

(99)

VILLAGE OF BROKAW
PLANNING COMMISSION MEETING
TUESDAY, AUGUST 11, 2009

AGENDA

I CALL TO ORDER 6:30 P.M. BY CHAIRMAN ADAM DYKMAN

II ITEMS REQUIRING PLAN COMMISSION APPROVAL

1. Approve Resolution No. 004-2009 Adopting (FEMA) Federal Emergency Management Agency revised Village of Brokaw Flood Plain Boundary Map dated November 17, 2008, and authorize submittal to the Village Board for adoption at their regular meeting on August 11, 2009. Motion: _____
Second: _____ Yes ___ No ___ Table _____
2. Officially approve David Wimmer building permit request to enclose an outdoor screen house and change it to a storage building. Estimated cost-\$2,000.00.
Motion: _____ Second: _____ Yes ___ No ___ Table _____

III LEGAL REPORTS & ITEMS FOR DISCUSSION

1. Village Clerk-River Ridge Lot Sale And Undeveloped Land Sale Report..
2. Village Clerk- Industrial Park Development Report.

IV PRESIDENT'S REPORTS

- a. Monthly report.

V MEETING DATE:

- a. Next Planning Commission Meeting--6:30 P.M. On Tuesday, September 8, 2009.

VI COMMUNICATIONS:

VII ADJOURNMENT:

WAYNE H. UTECHT, SECRETARY
VILLAGE OF BROKAW
PLANNING COMMISSION

Posted: Brokaw Village Hall
U.S. Post Office
Northside Citgo Station

VILLAGE OF BROKAW/BROKAW WATER UTILITY
REGULAR MEETINGS
TUESDAY, AUGUST 11, 2009

I CALL TO ORDER: --PRESIDENT ADAM DYKMAN -FOLLOWING
ADJOURNMENT OF PLANNING COMMISSION FLOOD PLAIN PUBLIC
HEARING

II GUEST REPORTS

III WATER UTILITY DIRECTOR--MONTHLY REPORTS

IV ITEMS REQUIRING BOARD APPROVAL

1. Approve Village Resolution No. 4-2009, Regarding the (FEMA) Federal Emergency Management Agency Revised Village Of Brokaw Flood Plain Boundary Map Dated November 17, 2008. Motion: _____ Second: _____
Yes ___ No ___ Table ___
2. Approve depositing \$96,168.20 in a new 2009, Water Utility Contingency Money Market Fund at Peoples State Bank Motion: _____
Second: _____ Yes ___ No ___ Table ___
3. Approve the following Brokaw to Wausau water line construction payments: PTS Contractors Payment Request No. 6-\$26,564.13, Foth, Inc.-\$9,118.44, Boardman Law Firm-\$2,516.75, James Hawkins Law Firm-\$1,646.50 & Village of Brokaw-\$1,500.00. Motion: _____ Second: _____
Yes ___ No ___ Table ___
4. Approve PTS Contractor's Change Orders No's 5 & 6.
Motion _____ Second: _____ Yes ___ No ___ Table ___
5. Approve PTS Contractor's Certificate of Substantial Completion.
Motion: _____ Second: _____ Yes ___ No ___ Table ___
6. Officially Approve David Wimmer's Building Permit Request To Inclose An Outdoor Screen House And Convert It Into A Storage Building
Motion: _____ Second: _____ Yes ___ No ___ Table ___
7. Set Committee meeting to review Village Property & Workmans Comp. Insurance Package. Motion: _____ Second: _____
Yes ___ No ___ Table ___
8. Approve Payment Of State First Dollar Tax Credits To arathon County Treasurer.--\$2,712.75 Motion: _____ Second: _____ Yes ___ No ___ Table ___
9. Approve Payment Of State Commerce Department 2% Fire Dues To The Town Of Maine Fire Department.--\$1003.18. Motion: _____ Second: _____
Yes ___ No ___ Table ___
10. Increase Village General Hourly Pay Rate Due To State & Federal Minimum Wage Increases. Motion: _____ Second: _____
Yes ___ No ___ Table ___ (Note: Village Rate is now \$7.45 P/H--State minimum wage rate increased to \$7.25 P/H July 31, 2009.
Motion: _____ Second: _____ Yes ___ No ___ Table ___
11. Approve Increasing Village Class-A Liquor, Class-A Beer, Alcohol Beverage Operator Licenses & Cigarette Licenses. Motion: _____
Second _____ Yes ___ No ___ Table ___
12. Approve Presidents Standing Committee Appointments. Motion: _____
Second: _____ Yes ___ No ___ Table ___

