

1. **CALL TO ORDER.** The special meeting of the Village Board was called to order by President Staton at 5:00 p.m. on Monday, June 25, 2007.
2. **ROLL CALL.** Present: Darlene Groenier, Phil Harms, Eric Poole, Steve Staton and Randy Way, with Jerry Bollig and Jon Lourigan arriving later. Also present: Finance Director Renee Hoeft, Village Attorney Ted Waskowski, Public Works Director Mark Below, Police Chief Doug Pettit and Clerk Georgia Johnson.
3. **EXECUTIVE SESSION.** Poole moved to adjourn into Executive (Closed) Session at 5:01 p.m. to discuss Village labor negotiations regarding Earth Tech's Contract, to discuss negotiations regarding the Police Department's HVAC system and to confer with legal counsel regarding the Hammersley Stone dispute of Change Order for North Alpine Parkway all pursuant to Wis. Stat. secs. 19.85(1)(e) and (g) permitting closed sessions. Second by Harms. Roll call vote: Poole – yes; Way – yes; Groenier – yes; Staton – yes; Harms – yes. Motion carried 5-0. [Bollig arrived at 5:03 p.m. Lourigan arrived at 5:12 p.m.]

The Board reconvened into open session at 5:48 p.m. on motion by Bollig, second by Poole. Motion carried 7-0.

4. **DISCUSSION AND POSSIBLE ACTION ON EARTH TECH'S CONTRACT DISPUTE.** Attorney Waskowski reported that there have been positive ongoing negotiations. It is anticipated that a settlement agreement will be drawn up and brought to the next Board meeting (July 16<sup>th</sup>). No action is required at this time.
5. **DISCUSSION AND POSSIBLE ACTION ON POLICE STATION HVAC DISPUTE AND AUTHORIZING VILLAGE PRESIDENT TO SIGN AGREEMENT.** Attorney Waskowski stated that all the principals have met and a proposed resolution has been reduced into writing (see letter attached to agenda packet). It is anticipated to have an agreement drawn up shortly. Waskowski recommended that the Board authorize the Village President to approve and execute the agreement upon consultation with the Village Attorney, Village Administrator and Police Chief after it has been drafted. **Poole moved, second by Lourigan, to authorize the Village President to approve and execute the agreement upon consultation with the Village Administrator, Village Attorney and Police Chief. Motion carried 7-0.**
6. **DISCUSSION ON NORTH ALPINE PARKWAY CHANGE ORDER DISPUTE WITH HAMMERSLEY STONE.** Attorney Waskowski stated mediation is scheduled for July 18<sup>th</sup> and no action is required at this time. He will be in contact with the Village prior to that meeting.
7. **DISCUSSION OF SPRING CLEAN-UP PROBLEMS WITH WASTE MANAGEMENT REPRESENTATIVE KEN CORBET.** Waste Management Representative, Ken Corbett, came forward and apologized to the Board for the problems that existed last week regarding the Spring clean up. Waste Management has been in the Village for the past 20 years without these types of problems and he stated it was due to a general lack of communication. WM spent 166 hours in the Village for the clean up which totaled 219 tons of material. Corbett stated the amount of material, lack of communication and the starting on Monday all contributed to the problems. There was considerable discussion addressing the Village's concerns, the matter of the pick up being conducted on one side of the street but not the other on the same day, Corbett noting that the drivers are instructed to limit left hand turns for safety reasons, the fact that last year's clean up consisted of 194 tons, changing the start date from Wednesday to Monday, the need to advertise that change in that residents have been notified of a Wednesday start day previously, and so forth. Below noted the fall clean up will be the last clean up which could mean it will be larger and Corbett stated they will gear up for that. Discussion continued regarding the option to residents of scheduling pick up of bulky items, etc., including what the cost would be. It was noted it is charged by cubic yard (about a pick up truck load). There will be more

communication with WM prior to the fall clean up. It was suggested to put a statement on water bills regarding the fall clean up being the last one.

8. **DISCUSSION AND POSSIBLE ACTION RE: INCLUDING WASTE MANAGEMENT IN REFUSE/RECYCLING RFP PROCESS.** It was noted that the Board can decide not to accept a bid from Waste Management for the RFP that will be going out in light of the recent problems. Staton stated in that they have a good track record over the past 20 years, he does not object to WM being included in the RFP process. Other Board members agreed and WM will be included.
9. **DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF PROPOSAL FROM RUEKERT & MIELKE FOR THE PROPOSED BIKE/PEDESTRIAN PATH FOR KELLER ALPINE MEADOWS PARK AND THE ALPINE MEADOWS/BERGAMONT PARKS ON THE WEST SIDE OF THE VILLAGE.** Below referred to the proposal and noted on the sketch where the trail would run. He noted there is an additional \$2,000 for connecting the two parks. This project will be paid for with monies out of the park fees for the Alpine Meadows portion and the monies in the budget for the bike/trail. There was discussion including the concerns with the high/low range. Following discussion, **Lourigan moved to approve the proposal from Ruekert Mielke for the proposed bike/pedestrian path for Keller Alpine Meadows Park and the Alpine Meadows/Bergamont Parks on the west side of the village in an amount not to exceed \$40,000. Second by Bollig.** There was further discussion. Harms moved to amend the motion to a not to exceed amount of \$30,000. Johnson stated that the amendment to a motion has to be done by the mover of the motion. Harms withdrew the amendment. **Motion carried 7-0.**
10. **DISCUSSION AND POSSIBLE ACTION RE: RESOLUTION #07-12 AUTHORIZING THE REQUEST TO AMEND THE URBAN SERVICE AREA (PRESBYTERIAN CHURCH PROPERTY ALONG WEST NETHERWOOD, OREGON PARKS NEIGHBORHOOD ADDITION AND FORMER WEBER PROPERTY {PART OF SOUTHPOINTE PROJECT}).** Staton noted this is part of the process for requesting an amendment to the Urban Service Area. Below stated it expands the Urban Service Area and needs to be done by resolution. There was some discussion regarding the procedure. **Lourigan moved, second by Bollig, to adopt Resolution #07-12 authorizing the request to amend the Urban Service Area for the Presbyterian Church property along West Netherwood, Oregon Parks Neighborhood Addition and the former Weber property—part of SouthPointe project. Motion carried 7-0.**
11. **DISCUSSION OF POSSIBLE AGENDA ITEMS FOR AUGUST 20<sup>TH</sup> BOARD MEETING.** Hoelt stated the August Board meeting will include the following items and it is important to have a quorum. This is to get an idea at this time whether or not Board members will be able to attend that meeting. Poole was the only Trustee who stated he will be out of town. The items on that agenda will include:
  - a) Banking RFPs.
  - b) Refuse/Recycling RFPs.
  - c) Review of 2006 Audit with Auditor.
  - d) Sports Facility.
  - e) Collection Agency.
  - f) Sewer Rates.
  - g) Railroad Bridge.
12. **ADJOURNMENT.** The meeting was adjourned at 6:15 p.m. on motion by Bollig, second by Way. **Motion carried 7-0.**

Submitted by,  
Georgia Johnson,  
Village Clerk