

Village Council Proceedings
August 16, 2010

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 Staples was carried to approve the minutes as read. Motion by Pokallus, seconded by Frome was carried to add Ayres Associates to the paragraph in regards to placing Water and Sewer main on West Cedar Street.

Mary Baumann representing First Choice Recycling asked if the Village Clerk would sign an application so their business could receive a salvage permit. Baumann related the main reason for doing this was to have junk vehicles for the Fire Department to use for training purposes. Motion by Frome, seconded by Kilty was carried to allow the Village Clerk to sign the application and give First Choice Recycling a salvage permit.

Board members discussed Storm water Management Plan for Eagles Landing and decided to engage Ayres Associates to do Phase I of the plan at a cost of \$7,300.00. Motion by Kilty, seconded by Frome was carried to engage Ayres Associates to do Phase I of the storm water plan for Eagles Landing at a cost of \$7,300.00.

Motion by Staples, seconded by Kilty was carried to allow Gerald Kobs to attend a Municipal Treasurers Conference in Cable on September 22-24 at a cost of \$150.00 plus room and mileage.

Motion by Hagen, seconded by Pokallus was carried to approve Ordinance 7-2-34 Issuance or Denial of Operators Licenses.

Motion by Pokallus, seconded by Kilty was carried to approve an application for a Temporary Class "B" Retailers License for Spencer Swamp Stompers Snowmobile Club for August 21st.

Motion by Pokallus, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$56,531.33.

Motion by Frome, seconded by Kilty was carried to approve Operators License for Amanda Rohland and temporary operators license for Keven Kulke, Dennis Wodinowich, Andy Knecht, Benjamin Bauer, and Justin Knecht.

Building permit: Russ Sternweis at 605 Roberts Street to concrete driveway at a cost of \$2,000.00.

Motion by Frome, seconded by Kilty was carried to approve to pay Douglas Bloedel \$50.00 for consideration to allow the Village easement rights to place a lift station on his property.

Trustee Staples will have a Personnel meeting on August 31 at 6:30 P.M. to review future positions in the Village Office and review union contracts that are up for renewal.

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

Motion by Maurer, seconded by Kilty was carried to sell a parcel of land 1.25 acres to D & D Properties, LLC in the Industrial Park.

Motion by Kilty, seconded by Pokallus was carried to adjourn the meeting at 8:30 P.M.

Clerk _____

President _____