

Village Council Proceedings
January 3, 2011

Regular meeting was called to order by President Nall at 6:30 P.M.

Roll Call: Trustees Frome, Hagen, Kilty, Maurer, Pokallus, and Staples were present.

Motion by Kilty, seconded by Frome was carried to approve the minutes as read.

Motion by Staples, seconded by Pokallus was carried to allow Chris Helgestad to attend North Central Region Operators meeting in Wausau on February 1 at a cost of \$20.00.

Motion by Pokallus, seconded by Hagen was carried to approve the Final Resolution for Road Improvements in 2009.

Motion by Hagen, seconded by Kilty was carried to approve a Certified Survey Map of the Don Smith Sales property.

Motion by Frome, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$170,739.92.

Motion by Kilty, seconded by Frome was carried to have a parcel of land owned by the Village on West Louisa Street surveyed and have our Attorney do a deed for each of the four parcels and record the deeds turning the parcels over to the adjoining property owners.

Trustee Staples will have a personnel meeting on January 13th at 6:30 P.M.

Trustee Kilty will have a Utility meeting on January 10th at 6:30 P.M.

Motion by Hagen, seconded by Pokallus was carried to adjourn the meeting at 7:50 P.M.

Clerk _____

President _____