

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
December 15, 2010
Minutes**

Call to Order: Chair Truttmann called the meeting to order at 7:00 p.m. Present: Kevin Budsberg, Peg Kruse and Roger Truttmann. Others: Acting Chief Sturdevant, Public Works/Utility Director Scott Jelle and Administrator Nicholas Owen.

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Kevin Budsberg to approve the agenda, second by Peg Kruse. Motion carried.

Approval of 11/10/10 Minutes: Motion by Kevin Budsberg minutes of 11/10/10 as presented, second by Peg Kruse to approve the. Motion carried.

Public Safety

Consideration of Operator's License to Expire 6/30/12: Rosemary Schiltz: Staff recommends approval. Motion by Peg Kruse to recommend approval for the operator's license of Rosemary Schiltz to expire 6/30/12, second by Kevin Budsberg. Motion carried.

Consideration: Adoption of Alternate Side Parking for Hoesly Drive: Public Works/Utility Director Scott Jelle informed the committee of the issues plowing Hoesly Drive with a number of trailers parked on each side of the street. The Police Department and Public Works Department have spoke with the business owner and he has indicated that he will have the trailers moved and is willing to work with the Village on the issue. Staff is comfortable with this approach for now and monitoring the situation over the next month. Motion by Kevin Budsberg to table consideration of alternate side parking on Hoesly Drive, second by Peg Kruse. Motion carried.

Consideration Temporary Alcohol Licenses: New Glarus Fire Department on 1/14/11 (Winterfest) and 3/19/11 (Annual Fireman's Supper): These are annual applications for the Fire Department to serve beer at their Fire Station for Winterfest and the Firemen's supper. There have been no issues with either event in the past. Motion by Peg Kruse to recommend approval if the temporary alcohol licensees for the New Glarus Fire Department for 1/14/11 and 3/19/11, second by Kevin Budsberg. Motion carried.

Consideration of Street Use Application: Winterfest Parade: This is the annual application for the Winterfest parade. Acting Chief Sturdevant has received State approval for the use of the State Highway. The application is complete with a certificate of insurance. Motion by Kevin Budsberg to approve of the street use permit for the Winterfest parade, second by Peg Kruse. Motion carried.

Public Works

Utility Financials: The Committee discussed the utility financials.

Consideration of Proposal for Extension of Water Main to WWTP: Public Works/Utility Director Scott Jelle informed the committee that review of the well at the treatment plant has recently returned samples that are above allowable limits for silt and iron bacteria. Jelle provided an overview of the 3 options for extending water main to the WWTP and cost estimates to drill a new well could be as high as \$15,000 and do not guarantee a safe sample. Jelle added additional advantages to switching to Village Water include; village water will be easier on gaskets on equipment at the WWTP, removal of the well would allow us to eliminate some additional equipment and improved quality of the water. Jelle recommended approving Alternative 2 which extends the water main from its end point on Elmer Rd to the WWTP Driveway, to the Administrative building at the estimated cost of \$144,845. The project would be funded out of the WWTP surplus/construction account which has sufficient funds to cover the expense. If approved staff anticipates bidding the project after the new year with construction in early spring. The committee was made aware that with using Village water the WWTP would have to pay a water bill, it is difficult to estimate the amount this will be, but it is not anticipated to have a negative effect on the sewer utility. Kevin Budsberg asked about

the safety of the well water. Jelle indicated that the water was safe but the workers were not drinking it. Motion by Kevin Budsberg to recommend approval of alternative route 2 for the extension of water main to the WWTP, second by Peg Kruse. Motion carried.

Adjournment: Motion by Kevin Budsberg to adjourn, second by Peg Kruse. Motion carried. Time: 7:35 p.m. The next Committee Meeting was set for Wednesday, January 12th at 7:00 p.m.

Nicholas Owen

VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
November 10, 2010
Minutes

Call to Order: Chair Truttmann called the meeting to order at 7:00 p.m. Present: Kevin Budsberg, Peg Kruse and Roger Truttmann. Others: Village President Jim Salter, Acting Chief Sturdevant, Public Works/Utility Director Scott Jelle and Administrator Nicholas Owen.

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Kevin Budsberg, second by Peg Kruse to approve the agenda. Motion carried.

Approval of 10/13/10 Minutes: Motion by Roger Truttmann, second by Peg Kruse to approve the minutes as presented. Motion carried.

Public Safety

Consideration of Request by Kleeman's Bar & Grill to Amend Alcohol License for 11/20/10: Kleeman's is requesting the addition of the parking lot to the north of their building to their alcohol license for an event on 11/20/10. The area where alcohol will be allowed will be fenced off. They have done this for similar events in the past and there have been no issues. Motion by Peg Kruse to recommend approval of the amendment to the Alcohol License for Kleeman's Bar & Grill for 11/20/10 to include the fenced are in the parking lot to the north of the building, second by Kevin Budsberg. Motion carried.

Consideration of Multiple Pet Permit Renewal for Ron & Valarie Grieshammer: The application is included in your packet. The applicant has added one dog since the permit was last approved but there have been no issues with the applicant in the past. Motion by Kevin Budsberg to recommend approval of the multiple pet permit renewal for Ron and Valarie Grieshammer, second by Peg Kruse. Motion carried.

Discussion on Municipal Court: The committee reviewed the material provided on municipal courts and circuit courts. The committee felt the numbers provided did not warrant pursuing the matter further at this time. Consensus of the committee was to revisit if the new police chief desires.

Public Works

Utility Financials: The Committee discussed the utility financials.

Consideration of Discontinuance of Street Right of Way: 6th Street from 7th to 9th Avenues: Administrator Owen reviewed the petition signed by the property owners and reviewed the procedure for Discontinuance of a street right of way. If approved by this committee the next step would be to introduce a resolution on the discontinuance and then in not less than 40 days hold a public hearing on the matter. Notice would need to be given to the property owners of land that abuts the ROW at least 30 days prior to the meeting. If the Village receives an objection from any of the owners of land abutting the ROW or more than one-third of the owners of land on the remaining frontage of the 6th Street, the ROW cannot be discontinued.

The main concern for the Village is losing the ability to develop a street or place utilities in this ROW. Right now there are no utilities located in this ROW and there are no plans to do either and the odds of the Village ever developing this into a formal street are minimal. If desired the Village could retain a utility easement down the center of the ROW for future use.

Typically when ROW is discontinued the ROW is split and half goes to the abutting landowners on each side. If recommended for approval staff will prepare a resolution for the discontinuance of the ROW for the November 16th Board meeting to start the timeline on public notice requirements.

Motion by Kevin Budsberg to recommend discontinuance of the 6th Street right of way between 7th and 9th Avenues with retaining 20 foot wide utility easement, second by Peg Kruse. Motion carried.

Consideration of Lighting Upgrade at Public Works Garage: The committee reviewed the cost estimate for an upgrade to energy efficient lighting at the Village Public Works. The total project cost is \$1,300 with rebates totaling \$500 from Focus on Energy and WPPI Energy, reducing the final cost to the Village of \$800. With an annual energy savings of \$420 the project would pay for itself in less than 2 years. The lighting is removable and would be transferred to a new Public Works facility when constructed. Motion by Peg Kruse to recommend approval of the lighting upgrade with total project cost of \$1,300, second by Kevin Budsberg. Motion carried.

Consideration of Purchase of Renewable Energy Blocks for WWTP: Utility Supervisor Scott Jelle explained that WPPI Energy has 4 criteria as for a community must meet to be a Leading by Example community. The Village has completed all of the requirements of this except purchasing renewable energy blocks. Blocks can be purchased through the WPPI Energy/New Glarus Utilities Renewable Energy program at \$3.00 per block, which is equivalent to 300 kWh of renewable energy and staff is recommending purchasing 2 blocks. If approved the extra charge would be billed monthly on the WWTP's next utility bill. Kevin Budsberg commented that he would like to make sure we maximize the benefit of the purchase by properly publicizing it. Motion by Kevin Budsberg to recommend approval the purchase of 2 renewable energy blocks, second by Peg Kruse. Motion carried.

