

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, September 5th, 2006, 7PM
TDS Building, Conference Room -- 525 Junction Road

Present: Don Michalski, Trish Watts, Matt Thomas, Darrell Flemming, Ken Schmidt, Dave Tolmie, Paul Stang and Jim Rather

Not Present: Sabi Atteyih

Guests: Megan and Peter Schuetz

1. Minutes - Trish
Motion to accept August meeting seconded and passed

2. Financial Report - Paul
See handout for financial update.
Treasurer's Report and Summary of Receipts for August reviewed.
Paul will find out from lawyer how to word the bill next year to be more strict.
Motion to accept financial statements seconded and passed.

3. Committee Reports
 - a) Architectural review Darrell and Matt
 1. Set of plans for deck approved at 23 Eastbourne Circle

 - b) Block captains Jim
Nothing to report

 - c) Contracting Don
 1. Barnes contacted about lack of mowing between Darien Circle and Tramore.
 2. Light missing at Sawmill and Gammon. Don and Ken will review the lights to see what all is needed.
 3. Weed and Feed. Bids requested. True Green responded with bid of \$2100. Crab grass will cost an extra \$1000 in the Spring. Barnes bid is about \$1800 - \$2200.
 4. Proposal from Mark Meinholtz who did snow removal last year at \$150/per plow. He did the job last year very well and at a lower cost than Barnes.

Snow Fall	Rate	Total	Description
1" - 3.9"	\$165.00	\$165.00	Remove snow from the following sidewalk areas: <ol style="list-style-type: none">1. Near 1225 N. Westfield Rd (Both ends of walk)2. Near 1114 N. Westfield Rd.3. Near 7209 Sawmill Rd.4. Near 7002 Sawmill (Including road access)5. Near 902 Gammon Rd6. 720 Gammon Rd to 7016 Old Sauk Rd
4" - 6.9"	+ 40%	\$231.00	
7" - 12.9"	+ 40%	\$297.00	
13" +		\$462.00	

			7. Near 7019 Longmeadow
Additional			
Salting	\$17.50	Per bag	40 lb bag. Salt as needed or when requested

Motion to accept Meinholz Plowing bid, seconded and passed.

Areas to plow:

- Corner of Gammon and Old Sauk – about 300 feet each side
- Corner area by Wexford sign on Gammon and Sawmill
- Triangular lot near duplex (between lot 324 - 219) on Gammon
- Greenway from lot 400 to Longmeadow road (67 feet) (between lots 318-319)
- Path between longmeadow (between lots 340-341) and Westfield (between (254-351)
- Westfield Road (lot 187-186)
- Sawmill Green way - Gammon Road (Lot 253-275)

d) Covenants Don

- 7026 Old Sauk Boat – Letter written. Owner complied.
- 917 Darien Drive – number of complaints on appearance of the yard. Letter sent.
- A complaint on Fiskdale circle on unkempt yard.

e) Directory Trish & Sabi
Nothing to report.

f) Parks Ken

1. Would like to do some cleaning before the ribbon cutting
2. Can we hire a college student to assist at the park next year?
3. Edgewood college is having a volunteer day and may send some students to assist cleaning the park.
4. Porta potty only there during June and July. If we would like it longer, we have to pay extra.

g) Traffic Control Don
Letter from city, 9/26 hearing to discuss Traffic Light priority list. #7 is Old Sauk and Westfield. #18 is Gammon, Longmeadow and Stonefield. Opportunity offered at Pedestrian/Bicycle/Motor Vehicle Commission (PBMVC) meeting for comments (written or oral) from interested residents to be presented. Room 260, Madison Municipal Building, 215 Martin Luther King Jr. Blvd, at 5 p.m. PBMVC review/discussion of 2006 Traffic Signal Priority List. Trish will put this on the website.

h) Social Don
Nothing to report

i) Website Trish
Nothing to report

- j) Welcoming Trish
Nothing to report
 - k) Wexford Watch Dave
Please have articles for the next watch by 10/21/06
4. Old Business
- a. Middleton Street court case – Don
5' fence issue. They now want a Jury trial. We would like to re-coup any legal fees.
 - b. Wexford Playground -update
On Tuesday, September 26th at 5:30pm, there will be a ribbon-cutting ceremony with Mayor Dave to inaugurate the new Space Net. City is contributing \$100 towards refreshments. Sue Hunt will be creating a flyer to send out via block captains.
 - c. Tree removal proposal - Westfield Road
Behind Applehill Circle. Megan Schuetz was there to discuss her interested. A tree behind her house is dead. They would like the tree removed, or at the very least, the limbs removed for safety. Bids received to remove 5 trees from Stephenson (\$800) and Harrington (\$1750). Stephenson rejected offer. Need to request more bids, discuss bids and submit to board for approval. Another tree on Applehill circle may be on a homeowner's property, we need to verify. We need to go through the area and determine which ones need to be removed before getting any more bids. Megan wants to preserve as many of the trees as possible. Ken, Jim and Don will be responsible for gathering the information on the trees that need to be removed, and trees that need to be cleaned up.
 - d. Grass cutting on city drainage area
Saukdale president wondering why grass that was being cut on drainage area was stopped.... because it is the city's property. Not happy that they pay dues and 'get nothing out of it'.
 - e. Traffic Circle- Westfield and Sawmill
Senson's are trying to request painting cross walks. Safety on stop signs are also an issue.
5. New Business
- a. Continued vandalism and Neighborhood Watch
Increased vandalism discussed. Dave will speak with police about Neighborhood Watch. Trish will send him contact information and Crime Prevention advice to put in the Watch.
 - b. Annual Meeting
The next Wexford Annual Homeowner's Association Meeting will be Tuesday, November 27th, 2006

Meeting adjourned at 9:10 p.m.