

Village Council Proceedings
September 7, 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 Pokallus was carried to approve the minutes as read.

Mark Frisch of 310 East Elm Street discussed signage on his street. Frisch would like no parking signs and speed limit signs placed on his street. Chief Bauer will review and contact Frisch with an answer.

Motion by Hagen, seconded by Kilty was carried to approve entering into a contract with WE Energies to place gas main on West Cedar Street at a cost of \$6,077.37.

Motion by Kilty, seconded by Hagen was carried to approve entering into a contract with Xcel Energy to extend electrical service on West Cedar Street at a cost of \$5,691.65.

Motion by Frome, seconded by Maurer was carried on unanimous roll call vote to approve entering into a contract with Gregory Schmidt to do a complete revaluation of the Village in 2011 at a cost of \$33,795.00.

Motion by Frome, seconded by Staples was carried to approve signing Developers Agreement with changes with D & D Properties, LLC #DO46436.

Motion by Frome, seconded by Kilty was carried to approve CSM for land purchased by D & D Properties in the Industrial Park.

Motion by Kilty, seconded by Hagen was carried on unanimous roll call vote to approve invoices totaling \$186,319.65.

Building permits: Joan Will at 301 Dearborn Street to update eve troughs and re-stain siding at a cost of \$2,400.00, Hanson-Schilling Funeral Home at 201 South LaSalle Street to do interior remodeling at a cost of \$4,000.00,

Kathy Pieper at 508 Roberts Street to build onto existing garage at a cost of \$13,000.00, Larry Herman at 1000 South LaSalle Street to raze existing garage and build a new one including a breezeway at a cost of \$30,000.00.

Motion by Staples, seconded by Frome was carried to allow Christopher Helgestad and John Dunbar to take Operator Certification exams on November 3 in Rhinelander at a cost of \$25.00 each.

Trustee Kilty will have a Utilities committee meeting on September 20th at 5:30 P.M. to discuss FBC Agreement.

Motion by Staples, seconded by Frome was carried on unanimous roll call vote to enter into Closed Session per Wisconsin Statute 19:85 1 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Review current status of Police Department personnel.

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

Motion by Pokallus, seconded by Staples was carried to adjourn the meeting at 9:00 P.M.

Clerk

President