Adjournment: Motion by Peg Kruse, second by Kevin Budsberg to adjourn. Motion carried. Time: 7:32 p.m. The next Committee Meeting was set for Wednesday, December 15, at 7:00 p.m.

Minutes taken by: Nicholas Owen

VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
October 13, 2010
Minutes

Call to Order: Chair Truttman called the meeting to order at 7:00 p.m. Present: Kevin Budsberg, Peg Kruse and Roger Truttman. Others: Acting Chief Sturdevant and Administrator Nicholas Owen.

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Peg Kruse second by Kevin Budsberg to approve the agenda. Motion carried.

Approval of 9/15/10 Minutes: Motion by Peg Kruse, second by Kevin Budsberg to approve the minutes as presented. Motion carried.

PUBLIC SAFETY

Consideration of Operator's License to Expire 6/30/12: Connie Anderson: Staff recommends approval. Motion by Kevin Budsberg, second by Peg Kruse to forward to the Board for approval. Motion carried.

Consideration of Dates for Leaf Burning: Committee reviewed the attached proposal for dates and times for leaf burning and leaf collection. Leaf collection will begin October 18th and run through November 19th. Leaf burning is recommended for Monday through Saturday from 1:00 p.m. to 6:00 p.m. starting immediately and ending November 13th. Motion by Peg Kruse, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

Discussion on Oktoberfest: Administrator Owen informed the group that he has been discussing changes for next year's Oktoberfest based on input from the Police Department. Proposed changes include signage denoting limits for the open intoxicants and contracting with the Village for police presence at the tent on Saturday night. For a larger pool of available officers Acting Chief Sturdevant recommended looking at opening up for mutual aid similar to Monroe and Monticello do for large events where officers from another community that are available can request to work that weekend. The main concerns for the committee were protection of the officers and having adequate police protection. Committee consensus was to have the Police Department make recommendations for each festival on the number of officers needed, with any extra cost being charged to the event sponsors.

PUBLIC WORKS

Utility Financials: The Committee discussed the utility financials.

Discussion: Public Fire Protection Hydrant Fee: Administrator Owen reviewed the purpose of the hydrant fee and the process for amending the way the fee is charged. Kevin Budsberg stated that his main concern is that Village residents and taxpayers pay for the system that the entire fire district benefits from and would like the Village to look at ways of charging out some of the expense to the rest of the fire district. Administrator Owen will research what other communities do in regard to recouping part of the fire protection hydrant fee.

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

Update: LSI Testing Facility Upgrade: LSI's testing facility upgrade has been installed and approved by Village Engineers. Village staff is happy and the end product will be more efficient for Village Staff and provide more accurate results

Adjournment: Motion by Kevin Budsberg, second by Peg Kruse to adjourn. Motion carried. Time: 7:34 p.m. The next Committee Meeting was set for Wednesday, November 10th @ 7:00 p.m.

Minutes taken by: Nicholas Owen

VILLAGE OF NEW GLARUS PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING September 15, 2010 Minutes

Call to Order: Chairman Truttman called the meeting to order at 7:00 p.m. Present: Kevin Budsberg, Peg Kruse and Roger Truttman. Others: Nicholas Owen (Administrator), Acting Chief Sturdevant, Scott Jelle (Public Works Supervisor), and Michelle Roth (Utility Office Manager).

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Roger Truttman, second by Peg Kruse to approve the agenda. Motion carried.

Approval of 8/11/10 Minutes: Motion by Roger Truttman, second by Peg Kruse to approve the minutes as presented. Motion carried.

PUBLIC SAFETY

Consideration of Operator's License to Expire 6/30/12: Jennifer Ace: Staff recommends approval. Motion by Peg Kruse, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

Ordinance Adopting Smoking Ban in Complying with 2009 Wisconsin Act 12: This is the Village ordinance adopting the State Smoking Ban. Committee members suggested sending a letter/copy of the ordinance to local establishments once approved. Motion by Kevin Budsberg, second by Peg Kruse to forward to the Board for approval. Motion carried.

Multiple Pet Permit: Robin McGrew, 219 2nd Street: The household has 4 dogs. All vaccine records are up-to-date. Acting Chief Sturdevant recommends approval. Motion by Peg Kruse, second by Roger Truttmann to forward to the Board for approval. Motion carried. Kevin Budsberg abstained from the vote.

Consideration of Advertising for Part-time Police Officers: Acting Chief Sturdevant requested advertising for more part-time officers to help fill vacant shifts and reduce overtime. Motion by Kevin Budsberg, second by Peg Kruse to forward to the Board for approval. Motion carried.

Review 2011 Public Safety Budget: The Committee discussed the 2011 Budget. A 5th Officer Position is not included in the 2011 Budget. New Glarus has not had five fulltime officers since 2007/2008 with budget for the position removed in 2010. The budget request for the Fire Department remained even and the EMS budget increased by 3%

PUBLIC WORKS

Utility Financials: The Committee discussed the utility financials.

Approval of Opt-in to Focus on Energy: At the recommendation of WPPI, New Glarus Utilities wants to opt-in to Focus on Energy; meaning that the conservation dollars collected as a public benefit charge will be sent to the State. WPPI will supply additional funds for each of its member communities. Motion by Peg Kruse, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

Consideration of Ordinance Amending Sections 244-1 and 244-2 and Eliminate Sections 244-6(D)(11) – Receiving of Holding Waste and Septage: The ordinance sets a procedure and fees for accepting holding tank waste and septage at the wastewater treatment plant. Motion by Kevin Budsberg, second by Peg Kruse to forward to the Board for approval. Motion carried.

Update: LSI Testing Facility Upgrade: LSI has advertised for bids for upgrading their facility but nothing has been completed to date. The Committee would like to see something done before winter time.

Review 2011 Public Works and Utility Budgets: The Committee reviewed the 2011 budgets. The Public Works budget decreased by \$13,000 from 2010. The utility budgets are in line with previous years and the stormwater utility was reorganized to better cover costs.

Adjournment: Motion by Peg Kruse, second by Kevin Budsberg to adjourn. Motion carried. Time: 7:50 p.m. The next Committee Meeting was set for Wednesday, October 13th @ 7:00 p.m.

Minutes taken by: Michelle Roth

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
August 11, 2010
Minutes**

Call to Order: Chairman Truttmann called the meeting to order at 7:00 p.m. Present: Kevin Budsberg Peg Kruse and Roger Truttmann. Others: Village President Jim Salter, Village Trustee Darrel Weber, Nicholas Owen (Administrator), Acting Chief Sturdevant, Scott Jelle (Public Works Supervisor).

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Peg Kruse, second by Kevin Budsberg to approve the agenda. Motion carried.

Approval of 7/14/10 Minutes: Motion by Peg Kruse, second by Kevin Budsberg to approve the minutes as presented. Motion carried.

PUBLIC SAFETY

Consideration of Operator's License to Expire 6/30/12: Alissa Packer: Staff recommends approval. Motion by Kevin Budsberg, second by Peg Kruse to forward to the Board for approval. Motion carried.

Consideration of Street Use Permit(s) for New Glarus High School Homecoming Events: These are annual applications for the car parade and homecoming parade. The applications were complete with proper signatures and a certificate of insurance is on file. Acting Chief Sturdevant will file proper permits with the State for shutting down STH 39. Motion by Kevin Budsberg to recommend approval of the applications, second by Peg Kruse. Motion carried.

