

The April 15, 2024 meeting of the Village of Oakdale Board of Trustees and Water and Sewer Administration was called to order by Village President Richard Lee at 4:30 p.m. Roll Call. Present: Rick Lee, Robert Gnewikow, Deb Wendt, Mike Finnigan, and Jason Guthrie. Absent: None. Also present: Laurie Sagler, Clerk/Treasurer.

Anyone Desiring to Appear. Questions were asked by the board to the Sand mine rep regarding the new wells being installed south of Oakdale.

Approval of March 18, 2024 Board Minutes. **Motion** by D Wendt, second by M Finnigan, to approve the March 18, 2024 Village Board minutes. Motion passed without negative vote.

Discussion of Status of Creamery Building. Joe Janikowski, representative from the School District, appeared at the meeting. The Creamery Bldg. was initially owned by the Village and was deeded to the school with the first right of refusal back to the Village. The school is requesting to tear down the creamery and make a parking lot. The board expressed they would not want to have the expense in moving or fixing it.

Water and Sewer Administration Report. A written report was provided by the Water & Sewer Dept. Information only. Work has started on the filter beds at the WWTP. It was requested that a line be added to the report showing the water levels in the tower to keep monitoring the effects the sand mine might have on our water levels. **Motion** by J Guthrie, second by D Wendt to accept the water/sewer report as presented. Motion passed without negative vote.

Well Permit Renewal – 412 Jay St (Exp. 1/25/2024 w/90-day extension). Appropriate inspections were completed by a licensed plumber and paperwork submitted with the well passing inspection. **Motion** by R Gnewikow, seconded by J Guthrie to approve the Well Permit for Robert Zinke at 412 Jay St. for a period of five years with the permit expiring 4/22/2029. Motion passed without negative vote.

Financial Administration: Approve Treasurer's Report - Approve Bills, and Transfers to Pay Bills
Motion by J Guthrie, second by M Finnigan to authorize payment of the monthly bills as presented. Motion passed without negative vote.

Accept 2023 Financial Reports. Hawkins Ash CPAs have completed the 2023 Audit and Form C. A copy has been distributed to Board members for review. No issues or concerns were found. **Motion** by D Wendt, second by R Gnewikow to accept the 2023 Financial Reports. Motion passed without negative vote.

Clerk/Treasurer Report. Updates were provided on activities in the office including ordinance codification, liquor license renewals, Spring Election, Open Book and Board of Review and final audit reports. **Motion** by D Wendt, second by M Finnigan to accept the report. Motion passed without negative vote.

Update on Health Oakdale Outdoor Initiative. No Update

Planning Commission Update – Comprehensive Plan. No Update.

Request by Mike Lee to Review the Certified Survey Map and Authorization to Move Forward with Deed and Easement and Related Costs. Resident Mike Lee is requesting that the property line be adjusted near the lift station which would enable his yard to be extended. Last month, it was determined that at least a minimum of 10 to 15 feet setback would be required from the generator. Quit Claim deed, easement language, and a survey map were presented at the meeting.

Motion by D Wendt, second by M Finnigan to approve the language and layout presented on the quit claim deed and survey map and allow Mike Lee to proceed. Motion passed without negative vote.

Approve Operator/Bartender Application for License for Marissa Vetrone. **Motion** by M Finnigan, second by R Gnewikow to approve the Operator/Bartender License for Marissa Vetrone from April 19, 2024 to June 30, 2024 unless sooner revoked. Motion passed without negative vote.

Approve Operator/Bartender Application for Skylar Andersen. **Motion** by M Finnigan, second by R Gnewikow to approve the Operator/Bartender License for Skylar Andersen from April 19, 2024 to June 30, 2024 unless sooner revoked. Motion passed without negative vote.

Approve Operator/Bartender Application for Laura Wick. **Motion** by M Finnigan, second by R Gnewikow to approve the Operator/Bartender License for Laura Wick from April 19, 2024 to June 30, 2024 unless sooner revoked. Motion passed without negative vote.

Approval of Water Rate Increase Upon Simplified Rate Application Approval by PSC. The Village had submitted a simplified rate increase application which was subsequently approved by the PSC to increase the rates by 8%. This increase will be reflected on the May bill for usage starting May 1, 2024 **Motion** by M Finnigan, second by D Wendt to approve the 8% water increase. Motion passed without negative vote.

Establish Spring Clean Up Date and Authorize Dumpster Rental. Spring clean-up is scheduled for May 11, 2024, from 8 am – 1pm.

Appointment of Planning Commission Members

Motion by R Gnewikow, second by M Finnigan to re-appoint Deb Wendt, Jason Guthrie, and Mike Finnigan for 1-year terms and appoint Richard Lee (citizen) for a three-year term. Motion passed without negative vote.

Other members: Mary Peterson (term exp. 2026).

Appointment of Board of Appeals members.

Motion by D Wendt, second by M Finnigan to re-appoint Michael Lee and Tyson Zenz to 3-year terms expiring in April 2027 and appointment of Michael Lee as Chairperson Motion passed without negative vote.

Other members: Bob Zinke and Mary Johnson – Exp. April 2025; and Nerisa Lee – Exp. April 2026.

Appointment of Board of Review members.

Motion by M Finnigan, second by J Guthrie to appoint Village President Richard Lee, Village Clerk/Treasurer Laura Sagler, and Village Trustee Deb Wendt, and appoint Jasmine Lee as an Alternate with all terms expiring April 2025. Motion passed without negative vote.

Appointment of Park Committee members

Motion by R Gnewikow, second by M Finnigan to appoint of Board member Deb Wendt with the term expiring in April 2025. Motion passed without negative vote.

Other members: Melissa Cross (April 2025) and Barbara Ackerly (April 2026).

Adjourn. **Motion** by J Guthrie, seconded by D Wendt to adjourn the meeting at 5:25 p.m. Motion passed without negative vote.

Respectfully submitted,

Approved:

Laura Sagler, Village Clerk/Treasurer

Richard Lee, Village President