

VILLAGE OF OAKDALE

COUNTY OF MONROE

CHARTER ORDINANCE CHANGING THE METHOD OF
FILLING OFFICES OF VILLAGE CLERK AND
VILLAGE TREASURER.

OFFICE OF THE SECRETARY OF STATE
State of Wisconsin

FILED DECEMBER 1, 2000

Village of Oakdale
Susan Waugh, Village Clerk
PO Box #147
Oakdale, WI 54649

November 9, 2000

Department of Financial Institutions
345 W Washington
PO Box 8861
Madison, WI 53708-8861

SEC OF STATE
SEC. 66.01(3)

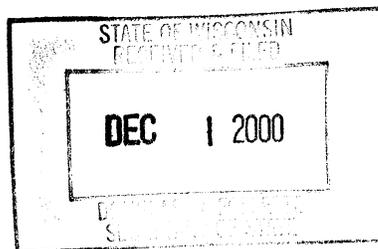
Re: Filing of Charter Ordinance changing method of filling offices of Village Clerk and Village Treasurer.

Enclosed are the Clerk's certifications and adopted charter ordinances to allow the Board of Trustees to appoint a Village Clerk and Village Treasurer. Also enclosed are proofs of publication and meeting notices and minutes pertaining to the adoption of these charter ordinances. Please contact me if you have any questions or need additional information.

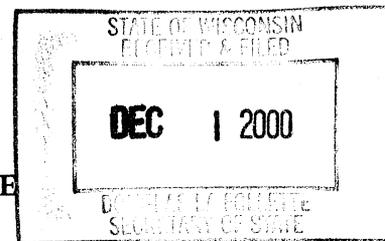
Thank You,

Susan Waugh
Susan Waugh, Village Clerk

608-372-2927



VILLAGE CHARTER ORDINANCE NO. 2,
A CHARTER ORDINANCE PROVIDING FOR THE
APPOINTMENT OF THE VILLAGE CLERK



The Village Board of the Village of Oakdale, Monroe County, Wisconsin, do ordain as follows:

SECTION 1. The Village of Oakdale, pursuant to secs. 61.195 and 66.01, Wis. Stats., hereby elects not to be governed by those portions of secs. 61.19 and 61.25, Wis. Stats. which are in conflict with this ordinance.

SECTION 2. The village clerk shall be appointed by the village board for a two-year term commencing on April 15, 2001. The incumbent village clerk shall continue to serve in office until the appointment and qualification of a successor village clerk. The village clerk shall perform all duties required of the clerk, as provided by law, and those other duties as the village board directs to be performed or executed by the clerk from time to time.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. This is a Charter Ordinance and shall take effect 60 days after its passage and publication or posting as required by law, unless within such 60-day period a referendum petition as provided by sec. 66.01(5), Wis. Stats., shall be filed, in which event this ordinance shall not take effect until it shall have been submitted to a referendum vote of the electors and approved by a majority of the electors voting thereon. In the event of a referendum, the referendum question shall be as follows:

QUESTION: Shall the charter of the Village of Oakdale be amended to provide for the appointment of the village clerk commencing April 15, 2001?

Yes

No

Adopted by a two-thirds vote of the members elect of the village board of the Village of Oakdale on August 10, 2000.

Attest:

Susan Waugh
Village Clerk

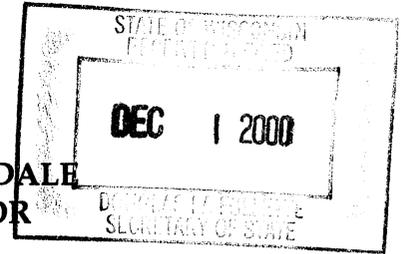
[Signature]
Village President

*Published: 8/17/2000
(Attach a copy of affidavit of publication as a Class 1 Notice under Ch. 985, Wis. Stats.)

*Posted: 8/14/2000
(Attach an affidavit of posting in three public places within the corporate limits of the Village of Oakdale)

*Note to Printer: Omit these paragraphs on publication.