Consideration of Street Use Permit for Wilhelm Tell Guild: Children's Lantern Parade for 9/3/10: This is an annual application for Children's Lantern Parade on the Friday of Wilhelm Tell Festival Weekend. The application was complete with proper signatures and we are waiting for an updated certificate of insurance. Motion by Peg Kruse, to recommend approval of the application, second by Kevin Budsberg. Motion carried.

Consideration of Temporary Alcohol License for Chamber of Commerce on 9/24/10 to 9/26/10 (Oktoberfest): This is an annual application for serving beer and wine at the Oktoberfest tent. The application is complete and a certificate of insurance is on file. There have been no issues with the event in the past. Motion by Kevin Budsberg to recommend approval of the temporary alcohol license for the Chamber of Commerce, second by Peg Kruse. Motion carried.

Consideration of Special Event Permit for Chamber of Commerce on 9/24/10 to 9/26/10 (Oktoberfest): This is the annual application for a tent with amplified music and serving beer and wine for Oktoberfest on 1st Street between 5th and 6th Avenues. The request includes open intoxicants from Puempels on 6th Avenue to 1st Street, 1st Street between 5th and 6th Avenues, 5th Avenue from 1st Street to Toffler's and 2nd Street from 5th Avenue to the Ott Haus. The application also includes closing of 3rd Avenue for a tractor pull on Sunday from 10:00 a.m. to 5:00 p.m. The application is complete with all proper signatures and a certificate of insurance is on file. There have been no issues with the event in the past. Motion by Peg Kruse to recommend approval of the special event permit for the chamber of commerce, second by Kevin Budsberg. Motion carried.

Discussion Smoke-Free Ordinance: The committee reviewed information provided on the benefits of a local smoke-free ordinance. Acting Chief Sturdevant added that he was in favor of adopting a local ordinance as it would allow the police department to treat this as a local ordinance violation rather than referring to the DA for criminal prosecution and gives greater flexibility with enforcement. Consensus of the committee was that a local ordinance would be beneficial and directed staff to draft an ordinance.

Discussion: Amendment to Section 101.19(C)(1) of the Municipal Code/Limitation on Number of Dogs: The attached ordinance corrects an inconsistency with Village Code where an area of code refers to needing a special license if you own more than two dogs and this section mentions owning more than three dogs. This amendment changes this section of code to read "more than two". The committee supported the change and recommended adding to the next Board agenda for consideration.

PUBLIC WORKS

Utility Financials: The Committee discussed the utility financials.

Consideration of Award of Contract for Solar Panels at WWTP: Two bids were received for solar panels at the WWTP. The low bid was from H&H Solar of Madison for \$28,825. The bid was under the original estimate of \$34,000. The system will generate at least \$450 of electricity annually. Motion by Kevin Budsberg, to recommend approval of award of contact to H&H Solar, second by Peg Kruse. Motion carried.

Consideration of request for Correction under Storm Water Utility:

1. Judd's Auto Body: 1412 STH 69: Judd's property was originally billed for 8.3 ERU's. The property drains to the Little Sugar River located on the Eastern border of the property and all 8.3 ERU's should be exempt from the capital maintenance and debt service portions of the utility fees. When Judd's submitted this request they indicated they originally submitted the request in May after they received a letter about the correction policy, the request was never received by Village staff. Judd's stopped paying for this portion of the bill at that time and would like a credit for the stormwater from May through the current bill. The committee felt that the correction is warranted but has a hard time justifying a credit for the previous balances without proof that the form was submitted. Motion by Kevin Budsberg to recommend approval of the exemption of 8.3 ERU's from the operations and maintenance and debt service portion so of the stormwater utility, second by Peg Kruse. Motion carried.

Consideration: Fall Clean-up Day: The Committee reviewed a summary of costs for the 2010 spring clean-up days is attached to your packets. The landfill portion of the cost was down from the 2009 spring clean-up day, but the major change was that with the new contract in 2010 Green Valley began charging for labor for clean-up days. Committee discussed that most of the comments they received would be ok with one pick-up day rather than two. The committee added that the opportunity would still exist for residents to take items to the Green County landfill themselves or contract with Green Valley Disposal for removal. The committee requested staff work on education for the citizens of the disposal alternatives. Motion by Peg Kruse to recommend elimination of the fall clean up day, second by Kevin Budsberg. Motion carried.

Update: LSI Testing Facility Upgrade: Progress towards the purchase of new testing equipment is progressing but we do not have any dates for installation yet. The equipment will be reviewed and approved by Village Staff and engineers. So far staff is satisfied with progress.

Consideration: Purchase of Used Snow Blower: The committee reviewed information provided on purchasing a used snow blower at \$40,000, with a trade on the old snow blower of \$3,500 the Village would need to come up with \$36,500. There is currently a balance of \$67,386 in the Public Works Equipment sinking fund. The old snow blower has a high number of hours of operation and is facing significant maintenance annually to keep it in proper working order. The committee noted the importance of having proper working equipment, especially for snow removal. Motion by Kevin Budsberg to recommend purchase of the used snow blower for \$40,000, second by Peg Kruse. Motion carried.

Adjournment: Motion by Kevin Budsberg, second by Peg Kruse to adjourn. Motion carried. Time: 8:10 p.m. The next Committee Meeting was set for Wednesday, September 15th @ 7:00 p.m.

Minutes taken by: Nicholas W. Owen

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
July 14, 2010**

Minutes

Call to Order: Chairman Truttman called the meeting to order at 7:00 p.m. Present: Kevin Budsberg. Absent: Peggy Kruse. Others: Michelle Roth (Utility Office Manager), Nicholas Owen (Administrator), Sergeant Sturdevant, Chief Allbaugh, Scott Jelle (Public Works Supervisor), and Russ Kinney (Green Valley Disposal).

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Kevin Budsberg, second by Roger Truttman to approve the agenda. Motion carried.

Approval of 6/9/10 Minutes: Motion by Roger Truttman, second by Kevin Budsberg to approve the minutes. Motion carried.

PUBLIC SAFETY

Consideration of Operator's License to Expire 6/30/12: Corrin McMannes, Mona Sue French, Heather Halvorson, Aleah Kaldem, Kristi Flood, John Ruegsegger, Marissa Eckert, Mary Bigler-Little, Melissa Grainger: Chief Allbaugh recommends approval except for Heather Halvorson due to her reporting false information on her application. Motion by Kevin Budsberg, second by Roger Truttman to forward to the Board for approval, except for Heather Halvorson. Motion carried.

Consideration of Ordinance 10-03 Taxicab License: Chief Allbaugh recommends approval. The Village Attorney provided information concerning providing background checks. Motion by Kevin Budsberg, second by Roger Truttman to forward to the Board for approval. Motion carried.

Consideration of Street User Permit for Alphornman Triathlon (8/1/10): This is a traditional event. The police department will try to have part-time officers on during the event to help with traffic control. Motion by Roger Truttman, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

Consideration of Multiple Pet Permit Renewal: There have been no issues. The owners have provided the proper vaccination forms. Motion by Kevin Budsberg, second by Roger Truttman to forward to the Board for approval. Motion carried.

Discussion: Hiring Process/Timeline for Police Chief: The position is currently posted internally – end date of 7/19/10. Internal staff will then be interviewed, and a recommendation will be made. If internal staff is not hired, then it will be advertised to the public. Sergeant Sturdevant will be acting chief until someone is hired. Chief Allbaugh recommends waiving the 60-day grace period, as stated in the union contract, and start paying Sergeant Sturdevant Chief Pay when he begins as acting chief on 8/1/10.

PUBLIC WORKS

Utility Financials: The Committee discussed the utility financials.

Consideration of Proposed Holding Tanks and Septage Rates for WWTP: Supervisor Jelle explained that the new plant has an area where DNR permitted individual/companies can dump their holding tank/septage wastes. Per a CWF requirement, the Village needs to set rates for collecting these wastes. The Committee discussed how the proposed rates were calculated and testing requirements. Motion by Kevin Budsberg, second by Roger Truttman to table. Motion carried.

