

**Minutes for Wexford Village Board of Directors
Tuesday April 6, 2004**

Present: Don Michalski, Trish Watts, Todd Wiegand, Darren Fortney, Ken Schmidt

Not Present: Jim Rather, Paul Stang, Al Martin, Marc Herstand, Roger Kong,, Darrell Fleming,

1. Paul Skidmore
 - Wexford Park. MG&E is building a co-generation plant on the UW campus. It needs ground water to create steam for plants. They want to take storm water and infiltrate it back into the ground water. Wexford Park is one of many sites being looked at for the co-generation project for MG&E. Soil tests taken and neighborhood meeting will be held in the next 2-3 months. Initial find is sandy & porous. Water pumped out and put into a reverse drain tile and then infiltrated. Place for others to tap in and irrigate.
Wexford issues: There are existing drainage issues already. Flooding, Noise, lights, aesthetics, etc. How much influence will Wexford actually have when it comes down to it?
Paul Skidmore will try to expedite the neighborhood meeting.
 - Traffic calming: Wexford is #7 on the list. The top 5 are being funded so we may get on next year's list. Volume/speed analysis was requested at Sawmill/Wexford. Perhaps a petition to the mayor could help get Wexford higher on the list.
 - City will be allowing chickens in residential neighborhoods. Conflicts with Wexford covenants.
 - City will also be discussing an anti-smoking ordinance for all work places and bars.
2. The minutes of the March 2nd, 2004 meeting were accepted. Motioned by Baer-Watts, second by Fortney.
3. The financial report was given.
 - Storm sewer assessments under-budgeted
 - 31 assessments not received. Action plan: 2nd notice sent out; May 1st: lien
 - CD that matured was converted to a 6-month CD
4. New Business
 - Ken Schmidt will take over Parks Committee
 - Landscaping Wexford Signs needs to be done. Trish will give Ken the list of Parks volunteer and Don has an Eagle Scout volunteer. La Petite will plant flowers at Gammon sign. Dale will ask Kindercare if they would like to assist at the Old Sauk Road. Could hire someone as well.
5. Old Business
 - Letter sent to Morningdale Circle residents regarding sidewalk clearance. Wexford Village Homeowner's Association is responsible for snow removal.
 - Bishops Hill covenant issue - Lawyer's letter: plants out, play house out, drainage swails okay.
6. Committee Reports
 - Architectural Review- Todd
 - There have been a couple of requests have come in
 - Requests for sports courts should not affect the drain swail
 - Block Captains - Jim
 - The 1 block captain position open has been filled.
 - City Relations - Al
 - No report
 - Contracting - Don
 - Lights: 11 lights out from over the winter need to be replaced.
 - Walking Paths: Need to start budgeting for maintenance. Don, Ken and Todd will look at the paths and assess needs.
 - Grass will be cut within the next 3 weeks
 - Covenants - Darren
 - Middleton Street work vehicle
 - Sawmill home with Dog kennel and fence
 - Directory - Trish
 - Making updates that have come back from assessments

- Trish will make up 30 more directories to have on hand for new families
- Parks - Ken
 - Trees by the pond
 - Trees that were lost at the Park
- Traffic Control - Don
 - Discussed in Skidmore discussion
- Social - Don/Trish
 - Easter: all is set for Saturday, April 10th.
 - Garage Sale, Don will solicit volunteers.
- Website/Welcoming - Trish
 - Website being updated
 - Welcomed 4 families
- Wexford Watch - Roger
 - April/May issue of the Watch went out beginning of April

Meeting adjourned at 8:56 PM