

## **WEXFORD VILLAGE BOARD of DIRECTORS MEETING**

Tuesday, August 5th, 2009  
Highpoint Church, 7702 Old Sauk Road- Room153

**Present:** Ken Schmidt, Trish Watts, Jim Rather, Paul Stang, Dave Tolmie, Tom Aquino.

**Not Present:** Don Michalski, Darrell Flemming, Matt Thomas.

1. Secretary Report – Trish  
Motion to accept the June 2, 2009 minutes. Seconded and approved.
2. Financial Report – Paul
  - Review June 2009 Treasurer Report
    - \$5,000 CD renewed
    - Mowing item (\$5,761.62) for 2 months of mowing
    - Other item (\$35) for filing of 7 liens for nonpayment of dues.
  - Review July 2009 Treasurer Report
    - No income
    - Event expense – Fourth of July parade
    - Other item (\$296) for prairie restoration
  - Financial information sent to accountant – Michele Wettstein.
  - Motion to accept June and July Financial Reports seconded and approved.
3. New Business
  - a. Bike Paths –
    - Prior Saturday morning, Ken and Matt surveyed bike path and took pictures of problem areas. The pictures were forwarded to the paving contractor (Bartlett).
    - Repaving entire paths would cost more than \$200,000.
    - Matt will explore cost of filling crack, reapplying water seal
  - b. Middleton Street Project
    - Cleaned weeds and rocks, and filled area
    - Tom Wilkie: 90% of trees and plants on Middleton side.
4. Old Business
  - a. Directory
    - Trish will email Jim current list of block captains, who will review and send back.
    - "Special numbers" added to directory include Digger's hotline and MGE.
    - Questionnaire removed. Residents will be directed to website.
    - Trish will make corrections to names on map.
    - Ready for distribution in mid-August
    - About 850 will be printed
    - Board members will distribute
  - b. Traffic circle update

- The circle will stay, but the sidewalks will be reconfigured so that cross walks do not enter circle.

c. Prairie Project

- Completed, though after consulting with neighbors only the ends of the cul de sac were restored. so that local Edgewood College student (Amanda K) attended the meeting and asked the Board if there would be any interest in prairie restoration in the Village. Board members suggested Lot 400, the walkways, and the circles as possible restoration sites. The Board encouraged Amanda to contact local restoration groups for further suggestions and possible funding.

5. Announcements

- Dave – Cap Times spoke with him about story on park safety. Wexford has 2<sup>nd</sup> most calls of all Madison parks.
- Park bubbler not fixed.

6. Committee Reports

a) Architectural Review – Matt & Richard

- Nothing to report

b) Block captains - Jim

- Nothing to report

c) Contracting - Don & Matt

- New proposal from snow plower, Meinholz. Matt considering other proposals.
- Lights: One out behind Norwalk circle.
- Lighting – There will be no more light checks until the Spring

d) Covenants – Don

- Boat on South moved.

e) Neighborhood Watch – Dave

- Nothing to report.

f) Parks & City Relations – Ken

- Volleyball Court completed
- Student helped Ken clear trails in woods

- Attorney looking into whether path behind Saukdale is the Village's responsibility.
- g) Website – Trish
- Nothing to report.
- h) Wexford Watch - Dave
- Junior soccer league info on website.