Consideration of Ordinance Amending Stormwater Utility Rates and Charges: The Village is proposing to adjust the base rate of the stormwater utility to include general maintenance that affects the streets and thus, the entire Village, such as, street sweeping, brush pick-up, etc. The

overall stormwater utility charge would remain \$4.85. Motion by Kevin Budsberg, second by Roger Truttman to forward to the Board for approval. Motion carried.

Consideration of Proposal for Automated Recycling by Green Valley: The Village is proposing to go to automated recycling every-other-week. The cost savings to the Village would be about \$1.09 per month/household(5-year agreement – Green Valley does maintenance) – this is approximately a savings of \$10,000/year for the Village. Another option includes a 10-year agreement – savings of \$1.33 per month/household – however, the garbage contract is also locked-in for 10 years. Another option is that the Village does the maintenance – savings of \$1.63 per month/household – however, the Village does not have the staff or space to maintain. It was discussed that the Village would need to adopt an ordinance that the cans can only be on the curb for x-hours. It was also discussed that not all residents would have the garage space for the cans and/or may have difficulty maneuvering the cans to the curb, especially in the winter. The Village would start everyone with the large can – within 3 months the homeowner could call Green Valley and request a smaller can – free of charge. Motion by Kevin Budsberg, second by Roger Truttman to forward to the Board for approval. Motion carried.

Adjournment: Motion by Kevin Budsberg, second by Roger Truttman to adjourn. Motion carried. Time: 8:20p.m. The next Committee Meeting was set for Wednesday, August 11th @ 7:00 p.m.

Minutes taken by: Michelle Roth

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
June 9, 2010
Minutes**

Call to Order: Chairman Truttman called the meeting to order at 7:03 p.m. Present: Peggy Kruse and Kevin Budsberg. Others: Michelle Roth (Utilities Office Manager), Nicholas Owen (Administrator), and Steve Allbaugh (Police Chief). Scott Jelle (Public Works Supervisor) joined the meeting at 7:10 p.m.

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Roger Truttman, second by Peggy Kruse to approve the agenda. Motion carried.

Approval of 5/12/10 Minutes: Motion by Roger Truttman, second by Peggy Kruse to approve the minutes. Motion carried.

PUBLIC SAFETY

Consideration of Operator's License to Expire 6/30/12: Charles Bigler; Danielle Rupnow; Erin Kleeman; Amber Brown; Shannon Weeden; Carrie Dockter; Renee Groom; Lori Becker; Betty Everson; Michael Flannery; Rhonda Seligman; Erin O'Dea; Karon Wolber; Hans Lenzlinger; Peggy Borucki; Chief Allbaugh recommends approval. Motion by Peggy Kruse, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

Consideration of Renewal Alcohol Licenses to Expire 6/30/11:

1. Class A Beer/Liquor: Roy's Market, Inc.
2. Class A Beer: Blanchardville Co-op Oil Assoc.
3. Class A Liquor: Hoch Enterprises, Inc.
4. Class B Beer/Liquor: Puempels Olde Tavern Inc.; Kleeman's Bar & Grill LLC; Ott Haus Pub Inc.; Swiss Lanes Inc.; Tofflers Entertainment LLC; Flannery, Inc.; Deininger's Restaurant; New Glarus Hotel, Inc. (Hotel); New Glarus Hotel, Inc. (Chalet)

5. Class B Wine: Robert Borucki
6. Class B Beer/Wholesale Beer: New Glarus Brewing Co. (Cty W/Hwy 69); New Glarus Brewing Co. (2400 Hwy 69)

Chief Allbaugh recommends approval. Motion by Kevin Budsberg, second by Peggy Kruse to forward to the Board for approval. Motion carried.

Consideration of Cigarette License to Expire 6/30/11: Puempels Olde Tavern Inc.; Kleeman's Bar & Grill LLC; Ott Haus Pub Inc.; Tofflers Entertainment LLC; Blanchardville Co-op Oil Assoc.; Roy's Market, Inc.: Chief Allbaugh recommends approval. Motion by Kevin Budsberg, second by Peggy Kruse to forward to the Board for approval. Motion carried.

Consideration of Miscellaneous License to Expire 6/30/11: Tofflers Entertainment [pool table]; Kleeman's Bar & Grill [pool table]; Ott Haus Pub & Grill [pool table]; Swiss Lanes Inc. [pool table]; Swiss Lanes Inc. [bowling lanes]; Town Edge Restaurant & RV Park [RV Park]: Chief Allbaugh recommends approval. Motion by Kevin Budsberg, second by Peggy Kruse to forward to the Board for approval. Motion carried.

Consideration of Temporary Alcohol License: New Glarus Fire Dept. for 7/31/10: This is for their annual dance. Chief Allbaugh recommends approval. Motion by Peggy Kruse, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

Consideration of Temporary Alcohol License: New Glarus Home Talent for July Dates: This is the annual application for New Glarus Home talent to serve alcohol at Veteran's Memorial Park during their baseball games. There have been no issues in the past. Motion by Peggy Kruse, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

Consideration of Street Use Permit: New Glarus Fire Dept. for 7/31/10: This is for hosting water fights, dance, etc. 4th Avenue and the parking area between the Fire Dept. and Village Hall would be closed in front of the Fire Dept. from 10:00 a.m. till 12:00 a.m. Motion by Peggy Kruse, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

Consideration of Ordinance 10-03 Taxicab License: Chief Allbaugh recommends approval. The Committee would like to add language concerning background and driving record checks. Motion by Peggy Kruse, second by Kevin Budsberg to table. Motion carried.

Police Department Report on Community Fest: The tent stayed open till 1:00 a.m. this year. Chief Allbaugh thought the crowd was better than normal, because it started to slowly disperse around 12:00 a.m. There were no other issues during Community Fest.

Consideration of Commendation Award – Jeff Sturdevant: Sergeant Sturdevant went beyond his duties to apply for a grant for updated radios for the Village. Motion by Kevin Budsberg, second by Peggy Kruse to award the Commendation Award to Sergeant Sturdevant. Motion carried. Chief Allbaugh asked that the Board be notified of the award.

PUBLIC WORKS

Utility Financials: The Committee discussed the utility financials. The Storm Water and Electric Utilities are in the negative for the year.

Consideration Resolution 10-14 Update to Credit Card Policy: The ordinance amends the current policy to charge a \$3 fee for every \$300 transaction to better cover the Village's costs. Motion by Peggy Kruse, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

Consideration of Solar Panels for Wastewater Treatment Plant: Supervisor Jelle is proposing to have solar panels installed at the WWTP. The total cost of the project would be approximately \$34,000. The Sewer Utility would pay about \$6,000, with the remainder coming from grants and

donations. The schools would be able to use the installed online program for educational issues. Motion by Kevin Budsberg, second by Peggy Kruse to forward to the Board for approval of solicitation of proposals for installation of solar panels at the WWTP. Motion carried.

Consideration of Award of Contract for Parking Lot Maintenance: The bid included installing sidewalk along the west-side of Village Hall and re-asphalting the remainder of the parking lot, with upgrading drainage options. The bid is approximately \$3,300 over budget. The extra \$3,300 would come from the street maintenance budget which is currently under budget. Motion by Peggy Kruse, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

Consideration of Resolution 10-15/2009 CMAR Report: The Committee discussed the report. The WWTP received a low score due to phosphorous load in the effluent. This problem should be reconciled with the new plant in full operation in 2010. Motion by Peggy Kruse, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

Consideration: Purchase of Used Bucket Truck: Utility Supervisor Scott Jelle reported that more research was needed for the bids before approval. Motion by Kevin Budsberg, second by Peggy Kruse to table. Motion carried.