13. Ruthelle Frank, approve final site for Village historic church bell.
 Motion: _____ Second: _____ Yes ___ No ___ Table ___
14. Approve revised Village of Brokaw Building Permit Application & Conditional Use Permit Motion: _____ Second: _____ Yes ___ No ___ Table ___
 (On Hold)
15. Approve Minutes Of The Last Village Board Meeting.
 Motion: _____ Second: _____ Yes ___ No ___ Table ___
16. Approve Bills For The Month And Village Clerk's Financial Reports.
 Motion: _____ Second: _____ Yes ___ No ___ Table ___

V PUBLIC WORKS DIRECTOR-CHARLES BLAREK

1. Water Utility Operations report.
 - a. Update report on Brokaw To Wausau water main hydrant locks.
 - b. Update report on GPS locator for all water main shut-off valves & card file.
 - c. Update report on submittal of Village Water Utility Utilities map to the DNR showing the location of all water mains, hydrants and shut-off valves
 - d. Update on Well 2-B water main valving & rerouting project.
2. Disposal Plant Operations Report
 - a. Discharge Permit report.

VI LEGAL-JAMES HAWKINS-VILLAGE ATTORNEY

1. Monthly Legal Reports.
2. Submittal of State Safe Drinking Water Application legal opinion.
3. Marathon County Emergency Management Agency--2010 FEMA Hazardous Mitigation Assistance Program Guidance.
4. Draft Historic Church Bell location agreement with Wausau Paper. Re: Wausau Paper Hold Harmless Clause.
5. Informational letter to Village residents.
6. Report on Boardman Law Firm motion filed with the Marathon County Circuit Court. Re: William Dieck law suit.
7. Update on William Dieck's amended law suit against the Village.
8. Temporary Industrial Well Supply Agreement with Wausau Papers. (On Hold)
9. Submit Revised Building Permit Application & Conditional Use Permit. (On Hold)
10. Update On Village Municipal Code Revision. (On Hold)

VII ITEMS FOR DISCUSSION

1. Charles Blarek--Replacement of Tree Berm On North 28th Avenue between the Business Park and the River Ridge Subdivision with a permanent fence.
2. Adam Dykman: Recording system for Village Hall.
3. Clerk: DNR Municipal Survey-Erosion Control Responsibilities
4. Clerk--River Ridge Lot Sale Report
5. Clerk--Village Insurance Report. Re: Review & Adjust Annual Insurance Values
6. Clerk--State of Wisconsin Uniform Dwelling Code Erosion Control Survey.
7. Adam Dykman--Brokaw Corn Drying & Storage Property Maintenance. Re: Weed Mowing.
8. Clerk: Report on sale of River Ridge undeveloped land in Phases I-II-III & IV to private developer.
9. Monthly Police And Ambulance Reports.

VIII MEETING ANNOUNCEMENTS

1. Next Planning Commission Meeting on Tuesday, September 8, 2009, followed by the Regular Water Commission And Village Board Of Trustees Meetings

IX MISC.

1. Open Discussion Period.

X MONTHLY COMMITTEE REPORTS (NOTE: Revisions Pending)

1. WATER & SEWER DISTRIBUTION: -CHAIRMAN.-JOHN BORTH ?
2. STREETS-ALLEYS-PARKS-PLAYGROUNDS-DONALD MARTHALER-CHAIR.?
3. FINANCE--CHAIRMAN--JOHN BORTH ?
4. EMERGENCY SERVICES: (Appointment pending)-CHAIRMAN ?
5. ORDINANCES: -CHAIRPERSON--DONALD MARTHALER ?
6. SPECIAL PURCHASING: RUTHELLE FRANK-CHAIRPERSON
7. PLANNING COMMISSION: ADAM DYKMAN--CHAIRMAN
8. PERSONNEL--ADAM DYKMAN--CHAIRMAN
9. COMMUNITY DEVEL. AUTH.--ADAM DYKMAN--CHAIRMAN

XI COMMUNICATIONS

XII ADJOURNMENT

WAYNE H. UTECHT, CLERK
VILLAGE OF BROKAW

POSTED: Village Hall
U.S. Post Office
Northside Citgo Station
Village Web-Site
WWW.Village of Brokaw.com