

Village Council Proceedings  
April 19, 2010

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

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

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

Mark and Sue Lucht from 805 South LaSalle Street related to the board they were interested in the property to the West of them. Trustee Pokallus related that they already had interest in the property and would get back to them with an answer.

Motion by Kilty, seconded by Pokallus was carried to engage Ayres Associates to do the geotechnical exploration for the South Monroe Street lift station at a cost of \$2,100.00.

Motion by Hagen, seconded by Kilty was carried on unanimous roll call vote to authorize to bid the Dearborn Street project with opening of bids on May 17<sup>th</sup>.

Motion by Kilty, seconded by Frome was carried to approve engaging Ayres Associates to acquire an easement from property owner on South Monroe Street near the lift station at a cost of \$2,200.00.

Motion by Hagen, seconded by Kilty was carried to approve Trustee Hagen and Kilty to serve on the Board of Review with Trustee Staples as the alternate.

Motion by Frome, seconded by Pokallus was carried to approve a class "B" beer license for six months for Area Recreational Club Inc.

Motion by Staples, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$38,633.47.

Building permits: Paul Kilty at 201 South Chestnut Street to remodel bathroom at a cost of \$1,500.00, Bradley Kohls at 105 Spruce Street to add a laundry room, breezeway, and garage at a cost of \$30,000.00.

Motion by Frome, seconded by Kilty was carried on unanimous roll call vote to enter into Closed Session per Wisconsin Statutes 19:85 1 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Review the sale of land in the Industrial Park.

Motion by Frome, seconded by Kilty was carried to enter into Open Session.

Trustee Pokallus will have a Economic Development committee meeting on April 22 at 6:30 P.M. at the Industrial Park.

Motion by Hagen, seconded by Kilty was carried to adjourn the meeting at 8:00 P.M.

Clerk \_\_\_\_\_

President \_\_\_\_\_