Adjournment: Motion by Peggy Kruse, second by Kevin Budsberg to adjourn. Motion carried. Time: 8:00p.m. The next Committee Meeting was set for Wednesday, July 14th @ 7:00 p.m.

Minutes taken by: Michelle Roth

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
May 12, 2010
Minutes**

Call to Order: Chairman Truttman called the meeting to order at 7:00 p.m. Present: Peggy Kruse and Kevin Budsberg. Others: Scott Jelle (Public Works Supervisor), Michelle Roth (Utilities Office Manager), Nicholas Owen (Administrator), Steve Allbaugh (Police Chief), Darrel Weber, Greg Thoenke, and Kevin Funseth. Tom Myers, LSI, joined the meeting at 7:45 p.m.

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Roger Truttman, second by Peggy Kruse to approve the agenda. Motion carried.

Approval of 4/14/10 Minutes: Motion by Roger Truttman, second by Peggy Kruse to approve the minutes. Motion carried.

Presentation by Green Valley Disposal on Automated Recycling Containers/Pickup: Green Valley Disposal will be available at the next committee meeting for a presentation. The Village is looking into going to automated recycling.

PUBLIC SAFETY

Consideration of Operator's License to Expire 6/30/12: Monty Ruhde; Travis Patterson; Maya Luescher: Chief Allbaugh recommends approval. Motion by Peggy Kruse, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

Consideration of Operator's License to Expire 6/30/11: Erik J Madsen: Chief Allbaugh recommends approval. Motion by Peggy Kruse, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

Consideration of Renewal Alcohol Licenses to Expire 6/30/11: Class A Beer/Liquor: New Glarus Mobil Mart LLC; Class B Beer/Liquor: Glarner Enterprises, Inc.; Sportsman's of New Glarus, Inc.: Chief Allbaugh recommends approval. Motion by Peggy Kruse, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

Consideration of Cigarette License to Expire 6/30/11: New Glarus Mobil Mart LLC.: Chief Allbaugh recommends approval. Motion by Peggy Kruse, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

Consideration of Temporary Alcohol License: New Glarus Home Talent (6/6, 6/11, 6/13, 6/24 and 6/26): This is the annual application for New Glarus Home talent to serve alcohol at Veteran's Memorial Park during their baseball games. There have been no issues in the past. Motion by Peggy Kruse, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

Consideration of Ordinance 10-03 Taxicab License: This is an ordinance regulating the operation of taxicabs in the Village. A draft was previously reviewed and recommended to proceed by the committee with the researching of any necessary state permits. Staff reviewed state statutes and did not find any requirements for state permitting. The Committee would like the following to be considered as part of the ordinance: 1) proof of insurance be part of the application process; 2) background check be performed on proposed drivers/owners; and 3) taxicabs be marked with numbers. Motion by Roger Truttman, second by Peggy Kruse to table to next meeting. Motion carried.

Consideration of Ordinance 10-04 Amend Disorderly Conduct: The ordinance amends the Village ordinance regarding disorderly conduct. The original draft ordinance was drafted and recommended by Chief Allbaugh to deal with changing forms of communication. Motion by Peggy Kruse, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

PUBLIC WORKS

Utility Financials: The Committee discussed the utility financials.

Consideration of Request for adjustment of BOD Surcharge: During the December 2009 sampling, a higher than normal reading was identified. LSI is requesting a reduction in their surcharge, stating that the reading was in error. Supervisor Jelle stated LSI sampling equipment needs to be updated and is currently working with LSI to do so. Supervisor Jelle, along with a written recommendation from Strand Engineering, recommended that the December 2009 and March 2010 readings be averaged and those averaged values are used to recalculate the January 2010 and February 2010 surcharges. The Committee discussed the influent values at the WWTP on the December read dates. Motion by Peggy Kruse, second by Roger Truttman to forward to the Board for approval a credit of \$11,657.07. Motion carried. Opposed: Kevin Budsberg.

Consideration: Advertisement for Bids for Replacement of Utility Bucket Truck: The Utility is requesting to replace their 1983 Bucket Truck. It is difficult to find companies that would work on a truck greater than 25 years old. The Utility would purchase a used truck. Funds for the truck would be paid from the Utility Surplus Fund. Motion by Roger Truttman, second by Kevin Budsberg to forward to the Board for approval. Motion carried.

Consideration: Street/Parking Lot Maintenance Project: Due to new state-bidding processing, motion by Roger Truttman, second by Peggy Kruse to table the parking lot maintenance project till next meeting. Motion carried. The Committee discussed the proposed street maintenance projects. Motion by Peggy Kruse, second by Kevin Budsberg to forward to the Board for approval the proposed Street Maintenance Projects. Motion carried.

Consideration of request for Correction under Storm Water Utility: Tony Zraggen: 1 STH 69: The property was originally billed for 1 ERU. Staff review shows that property does not drain to Village storm water. Motion by Kevin Budsberg, second by Peggy Kruse to forward to the Board for approval the exemption of 1 ERU of the property from O&M and Debt Storm water charges. Motion carried.

Consideration of request for Correction under Storm Water Utility: RPM Motors, 98 STH 69: The property was originally billed for 15 ERUs. Staff review shows that 1 ERU drains to Village storm sewer infrastructure on Industrial Dr. Motion by Peggy Kruse, second by Kevin Budsberg to forward to the Board for approval the exemption of 14 ERUs of the property from O&M and Debt Storm water charges. Motion carried.

Adjournment: Motion by Peggy Kruse, second by Kevin Budsberg to adjourn. Motion carried. Time: 8:10p.m. The next Committee Meeting was set for Wednesday, June 9th @ 7:00 p.m.

Minutes taken by: Michelle Roth

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
April 14, 2010
Minutes**

Call to Order: Chairman Lueschow called the meeting to order at 7:00 p.m. Present: Lloyd Lueschow, Peggy Kruse, and Dan Gartzke. Others: Scott Jelle (Public Works Supervisor), Michelle Roth (Utilities Office Manager), Nicholas Owen (Administrator), Steve Allbaugh (Police Chief), Susie Weiss, Monika Pernot, and Darrel Weber.

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Dan Gartzke, second by Peggy Kruse to approve the agenda. Motion carried.

Approval of 3/10/10 Minutes: Motion by Dan Gartzke, second by Peggy Kruse to approve the minutes. Motion carried.

PUBLIC SAFETY

Consideration of Operator's License to Expire 6/30/12: Liana Asmus; Jolene Krychowiak; Steven Anderegg: Chief Allbaugh recommends approval. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval. Motion carried.

Consideration of Operator's License to Expire 6/30/11: Greg Hoffman; Tiffany Schade: Chief Allbaugh recommends approval. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval. Motion carried.

Consideration of Miscellaneous Licenses to Expire 6/30/11: L&S Community (Mobile Home Park); Sportsmans of New Glarus Inc. (Pool Table): Chief Allbaugh recommends approval. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval. Motion carried.

Consideration of Cigarette License to Expire 6/30/11: Sportsmans of New Glarus Inc.: Chief Allbaugh recommends approval. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval. Motion carried.

Consideration of Street Use Permit: Stuessy-Kuenzi Am. Legion Auxiliary for "Veterans Memorial Day Parade: 5/31/10: This is traditional. Chief Allbaugh recommends approval. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval. Motion carried.

Consideration of Street Use Permit: New Glarus EMS for Open House 5/16/10: This is traditional that includes the closure of 4th Ave. Chief Allbaugh recommends approval. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval. Motion carried.

Consideration of Street Use Permit: Green Co. Dairy Days for Parade 6/26/10: Chief Allbaugh recommends approval. The parade committee is working with the Chamber to insure it works with the Taste of New Glarus. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval. Motion carried.

Consideration of Special Events Permit for Polkafest (6/10/10-6/13/10): This is an annual application that includes amplified devices and open intoxicants at the tent and on 1st Street. Chief Allbaugh recommends approval. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval. Motion carried.