CERTIFICATE OF ADOPTION OF VILLAGE OF OAKDALE
CHARTER ORDINANCE NO. 2 PROVIDING FOR
APPOINTMENT OF VILLAGE CLERK



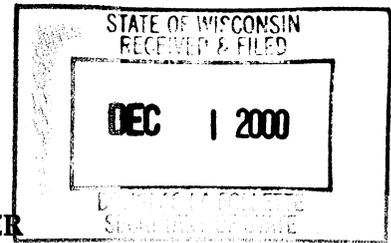
The undersigned clerk of the Village of Oakdale, Monroe County, Wisconsin hereby certifies that 1) the attached Charter Ordinance No. 2, Charter Ordinance Providing for the Appointment of the Village Clerk, was adopted by a two-thirds vote of the members elect of the Village Board of the Village of Oakdale, Monroe County, Wisconsin at a meeting of the Board held on August 10, 2000, at the village offices in Oakdale, Wisconsin; 2) thereafter, said Charter Ordinance was published in the Tomah Journal/Monitor Herald as a Class 1 Notice under Chapter 985 of the Wisconsin Statutes, a copy of the affidavit of publication begin annexed hereto; and 3) within the 60 days allowed by law, no petition demanding that such ordinance be submitted to a referendum of the electors was filed pursuant to sec. 66.01(5), Wisconsin Statutes.

This Certificate is made pursuant to sec. 66.01(3), Wisconsin Statutes, for submission to the Secretary of State for the State of Wisconsin.

WITNESSETH MY HAND AND SEAL this 7th day of November, 2000.

Susan Waugh (SEAL)
Sue Waugh, Village Clerk
Village of Oakdale
P.O. Box 147
Oakdale, WI 54649

VILLAGE CHARTER ORDINANCE NO. 3
A CHARTER ORDINANCE PROVIDING FOR
THE APPOINTMENT OF THE VILLAGE TREASURER



The Village Board of the Village of Oakdale, Monroe County, Wisconsin, do ordain as follows:

SECTION 1. The Village of Oakdale, pursuant to secs. 61.195 and 66.01, Wis. Stats., hereby elects not to be governed by those portions of secs. 61.19 and 61.26, Wis. Stats. which are in conflict with this ordinance.

SECTION 2. The village treasurer shall be appointed by the village board for a two-year term commencing on April 15, 2001. The incumbent village treasurer shall continue to serve in office until the appointment and qualification of a successor village treasurer. The village treasurer shall perform all duties required of the treasurer, as provided by law, and those other duties as the village board directs to be performed or executed by the treasurer from time to time.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. This is a Charter Ordinance and shall take effect 60 days after its passage and publication or posting as required by law, unless within such 60-day period a referendum petition as provided by sec. 66.01(5), Wis. Stats., shall be filed, in which event this ordinance shall not take effect until it shall have been submitted to a referendum vote of the electors and approved by a majority of the electors voting thereon. In the event of a referendum, the referendum question shall be as follows:

QUESTION: Shall the charter of the Village of Oakdale be amended to provide for the appointment of the village treasurer commencing April 15, 2001?

Yes No

Adopted by a two-thirds vote of the members elect of the village board of the Village of Oakdale on August 10, 2000.

Attest:

Susan Waugh
Village Clerk

[Signature]
Village President

*Published: 8/17/2000
(Attach a copy of affidavit of publication as a Class 1 Notice under Ch. 985, Wis. Stats.)

*Posted: 8/14/2000
(Attach an affidavit of posting in three public places within the corporate limits of the Village of Oakdale)

*Note to Printer: Omit these paragraphs on publication.

PROOF OF PUBLICATION

STATE OF WISCONSIN, MONROE COUNTY, SS.

NOTICE TO THE ELECTORS OF THE VILLAGE OF OAKDALE ADOPTION OF CHARTER ORDINANCES #2 AND #3

The following Charter Ordinances, #2 and #3, were adopted at the regular meeting of the Board of Trustees of the Village of Oakdale on Aug. 10, 2000.

