carried.

Minutes by—
Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
9/16/08

REGULAR MEETING: Regular meeting called to order at 6:00 p.m by President Pro-tem, Lloyd Lueschow. PRESENT: Lloyd Lueschow, Roger Truttmann, Darrel Weber, Ben Atkinson, Tom Myers and Kris Baumgartner. ABSENT: Erwin Zweifel. Also present: Administrator Nic Owen, Clerk Lynne Erb, James Mann of Ehlers & Associates, John Wright, Jerry Simpkins, Bill Bigler, Beth Luchsinger, Faun Phillipson (New Glarus EMS); Rob Ready, Keith Seward, Dean Streiff (Town of New Glarus), Mark Douhma (New Glarus Soccer Association). Attorney Tom Vale and Melissa Shaw (POST-MESSENGER) arrived at 7:00 p.m.

AGENDA: Motion by Roger Truttmann, second by Kris Baumgartner to approve the 9/16/08 agenda. Motion carried.

PRESENTATION: 5-YEAR FINANCIAL PLAN (EHLERS & ASSOCIATES): Jim Mann presented Workshop #4 of the Financial Plan to the Village Board. He noted that the Village's net new construction for 2008 is 3.055%, which sets the allowable levy limit for the 2009 budget. He reviewed with the Board the Department of Revenue assessments including those for TID#2 and TID#3. He noted there had been a change by Department of Revenue in removing some value from TID#2 and putting it in TID#3. That change will require a longer pay-back period on TID#2 that originally anticipated and the Board will need to address future balloon payments in the TID. Mr. Mann also reviewed the Capital Plan and financing of future capital projects. He noted the Board had the option to determine at what level they want to continue to fund projects beyond the five-year capital plan. After discussions noting the number of recent major projects, the Board indicated they felt a more realistic projection would be somewhere between 50-75% of the current funding. The Board then reviewed the operations projections with Mr. Mann. Based on projected levy increases of 2% with no additional other revenue increases and expense increases of 2-3%, it is anticipated the annual budget will experience shortfalls beginning in 2009 with a depletion of the current fund balance by 2013. He noted that the Board needs to continue to identify additional revenue sources, consider the possibility of reducing expenses including a reduction of services in order to maintain a balanced budget without having to resort to referendum to exceed the levy limit.

Mr. Mann will be preparing a draft report of the workshops and presenting the draft to the Board at a future meeting.

PUBLIC HEARING: ADOPTION OF OFFICIAL MAP: Regular meeting called to order at 6:00 p.m by President Pro-tem, Lloyd Lueschow. PRESENT: Lloyd Lueschow, Roger Truttmann, Darrel Weber, Ben Atkinson, Tom Myers and Kris Baumgartner. ABSENT: Erwin Zweifel. Also present: Administrator Nic Owen, John Wright, Jerry Simpkins, Bill Bigler, Beth Luchsinger, Faun Phillipson (New Glarus EMS); Rob Ready, Keith Seward, Dean Streiff (Town of New Glarus), Mark Douhma (New Glarus Soccer Association), Attorney Tom Vale and Melissa Shaw (POST-MESSENGER).

The Board reviewed the official map prepared by Strand & Associates with the assistance of village and county staff. Board addressed questions from the audience regarding the map amendment process and property lines on 14th Avenue. The public hearing closed at 7:13 p.m.

CONSIDERATION: RESOLUTION 08-23/ADOPTION OF OFFICIAL MAP: Motion by Kris Baumgartner, second by Roger Truttman for approval of Resolution 08-23, adopting the Official Map prepared by Strand & Associates and dated September 16, 2008. Motion carried.

MINUTES: Motion by Darrel Weber, second by Roger Truttman to approve the minutes for 9/2/08. Motion carried.

APPEARANCE BY JOHN WRIGHT, CHAIR-NEW GLARUS EMS BOARD OF DIRECTORS: John Wright, EMS Board Chair, addressed the Village Board and provided a handout outlining activities between December, 2007 and August, 2008 as well as emails regarding the proposed Village of New Glarus Resolution 08-27. He noted the following to the Board:

- Based on recommendation of Task Force – EMS membership has authorized the Board to negotiate with municipalities for representation
- Feels resolution expressing interest in creating district is not in the best interest of municipalities or EMS
- Thought municipal representation issue was resolved in 2007 with the re-writing of bylaws to include at-large representatives
- Feels municipalities want to be on advisory Board that weighs on budget issues only
- Requested input on how to proceed

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Kris Baumgartner, second by Lloyd Lueschow for approval of Checks 24234-24235, ACH for payroll expenses and wire for power bill totaling \$192,150.26; Checks 24236 to 24299 totaling \$42,970.66; and payroll 4777-4813 totaling \$25,810.99. Motion carried.

CONSIDERATION: PARK USE REQUEST FOR SUMMER “ART CART” PROGRAM: Marjorie Irland appeared before the Park Committee indicating she is interested in applying for a grant to run a summer art program and would like to use the Village Park gazebo. The program would be free for the kids. The grant would fund an artist to create projects for the kids. Mrs. Irland is requesting that the Village cut the checks for the artist, waive the park use fee and the use of the Village’s insurance for the event. The Committee would like to see the program incorporated into the annual parks and recreation program brochure and has requested additional information from Ms. Irland. Motion by Roger Truttman, second by Ben Atkinson to table and refer back to Parks & Recreation to obtain additional information. Motion carried.

CONSIDERATION: PARK USE PERMIT-NEW GLARUS CHAMBER/RE MAX – GLARNER PARK FOR 9/27/08: This application is for a tethered hot air balloon at Glarner Park. The application is complete and a certificate of insurance is on file. Motion by Roger Truttman, second by Kris Baumgartner to approve. Motion carried.

CONSIDERATION OF APPLICATION TO NEW GLARUS COMMUNITY FOUNDATION FOR POOL BATH HOUSE: Staff has prepared an application to the New Glarus Community Foundation to help fund the ADA/Family restroom for the pool house project. The deadline for the application is October 1st. Motion by Roger Truttman, second by Tom Myers to recommend submission of the application. Motion carried.

CONSIDERATION: USE OF GLARNER PARK BY NEW GLARUS YOUTH SOCCER: The New Glarus Youth Soccer Association has requested the use of Glarner Park. The group will provide temporary goals and line the field. The dates of requested use will be Saturday mornings and

one to two evenings per week from September 27 to November 1. Motion by Tom Myers, second by Lloyd Lueschow to approve use of Glarner Park by New Glarus Soccer Association. Motion carried. Administrator Owen will obtain information on times of Remax event to coordinate use with New Glarus Soccer Association for September 27th.

CONSIDERATION: APPLICATION FOR OPERATOR LICENSES TO EXPIRE 6/30/10:

Motion by Lloyd Lueschow, second by Ben Atkinson to approve Operator Licenses to expire 6/30/10 to John Doris, Anne E. Prelwitz and Jessica L. Vanhook. Motion carried.

CONSIDERATION OF CHANGE TO DOWNTOWN PEDESTRIAN SIGNS: Based on recommendation of Chief Allbaugh and the Public Works/Public Safety Committee, motion by Tom Myers, second by Kris Baumgartner to not change the placement of the pedestrian signs. Motion carried.

DISCUSSION: ORDINANCE 08/07 PARKING ORDINANCE REVISIONS: Public Works/Public Safety Committee is proposing changes to the parking ordinance as reflected in Ordinance 08/07. A public hearing will be needed on the Ordinance and the Board scheduled October 21st at 7:00 p.m. for the Public Hearing.

CONSIDERATION OF RESOLUTION 08-27/EMS OPTION PRESENTED BY TRUSTEE

MYERS: On recommendation of Public Works/Public Safety Committee, Trustee Myers presented a resolution requesting cooperation of New Glarus EMS in the creation of an EMS District modeled after the New Glarus Fire District. Trustee Myers added that this is not a binding resolution but rather a statement of what the Village would like to see. Attorney Vale added that this item should be considered separate from the 2009 contract. Trustee Myers made a motion to adopt Resolution 08/27. Trustee Lueschow stated that he had concerns that the resolution was not in line with the intentions of the task force, citing the task force's recommendation letter to the EMS dated 8/23/08. Trustee Lueschow added that in a letter dated 9/12/08 John Wright stated that the EMS authorized the EMS board to negotiate with the municipalities on the issue of representation. Based on that information Trustee Lueschow stated he is not in favor of a resolution that declares the direction the Board and EMS should take. The motion of Trustee Myers failed due to lack of a second.

Trustee Lueschow presented the following amendments; the elimination of the 5th paragraph and the amendment of the 6th paragraph to read, "be it further resolved, the Village of New Glarus would like to continue work with those who currently serve on the New Glarus EMS to rewrite the bylaws as necessary to include representation on a board for the member municipalities". Trustee Baumgartner added that she could not support the resolution without the removal of the reference to the creation of an EMS District in the 4th paragraph.

Motion by Lloyd Lueschow to adopt Resolution 08/27 with the following amendments; change of the title to "Resolution Concerning Emergency Medical Services", the deletion of paragraphs 4 and 5, and the amendment of paragraph 6 to read, "now therefore be it resolved, the Village of New Glarus would like to continue work with those who currently serve on the New Glarus EMS to rewrite the bylaws as necessary to include representation on a board for the member municipalities," second by Kris Baumgartner. Motion carried.

DISCUSSION/CONSIDERATION: EMS CONTRACT FOR 2009: The current contract with New Glarus Emergency Medical Services expires December 31, 2008 and the contract will automatically renew provided neither party provides notice to the other within 90 days of the expiration (October 1, 2008). The Village expects to receive the EMS budget numbers for 2009 on October 1, 2008. Attorney Tom Vale was requested by Public Works/Public Safety to

provide the Board with options regarding this contract. After discussions with the Board regarding the various options, motion was made by Lloyd Lueschow to approve the 2009 contract with EMS at the 2008 rate, noting the EMS would then need to notify the Village of any changes, second by Ben Atkinson. Motion carried.

CONSIDERATION STREET USE PERMIT(S) FOR NEW GLARUS SCHOOL HOMECOMING EVENTS: The application includes both the Homecoming Parade on 10/3/08 and the car parade on 10/1/08. Motion by Lloyd Lueschow, second by Ben Atkinson to approve contingent on receipt of the appropriate Certificate of Insurance. Motion carried.

CONSIDERATION STREET USE PERMIT FOR COMMUNITY TRACTOR PULLERS: Trustee Lueschow noted this application was received too late for review by Public Works/Public Safety and is coming directly before the Board. The permit requests the use of Hoesly Drive on October 5, 2008 for an antique tractor pull. Motion by Lloyd Lueschow, second by Tom Myers to approve the street use permit to Community Tractor Pullers contingent on receipt of the appropriate Certificate of Insurance. Motion carried.

CONSIDERATION: ADVERTISING TO ADD POLICE OFFICER ELIGIBILITY LIST: Administrator Owen indicated that Chief Allbaugh has requested this item be referred back to Public Works/Public Safety for additional input. Motion by Tom Myers, second by Lloyd Lueschow to refer back to Public Works/Public Safety. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: NEW GLARUS CHAMBER 9/18/08: Motion by Lloyd Lueschow, second by Kris Baumgartner to approve a temporary Alcohol License to the New Glarus Chamber for a Chamber event at Absolute Interiors on September 18, 2008. Motion carried.

PUBLIC WORKS:

UPDATE: 2ND STREET PROJECT: There are a few remaining punch-list items.

CONSIDERATION OF RESOLUTION 08-26/FINAL RESOLUTION AUTHORIZING SPECIAL ASSESSMENT-2008 SECOND STREET PROJECT: With the completion of Second Street, the engineers have provided the final special assessments costs for chargeback to the property owners as provided as an attachment to Resolution 08-26. Special assessments charges will be billed to the property owners this week along with a copy of Resolution 08-26. Motion by Lloyd Lueschow, second by Darrel Weber to approve Resolution 08-26, amending the due date to October 24, 2008. Motion carried.

CONSIDERATION OF SIMPLIFIED WATER RATE CASE: Based on recommendation of Public Works/Public Safety and utility staff, motion by Lloyd Lueschow, second by Kris Baumgartner to approve submitting a simplified rate case (3%) to help cover raising operation & maintenance costs. Motion carried. The increase to the average water utility user would be \$.57 per month. The water utility is currently in the negative for the year. The rates would go into effect on 11/20/08 with increased revenues first received in January, 2009.

LIBRARY BOARD:

CONSIDERATION OF RESOLUTION 08-28/EXEMPTION FROM COUNTY LIBRARY TAX: This is the annual resolution done at the request of the County to indicate that the Village intends to levy more in library tax than would be levied by the County. The three year maintenance of effort payment would be greater than the County levy. Motion by Darrel Weber, second by Kris Baumgartner to approve Resolution 08-28. Motion carried.

ADMINISTRATOR'S REPORT:

CONSIDERATION FOR CHANGING NOVEMBER 4, 2008 MEETING DATE: Due to the Presidential Election being held on November 4, staff is requesting the change of the meeting date. Motion by Lloyd Lueschow, second by Ben Atkinson to reschedule the November 4 meeting date to Wednesday, November 5. Motion carried.

REMINDER OF BUDGET MEETINGS: Administrator Owen reminded the Board that there will be a special budget meeting on October 1st at 6:30 p.m. and if necessary, on October 2nd as well.

ADJOURN: Motion by Roger Truttman, second by Tom Myers, to adjourn. Motion carried at 8:15 p.m.

Minutes by—Nicholas W. Owen and
Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
9/2/08

REGULAR MEETING: Regular meeting called to order at 7:30 p.m. PRESENT: Erwin Zweifel, Lloyd Lueschow, Roger Truttman, Darrel Weber and Ben Atkinson. Absent: Tom Myers and Kris Baumgartner. Also present: Library Director Denise Anton-Wright, Faun Phillipson, Barb Anderson and Ellen Caskey from the Library Board, Administrator Nic Owen and Sue Moen (POST-MESSENGER).

AGENDA: Motion by Roger Truttman, second by Darrel Weber to approve the 9/2/08 agenda. Motion carried.

MINUTES: Motion by Darrel Weber, second by Ben Atkinson to approve the minutes for 8/19/08. Motion carried.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS:

Motion by Lloyd Lueschow, second by Roger Truttman to recommend approval of ACH for payroll expenses and JE for utility bills totaling \$37,846.99; Checks 24152 to 24233 totaling \$817,791.00 [including pay request #2 for WWTP Expansion totaling \$751,716.95]; and payroll 4735-4776 totaling \$28,380.30. Motion carried.

PLAN COMMISSION:

CONSIDERATION OF LAND CONSOLIDATION BY CSM-WWTP: Based on recommendation of Plan Commission, motion by Lloyd Lueschow second by Darrel Weber to approve the land consolidation by CSM at the WWTP.

BUILDING INSPECTOR REPORT: Administrator Owen noted the report of Vierbicher & Associates is attached to the agenda packet. Motion by Erwin Zweifel, second by Lloyd Lueschow to accept the report. Motion carried.

CABLE TV COMMITTEE UPDATE: Administrator Owen reported that the Committee is requesting a budget of \$6,000 for 2009: \$2,000 for the Cable TV Coordinator, \$2,000 for video

taping events and \$2,000 for equipment. The Committee feels it is important to invest in the channel while there is still a known amount for the cable franchise fee.

ADMINISTRATOR'S REPORT: No report.

PRESIDENT'S REPORT: President Zweifel reported that he had received a letter from New Glarus Town Chair stating the items they would like to negotiate in a boundary agreement; Zweifel will share the letter with the Administrator and Board.

ADJOURN: Motion by Lloyd Lueschow, second by Roger Truttman, to adjourn. Motion carried at 7:40 p.m.

RECONVENE AT LIBRARY FOR TOUR: The Board reconvened in the Library at 7:41. Present: Erwin Zweifel, Lloyd Lueschow, Roger Truttman, Darrel Weber and Ben Atkinson. Also present: Library Director Denise Anton-Wright, Faun Phillipson, Barb Anderson, Ellen Caskey, Linda Hiland and Jane Martinson from the Library Board and Administrator Nic Owen.

FINAL ADJOURNMENT: Motion by Lloyd Lueschow, second by Darrel Weber for final adjournment at 8:15 p.m.

Minutes by—Nicholas W. Owen

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/19/08

REGULAR MEETING: Regular meeting called to order at 6:30 p.m. PRESENT: Erwin Zweifel, Lloyd Lueschow, Roger Truttman, Tom Myers, Darrel Weber, Ben Atkinson, and Kris Baumgartner. Also present: Administrator Nic Owen, Clerk Lynne Erb, Keith Seward (Town of New Glarus) and Sue Moen (POST-MESSENGER).

AGENDA: Motion by Roger Truttman, second by Darrel Weber to approve the 8/19/08 agenda. Motion carried.

ANNOUNCEMENT: CLOSED SESSION: President Zweifel announced the Village Board will be convening into closed session during this meeting under State Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investment of public funds or conducting other specified public business, whenever competitive bargaining reasons require closed sessions: [purchase of property].

PRESENTATION BY EHLER'S & ASSOCIATES (FIVE-YEAR FINANCIAL PLAN): President Zweifel informed the Board that Ehler's & Associates has asked to reschedule the final presentation to 9/16/08 as the equalized value numbers issued by the State of Wisconsin have not yet been released. Motion by Lloyd Lueschow, second by Roger Truttman to table the Ehler's presentation to 9/16/08 at 6:30 p.m.

MINUTES: Motion by Kris Baumgartner, second by Roger Truttman to approve the minutes for 8/5/08. Motion carried.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS:

Motion by Lloyd Lueschow, second by Kris Baumgartner to recommend approval of Checks 24083 to 24085 and ACH for payroll expenses totaling \$33,922.61; Checks 24086 to 24151 totaling \$241,270.54 [including pay request #4 for Second Street totaling \$132,162.48 and \$49,746.60 to Strand for WWTP Expansion]; and payroll 4692-4734 totaling \$32,188.65. Motion carried.

CONSIDERATION OF RESOLUTION 08-25/CHANGES TO PERSONNEL MANUAL INCLUDING HIRING PROCESS AND COMP. TIME PAY-OUT:

Trustee Lueschow reported Finance and Personnel is recommending the approval of Resolution 08-25 covering the proposed changes to the Personnel Handbook regarding the hiring process for part time and fulltime employees as well as the pay-out of compensatory time. Motion by Lloyd Lueschow, second by Kris Baumgartner to approve the changes including the addition of "fulltime" positions being filled by promotion of part time to Section 3.8(a)(1). Motion carried

PUBLIC SAFETY/PUBLIC WORKS:

CONSIDERATION OF APPLICATION FOR OPERATOR LICENSE TO EXPIRE 6/30/10: Motion by Lloyd Lueschow to approve the operator license to Wayne Prisk to expire 6/30/10 and to deny the operator license to Sharlene Perri based on recommendation of Chief Allbaugh for failing to disclose complete information on the application, second to motion by Tom Myers. Motion carried.