Consideration of Temporary Alcohol License for Polkafest (6/10/10-6/13/10): There will be open intoxicants. Chief Allbaugh recommends approval. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval. Motion carried.

Consideration of Special Events Permit for Taste of New Glarus (6/26/10): This is an annual application that closes 1st Street and included open intoxicants and amplified devices. Chief Allbaugh recommends approval. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval. Motion carried.

Consideration of Temporary Alcohol License for Taste of New Glarus (6/26/10): Chief Allbaugh recommends approval. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval. Motion carried.

PUBLIC WORKS

Utility Financials: The Committee discussed the utility financials.

Announce 2009 MEUW Safety Achievement Award to New Glarus Utilities: The Committee compliments the Utility on achieving the safety award.

Recommendation on Ordinance 10-02/Amending Stormwater and Sewer Utility Billing Procedure: Ordinance sets time limits for credits for errors by the Village. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval. Motion carried.

Consideration of Request for Utility Bill Credit: L&S Community LLC.: The bill credit is for a leaky toilet. Traditionally, the utility does not give credits if the water used went down the sewer system, which it did in this case. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for denial. Motion carried.

Consideration of Request for Correction of BOD Surcharge: LSI Inc.: During the December 2009 sampling, a higher than normal reading was identified. LSI is requesting a reduction in their surcharge, stating that the reading was in error. Supervisor Jelle stated LSI sampling equipment needs to be updated and is currently working with LSI to do so. Supervisor Jelle recommended that the December 2009 and March 2010 readings be averaged and those averaged values are used to recalculate the January 2010 and February 2010 surcharges. The Committee requested to see if the influent values at the WWTP increased on the same days of the high LSI tests. Motion by Dan Gartzke, second by Peggy Kruse to table until the Committee can research the influent BOD results and to give LSI an opportunity to appear before the Committee. Motion carried.

Consideration of Request for Street Light in Heidi Court: Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for denial because it has not been shown that the majority of the residents in that area want the street light. Motion carried.

Consideration of request for Correction under Storm Water Utility: Stampfli Auto: 206 Industrial Dr: The property was originally billed for 7.4 ERUs. Staff review shows that 2.5 ERUs drain to Village storm sewer infrastructure on Industrial Dr. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval the exemption of 4.9 ERUs of the property from O&M and Debt Storm water charges. Motion carried.

Consideration of request for Correction under Storm Water Utility: Blanchardville Oil Coop – Ampride, 1401 Hwy 69 and Culver’s of New Glarus, 1405 Hwy 69: The properties were originally billed for a combined 26 ERUs. Staff review shows that the property drains to a ditch in the front of the property in the STH 69 right-of-way and to a private stormwater infrastructure on the western edge of the property. Motion by Dan Gartzke, second by Lloyd Lueschow to forward to the Board for approval the exemption of 26 ERUs of the property from O&M and Debt Storm water charges. Motion carried.

Consideration of request for Correction under Storm Water Utility: Union Bank and Trust, 512 HWY 69: The property was originally billed for 5.5 ERUs. Staff review shows that property drains into the Little Sugar River and should receive an adjustment for all 5.5 ERUs. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval the exemption of 5.5 ERUs of the property from O&M and Debt Storm water charges. Motion carried.

Consideration of request for Correction under Storm Water Utility: New Glarus School District – New Glarus High School: The property was originally billed for 71.7 ERUs. Staff review shows that the roof of the School building drains directly to a ditch along 2nd Street which drains through Village infrastructure. The South Parking lot at the High School drains across 2nd Street to a ditch on clinic property that is not maintained by the Village. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval the exemption of 33.5 ERUs of the property from O&M and Debt Storm water charges. Motion carried.

Consideration of request for Correction under Storm Water Utility: New Glarus School District – New Glarus Elementary School: The property was originally billed for 76.7 ERUs. Staff review shows that 17 ERUs drain to Village infrastructure on 2nd Street. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval the exemption of 59.7 ERUs of the property from O&M and Debt Storm water charges. Motion carried.

Consideration of request for Correction under Storm Water Utility: Sugar River Power Center, 212 Industrial Dr.: The property was originally billed for 8.9 ERUs. Staff review shows that 2.2 ERUs drain to Village storm sewer infrastructure on Industrial Dr. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval the exemption of 6.7 ERUs of the property from O&M and Debt Storm water charges. Motion carried.

Adjournment: Motion by Peggy Kruse, second by Dan Gartzke to adjourn. Motion carried. Time: 8:05p.m. The next Committee Meeting was set for Wednesday, May 12th @ 7:00 p.m.

Minutes taken by: Michelle Roth

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
March 10, 2009**

Minutes

Call to Order: Chairman Lueschow called the meeting to order at 7:00 p.m. Present: Lloyd Lueschow, and Dan Gartzke. Absent: Peggy Kruse. Others: Scott Jelle (Public Works Supervisor), Michelle Roth (Utilities Office Manager), Nicholas Owen (Administrator), Steve Allbaugh (Police Chief), Jeff Sturdevant (Police Sergeant), John Vetterli, Ron Fuhr, Sheri Kanter, Jane Pierce, Ron Pierce, Margie Irland, and Jeff Opie.

Announcement: All cell phones shall remain silent during the meeting.

Approval of Agenda: Motion by Dan Gartzke, second by Lloyd Lueschow to approve the agenda. Motion carried.

Approval of 2/10/10 Minutes: Motion by Dan Gartzke, second by Lloyd Lueschow to approve the minutes. Motion carried.

PUBLIC SAFETY

Consideration of Temporary Alcohol License: New Glarus Vision for Community Fest 5/28-5/31/10 at two locations (Tent on 4th Ave between 2nd & Railroad Streets; Fenced in area at Glarner Park): The New Glarus Youth Vision Committee has removed their request for serving alcohol in a fenced area at Glarner Park. With the removal of the request the application is the same as previous years. Chief Allbaugh recommends approval. Motion by Dan Gartzke, second by Lloyd Lueschow to forward to the Board for approval. Motion carried.

Consideration of Street Use with Tent Permit: New Glarus Vision for Community Fest 5/28/-5/31/10 (including Amplification Device and Open Intoxicants): This is an annual application but is requesting expansion of time for the serving of alcohol and amplified music to 1:00 a.m. rather than the normal stopping time of 12:00 midnight. Chief Allbaugh recommends approval. Chair Lueschow added that he would expect a report on any additional complaints from the extended time for music with next year's application. Motion by Dan Gartzke, second by Lloyd Lueschow to forward to the Board for approval. Motion carried.

Consideration of Street Use Permit: New Glarus Vision for "Running of the Swiss" 5/29/10: This is an annual event. Chief Allbaugh recommends approval. Motion by Dan Gartzke, second by Lloyd Lueschow to forward to the Board for approval. Motion carried.

Review draft Taxicab Ordinance: The Committee reviewed the draft ordinance and are recommending the total insurance liability to be \$1 million and to remove the indemnity bond. Chief Allbaugh suggested adding a provision about the applicant needing a state taxi permit.

Recommendation: Squad Car Purchase: Five bids were received, 2 bids for Dodge Charger, 2 for Ford Crown Victoria and 1 for Chevrolet Impala, with the low bid being for Chevrolet Impala. All vehicles meet specifications for the bid. Chief Allbaugh is recommending purchasing a Dodge Charger because it is a more reliable car that handles better in the winter and more overall interior room. New Glarus Motors is the low bidder for the Dodge Charger at \$21,935.50, \$1,103.50 more than the low bid for the Impala. The Committee noted that we are not required to take the low bid and as we are comparing different kinds of vehicles it is appropriate to select the vehicle that best meets the needs of the Village. Motion by Dan Gartzke, second by Lloyd Lueschow to recommend for approval to the Board the Dodge Charger at New Glarus Motors for \$21,935.50. Motion carried.

