

**VILLAGE DISTRICT OF EIDELWEISS  
PUBLIC HEARING: BOND ARTICLES**

**January 29, 2010**

The Board of Commissioners held a Public Hearing on the 2010 Proposed Bond Articles on Friday, January 29<sup>th</sup>, 2010 at 7:30pm at Madison Town Hall. Present were Commissioners Ralph Lutjen, Gloria Aspinall and Mike Smith. 17 persons were present. The meeting was taped by videographer Tim Hughes.

At 7:30 pm Chairman Ralph Lutjen called the meeting to order. Ralph informs everyone that this week's meeting is for the Bond Articles within the Warrant. Ralph explains the requirement for a separate Bond Article hearing on the two Petitioned Bond Articles. This will be held on February 10<sup>th</sup>, 2010 at 9am in the District Office. The date of the meeting has been set by statutory requirements and cannot be changed.

A draft of the 2010 Warrant is distributed. Updated budgets are distributed.

The line items that have been updated as a result of the January 22 Budget Hearing are discussed and reviewed.

The Warrant Articles are reviewed.

Article 1 - offices open for election are one Commissioner (3 year term), Moderator (2 year term), Clerk (one year term), and Treasurer (one year term).

Article 2 - The proposed bond for the Jung Frau to Reinach Forced Main Water Project is reviewed. A presentation is delivered about the upgrade by Commissioner Mike Smith. Funding source is questioned and the Commissioners confirm funding by water fees is the recommendation of the Board.

Article 3 - The proposed bond for the lower section of Oak Ridge Road, including St. Moritz, and replacement of water lines is discussed. Ralph Lutjen delivers a presentation about the project. Funding source is questioned and the Commissioners confirm funding split of 31% water fees, 69% general taxation is the recommendation of the Board.

Article 4 - Petitioned Bond Article to be discussed February 10.

Article 5 - Petitioned Bond Article to be discussed February 10.

Article 6 - General Operating/Highway budget is reviewed.

Article 7 - Capital Reserve Fund deposits are reviewed.

Article 8 - Sheriff's lease for emergency communications is reviewed.

Article 9 - Discontinuance of zero balance CRF is reviewed.

Article 10 - Water budget is reviewed.

Article 11 - Utilization of Water Connection fees is reviewed.

Article 12 - Street light replacement with High Pressure Sodium lights is reviewed.

Article 13 - Replacement of bana (phone) lines with a radio frequency system is reviewed. Mike Smith makes a presentation on the proposed system.

Article 14 - Allows other business of the meeting to be discussed.

At 9:00 pm the meeting was adjourned.

Respectfully submitted,

Nancy E. Cole  
Administrator