CONSIDERATION OF APPLICATION FOR TEMPORARY ALCOHOL LICENSES: Motion by Lloyd Lueschow, second by Tom Myers to approve a Temporary Alcohol License to New Glarus Chamber for Oktoberfest on September 26-28, 2008 in the tent located on First Street between Fifth and Sixth Avenues and a Temporary Alcohol License to New Glarus Chamber for Wilhelm Tell Festival on August 29 to September 1, 2008 in the festival tent located on First Street between Fifth and Sixth Avenue. Motion carried.

CONSIDERATION OF STREET USE PERMIT: Motion by Lloyd Lueschow, second by Tom Myers to approve a Street Use to the New Glarus Chamber of Commerce for a tent on First Street between Fifth and Sixth Avenues for Oktoberfest on September 25-29, 2008. Said permit will include open intoxicants on Second Street from Ott Haus to Tofflers, Fifth Avenue from Tofflers to Primrose Winery, First Street between Fifth and Sixth Avenue and on Sixth Avenue from First Street to Puempels as well as an amplification device for live bands from noon to midnight on September 26-28, 2008. Motion carried.

CONSIDERATION OF STREET USE PERMIT: Motion by Lloyd Lueschow, second by Tom Myers to approve a Street Use to the New Glarus Chamber of Commerce/Wilhelm Tell Festival for a tent on First Street between Fifth and Sixth Avenues for Wilhelm Tell Festival on August 29 to September 1, 2008. Said permit will include open intoxicants on Second Street from Ott Haus to Tofflers, Fifth Avenue from Tofflers to Primrose Winery, First Street between Fifth and Sixth Avenue and on Sixth Avenue from First Street to Puempels as well as an amplification device for Kinderchor and yodeling concert and showcase as specified on the permit. Motion carried.

CONSIDERATION OF STREET USE PERMIT: Motion by Lloyd Lueschow, second by Tom Myers to approve a Street Use Permit to New Glarus Chamber/Wilhelm Tell Festival for a Children's Parade on August 29, 2008 beginning at the Municipal Parking Lot on Railroad Street, west to Sixth Avenue to First Street, north on First Street to Fifth Avenue and west on Fifth Avenue to turnaround and proceed back to Festival Tent on First Street. State permit for Highway 39 being obtained by Chief Allbaugh. Motion carried.

CONSIDERATION OF STOP SIGN AT FIFTH STREET AND SEVENTH AVENUE: Public Works/Public Safety is recommending the replacement of the Yield signs on Seventh Avenue at Fifth Street to Stop signs based on recommendation of Chief Allbaugh. Motion by Lloyd Lueschow, second by Tom Myers to replace the yield signs with stop signs. Motion carried.

CONSIDERATION OF CHANGE TO DOWNTOWN PEDESTRIAN SIGNS: Based on a complaint about the location of the signs interfering with moving traffic, the Committee has requested Chief Allbaugh to provide recommendations on possible changes.

DISCUSSION OF NOISE ORDINANCE: Trustee Lueschow reported Public Works/Public Safety discussed the changing of the current ordinance to assist in the enforcement of complaints on noise. The Committee has directed the Administrator and Police Chief to research and draft changes to the current ordinance which will include specific decibel limits and time restrictions.

UPDATE: WWTP EXPANSION AND SECOND STREET: Trustee Lueschow noted progress is being made with the WWTP expansion project.

A walk-through of the Second Street project was completed on August 13th and the punch-list of items to complete has been prepared and provided to the contractor.

CONSIDERATION OF ALTERNATIVE ONLINE PAYMENT SERVICES: Trustee Lueschow moved to table, 2nd by Tom Myers. Motion carried.

PARKS & RECREATION:

TRIATHLON UPDATE: Trustee Truttman reported that the Triathlon held on August 10, 2008 was a great success. Initial projections show a profit of over \$2,400 in proceeds for the pool bathhouse. An expense/revenue report and list of donations is included in the packet. Committee is scheduling a final meeting for this event to review items that will assist in future planning. Trustee Lueschow added he hoped to see continued community fundraising events for the pool bathhouse as was begun by this Triathlon event.

CONSIDERATION OF RESOLUTION 08-24 APPRECIATION FOR KAYLA ZIMMERMAN AND TRIATHLON COMMITTEE: Resolution 08-24 thanking Kayla Zimmerman and the Triathlon Committee for their vision, time and talents was read into the record by Parks & Recreation Chair, Roger Truttman. Motion by Roger Truttman, second by Kris Baumgartner to approve Resolution 08-24. Motion carried.

CONSIDERATION OF PARK USE PERMIT: Motion by Roger Truttman, second by Darrel Weber to approve a Park Use Permit to New Glarus Visions, Inc. for the Wilhelm Tell Festival Art in the Park at the Village Park on August 31, 2008 from 6:00 a.m. to 6:00 p.m. Motion carried.

ADMINISTRATOR'S REPORT:

UPDATE: EMS TASK FORCE: Administrator Owen reported the Task Force met on Tuesday, August 12th to finalize their recommendation. He noted the Task Force reviewed several alternatives including: municipal representation on the EMS Board, combining of EMS and Fire Services and contracting a private service. The recommendation of the Task Force is to work

toward keeping the volunteers and encourage the municipalities to work with the EMS to include municipal representation on the EMS Board in future contracts. Trustee Myers indicated he anticipates bringing forth a resolution at the next Public Works/Public Safety meeting to look at modeling the EMS similar to the fire district.

CLOSED SESSION: Motion by Erwin Zweifel, second by Kris Baumgartner to convene into closed session at 6:50 p.m. ROLL CALL: Ben Atkinson-yes; Kris Baumgartner-yes; Lloyd Lueschow-yes; Roger Truttman-yes; Darrel Weber-yes; Erwin Zweifel-yes. Tom Myer's excused himself from the closed session meeting and left at 6:50 p.m. Motion carried.

OPEN SESSION: Motion by Lloyd Lueschow, second by Roger Truttman to reconvene into open session at 7:10 p.m. ROLL CALL: Ben Atkinson-yes; Kris Baumgartner-yes; Lloyd Lueschow-yes; Roger Truttman-yes; Darrel Weber-yes; Erwin Zweifel-yes. Motion carried.

RESULTS OF CLOSED SESSION: President Zweifel announced that the consensus of the Board is to request the Administrator to continue negotiations on the potential purchase of approximately 20 acres of property.

ADJOURN: Motion by Kris Baumgartner, second by Roger Truttman, to adjourn. Motion carried at 7:12 p.m.

Minutes by—
Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/5/08

REGULAR MEETING: Regular meeting called to order at 7:30 p.m. PRESENT: Erwin Zweifel, Lloyd Lueschow, Roger Truttman, Tom Myers, Darrel Weber, Ben Atkinson, and Kris Baumgartner. Also present: Administrator Nic Owen, Clerk Lynne Erb, Attorney Tom Vale and Melissa Shaw (POST-MESSENGER).

AGENDA: Motion by Kris Baumgartner, second by Darrel Weber to approve the 8/5/08 agenda. Motion carried.

ANNOUNCEMENT: CLOSED SESSION: President Zweifel announced the Village Board will be convening into closed session during this meeting under State Stat. 19.85(1)(g) for conferring with legal counsel regarding an Employee Complaint.

MINUTES: Motion by Lloyd Lueschow, second by Roger Truttman to approve the minutes for 7/15/08 and 7/29/08. Motion carried.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Lloyd Lueschow, second by Kris Baumgartner for approval of Checks 23996 to 24001 and ACH totaling \$581,764.76 [noting \$384,567.41 is pay request #1 on the WWTP Expansion and WPPI power bill of \$145,069.44]; Checks 24002 to 24082 totaling \$148,967.82; and two payrolls 4611-4691 totaling \$59,311.58. Motion carried.

CONSIDERATION OF APPOINTMENT OF UNION NEGOTIATION COMMITTEE: At the recommendation of President Zweifel, motion by Lloyd Lueschow, second by Kris Baumgartner, to appoint Tom Myers, Lloyd Lueschow and Kris Baumgartner as the union negotiation committee for the village. Motion carried.

CONSIDERATION OF HIRING OF LABOR ATTORNEY FOR UNION NEGOTIATIONS: Based on recommendation of the Finance/Personnel Committee, motion by Lloyd Lueschow, second by Tom Myers to hire Attorney Kirk Strang of Davis & Kuelthau for the review of changes and proposals in the union negotiation process. Motion carried.

UPDATE: UNION NEGOTIATIONS: Finance and Personnel met in closed session earlier this evening and discussed issues that will be addressed in the union negotiations, including, shared health premium costs, wages, comp./leave time bank, uniform allowances, holiday pay, and addressing language inconsistencies.

CONSIDERATION OF ELECTION CONTINGENCY PLAN: Clerk Erb presented the Election Contingency Plan prepared for the Village of New Glarus. This plan is recommended by the State Elections Board and outlines for the elections officials the action to take should an emergency occur during election day. It also provides alternate locations for village polling places should the village hall not be accessible. Clerk will check with the New Glarus Home regarding adding them as a potential alternate location. Motion by Lloyd Lueschow, second by Darrel Weber to approve the Election Contingency Plan. Motion carried.

PUBLIC SAFETY/PUBLIC WORKS:

CONSIDERATION OF APPLICATION FOR TEMPORARY ALCOHOL LICENSE: Visions has agreed to assist in sponsoring the post-race event for the Alphorn Man Triathlon being held by the Village on Sunday, August 10, 2008. They are requesting a temporary alcohol license for the event to be held in the Village Park Gazebo from completion of the race at approximately 10:00 a.m. to 2:00 p.m. for the serving of beer. Motion by Lloyd Lueschow to approve a Temporary Alcohol License to Visions of New Glarus for said event on August 10, 2008 with a licensed server on location at all times, second by Tom Myers adding fencing to the gazebo and review of the application by the Police Chief. Motion carried.

PARKS & RECREATION:

TRIATHLON UPDATE: Administrator Owen provided an update on the Triathlon scheduled for August 10, 2008 noting the committee will be meeting Saturday for set up. Minutes from the August 4, 2008 meeting were distributed.

TENNIS COURTS UPDATE: Roger Truttmann reported that members of the School Board and the School Superintendent met in July with Administrator Owen, President Zweifel and himself to discuss the school taking over the ownership of the tennis courts and potentially other portions of Vet's Park. The school representatives have agreed to consider the transfer of ownership of the tennis courts and basketball area of Vet's Park to the School District at their next scheduled school board meeting. Tom Myers asked if the Village wanted to consider the possibility of a smaller little league field in that area and consensus of the board was that may have been considered if the tennis courts had in fact been removed.

STORM WATER UTILITY:

COMMITTEE MEETING UPDATE: Committee will be meeting August 14, 2008 and will soon be ready to make recommendation to the Village Board regarding the potential creation of a storm water utility. The Committee is currently setting up rate structures and credit policies.

COMMUNITY DEVELOPMENT AUTHORITY:

CONSIDERATION OF APPLICATION FOR DESIGN OF BACKTOWN AREA: Administrator Owen provided a copy of an application to have a UW-Madison Landscape Architecture Program masters student develop a concept plan for the backtown area. Input on the design will be provided by the CDA and Administrator. Trustee Baumgartner requested Historic Preservation also be included. The CDA is recommending moving forward with this request.

The only cost to the Village is travel expense for the student. Motion by Tom Myers, second by Roger Truttmann to approve the application for the program. Motion carried.

ADMINISTRATOR'S REPORT:

UPDATE: OFFICIAL MAP: Administrator Owen reported that the village has been working with Green County (MSA) and Strand to update the official map for the village and is now nearing completion of that project. Village ordinance requires a review of the official map by Plan Commission with recommendation to the Village Board and Class 2 notice prior to the public hearing at the Village Board. Staff is anticipating forwarding the official map to Plan Commission and scheduling a public hearing before the Village Board for September 16, 2008.

UPDATE: EMS TASK FORCE: Administrator Owen noted the Task Force met on Monday, July 14th. The Task Force is scheduling a meeting for 8/12/08 with the EMS to review possible options prior to making their recommendations.

CLOSED SESSION: Motion by Lloyd Lueschow, second by Roger Truttmann to convene into closed session at 7:55 p.m. ROLL CALL: Ben Atkinson-yes; Kris Baumgartner-yes; Lloyd Lueschow-yes; Tom Myers-yes; Roger Truttmann-yes; Darrel Weber-yes; Erwin Zweifel-yes. Motion carried.

OPEN SESSION: Motion by Lloyd Lueschow, second by Tom Myers to reconvene into open session at 8:30 p.m. ROLL CALL: Ben Atkinson-yes; Kris Baumgartner-yes; Lloyd Lueschow-yes; Tom Myers-yes; Roger Truttmann-yes; Darrel Weber-yes; Erwin Zweifel-yes. Motion carried.

RESULTS OF CLOSED SESSION: Attorney Vale reported the Board has instructed counsel to prepare a written response to the complaint of the Police Chief and that response will be a confidential personnel matter.

ADJOURN: Motion by Tom Myers, second by Darrel Weber, to adjourn. Motion carried at 8:32 p.m.

Minutes by—
Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
SPECIAL MEETING
VILLAGE OF NEW GLARUS
7/29/08

SPECIAL MEETING: Special meeting called to order at 6:30 p.m. PRESENT: Erwin Zweifel, Lloyd Lueschow, Roger Truttmann, Ben Atkinson, Kris Baumgartner and Darrel Weber. Absent: Tom Myers. Also present: Administrator Nic Owen, Clerk Lynne Erb, and James Mann and Dawn Gunderson of Ehlers & Associates and Sue Moen (POST-MESSENGER).

APPROVAL OF AGENDA: Motion by Lloyd Lueschow second by Roger Truttmann to approve the special meeting agenda. Motion carried.

PRESENTATION BY EHLERS & ASSOCIATES – FIVE-YEAR FINANCIAL PLAN: James Mann reviewed with the Board the Capital Budget Plan. Mr. Mann provided projections on growth of the village in equalized values and population. He noted that current capital project

plans of the Village include an average of approximately \$510,000 each year and could be accomplished through borrowings of approximately \$1,020,000 every other year through 2014. The Board would need to balance that plan with each budget cycle to determine feasibility. The Board will also need to consider debt beyond 2014. The Board discussed with Ehlers the various options for the borrowing as well as the saving for a project vs. borrowing for it and discussed the benefits and disadvantages of each with Mr. Mann noting benefits to having the taxpayers receiving the benefits of a specific project being the taxpayers who are paying for that project. Ehlers illustrated the impact of non-cash funded capital plan on an average home noting the impact would rise significantly faster than an average 3% annual increase through 2014 and then would drop back to end up close to the 3% average increase by 2033 if the Village would continue to fund capital projects after 2014 at 75% of the current rate. Mr. Mann indicated that it is reasonable for most municipalities to save and use cash for the maintenance of structures and purchase of equipment while borrowing seems to be utilized for building of new structures allowing those using the facility to pay for it.

Dawn Gunderson then provided information on the Operations Budget Plan. Her projections included a 3% average increase in expenses (using cost of living estimates) and a 2% levy limit imposed by the State. She noted if the Village continued as is with those increases only and used fund balance to offset the annual deficit, the current fund balance would be depleted by 2013. She reviewed each of the funds of the village and noted that some of the individual funds would be self-sustaining, however, the general fund and library fund would experience shortfalls, with the general fund experiencing a deficit starting in 2009.

The next meeting with Ehlers will be 8/19/08 at 6:30 p.m. with Ehlers providing a review of financial policies and a financial plan in document form that can be used by the Village Board for future planning.

ADJOURN: Motion by Roger Truttman, 2nd by Darrel Weber to adjourn. Motion carried at 8:10p.m.

[Trustee Lueschow left the meeting at 8:00 p.m.]

Minutes by—
Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
7/15/08

REGULAR MEETING: Regular meeting called to order at 7:33p.m. PRESENT: Erwin Zweifel, Lloyd Lueschow, Roger Truttman, Tom Myers, Darrel Weber, Ben Atkinson, and Kris Baumgartner. Also present: Administrator Nic Owen, Clerk Lynne Erb and Sue Moen (POST-MESSENGER).

AGENDA: Motion by Kris Baumgartner, second by Darrel Weber to approve the 7/15/08 agenda. Motion carried.

MINUTES: Motion by Darrel Weber, second by Roger Truttman to approve the minutes for 7/1/08. Motion carried.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Lloyd Lueschow, 2nd by Kris Baumgartner to approve Checks 23948 to 23950 and ACH totaling \$163,990.12 [noting \$135,690.55 for WPPI power bill]; Checks 23951 to 23995 totaling \$288,802.08 (includes Second Street pay request #3 for

\$251,237.63); and payroll 4573-4610 totaling \$29,666.94. Motion carried. [Note: Checks 23895-23897 were included in the \$33,800.08 approved on 7/1/08]

CONSIDERATION OF TERMINATION OF PARTTIME POLICE OFFICER: Lloyd Lueschow noted that Finance/Personnel met in closed session on 7/1/08 and is recommending the termination of part time police officer, Della Black for unsatisfactory job performance effective 6/27/08. Motion by Lloyd Lueschow, 2nd by Kris Baumgartner to terminate part time officer, Della Black. Motion carried

CONSIDERATION OF RESOLUTION 08-22/APPOINTMENT OF PARTTIME POLICE OFFICERS:

Lloyd Lueschow indicated Public Works/Public Safety is recommending approval of the two part time officers due to vacancies within the police department to allow the department to have a "pool" of part time officers to fill shifts. Kris Baumgartner noted the Finance/Personnel is recommending the hiring of Kim Quinn (a former fulltime officer) and to go through the recruitment procedure to develop a new eligibility list. Board discussed the need for additional part time officers to fill shifts especially during summer months, hiring policy for part time officers, and concerns over candidate. Motion by Kris Baumgartner, second by Erwin Zweifel for the hiring of Kim Quinn based on previously fulltime employment with the village and reject Cassandra Tousignant until the hiring process can be completed and a new eligibility list developed. Roll Call Vote: Ben Atkinson-no; Kris Baumgartner-yes; Lloyd Lueschow-no; Tom Myers-no; Roger Truttmann-no; Darrel Weber-no; Erwin Zweifel-yes. Motion failed. Motion by Tom Myers to approve Resolution 08-22, second by Lloyd Lueschow with the addition of an amendment to add that the village will address the policy issue of hiring part time police officers. No second was received on the amendment to the motion. Roll call vote on the original motion to approve Resolution 08-22: Ben Atkinson-yes; Kris Baumgartner-no; Lloyd Lueschow-yes; Tom Myers-yes; Roger Truttmann-yes; Darrel Weber-yes; Erwin Zweifel-no. Motion carried. Trustee Myers then asked the Personnel Committee to look into the policy at a future meeting.

CONSIDERATION: RESOLUTION 08-16/RECREATIONAL POSITIONS WAGE SCALE: This resolution was prepared in connection with the restructuring of position descriptions within the recreation department. Motion by Lloyd Lueschow, second by Erwin Zweifel to approve Resolution 08-16/Recreational Positions Wage Scale. Motion carried.

