

Village Council Proceedings
May 17, 2010

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

Village Clerk swore in Trustee Staples.

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

Bids were opened for the Dearborn Street project:

Howard Bros	\$493,615.30
Haas & Sons	\$462,306.86
Pember Co.	\$522,399.24
A-1	\$493,300.65
Earth Inc.	\$451,129.50

Motion by Hagen, seconded by Kilty was carried to have Ayres Associates review bids and meet with the street committee and bring back decision at the next board meeting in June.

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

Diane Gilbert from 807 Hickory Street asked board members if they would change ordinance Section 7-1-12 to allow residents to raise chickens in a residential area. Motion by Kilty, seconded by Staples was carried to refer to the Health and Safety Committee for review.

Motion by Frome, seconded by Kilty was carried to allow John Dunbar to attend Confined Space Entry training at Shawano on June 23 at a cost of \$85.00.

Developers Agreement with the snowmobile club will be brought back at the next meeting for approval.

Motion by Pokallus, seconded by Kilty was carried to approve Trustee Maurer to be on the Spencer Kids Group Advisory Board representing the Village.

Motion by Pokallus, seconded by Kilty was carried to approve the updating of the official Flood Insurance Map with two new panels #55073C0525F and #55073C0775F.

Motion by Hagen, seconded by Frome was carried on unanimous roll call vote to approve invoices totaling \$66,951.87.

Building permits: Larry Lang at 403 West Main Street to replace windows at a cost of \$7,300.00, Joseph Muehlbauer at 601 East Clark Street to place a storage shed on his property at a cost of \$2,000.00.

Trustee Staples will have a Personnel committee meeting on May 26, at 6:30 P.M.

Trustee Frome will have a Health and Safety committee meeting on May 26th at 6:00 P.M.

Motion by Frome, seconded by Staples was carried on unanimous roll call vote to enter into Closed Session per Wisconsin Statute 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 Staples was carried on unanimous roll call vote to enter into Open Session.

Motion by Maurer, seconded by Pokallus was carried to sell a parcel of land to Dale Folz in the Industrial Park.

Motion by Pokallus, seconded by Maurer was carried to adjourn the meeting at 8:20 P.M.

Clerk _____

President _____