Village Charter Ordinance No. 2, A Charter Ordinance Providing For The Appointment of the Village Clerk The Village Board of the Village of Oakdale, Monroe County, Wisconsin, do ordain as follows:

SECTION 1. The Village of Oakdale, pursuant to secs. 61.195 and 66.01, Wis. Stats., hereby elects not to be governed by those portions of secs. 61.19 and 61.25, Wis. Stats. which are in conflict with this ordinance.

SECTION 2. The village clerk shall be appointed by the village board for a two-year term commencing on April 15, 2001. The incumbent village clerk shall continue to serve in office until the appointment and qualification of a successor village clerk. The village clerk shall perform all duties required of the clerk, as provided by law, and those other duties as the village board directs to be performed or executed by the clerk from time to time.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. This is a Charter Ordinance and shall take effect 60 days after its passage and publication or posting as required by law, unless within such 60-day period a referendum petition as provided by sec. 66.01(5), Wis. Stats., shall be filed, in which event this ordinance shall not take effect until it shall have been submitted to a referendum vote of the electors and approved by a majority of the electors voting thereon. In the event of a referendum, the referendum question shall be as follows:

QUESTION: Shall the charter of the Village of Oakdale be amended to provide for the appointment of the village clerk commencing April 15, 2001?

Yes No

Adopted by a two-thirds vote of the members elect of the village board of the Village of Oakdale on Aug. 10, 2000.

Attest: Susan Waugh, Village Clerk Ed Pfeffer, Village President

Publ. 8/17/00-1tc (1889)

Jay E. Anderle being duly sworn, does depose and say that he is publisher of the Tomah Journal and Tomah Monitor-Herald, a semi-weekly newspaper of general circulation, published in the City of Tomah, County of Monroe, and State of Wisconsin, that a notice of which a printed copy is hereunto annexed, has been published in said newspaper once in each week for one weeks successively, commencing with the issue bearing date of 8/17 2000, and ending with issue bearing date of 8/17 2000, and that said printed copy was taken from such newspaper.

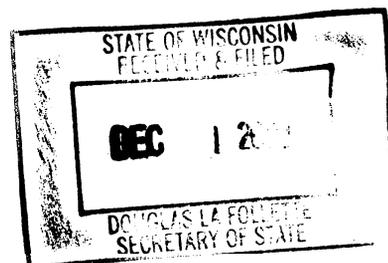
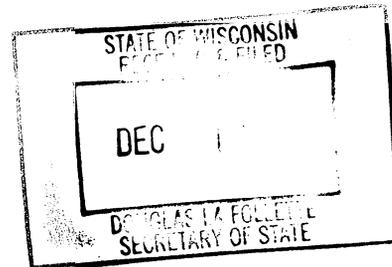
Subscribed and sworn to before me this 24th day of August 2000. Renee Betthausen

Notary Public, Monroe County, Wisconsin

My Commission expires 01/28/01

\$ 35.86 Publication Fees.

\$ Notary Fees.



PROOF OF PUBLICATION

STATE OF WISCONSIN, MONROE COUNTY, SS.

Village Charter Ordinance No. 3,
A Charter Ordinance Providing For
The Appointment of the
Village Treasurer

The Village Board of the Village of
Oakdale, Monroe County, Wisconsin, do
ordain as follows:

SECTION 1. The Village of Oakdale,
pursuant to secs. 61.195 and 66.01, Wis.
Stats., hereby elects not to be governed
by those portions of secs. 61.19 and
61.26, Wis. Stats. which are in conflict
with this ordinance.

SECTION 2. The village treasurer
shall be appointed by the village board
for a two-year term commencing on April
15, 2001. The incumbent village treasurer
shall continue to serve in office until
the appointment and qualification of a
successor village treasurer. The village
treasurer shall perform all duties required
of the treasurer, as provided by law, and
those other duties as the village board
directs to be performed or executed by
the treasurer from time to time.

SECTION 3. All ordinances or parts of
ordinances in conflict herewith are here-
by repealed.

SECTION 4. This is a Charter
Ordinance and shall take effect 60 days
after its passage and publication or post-
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such 60-day period a referendum petition
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vote of the electors and approved by a
majority of the electors voting thereon. In
the event of a referendum, the referen-
dum question shall be as follows:

QUESTION: Shall the charter of the
Village of Oakdale be amended to pro-
vide for the appointment of the village
treasurer commencing April 15, 2001?

Yes No

Adopted by a two-thirds vote of the
members elect of the village board of the
Village of Oakdale on Aug. 10, 2000.

Attest: Susan Waugh, Village Clerk
Ed Pfeffer, Village President

Publ. 8/17/00-1tc (1889)

..... Jay E. Anderle being duly sworn,
does depose and say that he is publisher
of the Tomah Journal and Tomah Monitor-Herald, a semi-weekly
newspaper of general circulation, published in the City of Tomah,
County of Monroe, and State of Wisconsin, that a notice of which a
printed copy is hereunto annexed, has been published in said
newspaper once in each week for one weeks
successively, commencing with the issue bearing date of .. 8/17
20 .. 00 .., and ending with issue bearing date of .. 8/17
20 .. 00 .., and that said printed copy was taken from such newspaper.

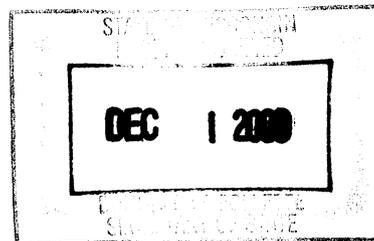
.....
Subscribed and sworn to before me this .. 24th .. day of
..... August 20 .. 00 ..
..... Renie Bitthausen

Notary Public, Monroe County, Wisconsin

My Commission expires 01/28/01

\$ 32.77 Publication Fees.

\$ Notary Fees.



MEETING NOTICE
VILLAGE OF OAKDALE BOARD OF TRUSTEES
THURSDAY, JULY 6TH, 2000 7:00 P.M.

The regular monthly meeting of the Board of Trustees of the Village of Oakdale will be held on Thursday, July 6th, 2000 at 7:00 p.m. in the lower level meeting room of the REC Building in the Village of Oakdale. Items on the agenda for this meeting are:

Call to Order

SEWER & WATER

Dan Greve: MSA, Televising update, construction update,
Curt Murray: Sewer and Water Department update
Need for Pond Cleaning by Ranger
Delinquent Utility report,

PLANNING & ZONING

Municipal Building update, site clearing, bid process
UDC, engagement of Building Inspector
Marv Braund: Community Development update

PUBLIC WORKS

Storm Repairs update
Insurance coverage and FEMA update

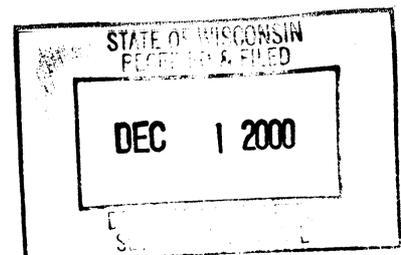
PUBLIC COMMENT PERIOD

ADMINISTRATIVE

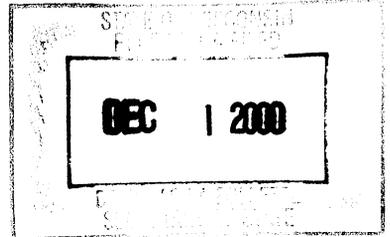
Change in Clerk/Treasurers position to appointed
Computer upgrade, Training, conversion process
Scheduling office coverage during clerks absence
Approval of Vouchered Bills, Treasurers report, Minutes
of Prior Meetings, Transfer of Funds
Schedule approval of Fire Dept Picnic License
Any other administrative needing to be addressed

Susan Waugh, Village Clerk

July 3, 2000 SW
~~July 2, 2000~~



BOARD MEETING
JULY 6, 2000 7:00 P.M.



The regular monthly meeting of the Board of Trustees of the Village of Oakdale was held on Thursday, July 6th, 2000 at 7:00 p.m. in the lower level meeting room of the REC Building on Ballpark Dr. in the Village of Oakdale. Meeting was called to order at 7:10 p.m. by President Ed Pfeffer. Present were Trustees John Guthrie, Rod Benson and Ed Pfeffer, Treas. Tara Murray, Clerk Susan Waugh, Dan Greve of MSA, Mary Gnewikow of the Oakdale Joint Committee and Marv Braund, the village Community Development Advisor.

Dan Greve presented Board with the televising reports and an explanation of the most pressing repairs to the sewer system lines. A full report and recommendations and estimates of cost will be presented at a later meeting. There were several repairs that should be considered priorities such as the length beneath the interstate between manholes 7 & 8, and a problem at Tara Dr. where a drop inlet has been sheared off. There are numerous smaller repairs. He also noted that the bill for televising was based on 22,307 actual feet of televising so was higher than the bid price which was based on 19,600 ft..

Dan Greve then updated the Board on construction projects: Staab is still working on some items that are under warranty (inflow flowmeter and sampler) and McHugh is still required to get more gravel on Kiel drive, get a stake in to mark Granger property, landscaping and door at lift station. Arc electric had a phone hooked up because the one the clerk installed this past winter apparently never worked. (per operator)

After review of Rangers developemnt agreement Clerk was instructed by Board to contact Rice about getting Ranger to clean out the retention pond per the developers agreement.

After review of unpaid utility bills Treasurer was instructed to issue Stateline a disconnect notice for unpaid utilities and to begin issuing disconnects to all customers who are 60 days delinquent.

Marv Braund then gave an update on Smart Growth law, current revisions and his discussion with Art Yanke from Town of Fountain who gave him a copy of their Smart Growth plan and permission to have reviewed by the realtors group who is doing some review of plans. WRA felt that though Town of Fountain had the beginnings of a comprehensive plan, covering one element of the nine required. Based on this information Marv suggested we get to work fairly soon as there is going to be a lot required to comply with the requirements.

John Guthrie then gave an update on the municipal building: the site is ready to be excavated. Brady would do for 9,450.00 and can start right away. Atty Rice told John that public bidding requirements would be involved if over 15,000.00 but if construed as part of entire project could fall under public bidding. Ed Pfeffer made a motion to engage Brady for site excavation at bid price of 9,450.00 and Rod Benson seconded. All ayes. Clerk noted that the advertisement for bids on the construction of the municipal building will be in paper, tonight, July 6, 2000, and calls will start coming in while she is gone at clerks school. John Guthrie agreed to recieve calls and distribute bid packets from 7 to 10 a.m., Rod Benson would handle daytime calls and Ed Pfeffer would handle evening calls. Clerk will change phone message to reflect above in her absence and post at well house and posting places.

John Guthrie has still not been able to get ahold of Gillies to inquire about retaining for building inspections.

Rod has called Jim Brown for estimates on damage to roads from storm, Ed Pfeffer will contact RJ'S Construction for estimates on building repairs from storm and Rod Benson will contact Jim

Hericks for building repairs also. Rod will check with the REC on light repairs. FEMA has informed Monroe County that Oakdale is eligible for aid for uninsured municipal expenses. The insurance adjuster has submitted his estimate of repairs to insured buildings.

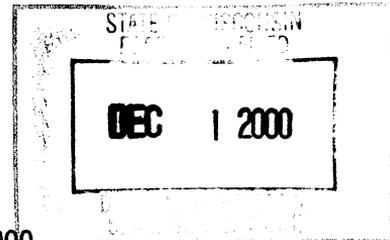
After review of applications for temporary licenses for Oakdale Fire Dept. Fun Days, Ed Pfeffer made a motion to approve temporary picnic beer and soda licenses, and to approve temporary operators license for Bob Gnewikow. John Guthrie seconded.

Clerk had no minutes to approve but will submit to Board at the next meeting for May, June and July meetings.

Ed Pfeffer made a motion to approve the Treasurers report. John Guthrie seconded. All ayes. Ed Pfeffer made a motion to approve vouchered bills, Rod Benson seconded, all ayes. Ed Pfeffer made a motion to approve transfer of funds to pay bills, John Guthrie seconded, all ayes.

There was then discussion on whether to combine or appoint clerk and treasurer positions, whether to bring in a third person, or how to reorganize positions to get clerks position to fewer hours. There will be another discussion on this on July 27th at the special board meeting to review bids on the municipal building.

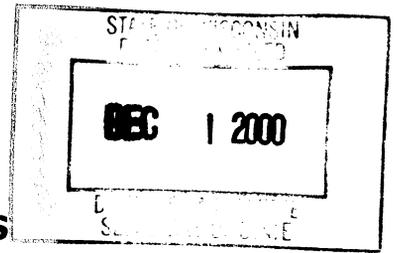
There were no objections to Ed Pfeffers motion to adjourn at 11:05 p.m..



Susan Waugh, Village Clerk

August 7, 2000

**SPECIAL MEETING NOTICE
VILLAGE OF OAKDALE BOARD OF TRUSTEES
THURSDAY, JULY 27, 2000 7:00 P.M.**



The Village of Oakdale Board of Trustees will hold a special meeting on Thursday, July 27th, 2000 at 7:00 p.m. in the lower level meeting room of the REC Building on Ballpark Dr. in the Village of Oakdale for the following purposes:

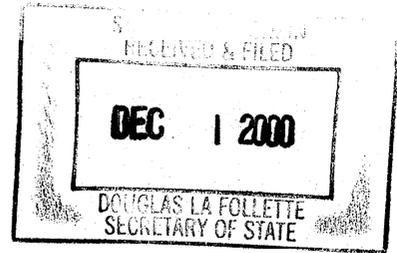
Open sealed bids on the construction of a municipal building for the Village, consider bids and select contractors.

Discuss possible charter ordinance for combining of clerk and treasurer positions or changing positions to appointed or alternative possibilities for reorganization of clerk, treasurer and utility billing duties.

Susan Waugh, Village Clerk

July 20, 2000

Posted 7/20 Sue Waugh



**SPECIAL BOARD MEETING
THURSDAY, JULY 27, 2000 7:00 P.M.**

A special meeting of the Village of Oakdale Board of Trustees was held on Thursday, July 27th, 2000 at 7:00 p.m. in the lower level meeting room of the REC Building on Ballpark Dr. in the Village of Oakdale. Meeting was called to order at 7:00 by President Ed Pfeffer. Present for the meeting were Trustees Ed Pfeffer, John Guthrie, and Rod Benson, Clerk Susan Waugh, Committee member Mary Gnewikow, Todd J Schmitz of Cornerstone Architects (TJS Design), and contractors present for bid opening were: Bob Hayward of Hayward Construction, Bob Kewitt of Kewit Construction, and Pete Thorson of Construction Management Inc..

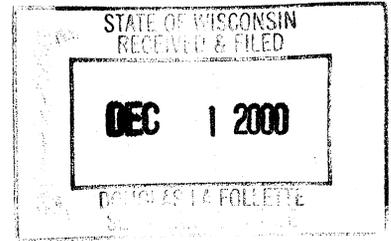
Todd Schmitz opened and read sealed bids. Clerk recorded bids as they were opened. The apparent low bidder was Construction Management, Inc.. Todd will take all bids back to his office to check for exclusionary comments on bids and compare more closely. If Construction Management is still the low bid after comparison, clerk will contact Pete Thorson to invite to August 10 Board Meeting to finalize arrangements and award contract if all is in order. Todd will draw up contracts after the August 10 meeting. There was some discussion of a request for a later start date from Construction Management and some discussion that they should be prepared to provide 8" of sand, though Pete said he had not included in his bid. Per Todd, it was part of the specifications and though we may not need it, it should be included in the bid price. Ed Pfeffer made a motion to set the date to award contract for August 10 Board meeting. Rod Benson seconded. All ayes.

Treasurer Tara Murray arrived at 8:00 for the discussion of Clerk and Treasurer reorganization.

Discussion was then held on the reorganization of the Clerk and Treasurer positions. The one thing agreed on was that it should be appointed, as the jobs are getting more complex and qualifications could be checked and terms could be longer with an appointed position. Clerk will contact Atty. Rice to revise the ordinance previously drawn up that combined the two positions. They will remain separate appointed positions for now. The ordinance will go on the agenda for August 10 Board meeting if it is ready then.

The Board then agreed to change the Board Meeting date to the 3rd Tuesday of each month, beginning in September, to accommodate the need for more time from Clerk and Treasurer to get financial reports completed for the meetings. Bank statements are not all in until around the 12th of the month and bills don't arrive until after the 1st of each month. With the earlier meeting date, reports are frequently incomplete, or need to be revised after submission.

Ed Pfeffer asked for objections to adjournment at 10:30. There were none. Meeting adjourned.



**MEETING NOTICE
VILLAGE OF OAKDALE BOARD OF TRUSTEES
THURSDAY, AUGUST 10, 2000 8:00 P.M.**

The regular monthly meeting of the Village of Oakdale Board of Trustees will be held on Thursday, August 10th, 2000 at 8:00 p.m. in the lower level meeting room of the REC Building on Ballpark Dr. in the Village of Oakdale. Items on the agenda are as follows:

Call to order and Roll call

Sanders: Request for zoning assignment, conditional use permits

Betty Murphy: Request for donation, Boys and Girl's Club fundraiser

Fran Spaulding: Request for Reserve Liquor License for Ho-Chunk Restaurant Building

Pete Thorson: Set time frame for Municipal Building, award contract

Dan Greve: Recommendation for sewer repairs based on televising reports
Construction update, setting timeframe for remaining repairs, completions,

Committee reorganization: nomination of Carroll Betthausen to committee

Update: Ranger Enterprises, Pond Cleaning

Update: Computer software conversion, need for new computers

Charter Ordinance #2 & #3 to change Clerk and Treasurer positions to appointed from elective, effective April 2001.

Approval of May, June, July minutes of Board meetings

Approval of Treasurers report

Approval of vouchered bills and required transfers

Any other matter to be brought before Board

Susan Waugh
Susan Waugh, Village Clerk

August 7, 2000

BOARD MEETING
THURSDAY, AUGUST 10, 2000

The regular monthly meeting of the Village of Oakdale Board of Trustees was called to order by President Ed Pfeffer at 7:55 p.m. on Thursday, August 10, 2000 in the lower level meeting room of the REC Building on Ballpark Dr in the Village of Oakdale. Present were Ed Pfeffer, John Guthrie, Rod Benson, Tara Murray, and Susan Waugh. Also present were Betty Murphy of the Boys and Girls Club of Tomah, Fran Spaulding and 2 colleagues who may purchase HO Chunk restaurant property, Marv Braund, community development consultant, Robert Sanders, property owner, Dan Greve and Scott Chilson of MSA, Pete Thorson of Construction Management, Jerry Waugh, Mary Gnewikow, Carroll Betthausen, all of Oakdale and Curt Murray, sewer and water operator.

Mrs. Murphy requested Village Sponsorship of a golf hole at the Boys and Girls Club Fundraiser scheduled for 9/9/2000. Board will consider.