PARKS & RECREATION:

VILLAGE/SCHOOL AGREEMENT REGARDING VET'S PARK/TENNIS COURT: Administrator Owen indicated the village is waiting on a draft proposal from the school for the entire park. The school is requesting a meeting with the Village and Administrator Owen will set that up. Roger Truttmann noted he is not interested in giving the entire park to the school. Tom Myers agreed noting several reasons had been presented to him by Parks Supervisor, Stein Rear.

UPDATE: TRIATHLON: Next committee meeting scheduled for 7/21/08. Walk throughs of the event are planned for the following week.

CONSIDERATION: NOMINATION OF CHALET OF GOLDEN FLEECE AS HISTORIC BUILDING: Alice Morehouse has completed an application for nomination of state historic site for Chalet of the Golden Fleece. This nomination may assist the Chalet in funding upkeep in future years. Tom Myers expressed a concern if this might place any restrictions on what the Village can do with the Chalet in the future. Administrator Owen will verify that information Parks & Recreation is recommending the approval of continuing the nomination application for the Chalet to become a state historic site. Motion by Kris Baumgartner, 2nd by Darrel Weber for approval. Motion carried.

REVIEW POOL BATH HOUSE DESIGN/BUDGET: Trustee Truttman reported on the recent tour of the facility and the poor condition of the current facility noting ADA accessibility could be an issue. Parks reviewed plans previously prepared by Strand. Administrator Owen and Pool Director Kayla Zimmerman will be researching other area facilities to determine if the pricing is reasonable. Board noted this issue needs to be prioritized in 2009 budget process.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION: APPLICATION FOR OPERATOR LICENSES TO EXPIRE 6/30/10: Motion by Tom Myers, 2nd by Roger Truttman to approve operator licenses to expire 6/30/10 to: William Hustad, Donald Stuessy, John Ruegsegger and Christine Viney. Motion carried.

CONSIDERATION OF MULTIPLE PET PERMIT RENEWAL (KIM ELLS): Per recommendation of Public Works/Public Safety, motion by Lloyd Lueschow, 2nd by Ben Atkinson to approve the two-year renewal of the Multiple Pet Permit to Kim Ells for the keeping of 3 dogs. Motion carried.

CONSIDERATION: STOP SIGN AT 5th STREET and 7th AVENUE: Trustee Lueschow reported that the Committee is not recommending placement of stop signs on 5th Street due to the incline in the roadway and insufficient evidence of need, but is researching the changing of the yield signs on 7th Avenue to stop signs. Motion by Lloyd Lueschow, 2nd by Tom Myers not to place stop signs on 5th Street at the 7th Avenue intersection, but to review the replacement of yield signs on 7th Avenue with stop signs. Motion carried.

CONSIDERATION: STREET USE PERMITS: Motion by Lloyd Lueschow, 2nd by Tom Myers to approve the following Street Use Permits: New Glarus Chamber of Commerce for a parade on 8/3/08 per the route indicated on the application; Grace Church for 9/7/08 for 4th Avenue between Railroad Street and Second Street for a church service, picnic and car show between the hours of 8 a.m. and 4 p.m. and to New Glarus Fire Department for 8/1/08 to 8/4/08 for 4th Avenue between 3rd and 4th Street for their annual fundraiser, contingent on receipt of certificate of insurance. Said permit will include the use of loudspeakers on 8/2/08 between 8 p.m. and 12 midnight. Darrel Weber indicated a concern over the volume of the music at the Fire Department tent. Lloyd Lueschow advised that any complaints over the music should be referred to the Police Department. Motion carried with Darrel Weber abstaining.

CONSIDERATION OF TEMPORARY CLASS B ALCOHOL LICENSE: Motion by Lloyd Lueschow, 2nd by Tom Myers to approve a Temporary Class B Alcohol License to the New Glarus Fire Department for beer on August 2 and 3, 2008 in the parking lot area between the Fire Department and Village Hall. Motion carried.

UPDATE: EMS TASK FORCE: Administrator Owen noted the Task Force met on Monday, July 14th.

The Task Force is scheduling a meeting for 8/12/08 with the EMS to review possible options prior to making their recommendations.

UPDATE: WWTP EXPANSION AND SECOND STREET PROJECT: Administrator Owen reported the WWTP Expansion project is going smoothly. He noted that the tree removal being done in that area is not related to the expansion project, but rather is a stream bank improvement project being done by Randy Kruse. The Contractor for the Second Street project has requested a two week extension due to weather issues and plans to pave the street next week.

UPDATE: MAINTENANCE PLAN FOR FIRST STREET: Milling and patching has been completed by Green County. The street is now scheduled for seal coating.

ELECTRIC UTILITY RATE COMPARISON: Lloyd Lueschow reported this information had been presented to Public Works/Public Safety and indicates that New Glarus Utility electric rates are competitive and in most cases lower than larger area utility companies. Rates will be reviewed again in 2009.

ADMINISTRATOR'S REPORT: Administrator Owen reminded the Board of the special meeting on 7/29/08 at 6:30 p.m.

PRESIDENT'S REPORT:

UPDATE: VILLAGE/TOWN NEGOTIATIONS: President Zweifel reported that Town Chair Keith Seward had provided two names as potential mediators for use in the negotiation process, noting there will be some cost associated with the process. Consensus of the Board is a preference for Mark Roffers with Vandewalle & Associates. Trustee Lueschow requested a list of points of discussion for negotiation prior to the hiring of a mediator.

ADJOURN: Motion by Lloyd Lueschow, second by Kris Baumgartner, to adjourn. Motion carried at 8:47 p.m.

Minutes by—
Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
7/1/08

REGULAR MEETING: Regular meeting called to order at 6:30 p.m. PRESENT: Erwin Zweifel, Lloyd Lueschow, Roger Truttmann, Tom Myers, Darrel Weber, and Kris Baumgartner. Absent: Ben Atkinson. Also present: Administrator Nic Owen, Supervisor Scott Jelle, Utility Clerk Michelle Roth, Jim Mann, Dawn Gunderson, and Sue Moen.

AGENDA: Motion by Darrel Weber, second by Kris Baumgartner to approve the 7/1/08 agenda. Motion carried.

MINUTES: Motion by Kris Baumgartner, second by Darrel Weber to approve the minutes for 6/17/08 and 6/25/08. Motion carried.

PRESENTATION: JIM MANN OF EHLERS & ASSOCIATES – 5-YEAR FINANCIAL PLAN: Jim Mann and Dawn Gunderson from Ehlers and Associates presented the Board with the Financial Management Plan – Workshop #2, focusing on future capital projects. The Board discussed proposed capital projects that would require outside financing sources. A special Board meeting will be held Tuesday, July 29, 2008 @ 6:30 p.m. to present Workshop #3.

FINANCE COMMITTEE:

APPROVAL OF CLAIMS: Motion by Lloyd Lueschow, 2nd by Kris Baumgartner to approve the fiscal commitment for \$33,800.08, payroll for \$28,087.59 and checks 23898-23947 for \$94,642.76. Motion carried.

CONSIDERATION: RESOLUTION 08-19/APPOINTMENT OF APPRENTICE LINEMAN: The Board discussed the need and funding for the apprentice lineman position. The resolution is for a limited term position to be re-evaluated at the end of 2008. Motion by Lloyd Lueschow, second by Tom Myers to approve R08-19/Appointment of Apprentice Lineman. Motion carried.

UPDATE: 2008 BUDGET-ACTUAL 2ND QUARTER REPORT FOR GENERAL FUND: The Board discussed the 2nd Quarter general fund budget versus actual that was included in the Board packets.

CONSIDERATION OF 08-20/AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$7,382,420 SEWERAGE SYSTEM REVENUE BONDS, SERIES 2008, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO: Motion by Lloyd Lueschow, second by Darrel Weber to approve Resolution 08-20/Authorizing the Issuance and Sale of up to \$7,382,420 Sewerage System Revenue Bonds, Series 2008, and Providing for Other Details and Covenants with Respect Thereto. Motion carried. Roll Call Vote: Kris Baumgartner – Yes; Erwin Zweifel – Yes; Lloyd Lueschow – Yes; Darrel Weber – Yes; Roger Truttmann – Yes; Tom Myers – Yes.

COMMUNITY DEVELOPMENT AUTHORITY:

CONSIDERATION OF RESOLUTION 08-21/GREEN COUNTY'S ROLE IN THRIVE: Motion by Lloyd Lueschow, second by Kris Baumgartner to approve Resolution 08-21/Green County's Role in Thrive. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION: STREET USE BY CHAMBER OF COMMERCE (MAXWELL STREET DAYS, JULY 11-13): Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve. Motion carried.

ADMINISTRATOR'S REPORT:

UPDATE ON EMS TASK FORCE MEETING: The EMS Task Force met last night and will met again on July 15, 2008 at which time they will prepare a recommendation to the Board.

DONATION BY VISIONS FOR POOL SCHOLARSHIPS: The Visions Club has donated \$100.00 to the Village for funding of discounted pool passes for in-need families.

PRESIDENT'S REPORT:

UPDATE: VILLAGE/TOWN NEGOTIATIONS: There is no update.

ADJOURN: Motion by Lloyd Lueschow, second by Kris Baumgartner, to adjourn. Motion carried at 7:45 p.m.

Minutes by—
Michelle Roth

VILLAGE BOARD PROCEEDINGS
SPECIAL MEETING

VILLAGE OF NEW GLARUS
6/25/08

SPECIAL MEETING: Special meeting called to order at 7:57 a.m.. PRESENT: Erwin Zweifel, Lloyd Lueschow, Roger Truttmann, and Darrel Weber. Also present: Administrator Nic Owen, Clerk Lynne Erb, and Susie Weiss (New Glarus Chamber).

CONSIDERATION OF PARK USE PERMIT: This application was received after the board meeting last week and the applicant agreed to pay the additional fee for calling a special meeting of the board. Board briefly discussed the event has been held previously and the hot air balloons are tethered. Motion by Roger Truttmann, 2nd by Darrel Weber to approve the park use permit to New Glarus Chamber of Commerce for ReMax Preferred for hot air balloon rides in Glarner Park on June 28th from 6 p.m. to 10 p.m. Motion carried.

ADJOURN: Motion by Lloyd Lueschow, 2nd by Erwin Zweifel to adjourn. Motion carried at 8:00 a.m.

Minutes by—
Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
6/17/08

REGULAR MEETING: Regular meeting called to order at 7:00 p.m.. PRESENT: Erwin Zweifel, Ben Atkinson, Lloyd Lueschow, Roger Truttmann, Tom Myers, Darrel Weber, and Kris Baumgartner. Also present: Administrator Nic Owen, Clerk Lynne Erb, Jason Tadlock (CTV Committee), Anna Schramke and Gof Thomson (Green County Development). Tony Zraggen joined at 7:27 p.m.

AGENDA: Motion by Kris Baumgartner to approve the 6/17/08 agenda, 2nd by Roger Truttmann. Motion carried.

PRESENTATION-GREEN COUNTY DEVELOPMENT CORPORATION: Anna Schramke with Green County Development Corporation addressed the Board and presented and reviewed the 2007 Annual Report and 2008 Quarterly Report to Stakeholders with the Board. Anna noted the current budget for GCDC is \$129,000 with 46% of the funding provided by Green County and the remaining amount collected on a per capita rate (\$2.62) from the participating municipalities. The GCDC board includes one member from each participating municipality and the board visits each municipality on an annual basis. Anna also provided the Board with information on the Green County Area Entrepreneurs & Inventors Club.

The Board asked Anna about assistance with the redevelopment of the backtown area and she indicated she will be present at the 6/23/08 Community Development Authority meeting.

PRESENTATION-VILLAGE OF NEW GLARUS CABLE ACCESS CHANNEL (CTV COMMITTEE):

Jason Tadlock presented a power-point on the village access channel including the missions and goals of the Cable TV Advisory Board. He noted the limited audience for the cable access channel (village residents who subscribed to cable) and presented an option for utilizing video

streaming to access a larger audience. He noted the estimated cost for developing the cable access channel at \$31,000 and the estimated cost for shifting the focus to video streaming at \$16,100 divided by two (school and village). A third option would be a combination of utilizing the cable access channel while implementing video streaming. Mr. Tadlock noted the school is currently using video streaming and is interested in further development of their system. The committee is discussing the use of advertising for the video streaming to help offset the costs.

MINUTES: Motion by Darrel Weber to approve the minutes for 6/3/08, correcting the approval of checks 23774-23827 to checks 23774-23828, 2nd by Lloyd Lueschow. Motion carried.

FINANCE COMMITTEE:

CLAIMS: Motion by Lloyd Lueschow, 2nd by Kris Baumgartner for approval of ACH for payroll taxes, deferred compensation payment, TIF loan payment, and Checks 23829-23830 totaling \$139,911.48, Checks 23831-23894 totaling \$284,546.38 (noting check 23866 to Northern Escrow will be held until the village receives the lien waivers from Huml Contractors Inc.); and payroll vouchers 4497-4529 totaling \$25,054.23. Motion carried.

CONSIDERATION: RESOLUTION 08-17/UMPIRE PAY SCALE: Motion by Lloyd Lueschow, 2nd by Roger Truttmann to recommend approval of Resolution 08-17 setting pay for persons contracted by the Village to provide umpiring services. Motion carried.

REVIEW POSITION DESCRIPTIONS: SEASONAL EMPLOYEES

PARKS/RECREATION/AQUATICS: Descriptions have been reviewed by Parks & Recreation who recommends approval. Motion by Lloyd Lueschow, 2nd by Kris Baumgartner for approval of the Job Descriptions for the Parks and Recreation Supervisor and the Aquatics Director/Recreation Coordinator positions. Motion carried.

CONSIDERATION: RESOLUTION 08-19/APPOINTMENT OF APPRENTICE LINEMAN: Lloyd Lueschow reported that Finance/Personnel recommendation is to hold the position open until budget review for 2009 is completed, even though this position is paid by the electric utility rather than tax levy. Tom Myers disagreed noting the issue before the board is the hiring of the position rather than the budgeting for the position and that funds are budgeted in 2008 and available in the electric utility for the position. The board further discussed the need for the position and the funding of the position. Motion by Tom Myers to approve R08-19 appointment of apprentice lineman, 2nd by Darrel Weber. ROLL CALL VOTE: Erwin Zweifel-no; Tom Myers-yes; Kris Baumgartner-no; Darrel Weber-yes; Ben Atkinson-yes; Roger Truttmann-no; Lloyd Lueschow-no. Motion failed.

PARKS & RECREATION:

UPDATE: TENNIS COURT AGREEMENT: Administrator Owen reported that School is indicating that they want all of Vet's Park, rather than just the tennis courts. The Board discussed the need for an agreement with the School pertaining to village run programs at Vet's Park as well as a discussion with organizations who originally donated the park to the village. The item will be placed on the July Parks and Recreation Agenda.

UPDATE: TRIATHLON: The planning for the event is going well.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION: APPLICATION FOR OPERATOR LICENSES TO EXPIRE 6/30/09: Lloyd Lueschow reported that Karen Einerson withdrew her application.

CONSIDERATION: APPLICATION FOR OPERATOR LICENSE TO EXPIRE 6/30/10: Motion by Lloyd Lueschow, 2nd by Tom Myers to approve the following operator licenses to expire

6/30/10: David Becker; Carrie Dockter; Corrin McMannes; Erin Kleeman; Charles Bigler; Shannon Weeden; Renee Groom; Amber Brown; Hans Lenzlinger; Roger Alderman; Michael Flannery; Peggy Borucki; Kristi Flood; Griffin Rostan; Ron Schneider; Karen Wolber; Betty Everson; David Owen; Terry Babler: Motion carried.

CONSIDERATION OF RENEWAL ALCOHOL BEVERAGE LICENSES TO EXPIRE 6/30/09:

Motion by Lloyd Lueschow, 2nd by Tom Myers to approve the following alcohol licenses to expire 6/30/09:

Class B Beer/Liquor: Salchow-Seligman LLC; Kleeman's Bar & Grill LLC; Puempal's Olde Tavern, Inc.; New Glarus Hotel, Inc. (New Glarus Hotel); New Glarus Hotel, Inc. (Chalet Landhaus); Flannery, Inc.

Class A Beer/Liquor: Roy's Market, Inc.; New Glarus Mobil Mart LLC

Class A Liquor: Hoch Enterprises, Inc

Class B Winery: Robert Borucki (The New Glarus Primrose Winery at 501 First St)

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

Motion carried.

CONSIDERATION OF MISCELLANEOUS LICENSE TO EXPIRE 6/30/09: Motion by Lloyd Lueschow, 2nd by Roger Truttman to approve a RV Park license to Town Edge RV Park; a pool table license to Kleeman's Bar & Grill. Motion carried.

CONSIDERATION OF CIGARETTE LICENSES TO EXPIRE 6/30/09: Motion by Lloyd Lueschow, 2nd by Roger Truttman to approve cigarette license to expire 6/30/09 to: Puempal's Olde Tavern; Kleeman's Bar & Grill; Flannery, Inc. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: NEW GLARUS HOME TALENT: Motion by Lloyd Lueschow, second by Roger Truttman to approve a temporary alcohol license to New Glarus Home Talent at Vet's Park for dates in the month of July, 2008. Motion carried.

UPDATE: REQUEST FOR STOP SIGN AT 5TH STREET AND 7TH AVENUE: Committee reported a citizen is requesting stop signs on 5th Avenue at the intersection of 7th Street due to the perceived speed on the street and nearby day cares. Committee has directed a review by Public Works Supervisor and Police Department for their July meeting.

CONSIDERATION OF DOT REQUEST FOR DRIVE ACCESS CLOSING-ZGRAGGEN PROPERTY AT HWY 39/69 & 6TH AVENUE: The WDOT has requested that the Village consider a driveway to access the Zraggen property from Railroad St. Committee noted they don't want to take any action on access until a site plan is presented for the property. Tony Zraggen spoke to the Board indicating he is not willing to give up his access to the property from STH 39/69 and expressed a potential plan for the property noting he understands village ordinances will also apply to the development of the site. Motion by Lloyd Lueschow, 2nd by Tom Myers to respond to WI DOT that an access from Railroad Street would only be considered after site plan is submitted. Motion carried.

UPDATE: WWTP EXPANSION: The Village has received necessary approvals to proceed with the project. Work has started on the site.

UPDATE WATER RATE INCREASE: The Committee reviewed the water utility's rate of return (currently 6.2%) noting the maximum rate of return a utility can have and still proceed with a

simplified rate increase is 6.4%. The Committee determined they would not proceed with a rate increase at the present time and review the issue again in January 2009.

CONSIDERATION OF RESOLUTION 08-18/2007 COMPLIANCE MAINTENANCE REPORT FOR WWTP: Committee noted the areas of concern on the report will be addressed with current expansion project. Motion by Lloyd Lueschow, 2nd by Roger Truttmann to approve Resolution 08-18/2007 Compliance Maintenance Report for WWTP. Motion carried.