Consideration: County Suggestion for 4-way stop at Intersection of 2nd Street and 5th Avenue: The County recommends a 4-way stop at the intersection; however, to accommodate a 4-way stop it would eliminate 200 feet of parking space. The Village doesn't want to lose any parking space in the downtown area; thus is looking into options of placement of "low visibility" signage.

PUBLIC WORKS

Utility Financials: The Committee discussed the utility financials.

Consideration: Date of Spring Bulk Pickup: Motion by Dan Gartzke, second by Lloyd Lueschow to set the bulk pickup day as Friday, May 14, 2010. Motion carried.

Consideration of Resolution 10-03/Utility Name Change: New Glarus Utilities: This is an official resolution to change the utility's name to New Glarus Utilities from New Glarus Light and Water. The utility has used New Glarus Utilities on the bills for years and the change was timed with financial assistance for advertising from WPPI Energy, in coordination with their recent name change. Motion by Dan Gartzke, second by Lloyd Lueschow to forward to the Board for approval. Motion carried.

Consideration of request for Correction under Storm Water Utility: New Glarus Veterinary Clinic, 1106 Hwy 69: Administrator Owen provided a brief background on the storm water utility credit policy. The Stormwater utility ordinance allows for properties that do not contribute runoff to the Village's Stormwater system to be exempt from paying the fee for capital and operation expenses but not the base fee. To be given an exemption the properties storm water must meet DNR requirements and for properties which drain to either the Little Sugar River or Legler School Branch the property owners must agree to maintain the banks and river. The New Glarus Veterinary Clinic is located on STH 69 and drains directly into the Little Sugar River. From staff research the property does qualify for full correction based drainage to the Little Sugar River and it should be noted that Dr. Kruse has recently completed a streambank restoration project. Motion by Dan Gartzke, second by Lloyd Lueschow to forward to the Board for approval exempt 100% of the property from O&M and Debt Storm water charges. Motion carried.

Consideration of request for Correction under Storm Water Utility: Vetterli Paint and Body, 207 Hoesly Dr.: From Staff inspection a majority of the property does drain to the wetland and would be eligible for a partial correction but part does drain to Hoesly Drive and should remain in the utility. The originally estimated impermeable area for Vetterli's is 44,239.48 square feet or 14.7 ERU's. Approximately 8,712 square feet or 2.9 ERU's drain to Village infrastructure and should remain in the stormwater utility. Motion by Dan Gartzke, second by Lloyd Lueschow to forward to the Board for approval the exemption of 11.80 ERUs of the property from O&M and Debt Storm water charges. Motion carried.

Consideration of request for Correction under Storm Water Utility: Hoesly Meats, 213 and 219 Industrial Dr.: Hoesly's are applying for correction on two separate lots that they own on Industrial Drive, each lot will be considered separately. A majority of the property at 219 Industrial does drain to the wetland and would be eligible for a partial correction. The originally estimated impermeable area of the 219 Industrial is 42,595.91 square feet or 14.2 ERU's. Approximately 13,068 square feet or 4.35 ERU's drain to Village infrastructure and should remain in the stormwater utility. Motion by Dan Gartzke, second by Lloyd Lueschow to forward to the Board for approval the exemption of 9.85 ERUs of the property at 219 Hoesly Dr. from O&M and Debt Storm water charges. From Staff inspection the property at 213 Industrial drains to the stormwater infrastructure on Industrial Drive and is not eligible for a correction. Motion carried. Motion by Dan Gartzke, second by Lloyd Lueschow to forward to the Board for denial of the exemption at 213 Hoesly Dr. from O&M and Debt Storm water charges. Motion carried.

Consideration of request for Correction under Storm Water Utility: William Kummer, N8379 Valley View Road: From staff research the property is not served by sanitary sewer or curb and gutters and drains either into property owned by the Kummer's located in the Town and would qualify for a full exemption. Motion by Dan Gartzke, second by Lloyd Lueschow to forward to the Board for approval exempt 100% of the property from O&M and Debt Storm water charges. Motion carried.

Consideration of request for Correction under Storm Water Utility: Neff Enterprises, 1420 Hwy 69: From staff research the property partly drains into the Little Sugar and Legler Branch and also has a detention pond to handle runoff and would qualify for a full exemption. Mr. Neff has not conducted any streambank projects but would be required to fix any issues that may arise. Motion by Dan Gartzke, second by Lloyd Lueschow to forward to the Board for approval exempt 100% of the property from O&M and Debt Storm water charges. Motion carried.

Consideration of request for Correction under Storm Water Utility: Village of New Glarus, 1301 Elmer Rd (WWTP): From staff research the property does drain to the Little Sugar River and qualifies for a full exemption. A streambank improvement project was completed with the expansion of the WWTP and should be maintained to keep the correction. Motion by Dan Gartzke, second by Lloyd Lueschow to forward to the Board for approval exempt 100% of the property from O&M and Debt Storm water charges. Motion carried.

Consideration of request for Correction under Storm Water Utility: Village of New Glarus Public Works/Utility Shops, 87 and 93 1st Street: From staff research the property does drain to the Little Sugar River and qualifies for a full exemption. A streambank improvement project was completed in 2007 and should be maintained to keep the correction. Motion by Dan Gartzke, second by Lloyd Lueschow to forward to the Board for approval exempt 100% of the property from O&M and Debt Storm water charges. Motion carried.

Consideration of request for Correction under Storm Water Utility: Village of New Glarus, Veterans Park: From staff research the property drains in the Legler School Branch and would qualify for a full exemption. The Village would be responsible for any streambank work necessary if issues arise with stream flow. Motion by Dan Gartzke, second by Lloyd Lueschow to forward to the Board for approval exempt 100% of the property from O&M and Debt Storm water charges. Motion carried.

Consideration of request for Correction under Storm Water Utility: Village of New Glarus, Former New Glarus Feed and Fuel, 108 2nd Ave: From staff research the property drains in the Little Sugar River and would qualify for a full exemption. The Village would be responsible for any streambank work necessary if issues arise with stream flow. Motion by Dan Gartzke, second by Lloyd Lueschow to forward to the Board for approval exempt 100% of the property from O&M and Debt Storm water charges. Motion carried.

Consideration of request for Correction under Storm Water Utility: L&S Community LLC, 501 14th Ave: From staff research the property is not served by sanitary sewer or curb and gutters and drains into land outside of the Village and would qualify for a full exemption. Motion by Dan Gartzke, second by Lloyd Lueschow to forward to the Board for approval exempt 100% of the property from O&M and Debt Storm water charges. Motion carried.

Consideration of request for Correction under Storm Water Utility: Chalet Landhaus Inn, 801 Hwy 69: Staff inspection confirmed that storm water from the roofs of the South Building (pool building) and North building is piped directly to the county drainage ditch. The originally estimated impermeable area of the Landhaus is 82,628.63 square feet or 27.5 ERU's between two parcels. The north and south buildings that drain out of the Village infrastructure and would be exempt are 11,325.60 square feet or 3.78 ERU's leaving 71,303.03 square feet or 23.72 ERU's that drain to Village infrastructure and should remain in the stormwater utility. Motion by Dan Gartzke, second by Lloyd Lueschow to forward to the Board for approval the exemption of 3.78 ERUs of the property from O&M and Debt Storm water charges. Motion carried.

Adjournment: Motion by Dan Gartzke, second by Lloyd Lueschow to adjourn. Motion carried. Time: 7:55p.m. The next Committee Meeting was set for Wednesday, April 14th @ 7:00 p.m.

Minutes taken by: Michelle Roth

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
February 10, 2009
Minutes**

Call to Order: Chairman Lueschow called the meeting to order at 7:00 p.m. Present: Lloyd Lueschow, Peggy Kruse and Dan Gartzke. Others: Village President Jim Salter, Michelle Roth (Utilities Office Manager), Nicholas Owen (Administrator), Sue Moen, and Jeff Pitcel (Green Valley). Scott Jelle (Public Works Supervisor joined the meeting at 7:10 p.m.

