

Village Council Proceedings
April 18, 2011

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

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

Bids were opened for the 2011 street project:

| | |
|------------------|--------------|
| Haas and Sons | \$352,204.64 |
| Melvin Companies | \$301,440.70 |
| Earth Inc. | \$348,555.19 |
| Sunrise Trucking | \$363,900.29 |
| A-1 | \$350,171.41 |
| Pember Co. | \$344,577.70 |
| Switlich | \$305,162.50 |

Motion by Frome, seconded by Kilty was carried to turn the bids over to the Street committee and Engineer for review and bring back at the next meeting.

Motion by Kilty, seconded by Frome was carried to table the application for a Class "A" Retail license for Dollar General until more information can be acquired.

Motion by Kilty, seconded by Frome was carried to approve Master Agreement with Ayres and Associates for Professional Services.

Motion by Hagen, seconded by Kilty was carried to approve a Class "B" Beer licenses for Area Recreational Club for six months during the softball season.

Motion by Staples, seconded by Hagen was to table the decision on the approval of the Plat of Eagles Landing Second Addition. There was not enough aye's for approval motion was defeated.

Motion by Staples, seconded by Hagen was carried on roll call vote to table the decision for approval on the Plat of Eagles Landing Second Addition and

table the approval of R-1 zoning for the First and Second addition. Trustee Frome voted nay.

Motion by Staples, seconded by Kilty was carried on unanimous roll call vote to approve vouchers totaling \$86,259.39.

Building permit: Chuck Thom at 604 East Main Street to remodel the kitchen at a cost of \$13,000.00.

Trustee Staples will have a personnel committee meeting on May 4 at 6:30 P.M.

Motion by Pokallus, seconded by Hagen was carried to adjourn the meeting at 8:10 P.M.

Clerk _____

President _____