CONSIDERATION: AGREEMENT FOR EXTENSION OF UTILIZATION OF GREEN COUNTY SOLID WASTE TRANSFER STATION: Motion by Tom Myers, 2nd by Ben Atkinson to approve the Agreement for Extension of Utilization of Green County Solid Waste Transfer Station, allowing for the continued dumping of solid waste from the Village at the Green County Landfill. Motion carried with Lloyd Lueschow abstaining.

UPDATE: CLEAN SWEEP EVENT: Lloyd Lueschow reported that Green County has applied for a grant to host a hazardous waste collection in May 2009 at various sites throughout the county. The Village will contribute space and manpower to assist with the collection for the New Glarus site.

ADMINISTRATOR'S REPORT:

UPDATE ON EMS TASK FORCE MEETING: Administrator Owen reported the task force will meet next Monday and will have a recommendation to the board in a timely manner. Trustee Lueschow requested the recommendation be brought before the Public Works/Public Safety committee.

UPDATE ON FIVE-YEAR FINANCIAL PLAN-CAPITAL PROJECTS: Administrator Owen requested input from the Board regarding the five-year capital project information provided at the last meeting.

PRESIDENT'S REPORT:

RECOMMENDATION: COMMITTEE/COMMISSION APPOINTMENTS: President Zweifel moved to approve Kaye Gmur to a 2-year term to expire 2010 on the Cable Advisory Committee, 2nd by Kris Baumgartner. Motion carried. A copy of the completed 2008-2009 Committee Appointments was provided to the Board.

UPDATE: VILLAGE/TOWN NEGOTIATIONS: President Zweifel reported that Town Chair Keith Seward is contacting George Hall, a facilitator for boundary agreements with the State of Wisconsin-Department of Administration) to schedule a meeting to determine if further negotiations are warranted. The board briefly discussed cluster developments within the Town and feasibility of connecting to the public sewer system.

ADJOURN: Motion by Kris Baumgartner, 2nd by Ben Atkinson to adjourn. Motion carried at 8:30 p.m.

Minutes by—
Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
6/3/08

PUBLIC HEARING: President Erwin Zweifel called the public hearing to order at 7:00 p.m.
PRESENT: Erwin Zweifel, Ben Atkinson, Lloyd Lueschow, Roger Truttmann, Tom Myers, Darrel Weber, and Kris Baumgartner. Also present: Administrator Nic Owen, and Clerk Lynne Erb, Melissa Shaw (Post-Messenger) joined at 7:05 p.m.

PUBLIC HEARING on Ordinance 08-04/Create Section 10(4)(c) of the Municipal Code of the Village of New Glarus – Special Assessment Exemptions: Administrator Owen explained that this ordinance had been drafted in response to an issue that came up with the special assessments on the Second Street project. The ordinance allows an exemption from special assessments on sidewalks being replaced as part of a street project if the sidewalk was required by the village to be repaired or replaced within five years of a street project requiring the replacement of sidewalk. Any sidewalks requiring replacement for a second time within 6-10 years would be assessed 50 percent of the total to the property owner with the village paying 50 percent. The Board briefly discussed the use of this calculation on sidewalks for the current Second Street project and the effect on the project budget. President Zweifel asked for questions. No public comment was made.

Motion by Lloyd Lueschow, 2nd by Darrel Weber to close the public hearing at 7:07 p.m. Motion carried.

REGULAR MEETING: Regular meeting called to order at 7:07 p.m.. **PRESENT:** All those present at the public hearing.

AGENDA: Motion by Kris Baumgartner to approve the 6/3/08 agenda, 2nd by Darrel Weber. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for 5/20/08, 2nd by Roger Truttmann. Motion carried.

CONSIDERATION OF ORDINANCE 08-04/SPECIAL ASSESSMENT EXEMPTIONS: Motion by Lloyd Lueschow to approve Ordinance 08-04, 2nd by Ben Atkinson. Motion carried.

FINANCE COMMITTEE:

CLAIMS: Motion by Lloyd Lueschow, 2nd by Kris Baumgartner for approval of ACH for payroll taxes, deferred compensation payment, Journal Entry for utility bills and WIRE for power bill totaling \$157,999.09, Checks 23774-23827 totaling \$38,638.42 (with Checks 23774 and 23775 being voided); and payroll vouchers 4466-4496 totaling \$23,886.10. Motion carried.

CONSIDERATION OF 2009 BUDGET PROCEDURE: Lloyd Lueschow indicated this timeline is a routine planning document used for preparation of the 2009 budget, noting a deadline for the preparation of tax bills of mid-December. After review of the timeline set out for the 2009 Budget preparation, motion by Lloyd Lueschow, 2nd by Roger Truttmann for approval. Motion carried.

PLAN COMMISSION:

UPDATE ON LADWIG: Lloyd Lueschow updated the Board on the actions of Plan Commission for the final plat approval of the Ladwig Development. Plan Commission agreed with Mr. Ladwig for a one-year extension, noting the main remaining issue being the phasing of water

service to the development. Either party may bring the approval back at any time within that year for a decision.

UPDATE ON SIDE YARD SETBACK REQUIREMENTS FOR CORNER LOTS: On request of the Building Inspector/Zoning Administrator, the Plan Commission reviewed the code as it pertains to the issuance of a variance for accessory buildings in side yards on corner lots. Plan Commission indicated they would prefer to address a variance on each request rather than amend the code at this time.

ADMINISTRATOR'S REPORT:

DISCUSSION TOWN/VILLAGE SHARED SERVICES AGREEMENT: Administrator Owen reviewed the Town minutes from the 4/15/08 meeting between the Town and Village noting the Town is not interested in discussing assistance on library, parks, pool and storm water without discussion on boundary agreement and allowing a sanitary district. The Board discussed various options, noting the purpose of negotiations on assistance with programs is not to support the programs using Town funds, but rather to reach an equitable sharing of the program costs while continuing to improve the programs. Administrator Owen asked for direction for the June 9th meeting with the Town. Consensus of the Board is that they have no interest in boundary agreements or creating a sanitary district within the Town, but would like to continue discussion on storm water management and equity of services.

CONSIDERATION OF PRE-PAYMENT OF \$310,000 ON CLEAN WATER FUND LOAN #1: This prepayment of principal on the 1992 Clean Water Fund Loan will help to alleviate the burden of overlapping debt between the 1992 Clean Water Fund Loan and the anticipated new debt for the expansion. The sewer utility has these funds available and has received permission from the Clean Water Fund to make an August 1, 2008 prepayment of principal in the amount of \$310,000. Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve the August 1, 2008 prepayment of \$310,000 on Clean Water Fund Loan #1. Motion carried.

UPDATE ON EMS MEETING: Administrator Owen reported on the joint meeting of the EMS and member municipalities on May 27th. Discussion items included update on volunteers, additional staff and new equipment. The EMS currently has three fulltime EMT positions and is looking for an executive director as well as recruiting volunteer members. The member municipalities have requested updated budget to actual numbers from the EMS and that will be provided by the EMS at the July meeting.

PROVIDE INFORMATION FOR FIVE-YEAR FINANCIAL PLAN-CAPITAL PROJECTS:

Administrator Owen provided the Board with information prepared by staff and village engineers regarding a five-year capital project plan. Administrator Owen asked Board members to take some time to review and provide any feedback to him. He will then work with Ehler's & Associates in preparation of our next meeting with them scheduled for July 1st covering capital expense and benchmarking.

PRESIDENT'S REPORT:

RECOMMENDATION: COMMITTEE/COMMISSION APPOINTMENTS: President Zweifel reported he has received commitments from the following for committee appointments:

Tracey Schwalbe, a 3-year term as alternate to Board of Appeals

Deb Carey, a 3-year term on Board of Appeals

Motion by Erwin Zweifel, 2nd by Kris Baumgartner to approve the appointments. Motion carried. One Cable TV Advisory member position remains to be filled.

ADJOURN: Motion by Roger Truttmann, 2nd by Kris Baumgartner to adjourn. Motion carried at 7:40 p.m

Minutes by—
Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/20/08

PUBLIC HEARING: President Erwin Zweifel called the public hearing to order at 7:00 p.m.
PRESENT: Erwin Zweifel, Ben Atkinson, Lloyd Lueschow, Roger Truttman, Darrel Weber, and Kris Baumgartner. **ABSENT:** Tom Myers. Also present: Kevin Hopkins (Strand Associates); Mark Crow (LSI); Library Director, Denise Anton-Wright; Library Board Members-Linda Hiland, Jane Martinson, Barb Anderson and Faun Phillipson; Administrator Nic Owen, and Clerk Lynne Erb.

AGENDA: Motion by Lloyd Lueschow to approve the 5/20/08 agenda, 2nd by Darrel Weber.
Motion carried.

PUBLIC HEARING on Ordinance 08-06/Amend Chapter 244-2(B-D) of the Municipal Code of the Village of New Glarus – Sewer Rate Increase. Kevin Hopkins (Strand Associates), presented a User Charge System Review including a brief overview of the timeline for the WWTP Expansion, noting interim rates were adopted by the Village in June, 2007, followed by DNR approval of the expansion plan, bidding and award of the project with construction to begin in May, 2008 and completion of the project expected in September, 2009. The total project cost is expected to be \$7,689,243 with \$7,409,243 being funded through a Clean Water Fund Loan with the State of Wisconsin. He briefly reviewed a history of sewer rate increases, noting this increase is approximately 17% over the June, 2007 and 43% over the last increase that took place in 1996, making an average increase over the years since 1996 of approximately 3%.

President Zweifel asked for questions. No public comment was made.

Motion by Lloyd Lueschow, 2nd by Roger Truttman to close the public hearing at 7:13 p.m.
Motion carried.

REGULAR MEETING: Regular meeting called to order at 7:13 p.m.. **PRESENT:** All those present at the public hearing with the exception of Kevin Hopkins.

MINUTES: Motion by Darrel Weber to approve the minutes for 5/6/08, 2nd by Roger Truttman.
Motion carried.

CONSIDERATION OF ORDINANCE 08-06/SEWER RATE INCREASE: Motion by Lloyd Lueschow to approve Ordinance 08-06 noting the increase will place the cost of the WWTP expansion against the actual users of the system, i.e. those using the system will be paying the costs, 2nd by Kris Baumgartner. Motion carried.

**PRESENTATION-LIBRARY BOARD-DEPARTMENT OF PUBLIC INSTRUCTION
ASSESSMENT STANDARD MEASUREMENT/NEW GLARUS PUBLIC LIBRARY**

ASSESSMENT: Barb Anderson, Library Board President, presented and reviewed with the Village Board a document titled *Wisconsin Public Library Standards-How the New Glarus Public Library Rates*, prepared by Library Director, Denise Anton-Wright. The document reviewed the recent Legislative Audit Bureau report, *Best Practices Review: Public Library Services*, using 2006 statistics. The document reviewed eight quantitative standards: FTE Staff per 1,000

Population, Volumes Held per Capita (Print), Periodical Titles Received per 1,000 Population (Print), Audio Recordings Held per Capita, Video Recordings Held per Capita, Hours Open, Materials Expenditures per Capita and Collection Size (Print, Audio & Video) per Capita. The New Glarus Public Library rated enhanced to excellent on six of the eight standards. The members of the Library Board then discussed with members of the Village Board various issues, including, maintenance of effort, cost per capita, library expansion efforts and sizing of expansion. They also discussed the desire to bring the municipal population per capita rate in line with the service population per capita rate. The Boards reached consensus in continuing to work with the Town of New Glarus toward a co-operative effort.

FINANCE COMMITTEE:

CLAIMS: Motion by Lloyd Lueschow, 2nd by Kris Baumgartner for approval of ACH for payroll taxes, deferred compensation payment, and Checks 23714 to 23716 totaling \$63,336.56 (with \$40,000 being for purchase of land for WWTP expansion), Checks 23717-23772 totaling \$86,206.83 (including Pay Request #1 in the amount of \$11,248.24 to Huml Construction for Second Street); and payroll vouchers 4434-4465 totaling \$22,758.78. Motion carried.

PARKS & RECREATION:

CONSIDERATION OF PARK USE PERMITS:

Motion by Roger Truttman, 2nd by Darrel Weber for approval of the following permits:

Chamber of Commerce: For Village Park on June 28 and 29 for the Heidi Craft Fair.

Chamber of Commerce: For Village Park on June 17 for a Tractor Show. Chamber will be utilizing the park for a lunch, tractors will be parked along the street.

New Glarus EMS: For Glarner Park on May 20th for an Open House that may include one landing and one take off of Med-Flight.

Grace Church: Use of Village Park by Grace Church on September 7, 2008 pending receipt of certificate of insurance. Grace Church has requested a change in the date of Park Use for Village Park subsequent to review by Parks & Recreation on May 14th. The new date is Sunday, September 7, 2008 from 9:00 a.m. to 5:00 p.m.

Motion carried.

CONSIDERATION OF LIFEGUARD JOB DESCRIPTIONS: Parks & Recreation Committee as well as Finance and Personnel have reviewed the revised Lifeguard I, II, III and Head Lifeguard position descriptions and are recommending approval of the same. The revised descriptions more accurately reflect the current duties assigned to these positions. Motion by Roger Truttman, 2nd by Kris Baumgartner to approve the position descriptions for Lifeguard I, II, III and Head Lifeguard. Motion carried.

CONSIDERATION OF RESOLUTION 08-13/APPOINTMENT OF SUMMER EMPLOYEES:

This resolution appoints the various summer recreation employees and reflects adjustments in the wage scale to retain and reward guards for length of service as well as deletes the annual bonus pay and adjusts the hourly wage of the Pool Manager and Parks & Recreation Supervisor. A review of the budget indicates the new rates will be accommodated by the 2008 budget. Motion by Roger Truttman, 2nd by Darrel Weber to approve Resolution 08-13/Appointment of Summer Employees with the new rates effective May 19, 2008. Motion carried.

UPDATE: ADVERTISING IN PARK/POOL: The advertising plan was presented to the Chamber of Commerce and it appears there are businesses interested in advertising at the ballfield. Lloyd Lueschow expressed a concern over utilizing the same type of advertising at the pool and the Board agreed that would be handled as a separate issue if the need arises.

UPDATE: TENNIS COURT AGREEMENT: Administrator Owen reported the Village and School District Attorneys are working on the transfer of the courts.

UPDATE: TRIATHLON: Plans are coming together. The bike and run routes have been established and maps prepared. Administrator Owen is obtaining necessary permits for Dane County roads that will be used. Volunteer coordinating is going well. It was noted to add "Fundraiser for Pool House" on the advertising for the event.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION: DRIVEWAY LOCATION FOR TONY ZGRAGGEN PROPERTY (STH 69 & 39):

Lloyd Lueschow reviewed with the Board Mr. Zraggen's request for a drive to the property at the corner of STH 39/69 from Railroad Street. There is currently an existing drive to this property from STH 39, however, Wisconsin DOT prefers access to the property be allowed from Railroad rather than the existing drive. Trustee Lueschow noted the need to obtain additional information from Mr. Zraggen, including a written plan for development of the property in order to determine possible solutions to the drive issue. Motion by Lloyd Lueschow, 2nd by Ben Atkinson to table. Motion carried.

CONSIDERATION: APPLICATION FOR OPERATOR LICENSES TO EXPIRE 6/30/09: Motion by Lloyd Lueschow, 2nd by Roger Truttman to approve Operator Licenses to expire 6/30/09 to: Peggy Blumer, Gurprit Brar and Gretchen Mahnke. Motion carried.

CONSIDERATION: APPLICATION FOR OPERATOR LICENSES TO EXPIRE 6/30/10: Motion by Lloyd Lueschow, 2nd by Roger Truttman to approve Operator Licenses to expire 6/30/10 to: David Eichelkraut, Montgomery Ruhde and Maya Luescher (note: Kathleen Eichelkraut indicated she no longer needed her application processed). Motion carried.

CONSIDERATION: RENEWAL OF ALCOHOL BEVERAGE LICENSES TO EXPIRE 6/30/09: Motion by Lloyd Lueschow, 2nd by Darrel Weber for approval of the following Alcohol Beverage Licenses to expire 6/30/09: **Class B Beer/Liquor**-Ott Haus Pub & Grill, Glarner Enterprises, Inc., Sportsman's of New Glarus, Inc., Toffler's Entertainment, LLC, and Swiss Lanes, Inc. and **Class A Beer**-Blanchardville Co-op Oil Association. Motion carried with Kris Baumgartner abstaining.

CONSIDERATION OF MISCELLANEOUS LICENSES TO EXPIRE 6/30/09: Motion by Lloyd Lueschow, 2nd by Roger Truttman to approve the following licenses to expire 6/30/09:

Pool Table(s) – Ott Haus Pub & Grill, Sportsman's Bar & Grill, Toffler's Entertainment, LLC, Swiss Lanes, Inc.

Bowling Lanes – Swiss Lanes, Inc.

Mobile Home Park – L & S Community, LLC

Motion carried with Kris Baumgartner abstaining.

CONSIDERATION OF CIGARETTE LICENSES TO EXPIRE 6/30/09: Motion by Lloyd Lueschow, 2nd by Roger Truttman to approve cigarette licenses to expire 6/30/09 to: Ott Haus Pub & Grill, Blanchardville Co-op Oil Association, Sportsman's Bar & Grill, Swiss Lanes, Inc., Toffler's Entertainment, LLC, Roy's Market, Inc. and New Glarus Mobil Mart, LLC. Motion carried with Kris Baumgartner abstaining.

CONSIDERATION OF AMENDMENT TO TEMPORARY ALCOHOL LICENSE: A temporary beer license had previously been issued to New Glarus Visions for Community Fest and the organization is now requesting an amendment to add the sale of wine. Motion by Lloyd Lueschow, 2nd by Roger Truttmann to amend the Temporary Alcohol License to New Glarus Visions for May 23-26, 2008 to include the sale of wine. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: Motion by Lloyd Lueschow, 2nd by Kris Baumgartner to approve a Temporary Alcohol Licenses to New Glarus Chamber for Polkafest on June 13-15, 2008 in the tent located on First Street and for Heidi Fest on June 28th at a stand location in front of the Mosher Insurance building on First Street. Motion carried.

CONSIDERATION OF STREET USE WITH TENT: Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve the Street Use Permit with Tent, to New Glarus Chamber of Commerce for a tent on First Street between Fifth and Sixth Avenues on June 12 to June 16th for Polkafest. Said permit shall include open intoxicants on First Street between Fifth and Sixth Avenues as well as on Fifth Avenue and Sixth Avenue between Railroad Street and Second Street. There will be amplification devices allowed on June 13th and 14th between the hours of noon and midnight and on June 15th between noon and 6 p.m. for live bands within the tent on First Street. Motion carried.

CONSIDERATION OF STREET USE: Motion by Lloyd Lueschow, 2nd by Kris Baumgartner to approve a Street use Permit, to New Glarus Chamber of Commerce for Taste of New Glarus on June 27th – 29th. Areas included on the permit include the closing of First Street between Fifth and Sixth Avenues, use of the sidewalks on Sixth Avenue in front of Blumenladen and Puempel's, sidewalks on Fifth Avenue in front of Robert's and Sugar River Gallery, and two parking stalls in front of Ott Haus on Second Street. The permit will also allow open intoxicants on Sixth Avenue, First Street, Fifth Avenue and Second Street (from Puempel's to Ott Haus). Motion carried.

CONSIDERATION OF USE OF LOUDSPEAKERS/AMPLIFICATION DEVICES: Motion by Lloyd Lueschow, 2nd by Roger Truttmann to approve the use of Amplification Devices to New Glarus Chamber of Commerce in conjunction with Heidi Fest on June 28th for live bands located on First Street between 11 a.m. and midnight. Motion carried.

CONSIDERATION OF TEMPORARY BEER GARDEN (KLEEMANS): Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve a Temporary Beer Garden to Gregg Kleeman for Kleeman's Bar & Grill to use the parking lot adjacent to the west side of his building for a Bean Bag Tournament on May 31st between the hours of 1 p.m. and 8 p.m with fencing required around the parking lot. Motion carried.

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE: Motion by Lloyd Lueschow, 2nd by Roger Truttmann to approve a Temporary Alcohol License to New Glarus Home Talent for the concession stand and beer garden area at Vet's Park on the following dates in June: 2, 8, 13, 19, 20, 21, 26, 27, and 29. Motion carried.

UPDATE: WWTP EXPANSION: Administrator Owen reported a preconstruction meeting is schedule for May 21, 2008 at 10:00 a.m. The Clean Water Fund Loan application process is on schedule.

CONSIDERATION: RESOLUTION 08-12/ADOPTION OF MEUW SAFETY MANUAL FOR USE BY VILLAGE OF NEW GLARUS MUNICIPAL LIGHT & WATER EMPLOYEES: Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve Resolution 08-12 adopting the MEUW Safety

Manual for use by Village Light and Water employees. The manual is prepared by American Public Power and provides a clear set of safety criteria for Village employees. Motion carried.

PRESIDENT'S REPORT:

RECOMMENDATION: COMMITTEE/COMMISSION APPOINTMENTS: President Zweifel reported he has received commitments from the following for serving another term:

- Joyce Kubly to ADA Compliance
- Kaye Gmur to a 3 year term on Design Review
- Susie Weiss to a 2 year term on Cable TV Advisory
- Ben Atkinson to Loss Control
- Kris Baumgartner as Village Board representative to TID #2 & #3 Joint Review Board

Motion by Erwin Zweifel, 2nd by Lloyd Lueschow to approve the appointments. Motion carried. Kris Baumgartner indicated she had spoken with Dan Mulder who would be interested in serving on the Community Development Authority. Motion by Lloyd Lueschow, 2nd by Roger Truttman to appoint Dan Mulder to a 4 year term (expiring 4/2012) on the Community Development Authority. Motion carried.

ADJOURN: Motion by Kris Baumgartner, 2nd by Roger Truttman to adjourn. Motion carried at 8:30 p.m

Minutes by—
Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/6/08

REGULAR MEETING: President Erwin Zweifel called the regular meeting to order at 6:30 p.m. PRESENT: Erwin Zweifel, Ben Atkinson, Lloyd Lueschow, Roger Truttman, Tom Myers and Darrel Weber. ABSENT: Kris Baumgartner. Also present: Auditor Dave Maccoux (Schenk Business Solutions), James Mann (Ehlers & Associates), Bart Austin, Attorney Tom Vale, Administrator Nic Owen, and Clerk Lynne Erb. Melissa Shaw (POST-MESSENGER) joined at 7:20 p.m.

AGENDA: Motion by Lloyd Lueschow to approve the 5/6/08 agenda, 2nd by Roger Truttman. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for 4/15/08, 2nd by Ben Atkinson. Motion carried.

PRESENTATION-2007 AUDIT REPORT: Auditor Dave Maccoux presented the 2007 Audit Report to the Village. He reviewed the Annual Financial Report, Management Letter and TID#3 Financial Report with the Board. He noted the General Fund balance increased in 2007 with a total fund balance of \$426,304 at year end, with \$151,052 being undesignated. The electric utility shows a rate of return of 13.07% and water 5.73%. The Wastewater Utility had a decrease in year-end balance mostly due to the expenditures made for the future expansion project. (A copy of the complete Audit is on file with the Clerk's Office.)

PRESENTATION-EHLER'S 5-YEAR FINANCIAL PLAN: Jim Mann provided the Board with a Financial Management Plan Workshop #1 packet. He noted it will require approximately four meetings with the Board to complete the plan. The purpose of developing a plan is to help the

Board reach consensus on their approach to planning for capital projects and operational standards. Municipal budgeting is becoming increasingly difficult in light of levy limits and according to Ehlers financial planning is becoming an important function for municipal boards in their budgeting process. Workshop #1 covered a review of growth projections, review of comparables and discussion of what's working and what's not working. Session #2 will develop a capital plan based on Village input, develop financing scenarios to meet Board "tolerance", and benchmarking. The next sessions are set as part of the June 3rd, July 1st and July 15th Board meetings beginning at 6:30 p.m.

FINANCE COMMITTEE:

CLAIMS: Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve ACH for lottery credit, payroll taxes, deferred compensation payment, power bill, Journal Entry for payment of power bills, and Check 23647 totaling \$200,015.54, Checks 23648-23713 totaling \$92,287.96; and payroll vouchers 4397-4433 totaling \$31,242.66. Motion carried.

PLAN COMMISSION:

UPDATE LADWIG FINAL PLAT: Plan Commission has tabled this item noting only 4 of the proposed 20 lots are serviceable by the current water system. The developer will work with the developer of Valle Tell to attempt to resolve the water issue.

CONSIDERATION: AUSTIN LAND CONSOLIDATION BY CSM: This is a request to consolidate two parcels of land. Plan Commission recommends approval. Motion by Lloyd Lueschow, 2nd by Tom Myers to approve the land consolidation by CSM. Motion carried.

ETZ COMMITTEE:

CONSIDERATION: LAND DIVISION WITHIN EXTRATERRITORIAL JURISDICTION FOR ROGER & CHERYL ARN: This property is within the Village's extraterritorial jurisdiction being located on Durst Road. The Arns are constructing a single family home on the property. Plan Commission recommends the approval. Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve the land division. Motion carried.

ADMINISTRATOR'S REPORT:

DATE AND TIME FOR BOARD OF REVIEW: Administrator Owen reminded the Board of Board of Review on 5/15/08 from 6 to 8 p.m.

PRESIDENT'S REPORT:

RECOMMENDATION: COMMITTEE/COMMISSION APPOINTMENTS: President Zweifel reported he has received commitments from the following for serving another term:

- Chuck Phillipson – Board of Appeals
- Monica Pernot – Board of Appeals
- Mike Nevil – Tourism
- Brad Beal - Tourism
- Jane Martinson – Library
- Wayne Duerst – Library and Plan
- Steve Wisdom – Plan
- Barb Kummerfeldt – Historic
- Kris Baumgartner – Village Board member to CDA
- Esther Zraggen – Design Review
- Tom Myers – Village Board member to Fire District

Motion by Erwin Zweifel, 2nd by Lloyd Lueschow to approve the appointments. Motion carried.

RESOLUTION 08-09/MUNICIPAL CLERK'S WEEK PROCLAMATION: Motion by Erwin Zweifel, 2nd by Lloyd Lueschow to approve Resolution 08-09 proclaiming Municipal Clerk's Week the week of May 4th. Motion carried.

RESOLUTION 08-14/HONORING NEW GLARUS STUDENTS: President Zweifel presented Resolution 08-14 proclaiming May 21, 2008 as Beutler, Eastham, Schmitt, Suchor Day in the Village of New Glarus and honoring all students for their hard work in academics and athletics. He noted the addition of WIAA Scholar Athlete Award to Ashley Beutler's accomplishments. Motion by Erwin Zweifel, 2nd by Darrel Weber to approve Resolution 08-14. Motion carried.

RESOLUTION 08-15/NATIONAL POLICE WEEK PROCLAMATION: Motion by Tom Myers, 2nd by Roger Truttman to approve Resolution 08-15 proclaiming National Police Week the week of May 11-17, 2008. Motion carried.

LIBRARY INFORMATION: Erwin Zweifel provided the Board with copies of a memo he had received from former trustee, Ben Kahl, regarding library data.

ADJOURN: Motion by Darrel Weber, 2nd by Roger Truttman to adjourn. Motion carried at 8:45 p.m

Minutes by—
Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
4/15/08

PUBLIC HEARING: Public Hearing was called to order at 7:00 p.m. by President Zweifel. PRESENT: Erwin Zweifel, Ben Atkinson, Lloyd Lueschow, Roger Truttman, Tom Myers, Darrel Weber and Kris Baumgartner. Also present: Lynn Paron, Barb Anderson, Kevin Hopkins (Strand), Administrator Nic Owen, and Clerk Lynne Erb. Melissa Shaw (POST-MESSENGER) joined at 7:15 p.m.

Administrator Owen reported that this ordinance rezones the newly annexed property from agriculture to industrial. The purpose of the property is to be used to construct the expansion to the Wastewater Treatment Facility.

Being no public comments, the Public Hearing was closed at 7:03 p.m.

REGULAR MEETING: President Erwin Zweifel called the regular meeting to order at 7:03 p.m.

AGENDA: Motion by Lloyd Lueschow to approve the 4/15/08 agenda, 2nd by Darrel Weber. Motion carried.

MINUTES: Motion by Kris Baumgartner to approve the minutes for the 4/1/08, 2nd by Darrel Weber. Motion carried.

ORDINANCE 08-05/REZONING KUMMER ANNEXATION: Motion by Lloyd Lueschow, 2nd by Roger Truttman to approve Ordinance 08-05 rezoning the property to Industrial to allow for the expansion of the Wastewater Treatment Facility. Motion carried.

CONSIDERATION RESOLUTION 08-10/AUTHORIZING APPLICATION OF WI DOT STATEWIDE MULTI-MODAL IMPROVEMENT PROGRAM-TRANSPORTATION

ENHANCEMENT: The Board previously approved moving forward in applying for a DOT grant for the bike trail project along Elmer Road and connecting to the existing DNR trail. This Resolution formalizing the action for use in the grant application. Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve Resolution 08-10. Motion carried.

FINANCE COMMITTEE:

CLAIMS: Motion by Lloyd Lueschow, 2nd by Kris Baumgartner to for approval of ACH for payroll taxes, deferred compensation payment, WIRE and Journal Entry for payment of power bills, and Checks 23591-23594 totaling \$174,808.57, Checks 23595-23646 totaling \$42,369.88; and payroll vouchers 4368-4396 totaling \$22,131.97. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION: APPLICATION FOR OPERATOR LICENSES TO EXPIRE 6/30/09:

Motion by Lloyd Lueschow, 2nd by Roger Truttmann to approve operator licenses for Jeffrey Sies, Arvinder, Kaur, Tonya Briggs, Kristin Sawdey and McAllister Reynolds to expire 6/30/09. Motion carried.

CONSIDERATION: APPLICATION FOR OPERATOR LICENSES TO EXPIRE 6/30/10: Motion by Lloyd Lueschow, 2nd by Roger Truttmann to approve operator licenses for Marcia Crouch, Abigail Eichelkraut, Jolene Krychowiak, Lori Becker and Steven Anderegg to expire 6/30/10. Motion carried.

CONSIDERATION OF STREET USE PERMIT: STUESSY-KUENZI AMERICAN LEGION: On recommendation of Public Works/Public Safety, motion by Lloyd Lueschow, 2nd by Kris Baumgartner to approve a street use permit to Stuessy-Kuenzi American Legion for a Memorial Day Parade on 5/26/08 contingent on Chief Allbaugh obtaining state approval on the route. The fee will not be waived. Motion carried.

PURCHASE OF SQUAD CAR: Public Works/Public Safety is recommending the purchase of a Dodge Charger at a cost of \$21,100 based on recommendation of Chief Allbaugh. Lloyd Lueschow noted this is not the low bid, but is the recommendation of the Public Works/Public Safety Committee. It was further clarified that this bid does not include equipping the squad car but most of the equipment will be switched from the old squad. Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve the purchase from New Glarus Motors. Motion carried.

INSTALLATION OF STOP SIGNS ON 1st STREET at 11th AVENUE: Lloyd Lueschow reported that complaints have been received regarding the increased traffic on 1st Street and Public Works/Public Safety is recommending the placement of stop signs on 1st Street at the intersection with 11th Avenue. Motion by Lloyd Lueschow, 2nd by Roger Truttmann to place stop signs on 1st Street at 11th Avenue. Motion carried. Lloyd noted this issue may need to be reviewed on completion of the 2nd Street reconstruction project.

PURCHASE OF CONCRETE BARRIERS: Green County will not be able to loan out the concrete barriers used for anchoring festival tents this year and Public Works Director Scott Jelle has priced the rental and purchase of barriers for the Village and determined purchasing to be the more economically feasible solution. The barriers will be stored at the village garage. Roger Truttmann indicated there had been some discussion at Public Works/Public Safety to allow groups to advertise on the barriers. Ben Atkinson asked about the possibility of being reimbursed the cost of the barriers by those groups using them. Motion by Lloyd Lueschow, 2nd

by Roger Truttman to purchase 8 barriers from Crest Concrete Barriers in Barneveld at a cost of \$2,720.00. Motion carried.

RESOLUTION 08-11/AWARD OF WWTP EXPANSION CONSTRUCTION BID: Bids were opened on 4/10/08 for the WWTP Expansion Project. Low bid was received from CD Smith Construction for a total of \$6,282,000. Kevin Hopkins with Strand Associates reported that Strand has worked with CD Smith Construction previously and recommends acceptance of their bid. Kevin briefly reviewed the timeline for the project, including the review and adjustment to user fees in conjunction with the financing. An application with the DNR for a Clean Water Fund loan has been filed and is anticipated for the project. Construction is expected to start mid to late May. Motion by Lloyd Lueschow, 2nd by Kris Baumgartner for approval of Resolution 08-11, awarding the bid to CD Smith at \$6,282,000. Motion carried (7-0)

PARKS & RECREATION:

CONSIDERATION OF PARK USE APPLICATION FOR NEW GLARUS ELEMENTARY SCHOOL: Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve use of Vet's Park (with restrooms) by the New Glarus Elementary School on 5/29/08 from 4:30 to 7:30 p.m. Motion carried.

UPDATE: TENNIS COURTS: Lloyd Lueschow reported on the correspondence received from the insurance company necessitating the closing of the courts to the public after their inspection. Administrator Owen indicated the School and Village are currently negotiating a transfer of the ownership of the tennis courts. The Attorneys for the Village and School are drafting the necessary documents.

UPDATE: TRIATHLON: Lloyd Lueschow reported that Kayla Zimmerman is enthusiastically working on the Triathlon scheduled for 8/10/08 and has a committee in place. Parks & Recreation Committee is endorsing the event as a fundraiser for the pool house renovation. The next meeting for the Triathlon Committee is scheduled for 4/28/08.

UPDATE: RECREATION DISTRICT PLAN: Lloyd Lueschow noted fiscal reporting for the programs has been drafted and negotiations continue with the Town of New Glarus. He indicated the district plan has become more of an agreement form for future negotiations. President Zweifel updated the Board on the 4/14/08 negotiation meeting with the Town.

LIBRARY BOARD:

APPOINTMENT TO LIBRARY BOARD: On recommendation of the acting Library Board President, President Zweifel is recommending Faun Phillipson to complete the 3-year term left vacant by Ellen Caskey filling the vacancy left by Brian Remer (Town representative). Motion by Lloyd Lueschow, 2nd by Darrel Weber to appoint Faun Phillipson to fill the 3-year term expiring 4/30/10. Motion carried.

ADMINISTRATOR'S REPORT:

LEAGUE OF WI MUNICIPALITIES TRAINING AND DINNER: Administrator Owen provided information to the Board members regarding the new municipal officials training and League Regional dinner.

DATES FOR OPEN BOOK AND BOARD OF REVIEW: Administrator Owen reported that Open Book has been scheduled for 4/28/08 from 4 to 6 p.m. Board of Review will be held on 5/15/08 from 6 to 8 p.m.

PRESIDENT'S REPORT:

APPOINTMENT TO EMS SPECIAL TASK FORCE COMMITTEE: President Zweifel is recommending the appointment of Brooke Hoesly as citizen member to the EMS Special Task Force Committee. Motion by Erwin Zweifel, 2nd by Kris Baumgartner to appoint Nic Owen, village representative and Brooke Hoesly, citizen representative. Motion carried.

UPDATE: COMMITTEE/COMMISSION APPOINTMENTS: President Zweifel is recommending the following standing committee appointments: Finance/Personnel: Erwin Zweifel (Chair), Kris Baumgartner and Lloyd Lueschow; Public Works/Public Safety: Lloyd Lueschow (Chair), Tom Myers and Ben Atkinson; Parks & Recreation: Roger Truttman (Chair), Darrel Weber and Erwin Zweifel. Motion by Lloyd Lueschow, 2nd by Kris Baumgartner to approve the standing committee appointments. Motion carried. President Zweifel asked the Board to continue working with him on the remaining appointments.

PROCLAMATION: President Zweifel asked the Village Board for input on a Proclamation by the Village Board honoring outstanding students at the High School. The Board briefly discussed the matter and reached a consensus to have President Zweifel draft a Proclamation for consideration at the 5/6/08 Board meeting.

ADJOURN: Motion by Darrel Weber, 2nd by Tom Myers to adjourn. Motion carried at 7:45 p.m.

Minutes by—
Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
4/1/08

REGULAR MEETING: President Erwin Zweifel called the meeting to order at 7:30 p.m. **PRESENT**: Erwin Zweifel, Ben Atkinson, Ben Kahl, Roger Truttman, Darrel Weber and Kris Baumgartner. **ABSENT**: Lloyd Lueschow. Also present: Jane Martinson and Barb Anderson (Library Board), Denise Anton-Wright (Library Director), Melissa Shaw (POST-MESSENGER), Administrator Nic Owen, and Clerk Lynne Erb. Ben Kahl's family joined the meeting at 8:00 p.m.

AGENDA: Motion by Ben Kahl to approve the 4/1/08 agenda, 2nd by Kris Baumgartner. Motion carried with Darrel Weber opposing. Trustee Weber indicated he wanted to see Item 5 (Resolution 08-07 Election to Participate in County Library Tax) removed from the agenda.

MINUTES: Motion by Ben Kahl to approve the minutes for the 3/18/08, 2nd by Darrel Weber. Motion carried.

SCHEDULE PUBLIC HEARING FOR ORDINANCE 08-04/CREATE SECTION 10(4)(C) SPECIAL ASSESSMENT EXEMPTIONS: Administrator Owen reviewed the ordinance with the Board noting the ordinance was prepared as a result of sidewalks that had been replaced under the sidewalk maintenance schedule that were now part of the Second Street project. The ordinance will exempt a second special assessment on improvements that were required by the Village within 5 years of the second special assessment project. For project that occur within 6-10 years of a previously Village required improvement, the Village would incur 50 percent of the cost of the second special assessment for the same improvement. The Board scheduled the public hearing on the ordinance for 5/20/08 at 7:00 p.m.

APPEARANCE BY LIBRARY BOARD: LIBRARY FUNDING: President Zweifel began the discussion by informing the Library Board members and Director that it is not the intent of the Board to close the Library, the Board has concerns they need to address. Barb Anderson, acting President of the Library Board addressed the Board. She informed the Board that adoption of Resolution 08-07 would put the Library in jeopardy of losing membership in the library system and could result in double taxation of village residents according to a 3/27/08 letter from Department of Public Instruction. Trustee Kahl noted the Board is looking for tax parity among the users of the Library, noting Village residents currently pay a larger percentage of the cost than Town residents who are paying the county tax portion. Trustee Kahl noted the need for continued discussions with the Town regarding forming a joint library. Library Board acting President, Barb Anderson indicated the Library Board would be happy to participate in those discussions with the Village and Town. President Zweifel reviewed with the Boards budget comparison numbers provided from the 2007 budget indicating the per capita cost of the library and the percentage of library expense compared to total expense of the village. He noted a concern looking forward to the 2009 budget and need to review all operations of the village. Barb Anderson reminded the Board of the 3-year maintenance of effort requirement, indicating the library portion of future budget should remain constant. Library Director Denise Anton-Wright informed the Board she found out about the proposed Resolution late last Tuesday and therefore compilation of the materials provided was a short timeline. She invited Village Board members to stop by the library to learn more about the services offered. Ben Kahl requested the Library Board to speak with the Town Board regarding a joint district. Consensus of the Village and Library Boards are to continue to research options for creating joint districts.

CONSIDERATION: RESOLUTION 08/07 ELECTION TO PARTICPATE IN COUNTY LIBRARY TAX:

Ben Kahl moved to table due to the new information provided by the Library Board, 2nd by Ben Atkinson. Motion carried.

FINANCE/PERSONNEL:

CLAIMS: Motion by Kris Baumgartner, 2nd by Erwin Zweifel for approval of ACH for payroll taxes, deferred compensation payment, and Checks 23544 totaling \$19,042.53, Checks 23545-23590 totaling \$78,068.42; and payroll vouchers 4339-4367 totaling \$25,114.72. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF ADVERTISEMENT FOR APPRENTICE LINEMEN POSITION: Trustee Kahl informed the Board of the resignation of Matt Murphy who had been employed by the Village in the Light & Water Department as an electric lineman. Motion by Ben Kahl, 2nd by Roger Truttman to authorize advertisement for apprentice lineman position. Motion carried.

PLAN COMMISSION:

CONSIDERATION: LADWIG FINAL PLAT APPROVAL TIME EXTENSION: Due to lack of quorum the Plan Commission did not hold their March meeting. Administrator Owen contact Mr. Ladwig and reached an agreement to extend the final approval to June 6, 2008. Motion by Ben Kahl, 2nd by Darrel Weber to extend the Ladwig Final Plat Approval to June 6, 2008. Motion carried.

ADMINISTRATOR'S REPORT:

RECOMMENDATION: JOINT LIBRARY DISTRICT REQUEST FROM TOWN AND SCHOOL:

Administrator Owen reported that he has not yet received a letter from the School District indicating their position, but minutes from the 12/10/07 meeting indicate they would be researching the issue. He further noted that he and President Zweifel will be meeting with the Town on 4/14/08. Ben Kahl asked to read the School Board minutes from 12/10/07 regarding the joint library district into the minutes.

[Excerpt from 12/10/08 School Board minutes]

Discussion was held regarding the possibility of a combined School and Public Library. A straw vote of the Board indicated the desire to explore this cooperative

venture with due diligence. The District will reply to the Village with a letter that the District is interested and copy that letter to all the municipalities within the District boundaries.

Motion by Ben Kahl to recommend that prior to any enhancement/expansion of the library and follow through investigation for creating joint districts with School and/or Town will be completed, 2nd by Roger Truttmann. Motion carried.

Clerk Erb asked for Board input in scheduling meetings with Ehlers & Associates to begin work on the 5-year financial plan. The Board suggested an initial meeting with Ehlers & Associates at 6:30 p.m. on May 6, 2008.

PRESIDENT'S REPORT:

UPDATE ON APPOINTMENT TO EMS SPECIAL TASK FORCE COMMITTEE: President Zweifel indicated he had no update.

LOYALTY DAY PARADE: PROCLAMATION: President Zweifel informed the Board the Veterans of Foreign Wars Loyalty Day parade will take place in New Glarus this year on April 26, 2008. State Commander of the VFW is currently Bill Hustad. President Zweifel was honored to proclaim April 26, 2008 as "Veterans of Foreign Wars Loyalty Day" in the Village of New Glarus.

UPDATE: COMMITTEE/COMMISSION APPOINTMENTS: A list of current committee/commission appointments was provided to the board noting the vacancies and expiring terms. President Zweifel asked the members of the board to contact him with their interests and suggestions for filling terms.

CONSIDERATION: RESOLUTION 08-08/APPRECIATION OF BEN KAHL'S SERVICE TO VILLAGE: President Zweifel thanked Trustee Kahl for his many years of service to the Village as a trustee and read into the record Resolution 08-08. Motion by Darrel Weber, 2nd by Kris Baumgartner to approve Resolution 08-08. Motion carried.

ADJOURN: Motion by Ben Kahl, 2nd by Darrel Weber to adjourn. Motion carried at 8:17 p.m.
Minutes by—
Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
3/18/08

REGULAR MEETING: President Erwin Zweifel called the meeting to order at 7:30 p.m. **PRESENT:** Erwin Zweifel, Lloyd Lueschow, Ben Atkinson, Ben Kahl, Roger Truttmann, Darrel Weber and Kris Baumgartner. Also present: Melissa Shaw (POST-MESSENGER), Attorney Tom Vale, Steve Johnston (DNR), Chief Steve Allbaugh, Administrator Nic Owen, and Clerk Lynne Erb.

AGENDA: Motion by Lloyd Lueschow to approve the 3/18/08 agenda, moving item 5.C.8. to item 5.A.2, 2nd by Ben Kahl. Motion carried.

MINUTES: Motion by Ben Kahl to approve the minutes for the 3/4/08, 2nd by Darrel Weber. Motion carried.

CONSIDERATION: ORDINANCE 08-03/SUPPLEMENT TO ORDINANCE BOOK THROUGH ORDINANCE 07-10: Clerk Erb informed the Board that General Code prepared a supplement to the code book to include all ordinances adopted by the Village through Ordinance 07-10. Ordinance 08-03 approves the code book as updated. Motion by Ben Kahl, 2nd by Kris Baumgartner to approve Ordinance 08-03. Motion carried.

CONSIDERATION: ORDINANCE 08-02/ANNEXATION OF KUMMER PROPERTY FOR WWTP EXPANSION: The Village received the Unanimous Petition for Direct Annexation from the Kummers for approximately 3 acres of property just south of the existing Wastewater Treatment Facility. This property is being purchased by the Village for use in the expansion of the Wastewater Treatment Facility. A copy of the Petition and Ordinance were hand-delivered to the Town of New Glarus on March 17, 2008. Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve Ordinance 08-02 for the Annexation of the Kummer Property, correcting the population under Section 4 to zero and requesting a recommendation for zoning by the Plan Commission to be made not later than 4/24/08. Motion carried. [After the meeting it was determined that public notices are required before the Village Board rather than Plan Commission for the rezoning and the Plan Commission will address the rezoning at their 3/27/08 meeting.] Attorney Vale noted that once the property has been purchased by the Village, another survey will be completed to incorporate the description with the existing Wastewater Treatment Plant property.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, 2nd by Darrel Weber for approval of ACH for payroll taxes, deferred compensation payment, and Checks 23487-23494 totaling \$27,794.83, Checks 23495-23543 totaling \$49,111.89; and payroll vouchers 4312-4338 totaling \$23,052.09. Motion carried.

DNR REQUEST TO CLOSE CTH NN: Board reviewed correspondence from DNR requesting support to discontinue County Highway NN through the State Park, creating two separate cul-de-sacs. Steven Johnston with the DNR gave an overview noting this is something the DNR has been considering since the late 1970's and is currently gauging public input before making an official request. The DNR is planning to expand services within the park and believe the closing of County NN would improve safety for the users of the park. The Board questioned the amount of traffic using the roadway and the possibility of creating a frontage road to improve parking area safety issues. Trustee Kahl noted the Fire District expressed concerns that should County NN be closed, the alternate route of County H would need improvements made to the shoulders and guardrails. The Board discussed with Mr. Johnston the concerns over emergency response times within the area and suggested the possibility of a "controlled through access" for a period of time.

PARKS & RECREATION:

CONSIDERATION: TRIATHLON SPONSORSHIP: Parks Chair Lueschow reported they had received additional information at their 3/12/08 Parks Committee Meeting and are now looking at an August 10, 2008 date for holding the triathlon. Kayla Zimmerman is forming a committee to put together the details and the Parks Committee has requested a report with final details, i.e. routes, volunteer availability, etc. by June 1st. On recommendation of the Parks Committee, motion by Lloyd Lueschow, 2nd by Kris Baumgartner to approve continuation of planning the Triathlon Sponsorship for August 10th. Motion carried.

CONSIDERATION: 2008 MOWING SERVICES BIDS: Three bids were received with Disch Landscaping of Monticello being low bid. The Village contract with Disch last year and were satisfied with the work. Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve a two-year (2008-2009) mowing services bid with Disch Landscaping. Motion carried.

CONSIDERATION: PARK USE APPLICATION FOR NEW GLARUS VISIONS FOR 5/23-26/08: Parks Chair Lueschow noted Visions was requesting alcohol consumption in the park as part of this Application for their annual Community Fest event. Motion by Lloyd Lueschow, 2nd by Ben Kahl to approve the park use application but not to allow alcohol in the park. Motion carried.

CONSIDERATION: SWIM LESSON PROGRAM AT CHALET LANDHAUS: Pool Director Kayla Zimmerman has worked with Chalet Landhaus to offer a session of swim lessons at the Chalet Landhaus this spring. The 8-week session will cost \$40.00 with classes once a week on either Sunday or Monday nights. The cost of the class will cover village staff expense with proceeds going to Chalet Landhaus to cover the costs of operating the facility. Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve the lessons being held at the Chalet Landhaus. Motion carried.

UPDATE SUMMER RECREATION PROGRAM BROCHURE/SIGN-UP SCHEDULE: Trustee Lueschow reported that the sign-up for summer programs has been moved earlier in the season to allow staff to more accurately assess the participation potential for program opportunities. Brochures will be distributed later this week.

CONSIDERATION: 2008 SUMMER RECREATION/POOL FEES: Parks Committee, as part of the summer brochure addressed fees for the 2008 season. Village staff has prepared Resolution 08-06 outlining the fees and Trustee Lueschow reviewed the fee structure and increases to the fees. He noted most fees had not been increased since 2001. The Board briefly discussed the equitable distribution of program costs. Motion by Lloyd Lueschow, 2nd by Kris Baumgartner to approve Resolution 08-06/ 2008 Summer Recreation/Pool Fees. Motion carried.

SUMMER SOCCER CAMPS: Parks Supervisor Stein Rear is working with David Harris of Madison to conduct a soccer camp the week of July 28th at Valle Tell soccer field. The camp will be operated by Mr. Harris and the village will receive 10% of the fees to cover the costs of maintenance and facilities as well as village staff time. Parks Committee will be receiving finalized details from Stein Rear.

UPDATE RECREATION DISTRICT PLAN: Lloyd Lueschow updated the Board on the works Parks has been doing to draft a district plan or shared services agreement to address various issues pertaining to the cost-sharing of programs in the Village that are utilized by Town residents. The Committee's preference at this time is the shared services agreement. This type of agreement would cover operational costs, but not capital expenditures. Trustee Lueschow noted this type of agreement could be utilized in working with the Town on various issues in addition to recreation, i.e. library, police. He anticipates a draft of the agreement will be ready for presentation to the Town at the 4/10/08 negotiation meeting between the Village and Town. The Board discussed the advantages/disadvantages of working with just the Town of New Glarus on this type of agreement noting the "service area" is often broader than just the Town of New Glarus.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF 2/20/08 ENGINEER'S REPORT ON PROPOSED SPECIAL ASSESSMENTS FOR 2008 2ND STREET PROJECT: Ben Kahl reported the Committee held the Public Hearing on Preliminary Report for Special Assessments on the 2nd Street Project on 3/12/08. The Committee requested staff to work with residents who had replaced sidewalk in 2005 as part of a Village sidewalk maintenance project to assure the residents would not be paying a second time for the same sidewalk. Staff will be working on a revision to the ordinance to address the issue as well. Ben Kahl moved to approve the Engineer's Report on Proposed Special Assessments contingent on completion of the report of staff regarding sidewalk replacement, 2nd by Darrel Weber. Motion carried. Erwin Zweifel asked about the accuracy of the preliminary estimates and was informed they are generally pretty accurate.

CONSIDERATION: APPLICATION FOR OPERATOR LICENSE TO EXPIRE 6/30/09: MENNEN BORUCKI: Motion by Ben Kahl, 2nd by Roger Truttmann to approve the operator license to expire 6/30/09 to Mennen Borucki. Motion carried.

CONSIDERATION: TEMPORARY ALCOHOL LICENSE FOR NEW GLARUS VISIONS: Trustee Kahl noted New Glarus Visions is requesting (on their Street Use and Park Use Application) allowing the consumption of alcohol in Village Park during this event. Motion by Ben Kahl, 2nd by Kris Baumgartner to approve the Temporary Alcohol License to New Glarus Visions for Community Fest (5/23-26/08) with consumption of alcohol only in the tent located on 4th Avenue between Railroad and 2nd Street, contingent on receipt of Certificate of Insurance. Motion carried.

CONSIDERATION: STREET USE PERMITS: NEW GLARUS VISIONS FOR COMMUNITY FEST 5/22-27/08 AND 5/24/08 AND AROC WISCONSIN FOR HILL CLIMB ON 5/3/08: Motion by Ben Kahl, 2nd by Roger Truttman to approve, contingent on receipt of Certificate of Insurance, Street Use Permits to New Glarus Visions for the "Running of the Swiss" on 5/24/08 according to the route described on the Application and for the Community Fest tent on 5/22-27/08 located on 4th Avenue between Railroad and 2nd Streets, including the use of Amplification Devices, but not allowing consumption of alcohol in the park and approval of the Street Use Permit for AROC Wisconsin for 5/3/08 using Elmer Road and Kubly Road for timed automobile runs. Motion carried.

UPDATE: PURCHASE OF DIGITAL CAMERA THROUGH GRANT: The Board was informed the Police Department had received grants totaling \$8,000 that would cover 2 digital squad cameras. The cameras have been ordered and delivered at a total cost of \$8,350.00. Administrator Owen reported the reimbursement of the grant has already been made by the State.

CONSIDERATION: APPOINTMENT OF FULLTIME OFFICER: Trustee Kahl reported that Public Works/Public Safety is recommending the appointment of a fulltime officer, bringing the department to full staff. He referred the Board to the staffing report prepared by Chief Allbaugh in 2005 and updated in March, 2008. President Zweifel reported that Finance/Personnel Committee is recommending tabling the hiring of the fulltime officer noting concern over putting the position in place now and having to reconsider at budget time. He noted the current budget includes approximately \$64,000 for the wage/fringe of a fulltime officer for this position. He also noted the latest annual report of the Police Department reflects 12 percent of calls are assisting other agencies. Finance/Personnel Committee is recommending tabling the hiring until the Board has completed the financial plan with Ehlers & Associates. A lengthy Board discussion included: number of assists to Green County and other municipalities, review of scheduling (including part time/fulltime/festivals and holiday time), and various staffing opportunities. Trustee Kahl, referring to the staffing memo prepared by Chief Allbaugh, moved to approve the appointment of a fulltime officer. Trustee Atkinson further discussed with Chief Allbaugh various aspects and functions of the police department. Trustee Atkinson then seconded the motion of Trustee Kahl. Trustee Lueschow commented he would like the opportunity to address the various staffing and budgeting issues and would like to see the issue tabled until such time as the Board works through the financial plan with Ehlers. Trustee Atkinson then requested his second to the motion be withdrawn. After a review of Robert's Rules, Ben Kahl moved to withdraw his motion for appointment of a fulltime officer, 2nd by Ben Atkinson. Motion to withdraw original motion carried. Ben Kahl then moved to table until the Board's financial plan has been completed with the assistance of Ehlers & Associates, 2nd by Lloyd Lueschow. President Zweifel asked for a roll call vote: Erwin Zweifel-yes; Kris Baumgartner-yes; Darrel Weber-yes; Ben Atkinson-yes; Roger Truttman-yes; Lloyd Lueschow-yes; and Ben Kahl-yes. Motion carried. Trustee Kahl then asked the Board to review the staffing report submitted by the Police Department. Trustee Lueschow requested the Administrator to research the various staffing opportunities discussed by the Board.

CONSIDERATION: VILLAGE HALL ROOF REPAIR BID AWARD: Bids were received from two companies. Motion by Ben Kahl, 2nd by Roger Truttman to award the bid for repair of village hall roof to Seamless Gutters (Wayne Klosterman) at a cost of \$15,600. Motion carried.

RECOMMENDATION: APPLICATION FOR DOT GRANT APPLICATION FOR BIKE TRAIL:

Trustee Kahl reported that the Village had applied for this grant two years and were unsuccessful at that time. Public Works/Public Safety has approved submitting the grant again and if successful, the funds will be used for a bike trail in the Valle Tell Subdivision area that would tie into the Sugar River Trail.

UPDATE: WWTP EXPANSION: The annexation of the property took place with the approval of Ordinance 08-02 earlier in this meeting. Administrator Owen informed the Board that Michelle Roth is utilizing the website to keep the public informed on the project. A preconstruction meeting is scheduled for 4/1/08 and the construction bids have been published.

ADMINISTRATOR'S REPORT:

UPDATE JOINT LIBRARY DISTRICT REQUEST FROM TOWN AND SCHOOL: No update. Trustee Kahl requested follow-up with the Town and School.

PRESIDENT'S REPORT:

UPDATE ON APPOINTMENT TO EMS SPECIAL TASK FORCE COMMITTEE: President Zweifel indicated he is looking for a possible community representative and Administrator Owen added that the Village of Monticello will be making appointments as well.

President Zweifel reported that he had received a request to prepare a Proclamation from the Board supporting the Loyalty Day Parade that will be held in the Village on 4/26/08. The Board was enthusiastic to do so and will add the item to their 4/1/08 agenda.

ADJOURN: Motion by Darrel Weber, 2nd by Kris Baumgartner to adjourn. Motion carried at 9:10 p.m

Minutes by—
Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
3/4/08

REGULAR MEETING: President Erwin Zweifel called the meeting to order at 7:30 p.m. **PRESENT:** Erwin Zweifel, Lloyd Lueschow, Ben Atkinson, Ben Kahl, Roger Truttman, Darrel Weber and Kris Baumgartner. Also present: Kayla Zimmerman, Melissa Shaw (POST-MESSENGER), Lynn Paron, Administrator Nic Owen, and Clerk Lynne Erb.

AGENDA: Motion by Ben Kahl to approve the 3/4/08 agenda, 2nd by Kris Baumgartner. After a brief review of the agenda, Administrator Owen requested the Consideration of Triathlon (item 3.E.1. be moved to the beginning of the agenda. Ben Kahl amended his motion to move item 3.E.1 to 2.A., Kris Baumgartner 2nd the amendment. Motion carried on amendment. Motion carried on original motion.

MINUTES: Motion by Lloyd Lueschow to approve the minutes for the 2/19/08, 2nd by Darrel Weber. Motion carried.

PARKS & RECREATION COMMITTEE:

CONSIDERATION OF TRIATHON SPONSORSHIP: Kayla Zimmerman presented the Board with information regarding a proposed Triathlon to be sponsored by the Village. She has had a timing company contact her regarding the sponsorship of a Triathlon in New Glarus. Currently the timing company has provided June 21 or 22 for dates. Kayla provided a preliminary breakdown of costs

associated with the event along with a brief overview of some of the course and registration issues. Kayla noted she has been in contact with several local people and the person who has coordinated triathlons at the YMCA for input and the possible formation of a committee to assist with the event. She is hoping to have the route set by 4/1/08 to provide time for the approval process through the Village. She hopes to have a better idea of the number of participants by 5/1/08. Trustee Kahl asked about insurance concerns and staff indicated they have contacted our insurance carrier and been informed this type of event will be covered by the Village policy. The insurance carrier indicated the Village would need to obtain a Certificate of Insurance from the timing company that names the Village as an additional insured as well. Trustee Lueschow expressed his concern over the item coming before the Board rather than Committee first noting that he wants to see the event happen, but is concerned about the tight timeline for coordinating the event. The Board briefly discussed the timeline, including a discussion about whether or not the event should be held in conjunction with any other festivals. Lloyd Lueschow moved to refer the item to the Parks & Recreation Committee's March 12 meeting and allow Kayla to continue efforts to plan for the event, 2nd by Ben Kahl. Motion carried.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, 2nd by Kris Baumgartner for approval of ACH for payroll taxes, deferred compensation payment Wire for power bill and journal entry for utility bills totaling \$183,923.17, Checks 23438-23486 totaling \$97,389.26; and payroll vouchers 4287-4311 totaling \$24,376.26. Motion carried.

CONSIDERATION OF RESOLUTION 08-04/RESERVE FUND POLICY-DEBT POLICY: Trustee Lueschow reviewed the Resolution with the Board noting the Village's self-imposed debt limit capacity and current percentage of debt. Motion by Lloyd Lueschow, 2nd by Ben Kahl to approve Resolution 08-04 noting concern over continuing to authorize new debt that exceeds self-imposed limit without addressing the policy itself. Motion carried. Administrator Owen and Clerk Erb presented information to the Board regarding the fund accounting of the Village as well as the current debt obligations of the Village. Staff also presented information on Tax Incremental Financing as well as the financial status of TIF#2 and #3 and allowed for questions from the Board.

HISTORIC PRESERVATION:

UPDATE FROM 2/27/08 MEETING: Historic Preservation Chair, Kris Baumgartner reported that the Commission discussed the Borucki building that has not yet been demolished. Administrator Owen noted that the demolition permit was issued and is good for six months from date of issue. The building inspector had viewed the property last fall and determined that it was not a safety concern at that time. Trustee Baumgartner also informed the Board that the Commission had a scheduled appearance from the Depot Society on their agenda regarding renovations at the Depot, however, the Depot Society did not appear. A representative of the DNR did appear to explain the renovations being proposed are all internal. The Commission is not concerned with internal changes.

PLAN COMMISSION:

BUILDING INSPECTOR'S MONTHLY REPORT: A copy of the Building Inspector's January, 2008 report is included in the Board packet. President Zweifel noted a change to the report includes the value of the projects.

UPDATE ON HOME OCCUPATION CHECKLIST: Plan Commission at their 2/28/08 meeting approved a Home Occupation Compliance Checklist. The Checklist will be completed by persons proposing a Home Occupation and then reviewed by the Building Inspector. As noted in the

Administrator's meeting notes, if the Building Inspector does not approve the application, the owner would have the option of requesting a variance or conditional use from the Plan Commission. President Zweifel noted the checklist review by the building inspector will be used going forward for anyone proposing a home occupation.

TREE BOARD:

2008 ARBOR DAY PROCLAMATION: Village Forrester, Paul Jennrich is planning tree planting for May 2, 2008. Motion by Lloyd Lueschow, 2nd by Ben Atkinson to approve the 2008 Arbor Day Proclamation and the publication of the same jointly with the Village of Monticello. Motion carried.

ADMINISTRATOR'S REPORT:

UPDATE JOINT LIBRARY DISTRICT REQUEST FROM TOWN AND SCHOOL: Administrator Owen informed the Board he would be talking to the Town again at their meeting scheduled for March 10, 2008. He believed the School Board had discussed this item at their last meeting, however, he has not received anything in writing to date. Trustee Kahl noted he believed the December minutes of the School Board included a discussion on this issue.

RESOLUTION 08-05/AUTHORIZATION FOR SAFE ROUTES TO SCHOOL PLANNING GRANT APPLICATION: Administrator Owen noted a co-operative effort between the Village and School in working on creating safer routes to the school. The Resolution requests authorization for grant application to cover 100% of the costs associated with the planning portion of the project. Motion by Ben Kahl, 2nd by Darrel Weber to approve Resolution 08-05. Motion carried.

CLERK'S REPORT:

BOARD OF REVIEW TRAINING: Clerk Erb reminded the Board that at least one member of the Board of Review needs to have completed the BOR training within 2 years of the Board of Review. The two currently certified members training took place in April, 2006. She provided information on training sessions currently planned.

PRESIDENT'S REPORT: President Zweifel reported that he is completing the written evaluation for the Administrator's personnel file. He asked for input from the Board regarding the appointment to the EMS Special Task Force Committee. Trustee Weber noted there is a vacancy on the Library Board as well.

ADJOURN: Motion by Lloyd Lueschow, 2nd by Ben Kahl to adjourn. Motion carried at 8:40 p.m

Minutes by—
Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
2/19/08

REGULAR MEETING: President Erwin Zweifel called the meeting to order at 7:30 p.m.
PRESENT: Erwin Zweifel, Lloyd Lueschow, Ben Atkinson, Ben Kahl, Roger Truttmann, Darrel Weber and Kris Baumgartner. Also present: Melissa Shaw (POST-MESSENGER), Lynn Paron, Administrator Nic Owen, and Clerk Lynne Erb.

AGENDA: Motion by Kris Baumgartner to approve the 2/19/08 agenda, 2nd by Darrel Weber. Motion carried.

ANNOUNCEMENT: President Erwin Zweifel announced that the Board will convene into closed session called under State Stat. 19.85(1)(c) for the purpose of considering performance

evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility [Administrator Evaluation].

MINUTES: Motion by Darrel Weber to approve the minutes for the 2/5/08, 2nd by Ben Kahl. Motion carried.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve Checks 23395-23398, ACH for payroll taxes, deferred compensation payment and February tax settlements totaling \$886,393.16, Checks 23399-23437 totaling \$25,388.61; and payroll vouchers 4261-4286 totaling \$24,973.57. Motion carried.

CONSIDERATION OF E.M.S. CONTRACT FOR 2008: Trustee Lueschow updated the board noting the contract before them included a \$2.18 per resident increase for a total cost of \$35,144.76 (\$16.68 per resident). The budget included a 4.1% increase for EMS and this amount is \$3,309.76 over the budgeted amount. Trustee Lueschow expressed the need to research viable alternatives, noting this contract is for a one-year term, expiring 12/31/08. Administrator Owen reported in Finance/Personnel that necessary funds would need to be reallocated from other sources within Fund 10 to accommodate the additional money.

Motion by Lloyd Lueschow, 2nd by Roger Truttmann to approve the one-year contract and direct the Village President to appoint a task force to review viable options to be considered on the termination of this contract with appointments to be made as soon as possible. Ben Kahl asked if there is a non-renewal clause to the current contract. Administrator Owen noted there is a 90-day written notice required. Motion carried.

CONSIDERATION OF RESOLUTION 08-03/CONTRACTOR'S INSURANCE

REQUIREMENTS: Motion by Lloyd Lueschow, 2nd by Kris Baumgartner to approve Resolution 08-03 setting the requirements for contractor's insurance to match that carried by the Village per the recommendation of Village's insurance carrier. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION: APPLICATION FOR OPERATOR LICENSE TO EXPIRE 6/30/09: Motion by Ben Kahl, 2nd by Kris Baumgartner to approve Operator Licenses to expire 6/30/09 to: Barbara Handrow-Moen; Sundeep Singh and Mary Wiese. Motion carried.

CONSIDERATION: APPLICATION FOR ORIGINAL CLASS A BEER LICENSE – NEW

GLARUS MOBIL MART LLC: Motion by Ben Kahl, 2nd by Ben Atkinson to approve an Original Class A Beer License to New Glarus Mobil Mart, LLC, Suchinder P. Singh, Agent effective March 2, 2008 or upon surrender of the current Class A Beer license held for that premise. Motion carried.

CONSIDERATION: APPLICATION FOR CIGARETTE LICENSE TO EXPIRE 6/30/08: NEW

GLARUS MOBIL MART LLC: Motion by Ben Kahl, 2nd by Darrel Weber to approve a Cigarette License to New Glarus Mobil Mart to expire 6/30/08. Motion carried.

TEMPORARY ALCOHOL LICENSE: Motion by Ben Kahl, 2nd by Ben Atkinson to approve a Temporary Alcohol Licenses for fermented malt beverages and wine to the New Glarus Fire Dept. for 3/29/08 (supper) and 4/26/08 (Loyalty Parade) events to be held at the fire station. Motion carried.

CONSIDERATION: STREET USE PERMIT: Motion by Ben Kahl, 2nd by Darrel Weber to approve Street Use Permit to VFW Post 10549 for Loyalty Day Parade to be held on 4/26/08 per the route identified in the application, contingent on Chief Allbaugh obtaining a permit from the DOT to cross Highway 39. Motion carried.

CONSIDERATION FOR HIRING FULL-TIME POLICE OFFICER: Trustee Kahl noted this is a follow-up discussion from last fall. The police department would like to be at full staff of 5 fulltime officers prior to the summer season. Motion by Ben Kahl, 2nd by Ben Atkinson to authorizing the hiring of a full-time police officer to fill the current vacancy. Chief Allbaugh will be posting the position for current parttime officers first. The Board briefly discussed the need to review the amount of coverage provided to assist the County with calls in the Town of New Glarus. They also discussed a review of the size of the department. Motion carried.

UPDATE NO PARKING 2 A.M.-6 A.M.: Ben Kahl indicated Public Works/Public Safety is recommending the implementation of no parking between 2 a.m. to 6 a.m. on First Street south of Sixth Avenue. Ordinance 288.20(c) will be amended and brought to the Board for review.

UPDATE: SECURITY CAMERA SYSTEM: Administrator Owen noted staff is awaiting the audit report to determine the availability of funds for this project. Motion by Ben Kahl to table, 2nd by Ben Atkinson. Motion carried.

CONTRACT AWARD FOR 2008 2ND STREET PROJECT: Motion by Ben Kahl, 2nd by Darrel Weber to approve the low bid of Huml contractors at \$612,245.25 for Second Street from 6th Avenue to 10th Avenue, including alternate #1 at a cost of \$201,001 for 10th Avenue to 11th Avenue. Trustee Kahl noted the Village has not previously worked with Huml Contractors and is following the recommendation of the engineers who have previously worked with the firm. Motion carried.

CONSIDERATION RESOLUTION 08-02 PRELIMINARY SPECIAL ASSESSMENTS FOR 2ND STREET PROJECT: Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve Resolution 08-02/Preliminary Special Assessments for 2nd Street Project. Motion carried.

SCHEDULE PUBLIC HEARING FOR 2ND STREET SPECIAL ASSESSMENTS: Motion by Ben Kahl, 2nd by Kris Baumgartner to schedule the public hearing for 2nd Street preliminary special assessments for the Public Works/Public Safety meeting on March 12th at 6:30 p.m. Motion carried.

CONSIDERATION OF PURCHASE OF PROPERTY FOR WWTP EXPANSION: Trustee Kahl noted village staff has reached a tentative verbal agreement for the purchase property needed for expansion of the Wastewater Treatment Facility. Motion by Ben Kahl, 2nd by Lloyd Lueschow to authorize the purchase of the 3 acres at a cost of \$40,000. Motion carried.

CONSIDERATION OF SEAMLESS GUTTERS PROPOSAL FOR REPAIRS TO VILLAGE HALL ROOF: Trustee Kahl noted a bid had been received from Seamless Gutters for repairs to the roof at Village Hall. The roof has been leaking since late November and will need to be repaired as soon as weather permits. Board discussed the need to obtain additional bids for the work and requested the Administrator to put the work out for bid, including contacting Seamless Gutters and bring the item back to Public Works/Public Safety. Ben Kahl moved to table, 2nd by Lloyd Lueschow. Motion carried.

PARKS & RECREATION:

TENNIS COURTS UPDATE: Trustee Lueschow reported the Committee has agreed to look at the total project, including fencing, parking and lot repairs and are obtaining costs estimates for

the same. The estimates will be completed once the snow has melted from the courts. Talks will continue with the Town for participation.

2008 MOWING SERVICES UPDATE: Trustee Lueschow noted a response has not yet been received from Disch Mowing and that Administrator Owen will be issuing a RFP if he doesn't hear from Disch. Trustee Lueschow noted the need to take a look at whether village staff could perform the mowing and ask Public Works/Public Safety to look at the equipment requirements.

UPDATE RECREATION DISTRICT PLAN: Trustee Lueschow noted the plan has been drafted and is currently being reviewed by the Village Attorney before presenting to the Town to seek participation.

ADMINISTRATOR'S REPORT:

UPDATE JOINT LIBRARY DISTRICT REQUEST FROM TOWN AND SCHOOL: Administrator Owen informed the Board he has not yet received a response to his recent correspondence to the school regarding the joint library and that he has a meeting scheduled with the Town for March 10th to discuss, among other issues, joint library. A follow-up letter was sent to the School last week.

CLOSED SESSION: Motion by Ben Kahl, 2nd by Lloyd Lueschow to convene into closed session at 8:00 p.m. ROLL CALL: Zweifel-yes; Baumgartner-yes; Atkinson-yes; Weber-yes; Truttmann-yes; Lueschow-yes and Kahl-yes. Motion carried.

OPEN SESSION: Motion by Erwin Zweifel, 2nd by Ben Kahl to reconvene into open session at 8:08 p.m. ROLL CALL: Zweifel-yes; Baumgartner-yes; Atkinson-yes; Weber-yes; Truttmann-yes; Lueschow-yes and Kahl-yes. Motion carried.

RESULTS OF CLOSED SESSION: President Zweifel noted the Board had the opportunity to review the administrator's evaluation and he will provide a written document of favorable evaluation for the file.

ADJOURN: Motion by Ben Kahl, 2nd by Roger Truttmann to adjourn. Motion carried at 8:10 p.m

Minutes by—
Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
2/5/08

REGULAR MEETING: President Pro-Tem, Lloyd Lueschow called the meeting to order at 7:00 p.m. PRESENT: Lloyd Lueschow, Ben Atkinson, Ben Kahl, Roger Truttmann, Darrel Weber and Kris Baumgartner. ABSENT: Erwin Zweifel. Also present: Attorney Tom Vale, Sue Moen (POST-MESSENGER), Dan and Deb Carey (New Glarus Brewing Co.), Lynn Paron, Susie Weiss, Mike Nevil, Cheryl Atkinson, Administrator Nic Owen, and Clerk Lynne Erb.

AGENDA: Motion by Kris Baumgartner to approve the 2/5/08 agenda, 2nd by Darrel Weber. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 1/22/08, 2nd by Ben Kahl. Motion carried.

ANNOUNCEMENT: President Pro-Tem Lloyd Lueschow announced that on completion of the business items listed on the agenda, the Board will adjourn and reconvene this meeting at the site of the New Glarus Brewery, 2400 Highway 69, New Glarus, WI for a tour of the facility. No business will be conducted during the tour, but a majority of the board members are expected to attend. The tour is open to the public.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, 2nd by Kris Baumgartner for approval of Checks 23346-23347, ACH for payroll taxes, deferred compensation, and retirement, WIRE and JE for power and utility bills, WIRE and ACH for loan payment totaling \$354,506.54, Checks 23348-23394 totaling \$84,032.92; and payroll vouchers 4235-4260 totaling \$25,059.49. Motion carried.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION: CONNECTION FEE FOR NEW GLARUS BREWING CO.: Administrator Owen noted that the sewer connection ordinance was adopted in 2003 with the water impact fee ordinance being approved in 2004. These fees were created to provide income from new development (residential, commercial and industrial) to assist with future needs of village infrastructure as a result of that growth. Administrator Owen indicated that Attorney Bechler had reviewed the issue based on the Developer's Agreement entered into with the New Glarus Brewery and village ordinances. Attorney Bechler's recommendation was that these fees were not "special assessments" and would be due to the village. The Board discussed with the Careys the total cost now calculated at \$19,780 for water and \$12,650 for sewer for a total of \$32,430. This amount was adjusted from the original billing of \$45,080 due to a correction in the size of meters installed. There was a brief discussion of the timing and procedure for approval of the ordinances. The Careys noted the intent of the pre-treatment facility is to reduce the load to the village wastewater treatment facility and the Board agreed the pre-treatment facility will help to lower the BOD and phosphorus loadings being received at the wastewater facility and in turn reduce surcharges. Attorney Vale noted Public Service Commission also governs fees charged by the water utility to assure fair and equitable charges to all users.

Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve the \$32,430 total due from the New Glarus Brewery for sewer connection and water impact fees. Motion carried with Ben Atkinson opposing.

CABLE TV

CONSIDERATION OF RESIGNATION: Administrator Owen reported that President Zweifel had an opportunity to speak with Dan Ziegler and is prepared to accept his resignation. Motion by Ben Kahl, 2nd by Lloyd Lueschow to accept the resignation of Dan Ziegler from the Cable TV Commission. Motion carried.