Announcement: All cell phones shall remain silent during the meeting.

Approval of Agenda: Motion by Dan Gartzke, second by Peggy Kruse to approve the agenda. Motion carried.

Approval of 1/13/10 Minutes: Motion by Dan Gartzke, second by Peggy Kruse to approve the minutes. Motion carried.

PUBLIC SAFETY

Consideration of Operator License to Expire 6/30/11: Andrew Bauer; Danielle Pickett: Motion by Peggy Kruse, second by Dan Gartzke to forward to the Board for approval. Motion carried.

Consideration of Temporary Alcohol License: New Glarus Fire Department Annual Supper (3/20/10): This is an annual event. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval. Motion carried.

Consideration of Street Use Permit AROC Wisconsin (5/1/10): This is an annual event. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval contingent on them provided updated insurance prior to the event. Motion carried.

PUBLIC WORKS

Utility Financials: The Committee discussed the utility financials.

Discussion/Consideration: Spring and Fall Bulk Waste Pick-up: The Committee discussed different options for decreasing expenses concerning garbage/recycling within the Village. Options discussed were eliminating bulk-waste pick-up days (i.e., go to user-based fee pick-up for large items) and going to automated recycling every 2 weeks. It was noted that the Spring and Fall Bulk Waste Pick-up days were in the 2010 budget. Jeff Pitcel (Green Valley Disposal) discussed the overall cost of bulk garbage days to the village. He noted that there are about 700 homes in New Glarus, on an average garbage day Green Valley collects about 20lbs of garbage per home; while, on bulk waste days, Green Valley collects about 168lbs of garbage per home. This excessive amount of garbage costs the Village about \$15,000 per year. Mr. Pitcel noted that he believes a lot of the garbage collected on bulk waste days comes from out of town people (i.e., relatives of Village residents who don't have bulk days in their hometowns). He also noted, that having bulk pick-up days does not promote reuse and recycling; since it is easier to place something at the curb than to sell it at a garage sale or drop-it off at a second-hand store for resale. The Committee also discussed the option of having a bulk-item drop-off area for 2 days in the fall, but this option was turned-down based on enforcement issues discussed. Motion by Dan Gartzke to forward to the Board for approval Spring and Fall 2010 Bulk Pick-up day, and eliminate the bulk pick-up days starting in 2011. Motion failed for lack of second. Motion by Peggy Kruse, second by Lloyd Lueschow to forward to the Board for approval to eliminate bulk pick-up days after the Spring 2010 Bulk Pick-up day, with the Village advertising this as the last Village-wide Bulk Pick-Up day and recommending the Village to go to a user-based fee system for pick-up of large items after Spring 2010. Motion carried.

Acceptance of Credit Card Payments for Utility Bills: The Utility would like to offer their customers the option of paying with their credit/debit cards through their current online system, Xpress Bill-Pay. Accepting credit cards will cost the utility \$10.00/month. Any convenience fees charged to the utility through the merchant banks will be passed through to the customer using the card at the time of transaction. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval. Motion carried.

Discussion: Installation of automated door at Village Hall front entrance: It has been noted by various individuals that the front doors at Village Hall are hard to use, especially for the elderly or handicapped. Administrator Owen to obtain pricing from various contractors for replacing the doors and look for any grants associated with the replacement.

Recommendation: Award of Design Contract for Solar Pavilion: Administrator Owen noted that the Parks Committee did not recommend approval. The Committee tabled.

Update: Snow Plowing Procedure: Route Concerns: Plowing procedures for 6th Avenue were discussed. It was noted that the Committee thinks the Public Works Department has done a very good job at snow removal this year. If people have complains or see areas that need attention they are encouraged to call Village Hall to inform us of the issue.

Discussion: Alternative Sites for Public Works/Utilities Facilities: Soil boring are be completed on a proposed site.

Consideration of Utility Name Change: New Glarus Utilities: Motion by Dan Gartzke, second by Peggy Kruse to table until a resolution is drafted. Motion carried.

Consideration: Award of 2010 Electric Line Upgrade: In association with the New Glarus Home Expansion, the utility is upgrading its lines on 3rd Avenue. Motion by Dan Gartzke, second by Peggy Kruse to forward to the Board for approval of the Electric Upgrade Contract to Moll's Utility Services in the amount of \$63,578.75. Motion carried.

Adjournment: Motion by Dan Gartzke, second by Peggy Kruse to adjourn. Motion carried. Time: 7:55p.m. The next Committee Meeting was set for Wednesday, March 10th @ 7:00 p.m.

Minutes taken by: Michelle Roth

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
January 13, 2009
Minutes**

Call to Order: Chairman Lueschow called the meeting to order at 7:00 p.m. Present: Lloyd Lueschow, Peggy Kruse and Dan Gartzke. Others: Trustee Darryl Weber, Steve Allbaugh (Police Chief), Jeff Sturdevant (Police Sergeant), Michelle Roth (Utilities Office Manager), Nicholas Owen (Administrator), Roger Olsen, Tere Dunlap, Jeff Babler, Jim Moldenhauer, Chris Moldenhauer, Josh Kammerud, Kevin Hendrickson, Scott Larson, Sue Moen, and Kurt Hendrickson.

Announcement: All cell phones shall remain silent during the meeting.

Approval of Agenda: Motion by Dan Gartzke, second by Peggy Kruse to approve the agenda. Motion carried.

Approval of 11/10/09 Minutes: Motion by Dan Gartzke, second by Peggy Kruse to approve the minutes as presented. Motion carried.

PUBLIC SAFETY

Presentation of Lifesaving Awards by Chief Allbaugh: Chief Allbaugh presented Jeff Sturdevant, Jeff Babler, and Jim Moldenhauer with Lifesaving Awards for their roles in saving the life of a 23-month old girl on November 24, 2009.

Consideration of 4-way Stop at Intersection of 5th Avenue and 2nd Street: Chief Allbaugh recommends the placement of a stop sign on 5th Ave for east bound traffic. Because this intersection involves County Rd O, Chief Allbaugh will contact the County to get their approval. Motion by Dan Gartzke, second by Peggy Kruse to table till the next Committee meeting. Motion carried.

Consideration of Special Events Permit for Grace Church (Sept. 10-12, 2010): This is an annual event. Chief Allbaugh recommends approval. Motion by Peggy Kruse, second by Dan Gartzke to forward to the Board for approval. Motion carried.

PUBLIC WORKS

Utility Financials: The Committee discussed the utility financials.

Discussion/Consideration: Spring and Fall Bulk Waste Pick-up: The Committee discussed different options for increasing revenues and decreasing expenses concerning garbage/recycling in the Village. Motion by Dan Gartzke, second by Peggy Kruse to recommend to the Board the elimination of Bulk Waste Pick-Up days in the Village; thus, allowing residents to contract with Green Valley directly for bulk item pick-ups at their own cost. A break-down of estimated costs to the residents should be included in the Board packets. Motion carried.

Discussion: Snow Removal Practices for Streets and Sidewalks: At the last Board meeting the Board heard a complaint regarding snow removal in the Village. The Committee has reviewed the complaints and feels that the Village has done an adequate job of dealing with the snow this year. The Public Works department will continue to use the same procedures for responding so snow fall events. If people have complains or see areas that need attention they are encouraged to call Village Hall to inform us of the issue.

Discussion: Alternative Sites for Public Works/Utilities Facilities: No Update.

Adjournment: Motion by Dan Gartzke, second by Peggy Kruse to adjourn. Motion carried. Time: 7:50p.m. The next Committee Meeting was set for Wednesday, February 10th @ 7:00 p.m.

Minutes taken by: Michelle Roth

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING