

Amanda Gear called to order the October 6, 2015 Village Board Meeting at 7:00 p.m. in the Municipal Building.

Roll Call: Jeff Reabe, Randy Zettelmeier, John Roesener, Cathy Jo Boyd and Jerry Lauer. Cathy Jo Boyd left at 7:15 p.m.

Motion by Reabe, second by Zettelmeier to approve the agenda as submitted. Motion carried.

Motion by Reabe, second by Lauer to approve the minutes from September 1, 2015. Motion carried.

Guests: Mike Davy and Mark Jensen from Davy Engineering; Brad Stuczynski and Clem Stephanick from MSA Professional Serv.; Alva Gear, Chad Wies, Dorothy Caves, Aaron Kumferman and Ed Makaryk.

Mike Davy came to introduce himself and his company to the board and talk about future plans for the water and sewer in the Village. He said that his company Davy Engineering were the original designers of the Village's water and sewer system in the '70's. He said that he reviewed the most recent sanitary sewer survey from the Dept. of Natural Resources for the Village and overall the Village is in good shape. He said there were a couple of concerns such as upgrading some old mains, possibly upgrading the water tower and adding more staff to work in the water and sewer department. He said our nitrate levels are steady and low and there are no concerns there. He recommended possibly doing a preliminary engineering study of our water and sewer system in the future in seeing where to proceed with the above items. He also suggested updating our water maps.

Stuczynski and Stephanick came to discuss funding opportunities that are available for the Village if they decide to pursue any projects. They said there are 2 programs: WDNR Safe Drinking Water Fund Loan Program and the WDNR Clean Water Fund Program that have principal forgiveness and grant help to offset the cost of a major project. They explained that an intent to apply has to be submitted by October 31<sup>st</sup> to be considered for any funding for next year. Some things that could be done in the Village with these funds from these programs would be main looping to prevent freeze-ups; upgrading our 3" pipes to 6"; replacing old asbestos pipes; etc.

Weis came to give a report on the Firemen's Jamboree event held in August. He said overall it went very well. He said the jamboree committee has decided to move the jamboree back to the 3<sup>rd</sup> weekend in July as not to conflict with other events in other surrounding areas. He said he also had trouble with finding firemen that could work after the event for cleanup as they work in harvest and could not help out.

Motion by Zettelmeier, second by Lauer to approve the bills as presented. Motion carried.

Committee Reports:

Reabe said the Police Dept. needs to purchase a new radar gun as the one that they have now is 14 years old and is not working very well. He said they are approx. \$2,000.00. Reabe also voiced his concerns regarding the ambulance not being

housed in Plainfield anymore. He said they have decided to leave it in Coloma and it will not be coming back to Plainfield. He said that the Wautoma ambulance has moved to Wild Rose and this will be the one responding to the Plainfield area.

Zettelmeier said he will be getting bids from American Asphalt to fix some areas of roads that are bad, such as by Market Street and by the dump.

Roesener said the three trees have been removed that were a hazard in Waterman's Park. He also said he would like to see some trees and rubbish removed in the Veteran's Park to make the park look nicer for events that are held there.

#### Items To Be Acted Upon:

Motion by Zettelmeier, second by Reabe to approve the revised ordinance no: 2015-04 section 10-6-60 article F fence ordinance. Motion carried.

Motion by Reabe, second by Zettelmeier to approve developers agreement with JAMR, LLC (Rodger Erdman) hardware store within Tax Increment Finance District. Motion carried.

Item C to approve tree and brush removal in Veteran's Park was tabled for another time, so the Parks committee chairperson could get prices for having this work done.

Motion by Zettelmeier, second by Lauer to approve an operator's license to Margaret Revia for Royal Supermarket. Motion carried.

Motion by Lauer, second by Zettelmeier to approve building permits for Plainfield Trucking (818 W. North St.), new corporate office and truck/trailer shop; St. Paul's Parish (224 E. South St.) storage building; and Francisco Banda (227 W. Poplar St.) garage remodel. Motion carried.

Motion by Lauer, second by Zettelmeier to approve Intent to Apply for the DNR Clean Water Fund and Safe Drinking Water Loan Programs for 2016. Motion carried.

#### Announcements:

Trick or Treat Hours: Saturday, October 31, 2015 from 4:00 - 6:00 p.m.

Motion by Zettelmeier, second by Reabe to adjourn at 8:00 p.m. Motion carried.

Brenda Black  
Village Clerk