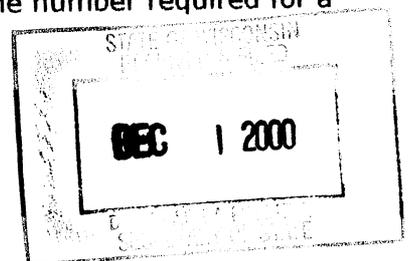
Fran Spaulding presented plans for Ho Chunk restaurant building and info about himself and requested that the Village's reserve license be set aside for their acquisition for 30 days, as they would know their plans by then. Ed Pfeffer moved that Fran Spaulding be granted first rights to a reserve liquor license for 90 days with the option to renew. John Guthrie seconded. All ayes.

Following the committees recommendation, John Guthrie made a motion to approve Robert Sanders request for R-1 zoning for his previously unzoned property on S Oakwood. Ed Pfeffer seconded. All ayes. John Guthrie made a motion to approve conditional use permit to construct 40 x 40 utility building prior to residential structure, provided that residential structure is complete by 12/31/2001 and that \$5.00 a day penalties would apply for each day after 12/31/2001 that residential structure remains incomplete. Pfeffer seconded. All ayes. Ed Pfeffer made a motion that Sanders be granted conditional use to reside in Mobil Home during construction of 40x40 building, provided that no water be turned on until the meter and reader are installed. Guthrie seconded. All ayes.

Pete Thorson of Construction Management was present to inform the Board that he had no problem with the start date for the municipal building as stated in the bid documents. Some discussion of building location; Pete can move if too close to electric cables. Pete request Intertech check compaction if footings do not reach virgin soil. Subcontractors for the job are: Peardot Electric, Possum Plumbing and Heating, Farmer for concrete. Village needs to pick colors. Rod Benson move that Ed Pfeffer take care of the contract and John Guthrie seconded. All ayes. Todd will send contract to Pete, Pete sign and send to us.

Dan Greve and Scott Chilson presented documents pertaining to their recommendations for repairs of sewer lines in Oakdale and the use of the remainder of contingency funds from Rural Development. They will also get us new copies of all our maps for the new building.

John Guthrie moved that Carroll Betthausen be appointed to the Joint Committee and as there were no objections, Carroll is appointed. The number required for a quorum remains the same.



Clerk informed the Board that the computers are too slow for the new software. Ed explained the offer from Business Equipment to get new ones with our old hard drives being retained. No objections. The cost will be from contingency in the general fund.

Marv Braund suggested we have MSA or Towns Assoc. give presentation on Smart Growth and possible overview of their services pertaining to Smart Growth.

Ed Pfeffer read Charter Ordinance #2 changing clerk position to appointed from elected, effective at term end. Ed Pfeffer made a motion to adopt Charter Ordinance #2. John Guthrie seconded. All ayes. Clerk will post and publish.

Ed Pfeffer read Charter Ordinance #3 changing treasurer position to appointed from elected, effective at term end. Ed Pfeffer made a motion to adopt Charter Ordinance #3. John Guthrie seconded. All ayes. Clerk will post and publish. Both Charter Ordinances are adopted as of 8/10/2000, although electors have the right to petition for a referendum on the matter for 60 days.

May, June and July meeting minutes were offered for approval. Rod Benson requested that May minutes be changed to accurately reflect his vote against adoption of UDC. Otherwise no objections to adoption of minutes. Clerk will revise and give copy of revised May minutes to all.

Rod requested that we provide a cash advance to Curt Murray for expenses incurred monthly for postage for samples, and class fees. Discussion. Rod Benson made a motion to give Curt a \$250.00 cash advance. No objections. Clerk will check with auditor how to do, Ed will make up an expense form, Clerk will give Curt a check for cash advance.

Ed Pfeffer moved to accept the Treasurers report. Rod Benson seconded. all ayes. There were no objections to any of the vouchered bills. No objections to the transfer of funds to pay bills.

Clerk requests approval for the following payments which are due before the Board meets again. RDA debt service, Hotel expenses for Tara Murray while in Madison for computer training, Curt Murray, 250.00 cash advance, Tomah School district MH fees. No objections.

No objections to adjournment at 11:15 p.m.. Meeting adjourned.

Susan Waugh, Village Clerk

Sept 19. 2000

