



- 6b) Sewer Fund:** Motion by Trustee Swanson, seconded by Trustee Kaminski, to approve payment of sewer vouchers numbered 4192 through 4200. Vote: Ayes: 5. Motion carried.
- 6c) Other Vouchers:** Motion by Trustee Swanson, seconded by Trustee Kaminski, to approve payment from the TIF fund to Crivitz Redi-Mix in the amount of \$680.00 for black dirt for Mira Ave. Vote: Ayes: 5. Motion carried.
- 7) Committee & Department Reports:** Copies distributed.
- 8) Comments from Pre-registered Citizens:** None.
- 9) Resolution No. 217:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to adopt Resolution No. 217: A Resolution Commending Gen Gruszynski on her 90th Birthday for her Volunteer Emergency Medical Service to the Community. Vote: Ayes: 5. Motion carried.
- 10) Comprehensive Planning Committee Appointments:** Motion by Trustee Volk, seconded by Trustee Swanson, to accept the appointments of Chuck Larsen and John Downs as members of the Comprehensive Planning Committee as presented by President Deschane. Vote: Ayes: 5. Motion carried.
- 11) Cemetery Project Change Orders:** (Parks & Rec) Motion by Trustee Kaminski, seconded by Trustee Volk, to approve changes orders #1 and #2 to the cemetery project contract with Richlen Excavating, for a total reduction of \$7,162.00 from the original contract. Vote: Ayes: 5. Motion carried.
- 12) Finnelli Ave. Project Loan:** (Finance): Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, that the TIF fund borrow \$80,000.00 from Bank North for the Finnelli Ave. completion project. Vote: Ayes: 5. Motion carried.
- 13) Historical Society Log Building Project:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to donate \$2,000.00 to the Historical Society for the log building rehabilitation project and to transfer this amount from the Economic Development account of the general fund budget to the Programs and Events account to cover the expense. Vote: Ayes: 5. Motion carried.
- 14) Halloween Trick-or-Treat Hours:** (Parks & Rec) Motion by Trustee Kaminski, seconded by Trustee Volk, to set 2007 Halloween Trick-or-Treat hours as 3:00pm to 6:00pm on October 31st. Vote: Ayes: 5. Motion carried.
- 15) Triangle Park Improvement Project:** (Parks & Rec) Motion by Trustee Kaminski, seconded by Trustee Rich Porfilio, to set a total budget of \$15,000.00 for the Triangle Park Improvement Project and to contract with Ayres & Associates to engineer the project at a cost not to exceed \$3,000.00, which is part of the total budget, with the TIF fund to pay the entire cost of the project. Vote: Ayes: 5. Motion carried.

- 16) Park Pavilion Landscaping:** (Parks & Rec) Motion by Trustee Kaminski, seconded by Trustee Volk, to complete landscaping the park pavilion in 2008 at a cost not to exceed \$1,700.00, with the American Legion to donate this amount to cover the cost of the project. **Motion rescinded by unanimous consent.** Motion by Trustee Kaminski, seconded by Trustee Rich Porfilio, to accept \$1700.00 from the American Legion to be used toward landscaping the park pavilion. Vote: Ayes: 4, Abstentions: 1(Janis Porfilio). Motion carried.
- 17) Dyer Business Park Lot Purchase Refund – Sarah Magnusek:** (Development) Bypassed.
- 18) Dyer Business Park Restrictive Covenants - Gutters:** (Development) Bypassed.
- 19) Certified Survey Map – Randall Rhode:** (Development) Motion by Trustee Volk, seconded by Trustee Janis Porfilio, to approve the certified survey map for Randall Rhode as presented by Hugh Guy Land Surveying. Vote: Ayes: 5. Motion carried.
- 20) 2008 Stephenson Fire Contract:** (Public Safety) Motion by Trustee Rich Porfilio, seconded by Trustee Volk, to accept the 2008 Stephenson Fire Contract, with a contract fee increase to \$36,700.00. Discussion: It was noted that the township also requested that reports of all fire calls in the contracted service area be provided to them on a monthly basis. Vote: Ayes: 5. Motion carried.
- 21) 2007 Homecoming Parade Permit:** (Public Safety) Motion by Trustee Rich Porfilio seconded by Trustee Volk, to approve a street use permit for the 2007 Homecoming Parade to be held on Friday, October 5th. Vote: Ayes: 5. Motion carried.
- 22) Crossing Guard Program:** (Public Safety) Bypassed
- 23) USH 141 Street Lighting:** (Public Works) Motion by Trustee Kaminski, seconded by Trustee Swanson, to add 8 street lights on USH 141, with 3 to be funded by the TIF District. Vote: Ayes: 5. Motion carried.
- 24) Northwoods Recycling Coalition Fees:** (Public Works) Motion by Trustee Kaminski, seconded by Trustee Swanson, to deny the proposed 2008 Northwoods Recycling Coalition per capita fee increase, and to support the creation of a \$5.00 user fee. Vote: Ayes: 5. Motion carried.
- 25) 5-Year Road Plan:** (Public Works) Motion by Trustee Kaminski, seconded by Trustee Rich Porfilio, to approve the 5-year road plan. Vote: Ayes: 5. Motion carried.
- 26) Gravel in Park & Ride Area:** (Public Works) Motion by Trustee Kaminski, seconded by Trustee Rich Porfilio, to contract with Porfilio Construction to place gravel in the area of the Park & Ride on 6<sup>th</sup> Alley at a cost not to exceed \$600.00. Vote: Ayes: 4, Abstentions: 1 (Janis Porfilio). Motion carried.

**27) Operators Licenses:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to issue an operators license effective 9/18/07 through 6/30/08 to Alexandria Dirksen, who has received a satisfactory police records check. Vote: Ayes: 5. Motion carried.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Committee of the Whole Meeting:** Meeting reminder - Thursday, October 4<sup>th</sup> at 7:00pm to work on 2008 budget.

**President's Corner:** Pres. Deschane commended those who began work on the new Don Brooks trail, including Girl Scouts Kellie Stenberg, Lacey Kroll, Becca Mahr, Katie Deschane and Brienne Mommaerts. Also adult helpers including Greg and Ginger Deschane. He reminded everyone that the next work date would be on Saturday at 9:00am. Pres. Deschane also reminded those present of the CBA Fall Harvest Fest event on Sept. 29<sup>th</sup>, as well as the John Shaffer Pavilion dedication at 2:00pm on Sept. 19<sup>th</sup>. He welcomed the Sharkey family business, Sharkey's Floral, back to town.

**CORRESPONDENCE:**

**WI Dept. of Revenue:** Copies of the notice of 2007 TIF equalized value were distributed

**Annexation:** Copies of a petition for annexation from Scott Busick were distributed.

**QUESTIONS FROM THE FLOOR:** None.

**ADJOURNMENT:** Motion by Trustee Volk, seconded by Trustee Rich Porfilio, that the meeting be adjourned at 8:27pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

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John J. Deschane  
President

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Marilyn L Padgett  
Clerk/Treasurer