

Proceedings of the regular meeting held Tuesday, June 10, 2014 at the Village Hall, Cochrane, WI at 7:00 p.m. Notice of meeting was recognized in the C-FC Recorder. Village President Dave Busch presiding. Trustees present were Shawn Auman, Tim Bossert, Greg Hofer, Tom Hansen, Chuck Speltz, and Kari Wilde. Also in attendance were Bill & Edna Meier, Tom Anderson, Dick Graettinger, and Tom Platteter.

Tom Hansen, on behalf of Rob Dascher, Seitz Electric, asked if we could install a street light by Mork Dental. They are the only business without a light. The request will be reviewed.

Dick and Tom A. were here to discuss some BBC concerns. They felt each municipal board needed to hear an employee view of the issues. Communication, tipping fees, receipts, plastic recycling, BBC's contributions to the County system, compost, gravel and the bobcat were discussed. These issues will be discussed further at the next BBC meeting.

Motion Greg; second Kari to approve the April 8, 2014 minutes. All yes. Approved.

Committee Reports

-Sidewalk repair letters were sent. June 30 is the deadline for residents to notify us of their plans.

-Lonnie Adank, Indian Creek Concessions, has requested a sewer use permit for his concession stand. He needs a place to periodically dispose of grey water (hand-washing water). No oil, fats, grease, or food waste are allowed. Motion Greg; second Shawn to approve the sewer permit with a \$20 annual fee. All yes. Approved.

-Our annual CMAR was reviewed. We received an A rating. The sewer system is operating well. Motion Greg; second Shawn to approve Resolution 2014-02 accepting the CMAR. All yes. Approved.

-Water Tower Clean and Coat, Inc has given us a bid of \$2600 to clean, inspect, and repair the water tower. They were the only ones who do both repairs and cleaning. They will be here July 14. Greg will notify the Fire Department.

-Dave thanked Tom & Deb Krumholz for planting flowers around our Welcome sign. It looks very nice.

-2 dead trees will be removed from around the swimming pool. One limb will be cut down above the sign in the park.

-The VFW roof was discussed. Repairs are no longer holding. It is leaking quite badly. We need to replace the roof before more damage is done. An estimate of \$13,839 was received from Hanks Construction for a tin roof. It is a rounded roof that will go right over the current roof. The entire annex will be redone. Other options were discussed. All agreed tin is the way to go. We currently have \$11,600 in the VFW roof fund. The balance can come from CapX2020 funds. As the VFW is used by the entire community, we can use some of the one-time payment for this. Motion Kari; second Chuck to replace the roof now and use \$10,000 of the CapX2020 funds for it. All yes. Approved. There is a utility pole that goes through the roof. This would be a good time to remove it and bury the power line. Tom will talk to Xcel about the possibility.

Motion Shawn; second Kari to approve Class B Beer and Class B Liquor licenses for Tammy Oreskovich, Lil's Cochrane Inn, Janice Knott, Marie Kuhn, and Walnut Grove Golf Course. All yes. Approved. Motion Tim; second Kari to approve Class B Beer License for C-BC VFW. All yes. Approved. Motion Chuck; second Kari to approve Class A Beer and Class A Liquor license for Anderson's Village Market. All yes. Approved. Motion Kari; second Chuck to approve Cigarette licenses for Nora Anderson and Debra Kivi. All yes. Approved.

Motion Shawn; second Tim to approve Operator's licenses for Patrick Richter, Janice Moore, Cheryl Fernandez, Heidi Bagniewski, Desiree Koenig, Amy Cornelius, Steffanie Meier, Ashli Przybylski, Denise Hofer, Peggy Dienger, Sandra Hanson, Anthony Dieger, Ruth Leahy, Brad Whalen, Daniel Peil, Lily Krause, Matt Gruhlke, Rita Gruhlke, Marshall Jackson, Gary Krause, John Dehnke, Krist Beseler, Lonnie Rohrer, Michael Heinz, Brian Lohman, Stanley Swenson, and Stephen Schiffli. All yes. Approved.

Motion Shawn; second Kari to approve the bills. All yes. Approved.

Building permits were approved for Dorothy Lorenz, Shawn Mann, and Jackie McFarlin.

Sherry mentioned that she received a citizen complaint about a dog attacking a resident. No action has been taken by the resident. The dog is not licensed. A letter will be sent.

BBC will be having a meeting on June 18. Shawn and Kari will be requesting that Cochrane and Buffalo City swap mowing and plowing duties. We have put in a lot more hours plowing. It is Buffalo City's turn to haul gravel this year. Shawn mentioned that the County may be moving to a dual stream recycling program.

Motion Shawn; second Kari to adjourn. All yes. Meeting adjourned.