

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, February 6, 2007

Room -- 525 Junction Road

Present: Don Michalski, Trish Watts, Hillary Williams, Paul Stang, Sabi Atteyih, Matt Thomas, Jim Rather and Ken Schmidt.

Not Present: Dave Tolmie and Darrell Flemming.

Guest: Larry Pasha, running for 9th district Alderperson

1. Larry Pasha.
There are 15 neighborhoods in this district. Issues such as land use, number of patrolling officers, etc...
Can contact at 213-1234 or Lpasha@aol.com with questions.
2. January Meeting minutes – Trish
Motion to accept minutes seconded and approved.
3. Financial Report – Paul
Reviewed January 2007 Treasurer Report and Summary of Receipts & Disbursements. Budget updated to include dues increase and no directory. Dues received to date \$44,184.50.
Motion to accept financial report seconded and approved.
4. Old Business
 - a. Revenue for the Wexford Directory
Received \$560.00 to date.
 - b. Clarification on the collection of back dues
Halfman dues. What is still owed? Need to look at past internal records. About \$600 - \$700.
5. New Business
 - a. Middleton Court Case- Trial Feb19th and 20th
Trial Subpoena given to Don on 2/6/07 to produce documentation.
Don will follow-up with Greg on this.
Trish will burn a CD of last 5 years of minutes.
 - b. Longmeadow Road -Traffic Calming project
Paul Skidmore let Don know that Longmeadow from just West of Gammon to about the West corporate limits was approved for an NTMP project in 06. They want to get resident feedback about having speed bumps.
 - c. City of Madison – 2007 Neighborhood Grant Programs
If there is a project we'd like to do, we can apply for a grant (500 – 20,000).
Deadline is March 20th.
Two types of grants are available:
 - Mini grants for smaller, simpler projects and activities where grants awarded will be up to \$500 and have no match requirement.
 - Neighborhood Grants for larger, more complex projects and activities where grants awarded will be up to \$20,000 and have a flexible match requirement based on the resources available within, and to, the neighborhood.A Program Workshop will be held on Wednesday, February 21, at 6:00 p.m. in Room LL110 (lower level) of the Madison Municipal Building.

This optional workshop provides interested applicants with an opportunity to hear more about the program to ask questions of City staff.

Contact: Rebecca Cnare – 266-4957 ext. 204, rnare@cityofmadison.com

6. Committee and Board assignments for 2007

- a) Architectural Review – Darrel and Matt
13 Bishop Hills Circle – approved addition over garage.
- b) Block captains - Jim
Nothing to report.
- c) Contracting - Don & Matt
Last snowfall, Apple Hill circle area didn't get shoveled. Don will monitor this.
- d) Covenants - Don
Nothing to report.
- e) Parks & City Relations – Ken
Ice rink is up and ready. City is supposed to shovel the rink. Ken will be requesting that the city level it up better in the summer. Ken has been spraying but could use more help. Trish will make some calls to try to get some more volunteers.
- f) Social - Hilary
Welcoming Committee would like to know of new move ins.
Meeting with Trish to discuss Easter.
- g) Website - Trish
Nothing to report.
- h) Wexford Watch - Dave
Will be delayed a couple of weeks.

Meeting adjourned at 8:30 p.m.