ADMINISTRATOR'S REPORT:

UPDATE OF EMS CONTRACT FOR 2008: Administrator Owen informed the Board of the 1/28/08 correspondence from the EMS Board with their request for a commitment for contract signing at a rate of \$16.68 per person by 2/15/08. Included with the letter were an updated one-year contract, statement for fees and copy of 2008 budget. Administrator Owen has requested an extension of the 2/15/08 date to 2/20/08 so the Village Board may review the documentation and consider this item at their 2/19/08 meeting. The EMS agreed to the extension. Lloyd Lueschow noted based on the correspondence from the EMS it does not appear an audit was completed.

PRESIDENT'S REPORT: No report.

ADJOURN: Motion by Ben Kahl, 2nd by Kris Baumgartner to adjourn the business meeting and reconvene for a tour of the new facility at the New Glarus Brewing Co., 2400 Highway 69, New Glarus, WI . Motion carried at 7:20 p.m.

TOUR: Tour of New Glarus Brewing Co. began at approximately 7:35 p.m.

ADJOURN: Tour completed at approximately 8:15 p.m.

Minutes by—
Lynne R. Erb

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
1/22/08

REGULAR MEETING: President Erwin Zweifel called the meeting to order at 7:00 p.m. **PRESENT:** Erwin Zweifel, Ben Atkinson, Ben Kahl, Roger Truttmann, Darrel Weber and Kris Baumgartner. Also present: Dave Mosher, Barb Kummerfelt, and Susie Weiss (Chamber of Commerce), Lynn Paron, Sue Moen (POST-MESSENGER), Rita Mahoney, Kati Noyce, Dorene Disch, JoAnn Cruse, Mark and Suzi Janowiak, Administrator Nic Owen, and Clerk Lynne Erb.

AGENDA: Motion by Darrel Weber to approve the 1/22/08 agenda, 2nd by Kris Baumgartner. Motion carried.

PRESENTATION BY CHAMBER OF COMMERCE OF ANNUAL REPORT: Dave Mosher, Chamber President, updated the Village Board with a "Room Tax Stewardship Report", presenting the 2007 Income Statement/Expense Summary, the 2008 proposed Budget and the Mission Statement. He reported the Chamber is also currently working on developing their 5-year business plan. He noted the Chamber's total income for 2007 was \$175,606.44 of which \$30,295.56 came from room tax money. The Chamber's total expenses were \$174,485.62, leaving a net income of \$2,120.82. The Chamber's proposed 2008 budget reflects a potential net income of \$4,447.00. Dave noted the Chamber's hope to develop a surplus account to even out the cash flow issues for the Chamber throughout the year.

MINUTES: Motion by Ben Kahl to approve the minutes for the 1/8/08, 2nd by Darrel Weber. Motion carried.

CLOSED SESSION ANNOUNCEMENT: President Zweifel announced that the Board will Convene into Closed Session called under State Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive bargaining reasons require closed sessions: (WWTP Expansion)

FINANCE/PERSONNEL:

CLAIMS: Motion by Kris Baumgartner, 2nd by Ben Kahl to approve Checks 23272-23345 totaling \$89,710.89, ACH for payroll taxes, deferred compensation, and retirement, JE for sales tax and ACH for January tax settlement totaling \$711,730.89; and payroll vouchers 4210-4234 totaling \$24,560.70. Motion carried.

DISTRIBUTION OF PERSONNEL PERFORMANCE REVIEWS: Administrator Owen distributed the administrator evaluation to each of the board members. Members are asked to complete and return the form at the 2/5/08 Board meeting. Discussion of results will be on the 2/19/08 Board agenda.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION: RG HUSTON CLARIFICATION OF ACCOUNT BALANCE: The \$11,000 had previously been approved by Public Works/Public Safety in July, 2007 and on review by the engineer is due to RG Huston. Motion by Ben Kahl, second by Roger Truttmann for approval of \$11,000 to RG Huston. President Zweifel noted his concern with the payment of this amount referring to correspondence from the engineer and the Village's decision to pay the \$18,113.86 requested by RG Huston because of poor soil conditions. He indicated he believed there would be better ways to spend those funds and asked where the funds would come from. Trustee Kahl indicated the \$11,000 was for work already completed by RG Huston (boring along highway) and the \$18,113.86 was paid as the result of unforeseen soil conditions found during the project due to the fact soil borings could not be completed prior to the bidding of the project in order to meet the project timeline for the brewery. Since this is part of the TID#3 project, it will be a TID#3 expense. TID funds may only be used for TID project costs. President Zweifel requested a roll call vote: Roger Truttmann-yes; Ben Kahl-yes; Darrel Weber-yes; Kris Baumgartner-yes; Ben Atkinson-yes and Erwin Zweifel-no. Motion carried 5-1.

CONSIDERATION: APPLICATION FOR OPERATOR LICENSES TO EXPIRE 6/30/09: Motion by Ben Kahl, 2nd by Kris Baumgartner to approve operator licenses to expire 6/30/09 to: Nicholas L. Sies, Tracy Schmidt; Melissa Jindra. Motion carried.

CONSIDERATION: CHANGE OF AGENT FOR BLANCHARDVILLE CO-OP OIL ASSOCIATION: Motion by Ben Kahl, 2nd by Darrel Weber to approve the change of agent for Blanchardville Co-op Oil Association to Ladd Pettit. Motion carried.

CONSIDERATION: ORDINANCE 08-01 REVISING SECTION 185.23(E) RELATING TO ISSUANCE OR DENIAL OF OPERATOR LICENSES: This ordinance was prepared to clarify reviews of operator license backgrounds and possible reasons for denial of the license. Motion by Ben Kahl, 2nd by Roger Truttmann to approve Ordinance 08-01. Motion carried.

EXEMPLARY POLICE PERFORMANCE AWARD: Trustee Kahl announced that Chief Allbaugh is recommending Sergeant Sturdevant for the 2007 Exemplary Police Award.

CONSIDERATION: SECURITY CAMERA SYSTEM: Public Works/Public Safety has tabled the item until such time as financing is allocated. The estimated cost of the project for the alternative option at Village Hall is currently \$9,215.71. Motion by Ben Kahl, 2nd by Darrel Weber to table. Motion carried.

CONSIDERATION OF CONNECTION FEE FOR NEW GLARUS BREWING CO.: Administrator Owen requested this item be tabled to the 2/5/08 meeting when the Carey's will be in attendance. Motion by Ben Kahl to table, 2nd by Kris Baumgartner. Motion carried.

SNOWPLOWING UPDATE: The Village will be working with local businesses concerning snowplowing issues. The 2007 year-end actual for snow removal is estimated at approximately \$15,000 over budget, however, the overall general fund budget to actual indicates a surplus.

PARKS:

CONSIDERATION OF TENNIS COURTS MAINTENANCE: Administrator Owen reported the Parks Committee has instructed him to research the repairs necessary to the courts, fencing and parking area and provide cost estimates for the same. The Committee noted that the Town Parks Commission has indicated they will be requesting assistance from the Town Board for both the

resurfacing and future maintenance for fence and parking lot. Rita Mahoney indicated there is a newly formed New Glarus Tennis Association. She is looking for the Town, Village, School and private citizens (Tennis Association) to meet jointly to discuss the necessary repairs and maintenance issues and form a 5-10 year plan including the financing of the maintenance. There was a discussion among the board and public in attendance regarding the scheduling of a meeting and formation of a joint district for recreational facilities. President Zweifel indicated he and Administrator Owen have scheduled a meeting with Town of New Glarus board representatives Keith Seward and Chris Narveson for 2/7/08 to discuss recreation district in addition to joint library and boundary agreements. Consensus of the Board is to schedule a meeting as requested by Ms. Mahoney after the 2/7/08 meeting has taken place, most likely in March. The Board noted for the public in attendance that the Administrator is working on gathering cost estimates for the necessary repairs. Motion by Ben Kahl, 2nd by Roger Truttmann to table until costs estimates are ready. Motion carried.

UPDATE: REVISED POOL HOUSE RENOVATION PLAN: Administrator Owen provided an updated cost estimate for the revised pool house plan. The main change was the elimination of the storage and staff room along the back wall. The latest estimate is \$259,300 for the Pool House and \$138,000 for the wading pool and other site work for a total project cost of 397,300. The Committee directed Administrator Owen to research the possibility of conducting the project in phases.

2008 MOWING SERVICES: Administrator Owen will contact Disch Landscaping to discuss mowing services. If an agreement cannot be reached with Disch, an RFP would need to be issued.

UPDATE: RECREATION DISTRICT PLAN: Administrator Owen updated the Board regarding a draft Recreation District Plan to include the Village of New Glarus and Town of New Glarus prepared by the Parks & Recreation Committee and Administrator Owen. The Committee has directed Administrator Owen to work with Village Attorney Tom Vale to review and make possible revisions to the plan.

TREE BOARD:

AWARD OF TREE PRUNING BID: Two bids were received for the 2008 tree pruning and the Tree Board is recommending the award of the bid go to the low bidder, Whitney Tree Service. The total bid from Whitney of \$12,790 is over the budgeted amount for 2008 and Forester, Paul Jennrich will be working with Whitney Tree Service to revise the scope of the project to remain within the \$11,000 budget. Motion by Ben Kahl, 2nd by Kris Baumgartner to approve the award of bid to Whitney Tree Service not to exceed \$11,000 in total cost. Motion carried.

CABLE TV

CONSIDERATION OF RESIGNATION: President Zweifel reported that he has not had an opportunity to speak with the resigning member. Motion by Ben Kahl to table, 2nd by Darrel Weber. Motion carried.

ADMINISTRATOR'S REPORT:

UPDATE OF EMS CONTRACT FOR 2008: Administrator Owen updated the Board on the 1/15/08 meeting of the EMS and participating municipalities. As a result of the meeting, the EMS will be providing additional information to the municipalities regarding questions presented at the meeting. The Village is currently under a 60 day extension of the 2007 contract that will expire 2/29/07.

UPDATE ON REQUESTS OF SCHOOL AND TOWN OF NEW GLARUS REGARDING POSSIBLE JOINT LIBRARY: Administrator Owen reported he has not yet received a response from either the School or Town of New Glarus. The item will be discussed with the Town at the 2/7/08 meeting.

PRESIDENT'S REPORT:

UPDATE: NEGOTIATIONS WITH TOWN OF NEW GLARUS: President Zweifel noted the 2/7/08 meeting at 7 p.m.

CLOSED SESSION: Motion by Ben Kahl, 2nd by Darrel Weber to convene into closed session under Section 19.85(1)(e) at 7:58 p.m. Roll Call: Erwin Zweifel-yes; Kris Baumgartner-yes; Darrel Weber-yes; Ben Atkinson-yes; Roger Truttman-yes; and Ben Kahl-yes. Motion carried.

OPEN SESSION: Motion by Ben Kahl, 2nd by Ben Atkinson to reconvene into open session at 8:05 p.m. Roll Call: Erwin Zweifel-yes; Kris Baumgartner-yes; Darrel Weber-yes; Ben Atkinson-yes; Roger Truttman-yes; and Ben Kahl-yes. Motion carried.

RESULTS OF CLOSED SESSION: Trustee Kahl reported negotiations with the property owner will continue.

ADJOURN: Motion by Darrel Weber to adjourn, 2nd by Kris Baumgartner. Motion carried.
Time: 8:07 p.m.

Minutes by—
Lynne R. Erb

SPECIAL JOINT MEETING PROCEEDINGS OF THE
VILLAGES OF NEW GLARUS AND MONTICELLO
AND TOWNS OF NEW GLARUS, EXETER, MT. PLEASANT,
PERRY, PRIMROSE, YORK AND WASHINGTON
1/15/08

Meeting was called to order at 6:15 p.m. PRESENT for the Village of New Glarus: Erwin Zweifel, Lloyd Lueschow, Ben Kahl, Kris Baumgartner, and Administrator Nicholas Owen. In addition there were several members of other municipalities and the EMS present.

INTRODUCE EXECUTIVE DIRECTOR AND NEW BOARD MEMBERS: The Executive Director and 2008 Board of Directors were introduced. Board members Jerry Simpkins and Bill Bigler were absent; a statement from Bill Bigler was read.

BUDGET PROCESS OF BUDGET REVIEW CONDUCTED BY 2008 BOARD: The EMS Board described the process for the 2008 budget preparation.

INTRODUCE AND DISCUSS 2008 BUDGET FIGURES AND BUSINESS PLAN: A budget document and business plan were distributed. The proposed 2008 budget is approximately a \$38,000 increase over 2007. Several questions were discussed by the group.

DISCUSS PER CAPITA RATE WITH MUNICIPAL REPRESENTATIVES: The proposed 2008 budget would result in a 15% per capita contribution for each member municipality and the proposed contract would have a term of 2 years. The EMS Board will review the questions asked by the municipalities and report back with answers.

ADJOURN: Meeting was adjourned at 7:45 p.m.

Nicholas W. Owen, Administrator

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
1/8/08

REGULAR MEETING: President Erwin Zweifel called the regular meeting to order at 7:30 p.m.
PRESENT: Erwin Zweifel, Ben Atkinson, Ben Kahl, Lloyd Lueschow, Roger Truttmann, Darrel Weber and Kris Baumgartner. Also present: Attorney Vale, Paul and Anysia Secord, Lynn Paron, Sue Moen (POST-MESSENGER), Administrator Nic Owen, and Clerk Lynne Erb.

AGENDA: Motion by Lloyd Lueschow to approve the 1/8/08 agenda, 2nd by Kris Baumgartner. Motion carried.

MINUTES: Motion by Darrel Weber to approve the minutes for the 12/18/07, 2nd by Lloyd Lueschow. Motion carried.

FINANCE/PERSONNEL:

CLAIMS: Motion by Lloyd Lueschow, 2nd by Darrel Weber to approve 2007 Vouchers, Checks 23222-23256 totaling \$50,384.60, 2008 Vouchers, Checks 23257-23271 totaling \$82,222.01, ACH for payroll taxes, deferred compensation, and retirement and JE for utility payments and WIRE for payment of power bill totaling \$157,830.94; and payroll vouchers 4160-4209 totaling \$50,388.45. Motion carried.

CONSIDERATION OF PERSONNEL PERFORMANCE REVIEWS: Trustee Lueschow noted evaluations had not been completed in 2007 and Finance/Personnel would like to see evaluations done before April, 2008. Evaluations forms will be prepared for the 1/22/08 Board meeting with the evaluation of the Administrator being completed by the Board and the Administrator overseeing the evaluation of all other employees.

PUBLIC WORKS/PUBLIC SAFETY:

CONSIDERATION OF TEMPORARY ALCOHOL LICENSE-NEW GLARUS FIRE DEPT.: Motion by Ben Kahl, 2nd by Roger Truttmann to approve a Temporary Alcohol License to the New Glarus Fire Department in conjunction with Winterfest on January 18, 2008 from 8:00 p.m. to midnight. Motion carried.

CONSIDERATION OF ORIGINAL ALCOHOL LICENSE FOR ROBERT BORUCKI AT 500 1ST STREET: Based on recommendation of Public Works/Public Safety, motion by Ben Kahl, 2nd by Kris Baumgartner to approve an original Special "Class B" Retailer's Winery License to Robert W. Borucki d/b/a The New Glarus Primrose Winery at 500 1st Street. Motion carried.

CONSIDERATION OF RESOLUTION 08-01/MUNICIPAL FLOOD CONTROL GRANT PROGRAM: Trustee Kahl noted this Resolution authorizes the submittal of a state grant application for the Municipal Flood Control Grant project. The Village has received prior grants and is continuing work on this project through Strand Associates. It was noted the grant, if awarded, will cover the cost of the project which will include the Durst Valley area. Motion by Ben Kahl, 2nd by Lloyd Lueschow to approve Resolution 08-01. Motion carried.

PLAN COMMISSION:

UPDATE ON LADWIG: Plan Commission has extended the review of the Ladwig final plat to April 1, 2008 based on a request of the developer.

CABLE TV:

CONSIDERATION OF RESIGNATION OF COMMITTEE MEMBER: Committee member, Dan Ziegler has resigned his position with the Cable TV Committee. The Board discussed the CTV Committee's request for additional funds in the 2008 budget and the Board's request to CTV Committee for a business plan to better understand the needs and future direction of the Committee. Motion by Lloyd Lueschow, 2nd by Darrel Weber to table the resignation to allow President Zweifel the opportunity to discuss the matter with Mr. Ziegler. Motion carried.

ADMINISTRATOR'S REPORT:

TOUR OF NEW GLARUS BREWERY'S EXPANSION: Administrator Owen is looking for input on scheduling a tour of the Brewery's expansion for the Village Board. He offered as one option the tour take place immediately following one of the February Board meetings. The consensus of the Board is to try to arrange a tour to follow the February 5th Board meeting.

UPDATE OF EMS CONTRACT FOR 2008: Administrator Owen reported the EMS Board was meeting tonight to discuss the year-end balances as well as the proposed 2008 budget. He noted the new president of the EMS, John Wright, indicated he plans to attend the Informal Administrative Meeting tomorrow morning for an update. Administrator Owen also reported the Village entered a verbal 60-day extension of the current contract upon assurance from Mindy Allen (Green County EMS Coordinator) and Maria Donnell (EMS past president) that the per person rate would be considered in negotiations of the 2008 contract. The EMS has elected their new Board. Administrator Owen noted his understanding that the Town of Washington has elected to contract with Monroe EMS for 2008 and that the Village of Monticello will consider whether to continue with the New Glarus EMS at their January 16, 2008 meeting.

PRESIDENT'S REPORT:

CONSIDERATION OF BOUNDARY AGREEMENT NEGOTIATIONS WITH TOWN OF NEW GLARUS: President Zweifel reported that he and Town of New Glarus Chair, Keith Seward have discussed holding meetings for the discussion of boundary agreement negotiations as well as including discussions regarding services currently provided by the Village that are utilized by Town residents as well, i.e. park and recreation services, library, etc. The Town is agreeable to holding those discussions. No dates have been scheduled to date.

The Board briefly reviewed the notes provided by Administrator Owen relative to the ETZ process, noting boundary agreements have been addressed through the ETZ ordinance.

CONSIDERATION OF MORATORIUM ON DEVELOPMENT WITHIN EXTRATERRITORIAL JURISDICTION:

Attorney Vale clarified issues pertaining to a potential moratorium on development within the extraterritorial jurisdiction for the Board, noting a moratorium can be initiated by the Village unilaterally. That it must be done by ordinance and must be limited in time for a specific purpose. Generally moratoriums occur to allow time for a municipality to temporarily stop development until the municipality can complete studies and put plans together. Trustee Lueschow indicated he is looking to come to an agreement with Town regarding growth issues. Trustee Kahl noted the auditors will be providing information on costs of services provided that are utilized by Town residents as part of the 2007 audit report. Motion by Ben Kahl to table and bring back when additional information from the auditors is available to review a possible 18-24 month moratorium on development within the extraterritorial jurisdiction of the village, 2nd by Lloyd Lueschow. Motion carried.

ADJOURN: Motion by Ben Kahl to adjourn, 2nd by Kris Baumgartner. Motion carried.

Time: 7:55 p.m.

Minutes by—
Lynne R. Erb

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING